

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Friday, November 9, 2018 at 10:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1481.

IN ATTENDANCE: Mayor Mike Richman
Councillor Amica Antonelli
Councillor Ted Craddock
Councillor Leah Noble
Councillor Ryan Zant

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services

Public: 0

1. CALL TO ORDER

At 10:03 a.m. Mayor Richman called the meeting to order.

In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the Agenda be approved as circulated.
CARRIED

3. IN CAMERA

Moved/Seconded
THAT pursuant to Section 90 (1) (k) and 90 (2) (b) Negotiations of the *Community Charter*, the Council of the Village of Pemberton serves notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters for which the public shall be excluded from attending.
CARRIED

At 10:04 a.m. Council moved In Camera.

At 12:06 p.m. Council Rose with Report respecting the Regional Transit Commission appointment.

4. REGIONAL TRANSIT COMMISSION APPOINTMENT

Moved/Seconded
THAT Councillor Craddock be appointed to the Regional Transit Commission.
CARRIED

5. Amendment of the Agenda

Moved/Seconded

THAT the agenda of the Special Meeting be amended to include discussion on the following:

- Gas Prices in Pemberton
- Sea to Sky (Highway 99) Speed Limit Reduction

CARRIED

6. Gas Prices in Pemberton

Discussion took place respecting the price of fuel in Pemberton as it has been noted that it is currently significantly higher than the lower mainland and Squamish.

Moved/Seconded

THAT correspondence be sent to the fuel providers requesting an explanation as to the recent increase in fuel prices.

CARRIED

7. Sea to Sky (Highway 99) Speed Limit Reduction

Discussion took place regarding the recent announcement that the Provincial Government is reducing the speed limits on various sections of the Sea to Sky Highway.

Moved/Seconded

THAT Staff circulate the Ministry of Transportation and Infrastructure Rural Highway Safety and Speed Review, Three Year Post- Implementation Update, dated November 6, 2018, to Council, speak with RCMP about the speed limit reductions and bring information back to a future Committee of the Whole.

CARRIED

8. AJOURNMENT

Moved/Seconded

THAT the Special Meeting of Council be adjourned.

CARRIED

At 12:12 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer