

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

DATE: September 16, 2009
TIME: 9:00 a.m.
PLACE: Council Chambers

IN ATTENDANCE: Mayor Ken Becotte
Councillor Dave Harris
Councillor Bob Perry
Councillor Allan Jackson
Councillor Dave Kenyon (arrived at 9:09 a.m.)

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 9:04 a.m.

(2)

LATE ITEMS

(3)

ADOPTION AND RECEIPT OF MINUTES

(4)

ITEMS FOR DISCUSSION

(5)

REPORTS FROM STAFF

☐ HHS Preschool Society
- 15 Year Amortization
Term – September 9,
2009

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Director of Finance – September 9, 2009

Re: Harrison Hot Springs Preschool Society – 15 year Amortization Term

THAT Council approve monthly lease payments from the Harrison Hot Springs Preschool Society not to exceed a 15 year amortization period on a lease to purchase agreement of a portable trailer.

CARRIED

☐ Watermain Extension
to McPherson –
September 14, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Chief Administrative Officer – September 14, 2009

Re: Watermain Extension to McPherson

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THAT Council receives this report on the estimated cost to construct water mains on Hot Springs Road and McCombs Road and along McPherson Road; and

THAT staff proceed to a stage 2 plan for the construction.

CARRIED
OPPOSED BY COUNCILLOR PERRY
OPPOSED BY COUNCILLOR JACKSON

Moved by Councillor Jackson
Seconded by Councillor Perry

☐ Towns for Tomorrow
Grant – Memorial Hall

THAT staff approach the Ministry of Community and Rural Development to change to scope of the Towns for Tomorrow grant for the Memorial Hall to construction of the watermain.

DEFEATED
OPPOSED BY COUNCILLOR HARRIS
OPPOSED BY COUNCILLOR KENYON
OPPOSED BY MAYOR BECOTTE

Moved by Councillor Harris
Seconded by Councillor Kenyon

☐ Water Reservoir
Chlorine Alarm August
24, 2009 – September 14,
2009

Report of Chief Administrative Officer – September 14, 2009
Re: Water Reservoir – Chlorine Alarm – August 24, 2009

THAT Council receive this report on protocol and procedures around responses on maintaining adequate quality of water in the Village.

CARRIED

The CAO gave a verbal report regarding water turbidity that was received from the Superintendent of Public Works.

(6)

BYLAWS

☐ Bylaw No. 922
Community Amenities
Reserve Fund

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT Bylaw No. 922 Community Amenities Reserve Fund be adopted.

CARRIED

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Councillor Kenyon left the chambers at 10:00 a.m.

The Director of Finance gave a brief overview of the changes to the Financial Plan.

A Special Council meeting is to be scheduled for September 18, 2009 at 9:00 a.m.

(7) **ADJOURNMENT**

Moved by Councillor Perry

Seconded by Councillor Kenyon


THAT the meeting be adjourned at 10:25 a.m.

CARRIED

Certified a true and correct copy of the minutes of
the Special Council Meeting held September 16, 2009
in the Council Chambers, Village of Harrison Hot Springs, BC



Ken Becotte
Mayor



Larry Burk
Chief Administrative Officer

