

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

**DATE:** December 14, 2010  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chambers

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

Ted Tisdale, Chief Administrative Officer  
Dale Courtice, Director of Finance  
Andre Isakov, Community and Economic Development Officer  
Debra Key, Corporate Officer (Recorder)  
Peggy Parberry, Manager of Revenue Services

**ABSENT:**

**(1) Call to  
Order**

**CALL TO ORDER**

Mayor Becotte called the meeting to order at 4:00 p.m.

**(2)**

**INTRODUCTION OF LATE ITEMS**

Email from Councillor Jackson

**(3)**

**REPORTS FROM STAFF**

**Moved by Councillor Kenyon**  
**Seconded by Councillor Harris**

**Report of Chief Administrative Officer – December 13, 2010**

Re: Ladder Truck – Fire Department Issue

**THAT** Council authorizes the Mayor and Corporate Officer to sign the contract between the City of Abbotsford and the Village of Harrison Hot Springs for the acquisition of a ladder truck at \$300,000.00 plus taxes; and

**THAT** Council establish a budget of \$200,000.00 for a side bay addition to the Fire Hall; and

**THAT** Council invites the District of Kent to participate in the training program associated with the new ladder truck.

**CARRIED  
UNANIMOUSLY**

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**ITEMS FOR DISCUSSION**

**Moved by Councillor Harris**  
**Seconded by Councillor Perry**

**Report of Corporate Officer – December 14, 2010**

Re: Appointments to the Fraser Valley Regional District Board and Fraser Valley Regional Library Board

**THAT** Council appoint Mayor Becotte to fulfil the role as municipal director for the Fraser Valley Regional District; and

**THAT** Council appoint Councillor Jackson to fulfil the role as alternate municipal director for the Fraser Valley Regional District; and

**THAT** Council appoint Councillor Perry to fulfil the role as municipal director for the Fraser Valley Regional Library Board; and

**THAT** Council appoint Councillor Jackson to fulfil the role as alternate municipal director for the Fraser Valley Regional Library Board; and

**THAT** the following appointments be approved:

**Mayor Becotte**

Liaison for the Village of Harrison Hot Springs Fire Department  
Liaison for the Provincial Emergency Program

**Councillor Harris**

Liaison for the Provincial Emergency Program  
Member of Show Kids You Care

**Councillor Jackson**

Liaison for the Fraser Valley Regional District Treaty Advisory Committee  
Liaison for the Fraser Valley Regional District Air Quality Committee  
Director for the Harrison Tourism Society

**Councillor Perry**

Liaison for Healthy Communities  
Liaison for Fraser Health Municipal Government Advisory Council

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Councillor Kenyon

Liaison to Harrison Agassiz Chamber of Commerce  
Alternate to Fraser Valley Regional District Air Quality Committee  
Alternate Liaison for Fraser Valley Regional District Treaty Advisory Committee;  
and

**THAT** the Heritage Advisory Committee be and hereby is dissolved.

**CARRIED**  
**UNANIMOUSLY**

Moved by Councillor Harris  
Seconded by Councillor Perry

**THAT** Councillor Jackson be approved to attend the January 17, 2011 Regular Council meeting by teleconference.

**CARRIED**  
**UNANIMOUSLY**

(5) **BYLAWS**

Moved by Councillor Harris  
Seconded by Councillor Jackson

**THAT** Waste Collection and Disposal Bylaw No. 959, 2010 be adopted.

**CARRIED**  
**UNANIMOUSLY**

Moved by Councillor Harris  
Seconded by Councillor Perry

**THAT** Councillor Jackson and Mayor Becotte be approved to attend the Sustainability Conference.

**CARRIED**  
**UNANIMOUSLY**

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(6)

**ADJOURNMENT**

**Moved by Councillor Perry**

**Seconded by Councillor Harris**

**THAT** the meeting be closed to the public at 4:16 p.m.

**CARRIED  
UNANIMOUSLY**

  
\_\_\_\_\_  
**Ken Becotte**  
**Mayor**

  
\_\_\_\_\_  
**Debra Key**  
**Corporate Officer**