

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

**Minutes of the Special Meeting** of Council of the Village of Pemberton held on Tuesday, July 23, 2015 at 8:30 a.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1403.

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

**ATTENDING BY PHONE:** Councillor Jennie Helmer

**STAFF IN ATTENDANCE:** Sheena Fraser, Manager of Corporate & Legislative Services

**Public:** 0

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**1. CALL TO ORDER**

At 8:30 a.m. Mayor Richman called the meeting to order.

**2. WAIVING OF PUBLIC NOTICE**

Moved/Seconded

**THAT** pursuant to Section 127 (4) of the *Community Charter* and Section 8 (a) of Council Procedure Bylaw No. 778, 2015 notice of this Special Meeting of Council, to be held Thursday, July 23, 2015, be waived.

**CARRIED UNANIMOUSLY**

**3. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the Agenda be approved as presented.

**CARRIED**

**4. WATER RESERVOIR LOAN AUTHORIZATION BYLAW NO. 776, 2014 – MUNICIPAL SECURITY ISSUING RESOLUTION**

Moved/Seconded

**THAT** Council approves borrowing from the Municipal Finance Authority of British Columbia, as part of their fall issue, \$1,200,000 for the construction of a secondary water reservoir as authorized through Loan Authorization Bylaw No. 776, 2014;

**AND THAT** the Squamish-Lillooet Regional District be requested to consent to the borrowing of \$1,200,000 over a twenty-five (25) year term and include the borrowing in a security issuing bylaw.

**CARRIED**

**5. ADJOURNMENT**

Moved/Seconded

**THAT** the July 23, 2015 Special meeting be adjourned at 8:32 a.m.

**CARRIED**

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Mike Richman  
Mayor

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Sheena Fraser  
Corporate Officer