

**VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES-**

Minutes for the **Committee of the Whole** of Council of the Village of Pemberton held Tuesday, May 12, 2015 at 4:00 p.m. in Council Office, 7400 Prospect Street. This is Meeting No. 132.

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

STAFF: Nikki Gilmore, Chief Administrative Officer
Lisa Teggarty, Manager of Finance & Administration

Public: 0

1. CALL TO ORDER

At 4:18 p.m. Mayor Richman called the May 12th, 2015 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved presented.

CARRIED

3. 2015 WATER RATES DISCUSSION

Nikki Gilmore, CAO, provided background information on the development of the Water Rates Review that the Village undertook in 2013 and 2014 as well as the KWL Water Rates Report that was supported by Council in 2014 and which informed the water rates that have been established going forward.

Discussion took place regarding the following:

- PNWS Water Service Agreement
- Options for adjusting the established water rate for 2015 to be introduced over a two year period
- Reserve allocations
- Sewer Utility Rates (will not change for 2014)
- Frontage versus Usage

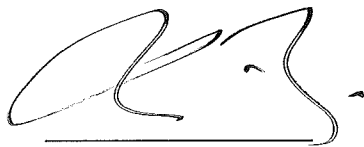
Moved/Seconded

THAT staff be requested to prepare the 2015 Water Rates Amendment Bylaw for introduction at the next Regular Meeting of Council to be held on Tuesday, May 19, 2015.

CARRIED

4. ADJOURNMENT

At 4:44 p.m. the Committee of the Whole was adjourned.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer