

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE REGULAR MEETING OF COUNCIL**

DATE: November 3, 2014
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor John Buckley
Councillor Zoltan Kiss
Councillor Allan Jackson
Councillor Sonja Reyerse

Chief Administrative Officer, Ian Crane
Deputy Chief Administrative Officer/CO, Debra Key

Recording Secretary: Lana Taylor

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:00 p.m.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the agenda be approved

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Reverse
Seconded by Councillor Kiss

THAT the minutes of the Regular Council Meeting of October 20, 2014 be adopted.

**CARRIED
UNANIMOUSLY**

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes Communities in Bloom Committee Meeting Minutes of September 18, 2014

iv Correspondence

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the Letter of appreciation received from the Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development, regarding the 2014 UBCM Convention be removed from the Consent Agenda.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the Consent Agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

- Letter of appreciation received from the Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development

Councillor Reyerse requested clarification on whether funding could be available for critical infrastructure or for water looping under the Small Communities Fund as part of the New Building Canada Plan.

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The CAO reported that CTQ Consultants are presently finalizing the Water Master Plan. The Village had previously been refused on its application for water looping partly due to the Village not having Water Master Plan. Once the Water Master Plan has been approved by Council, it will assist in identification of priorities. Staff will be bringing forth recommendations for Council.

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

10. **REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS**

Councillor Jackson reported that the Halloween Costume Parade organized by the Communities in Bloom held on October 26, 2014 was enjoyed by youth.

Councillor Buckley reported that the Miami River Streamkeepers held their annual planting of shrubs and trees beside the Miami River. Approximately 30 volunteers attended the planting.

Councillor Reyerse reported that the Agassiz-Harrison Chamber of Commerce will be holding its Annual General Meeting and Dinner Social next week. The Kent-Harrison Foundation Grant Selection Committee will also meet next week.

11. **REPORTS FROM MAYOR LEO FACIO**

- Received a letter of appreciation from the Kent Elementary School drama students and teacher thanking the Village for the use of the Memorial Hall
- Reported on the Fraser Valley Regional Library Summer Reading Club
- Attended the 6th Annual Peace & Correctional Officers' "Appreciation Day" held at the Anglican Church
- Received an invitation for the Agassiz Agricultural and Horticultural Association's 4-H Achievement and Awards Night to be held at 6:30 p.m. on Saturday, November 22, 2014
- Reported that the Public Works Department was awarded a Certificate for the stewardship of Barn Swallows
- Reported that the Aqua Dams are being stored in the Public Works Compound

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12. REPORTS FROM STAFF

- 12.1 Report of the Deputy Chief Administrative Officer/Corporate Officer –
October 21, 2014**
Re: Christmas Closure Schedule - 2014

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the Village Office be closed on December 24, 2014 at noon; all day
January 2, 2015; and, re-open on Monday, January 5, 2015; and,

THAT Village staff be granted one-half day, with pay, on December 24, 2014.

**CARRIED
UNANIMOUSLY**

13. BYLAWS

None


14. QUESTIONS FROM THE PUBLIC

None

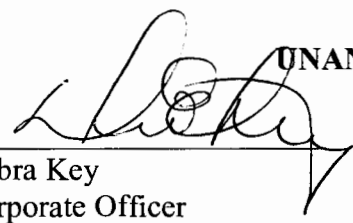
15. ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the meeting be adjourned at 7:13 p.m.


Leo Facio
Mayor

**CARRIED
UNANIMOUSLY**


Debra Key
Corporate Officer