

**VILLAGE OF PEMBERTON
-REGULAR COUNCIL MEETING MINUTES-**

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, February 17th, 2015 at 9:00 a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1389.

IN ATTENDANCE: Mayor Mike Richman
Councillor Jennie Helmer
Councillor James Linklater
Councillor Joanne Molinaro
Councillor Karen Ross

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Ben Hansler, Compliance Officer
Lisa Teggarty, Manager of Finance & Administration
Bettina Falloon, Emergency Program Coordinator
Paige MacWilliam, Legislative Assistant

Public: 7

1. CALL TO ORDER

At 9:00 a.m. Mayor Richman called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as amended to remove:

16. IN CAMERA

**17. RISE AND REPORT FROM IN CAMERA
CARRIED**

3. DELEGATION

Dennis Perry, Green River Erosion

Mr. Perry presented on the erosion caused by the Green River at the point where it turns 90 degrees from an Easterly direction to South along the border of the property jointly owned by Mr. Perry and R. and D. Hungerford, 1674 Airport Road, Lot 1, Plan KAP59654 DL 258 Block B.

Moved/Seconded

THAT staff be directed to connect with Pemberton Valley Dyking District regarding the erosion caused by the Green River to 1674 Airport Road.

CARRIED

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1388 – Tuesday, February 3rd, 2015

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1388, held Tuesday, February 3rd, 2015 be adopted as circulated.

CARRIED

5. BUSINESS ARISING from Council meetings

There was no business arising.

6. MINUTES TO BE RECEIVED

There were no minutes to be received.

7. REPORTS

a) CORPORATE & LEGISLATIVE SERVICES

i. Appointment of the Manager of Finance and Administration

Moved/Seconded

THAT the appointment of Nikki Gilmore as Financial Officer be rescinded;

AND THAT Ms. Lisa Teggarty be appointed as Financial Officer for the Village of Pemberton, with all the duties and responsibilities assigned under Section 149 of the Community Charter and Village of Pemberton Officers Bylaw No. 683, 2011, effective Monday, February 16, 2015;

AND THAT Ms. Lisa Teggarty be named as an administrative signing authority on the Village of Pemberton TD Bank account (s);

AND THAT Ms. Lisa Teggarty be named as an administrative signing authority on the Village of Pemberton Scotiabank account (s);

AND THAT Ms. Lisa Teggarty be named as a signing authority on all authorizations from Municipal Finance Authority by the Village of Pemberton.

CARRIED

b) MAYOR'S REPORT

Mayor Richman reported on the following:

- Acknowledged the great job done by the community, Fire Department, Public Works, Martin Kluffinger, Waste Water Treatment Plant Operator and, in particular, Bettina Falloon, Emergency Program Coordinator, during last week's high water event
- Attended Village strategic planning session, along with the rest of Council and senior staff, last week to establish priorities and develop a plan for the next four years
- Attended Downtown Community Barn brainstorming session
- Learned that there was a good turnout at the Rodger's cellphone tower public consultation session on February 5
- Reminded that February 16 to 20 is Chamber of Commerce Week and that a Lunch will be held on Wednesday, February 18 at the Legion
- Announced plan to attend Squamish-Lillooet Regional District Board meeting and budget planning session on February 25
- Announced plan to attend the upcoming Community Infrastructure Partnership Program workshop to be held on February 26-27
- Reminded that a Celebration of Life for David Midgley will be held on February 22 at the Legion

c) COUNCILLOR REPORT

Councillor Molinaro

Councillor Molinaro reported on the following:

- Attended Friendship Trail Bridge meeting last week
- Took part in the Roger's cell tower public consultation session along with 23 members of the public
- Announced the Community Centre will be purchasing new registration software
- Suggested looking at Pemberton Endowment Fund as a model for the Pemberton Music Festival Community Fund
- Participated in Village strategic planning session

Councillor Ross

Councillor Ross reported on the following:

- Participated in Village strategic planning session

Councillor Helmer

Councillor Helmer reported on the following:

- Participated in Village strategic planning session
- Announced that Chamber of Commerce is planning events

Councillor Linklater

Councillor Linklater reported on the following:

- Participated in Village strategic planning session
- Stated plan to attend Pemberton Valley Dyking District meeting on February 19
- Stated plan to attend Pemberton District Library Board meeting February 17
- Gave an overview of upcoming Library programming
- Announced that the Winds of Change committee will be submitting final comments on the Looking Forward Report and Council should expect to receive more information soon
- Informed that Greyhound and BC Transit have introduced late night service to Pemberton

8. BYLAWS

a) Animal Control (Fee Schedule) Amendment Bylaw No. 779, 2015 – First, Second and Third Readings

Moved/Seconded

THAT Animal Control (Fee Schedule) Amendment Bylaw No. 779, 2015 be given first, second and third reading.

CARRIED

9. CORRESPONDENCE – For Action

There was no correspondence to be received for action.

10. CORRESPONDENCE – For Information

There was no correspondence to be received for information.

11. NEW BUSINESS

There was no New Business.

12. NOTICE OF MOTION

There was no Notice of Motion.

13. QUESTION PERIOD

There were no questions for consideration.

At 9:45 a.m. the Regular Meeting was recessed.

At 9:52 a.m. the Regular Meeting was reconvened.

14. RECESS TO MOVE TO COMMITTEE OF THE WHOLE

At 9:53 a.m. the Regular Meeting was recessed and Council moved to Committee of the Whole.

15. RECONVENE REGULAR COUNCIL MEETING

At 10:20 a.m. the Regular Council Meeting was reconvened.

16. ADJOURNMENT

Moved/Seconded

THAT the February 17th, 2015 Regular meeting be adjourned at 10:20 a.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer