

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

DATE: August 17, 2009
TIME: 8:30 a.m.
PLACE: Council Chambers

IN ATTENDANCE: Mayor Ken Becotte
Councillor Dave Harris
Councillor Bob Perry
Councillor Allan Jackson
Councillor Dave Kenyon

Larry Burk, Chief Administrative Officer

ABSENT:
Recording Secretary, D. Key

**(1) Call to
Order**

CALL TO ORDER

Mayor Becotte called the meeting to order at 8:30 a.m.

(2)

LATE ITEMS

Letter dated August 17, 2009 from the District of Kent re Community Grants

Council Remuneration Review

(3)

ADOPTION AND RECEIPT OF MINUTES

(4)

ITEMS FOR DISCUSSION

Change of Regular Council Meeting from September 14 to September 21, 2009
and cancel October 5, 2009 meeting

Moved by Councillor Perry
Seconded by Councillor Harris

THAT the Regular Council Meeting of September 14, 2009 be rescheduled to
September 21, 2009 and the October 5, 2009 be cancelled with the option to call a
Special Council meeting if necessary.

CARRIED

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(5)

REPORTS FROM STAFF

Approval of Road Closure – McCombs Road between Miami River Drive and Alder Avenue

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Chief Administrative Officer – August 17, 2009 (Verbal)

Re: Road Closure on McCombs Road for repaving of McCombs Road between Miami River Drive and Alder Avenue

THAT Council approve the road closure on McCombs Road for repaving of McCombs Road between Miami River Drive and Alder Avenue.

CARRIED

The CAO reported that construction has been delayed. Construction will now commence on September 14, 2009 during the day, reopening at night and providing detouring as necessary. Work will be done by Emil Anderson from Popkum.

ILMB Notification of Proposed Disposition of Crown Land for Quarrying Purposes at Harrison Lake

Report of Chief Administrative Officer – August 17, 2009

Re: ILMB Notification of Proposed Disposition of Crown Land for Quarrying Purposes at Harrison Lake

CARRIED

Council recommended that the CAO send a letter of approval to ILMB in principle but to address issues such as length of tenure and the transportation of aggregate material and marketing through the Village of Harrison Hot Springs and Lower Mainland.

The Mayor read out a letter received from the District of Kent re Community Grants.

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Council approve a \$500.00 contribution to the District of Kent towards the renting of equipment to show a Disney Pixar movie called “Up” on September 4, 2009.

CARRIED

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The Mayor asked for an update on the wastewater treatment plant issue with District of Kent. The CAO stated he was still waiting for costs from the District of Kent and researching other alternatives for the Village.

The CAO provided Council with a written report itemizing details to be included in the Council remuneration policy and asked that Council review and provide comments or suggestions to CAO.

(6) **BYLAWS**

(7) **ADJOURNMENT**

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT pursuant to Section 90(1)(e) and (g) of the *Community Charter* the meeting be closed to the public at 9:17 a.m.

CARRIED

Certified a true and correct copy of the minutes of
the Special Council Meeting held August 17, 2009
in the Council Chambers, Village of Harrison Hot Springs, BC



Ken Becotte
Mayor



Larry Burk
Chief Administrative Officer

