

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Wednesday, December 30, 2015 at 8:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1415.

IN ATTENDANCE: Councillor Karen Ross - Chair
Councillor Ted Craddock
Councillor James Linklater

By Telephone: Councillor Jennie Helmer

Absent: Mayor Mike Richman

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

Public: 1

1. Appointment of the Presiding Member

Moved/Seconded

THAT Councillor Ross be appointed the Chair of the meeting in the absence of Mayor Richman and as Councillor Helmer, who is Acting Mayor, is unable to attend in person.

CARRIED

2. **CALL TO ORDER**

At 8:00 a.m. Councillor Ross called the meeting to order.

3. **APPROVAL OF AGENDA**

Moved/Seconded

THAT the Agenda be approved as presented.

CARRIED

4. **Alternative Approval Process – Triple Combination Pumper Truck Loan Authorization Bylaw No. 795, 2015 – Alternative Approval Process Results**

Moved/Seconded

THAT this report and the Certificate of Sufficiency, both dated December 30, 2015, regarding the Alternative Approval Process conducted to seek approval from the electorate for borrowing from the Municipal Finance Authority for the sum of \$533,536 for the purchase of a Triple Combination Pumper Truck be received.

CARRIED

5. BYLAWS

a) Adoption

- i. Triple Combination Pumper Truck Loan Authorization Bylaw No. 795, 2015**

Moved/Seconded

THAT the Village of Pemberton Triple Combination Pumper Truck Loan Authorization Bylaw No. 795, 2015 be given Fourth and Final Reading.

CARRIED


Council sought clarification as to the Notice provided for the Special Council Meeting. Staff confirmed that the Council Meeting Calendar, located on the Village website, was updated to include the December 30th Special Council Meeting on December 15th, Notice of the Special Council Meeting, which included the purpose of the meeting, was posted on the Village Notice Boards at the Village Office and at the Post Office on December 22nd and in the Whistler Question on December 22nd and December 29th. The Agenda for the Special Meeting was posted on December 24th with a revised agenda, that included the report to Council with the results of the Alternative Approval Process, was posted on December 29th and a reminder notice was posted on the Village Facebook Page.

6. AJOURNMENT

Moved/Seconded

THAT the December 30, 2015 Special meeting be adjourned at 8:07 a.m.

CARRIED



Karen Ross
Presiding Member



Sheena Fraser
Corporate Officer