



INAUGURAL MEETING OF MUNICIPAL COUNCIL

MONDAY, DECEMBER 5, 2011 AT 7:00 P.M.

IN THE MEMORIAL HALL, 290 ESPLANADE AVENUE,  
HARRISON HOT SPRINGS, BC V0M 1K0

Procession by RCMP Members	RCMP Members, Agassiz Detachment
Singing of "O Canada"	"O Canada" performed by Adam Briscoe
Call to Order	Call to Order by Corporate Officer
Administration of Oaths of Office	Officiated by The Honourable Judge B. Hoy <ul style="list-style-type: none"><li>• Leo Facio</li><li>• Allan Jackson</li><li>• Zoltan Kiss</li><li>• Sonja Reyerse-Peters</li><li>• Richard Shelley</li></ul>
Inaugural Address	Inaugural Address by His Worship Mayor Facio
Introduction of Guests	His Worship Mayor Facio
Report of Chief Election Officer	2011 Official Municipal Election Results
Council Appointments	<ul style="list-style-type: none"><li>• Signing Authorities</li><li>• Authorization of Document Execution by Mayor and Corporate Officer</li><li>• Financial Institution – Prospera Credit Union</li><li>• Municipal Auditor – McConnell, Voelkl</li><li>• Municipal Solicitor – Murdy &amp; McAllister</li></ul>
Singing of "God Save The Queen"	"God Save the Queen" performed by Adam Briscoe

ADJOURNMENT

RECEPTION TO FOLLOW





<u>Office of Councillor (4)</u>	<u>Advance</u>	<u>GVO</u>	<u>Total</u>
JACKSON, Allan (Elected)	74	271	345
KISS, Zoltan (Elected)	54	248	302
REYERSE-PETERS, Sonja (Elected)	63	235	298
SHELLEY, Richard (Elected)	50	234	284
BASIUK, Andrew	39	230	269
PERRY, Bob	50	211	261
HARRIS, Dave	63	174	237
KENYON, Dave	51	154	205
DeBROUWER, Niek	23	182	205

Agassiz/Harrison Hot Springs - Office of School Trustee (3)

	<u>Advance</u>	<u>GVO</u>	<u>Total</u>
TUSTIAN, Rose	86	324	410
JOHNSTONE, Ron	80	316	396
WARREN, Marilyn	76	303	379
FRASER, Alan Lovat	79	281	360

Copies of the Ballot Accounts are attached for your information.

Voters on List of Electors	1141
New Registrations	53
Non-Resident	<u>17</u>
	1211 Eligible Voters

The Elector turnout was 56.72%

**COMMENTS:**


This Election process has proven to be lively and challenging: Three candidates had their Nomination Papers/Financial Disclosure Papers unsuccessfully challenged in Provincial Court; one candidate withdrew after Nominations closed and one person unfortunately had to be declared ineligible to be a candidate as he had not sworn the solemn declaration on his Nomination papers.

On behalf of Margaret Wootten (Deputy Chief Election Officer) and I, our heartfelt thanks to the Village staff for their outstanding clerical support during the election process.


Respectfully submitted for your consideration;

  
 Janice M. Fulton  
 Chief Election Officer

**DIRECTOR OF FINANCE COMMENTS:**

  
\_\_\_\_\_  
Dale Courtice  
Director of Finance

**CHIEF ADMINISTRATIVE OFFICER COMMENTS:**

  
\_\_\_\_\_  
Ted Tisdale  
Chief Administrative Officer

enclosure

Form No. 5-16

Local Government Act  
Section 131

**VILLAGE OF HARRISON HOT SPRINGS**

**BALLOT ACCOUNT**


Memorial Hall Voting Place  
Saturday, November 19<sup>th</sup> 2011

Office – Mayor

Number of valid votes cast:

<b>LEO FACIO</b>	<u>304</u>
<b>LESLIE GHEZESAN</b>	<u>24</u>
<b>JOHN ALLEN</b>	<u>181</u>
<b>ARNOLD GORDON CARUK</b>	<u>20</u>
<b>KEN BECOTTE</b>	<u>158</u>
<b>TOTAL</b>	<u><u>687</u></u>

(1) Number of ballots received for use		<u>2200</u>
(2) Ballots without objection	<u>687</u>	
(3) Ballots accepted subject to objection under S. 130	<u>-</u>	
(4) Ballots rejected without objection	<u>4</u>	
(5) Ballots rejected subject to objection under S. 130	<u>-</u>	
(6) Spoiled ballots that were replaced under S. 118	<u>-</u>	
(7) Number of ballots given to the electors (2+3+4+5+6)	<u>691</u>	
(8) Unused ballots	<u>1509</u>	
(9) Number of ballots added under S.127(3)	<u>-</u>	
(10) Number of ballots not accounted for	<u>-</u>	
(11) <b>TOTAL</b> (7+8+9+10) NOTE: No. 1 & No. 11 must agree.		<u><u>2200</u></u>

  
 Presiding Election Official

THIS FORM MUST BE COMPLETED IN DUPLICATE.

