

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

**Minutes of the Special Meeting** of Council of the Village of Pemberton held on Thursday, May 10, 2018 at 8:30 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1470.

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**IN ATTENDANCE:** Mayor Mike Richman  
Councillor Ted Craddock  
Councillor Karen Ross

**BY CONFERENCE CALL:** Councillor Jennie Helmer  
Councillor James Linklater

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

**Public:** 0

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**1. CALL TO ORDER**

At 8:28 a.m. Mayor Richman called the meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded

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

**CARRIED**

**3. BYLAWS**

**a) Fourth and Final Readings**

**i. 2018 Five Year Financial Plan Bylaw No. 827, 2018**

Moved/Seconded

**THAT** Village of Pemberton 2018 Five Year Financial Plan Bylaw No. 827, 2018, receive fourth and final readings.

**CARRIED**

**ii. 2018 Annual Tax Rates Bylaw No. 828, 2018**

Moved/Seconded

**THAT** Village of Pemberton 2018 Annual Tax Rates Bylaw No. 828, 2018, receive fourth and final readings.

**CARRIED**

**iii. 2018 Water Frontage Tax Amendment Bylaw No. 829, 2018**

Moved/Seconded

**THAT** Village of Pemberton 2018 Water Frontage Tax Amendment Bylaw No. 829, 2018, receive fourth and final readings.

**CARRIED**

**iv. 2018 Sewer Frontage Tax Amendment Bylaw No. 830, 2018**

Moved/Seconded

**THAT** Village of Pemberton 2018 Sewer Frontage Tax Amendment Bylaw No. 830, 2018 receive fourth and final readings.

**CARRIED**

At 8:30 a.m. Councillor Linklater joined the meeting by conference call.

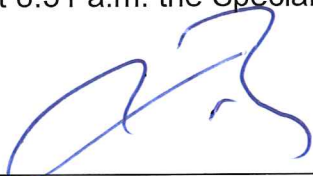
**4. AJOURNMENT**

Moved/Seconded

**THAT** the Regular meeting be adjourned.

**CARRIED**

At 8:31 a.m. the Special Council Meeting was adjourned.



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Mike Richman  
Mayor



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Sheena Fraser  
Corporate Officer