Place one copy in the ballot box and return one copy to the Chief Election Officer

Form No. 5-16

Local Government Act  
Section 131

~~THE ACT OF PARLIAMENT~~

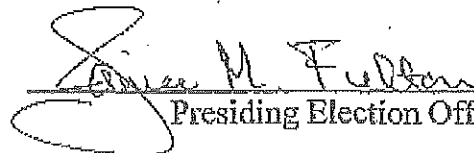
Memorial Hall Voting Place  
Saturday, November 19<sup>th</sup> 2011

Office – School Trustee

Number of valid votes cast:

ALAN LOVAT FRASER	<u>360</u>
MARILYN WARREN	<u>379</u>
RON JOHNSTONE	<u>396</u>
ROSE TUSTIAN	<u>410</u>
<b>TOTAL</b>	<u><u>1545</u></u>

(1) Number of ballots received for use		<u>2200</u>
(2) Ballots without objection	<u>599</u>	
(3) Ballots accepted subject to objection under S. 130	<u>-</u>	
(4) Ballots rejected without objection	<u>88</u>	
(5) Ballots rejected subject to objection under S. 130	<u>-</u>	
(6) Spoiled ballots that were replaced under S. 118	<u>-</u>	
(7) Number of ballots given to the electors (2+3+4+5+6)		<u>687</u>
(8) Unused ballots		<u>1510</u>
(9) Number of ballots added under S.127(3)		<u>-</u>
(10) Number of ballots not accounted for		<u>3</u>
(11) <b>TOTAL</b> (7+8+9+10) NOTE: No. 1 & No. 11 must agree.		<u><u>2200</u></u>

  
 Louise M. Fulton  
 Presiding Election Official

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**VILLAGE OF HARRISON HOT SPRINGS**  
**BALLOT ACCOUNT**

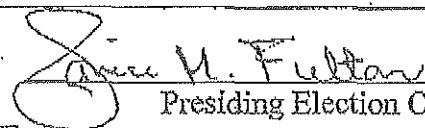
Memorial Hall Voting Place  
Saturday, November 19<sup>th</sup> 2011

Office – Councillor

Number of valid votes cast:

<b>NIEK DE BROUWER</b>	<u>205</u>
<b>ANDREW BAZIUK</b>	<u>269</u>
<b>DAVE KENYON</b>	<u>205</u>
<b>ALLAN JACKSON</b>	<u>345</u>
<b>BOB PERRY</b>	<u>261</u>
<b>ZOLTAN KISS</b>	<u>302</u>
<b>RICHARD SHELLEY</b>	<u>284</u>
<b>DAVE HARRIS</b>	<u>237</u>
<b>SONJA REYERSE-PETERS</b>	<u>298</u>
<b>TOTAL</b>	<u>2406</u>

(1) Number of ballots received for use		<u>2200</u>
(2) Ballots without objection	<u>675</u>	
(3) Ballots accepted subject to objection under S. 130	<u>-</u>	
(4) Ballots rejected without objection	<u>16</u>	
(5) Ballots rejected subject to objection under S. 130	<u>-</u>	
(6) Spoiled ballots that were replaced under S. 118	<u>3</u>	
(7) Number of ballots given to the electors (2+3+4+5+6)	<u>694</u>	
(8) Unused ballots	<u>1505</u>	
(9) Number of ballots added under S.127(3)	<u>-</u>	
(10) Number of ballots not accounted for	<u>1</u>	
(11) TOTAL (7+8+9+10) NOTE: No. 1 & No. 11 must agree.		<u>2200</u>

  
Presiding Election Official

THIS FORM MUST BE COMPLETED IN DUPLICATE.  
Place one copy in the ballot box and return one copy to the Chief Election Officer



**DETERMINATION OF OFFICIAL ELECTION RESULTS  
SCHOOL TRUSTEES ELECTION – 2011**

**AGASSIZ-HARRISON ELECTORAL AREA**

	FRASER, ALAN	WARREN, MARILYN	JOHNSTONE, RON	TUSTIAN, ROSE
Kent – 1 <sup>st</sup> Advance – Nov 5 Council Chambers	31	14	29	20
Kent – 2 <sup>nd</sup> Advance – Nov. 9 Council Chambers	32	17	27	17
Kent – 3 <sup>rd</sup> Advance – Nov 12 Harrison Mills Community Hall	7	7	8	3
COMBINATION HHS – 1 <sup>st</sup> Advance – Nov 9 – Mem. Hall HHS – 2 <sup>nd</sup> Advance – Nov 14 – Mem. Hall HHS – Nov. 19 – Memorial Hall HHS – Mail-in Ballots	360	379	396	410
COMBINATION FVRD-Advance-Nov. 9-Deroche FVRD-Nov. 19-Hemlock Valley	6	12	5	8
COMBINATION Kent – Special Opportunities-Nov. 18 Kent – Agric. Hall – Nov. 19	564	378	523	411
FVRD– Nov 19 Fire Hall No. 2 (Lake Errock)	12	13	16	9
<b>TOTAL NUMBER OF VALID VOTES CAST</b>	<b>1012</b>	<b>820</b>	<b>1004</b>	<b>878</b>

This determination of official election results was made by the Chief Election Officer on November 23, 2011 and is based on ballot accounts as amended or prepared by the Chief Election Officer.

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Chief Election Officer



**DETERMINATION OF OFFICIAL ELECTION RESULTS**

**HOPE ELECTORAL AREA**

**SCHOOL TRUSTEES ELECTION – 2011**

	FURNESS, PAT	SINCLAIR, JIM	COPE, MARV	McMULLAN, LINDA
COMBINATION Hope – 1 <sup>st</sup> Advance – Nov. 9-Dist Office Hope – 2 <sup>nd</sup> Advance- Nov. 16-Dist Office Hope – Special Opportunities Nov 8/9/10	234	196	231	282
COMBINATION FVRD – Hope Dist Hall - Nov. 9 FVRD – Yale Comm Hall – Nov. 19	5	5	3	2
Hope – Nov 19 Coquihalla Elem School	678	529	689	799
Regional District – Nov 19 Coquihalla Elem School	12	12	8	17
Regional District – Nov 19 Sunshine Valley Community Centre	8	17	15	15
<b>TOTAL NUMBER OF VALID VOTES CAST</b>	<b>937</b>	<b>759</b>	<b>946</b>	<b>1115</b>

This determination of official election results was made by the Chief Election Officer on November 23, 2011 and is based on ballot accounts or prepared by the Chief Election Officer.

\_\_\_\_\_  
Chief Election Officer



## VILLAGE OF HARRISON HOT SPRINGS

### REPORT TO COUNCIL

**TO:** Mayor and Council **DATE:** December 1, 2011  
**FROM:** Debra Key, Deputy Chief **FILE:** 0530-01  
Administrative Officer/Corporate Officer  
**SUBJECT:** Council Appointments

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#### **ISSUE:**

To appoint signing authorities, authorization of document execution and appointment of the Village's financial institution, municipal auditor and municipal solicitors.

#### **BACKGROUND:**

With the election of a new Mayor and Council it is required that new signing officers be appointed.

It is also recommended that the new Council authorize document execution by the Mayor and Corporate Officer for all official documents during the administration process; and, that the appointments of the Financial Institution, Municipal Auditor and Municipal Solicitor for the Village of Harrison Hot Springs be approved.

#### **RECOMMENDATION:**

THAT one of each of the following groups be authorized as signing officers for the Village of Harrison Hot Springs:


Mayor Leo Facio, Councillor Allan Jackson, Councillor Zoltan Kiss, Councillor Sonja Reyerse, Councillor Richard Shelley

Chief Administrative Officer, Ted Tisdale, Deputy Chief Administrative Officer/Corporate Officer, Debra Key; Director of Finance, Dale Courtice; Manager of Revenue Services, Marguerite Parberry, and


THAT Council authorize document execution by the Mayor and Corporate Officer for all official documents; and

THAT Council appoint Prospera Credit Union as the Financial Institution, McConnell, Voelkl as the Municipal Auditor and Murdy & McAllister as the Municipal Solicitors for the Village of Harrison Hot Springs.

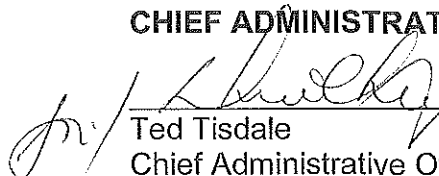
Respectfully submitted for your consideration;

  
\_\_\_\_\_  
Debra Key  
Deputy Chief Administrative Officer/  
Corporate Officer

**DIRECTOR OF FINANCE COMMENTS:**

  
\_\_\_\_\_  
Dale Courtice  
Director of Finance

**CHIEF ADMINISTRATIVE OFFICER COMMENTS:**

  
\_\_\_\_\_  
Ted Tisdale  
Chief Administrative Officer