

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

**DATE:** March 30, 2011  
**TIME:** 9:30 a.m.  
**PLACE:** Council Chambers

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

CAO, Ted Tisdale  
Corporate Officer, Debra Key  
Director of Finance, Dale Courtice  
Manager of Revenue Services, Peggy Parberry  
CEDO, Andre Isakov

Recording Secretary, Cindy Richardson

**ABSENT:** Councillor Dave Kenyon

1. **CALL TO ORDER**

The Mayor called the meeting to order at 9:30 a.m.

2. **INTRODUCTION OF LATE ITEMS**

Report of Chief Administrative Officer – March 29, 2011  
Re: Regionally Significant Items

Report of Community and Economic Development Officer – March 8, 2011  
Re: Community Sustainability Action Team for the ICSP

3. **APPROVAL OF AGENDA**

**Moved by Councillor Jackson**  
**Seconded by Councillor Perry**

**THAT** the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

4. **ADOPTION AND RECEIPT OF MINUTES**

□ **None**

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**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

**i. Bylaws**

**Moved by Councillor Jackson**  
**Seconded by Councillor Perry**

Bylaw No. 968 Sewage  
Treatment Plant  
Replacement Reserve Fund

**THAT** Water Regulation Bylaw No. 967 be adopted.

Bylaw No. 967 Water  
Regulation Bylaw

**THAT** Sewage Treatment Plant Replacement Reserve Fund Bylaw No.  
968 be adopted.

**CARRIED  
UNANIMOUSLY**

**ii. Agreements**      None

**iii. Committee/  
Commission  
Minutes**      None

**iv. Correspondence**      None

**7. DELEGATIONS**

None

**8. CORRESPONDENCE**

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

**11. REPORTS FROM MAYOR**

None

**12. REPORTS FROM COUNCILLORS**

**Councillor Harris**      None

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**Councillor Keyon**      None

**Councillor Jackson**      None

**Councillor Perry**      None

**13.                      REPORTS FROM STAFF**

☐ **2010 Audited Schedule of  
Eligible Expenditures, Port  
Operations – March 23, 2011**

**Report of Director of Finance – March 23, 2011**

Re: 2010 Audited Schedule of Eligible Expenditures, Port Operations

**Moved by Councillor Perry**

**Seconded by Councillor Jackson**

THAT the Audited Schedule of Eligible Expenditures, Port Operations for the Twelve Month Period Ended December 31, 2010 of the Village of Harrison Hot Springs be adopted.

**CARRIED  
UNANIMOUSLY**

**Moved by Councillor Harris**

**Seconded by Councillor Jackson**

THAT Council allow for the expenditures for the dock installation and security gate on the municipal wharf in an amount not to exceed \$10,000.00

**CARRIED  
UNANIMOUSLY**

☐ **Fire Department Training  
– March 28, 2011**

**Report of Chief Administrative Officer – March 28, 2011**

Re: Fire Department Training

**Moved by Councillor Harris**

**Seconded by Councillor Jackson**

THAT Council approve for release of \$20,000.00 for the training of additional fire fighters.

**CARRIED  
UNANIMOUSLY**

☐ **Disposal of Fire Safety  
House – March 28, 2011**

**Report of Chief Administrative Officer**

Re: Disposal of Fire Safety House

**Moved by Harris**

**Seconded by Jackson**

THAT Council approves the return of the fire safety house to the Mission Fire Department.

**CARRIED  
UNANIMOUSLY**

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☐ Regionally Significant  
Items

**Report of Chief Administrative Officer – March 29, 2011**  
Re: Regional Significant Projects

**Moved by Councillor Jackson**  
**Seconded by Councillor Perry**

THAT Council approve the water treatment facility for the lake supply as the preferred project to be submitted under the regional significant gas tax grant program.

**CARRIED  
UNANIMOUSLY**

☐ Community Sustainability  
Action Team for the ICSP

**Report of Community and Economic Development Officer – March 8, 2011.**  
Re: Community Sustainability Action Team for the ICSP

**Moved by Councillor Harris**  
**Seconded by Councillor Jackson**

THAT Council authorize the Sustainability and Infrastructure Committee to establish and oversee the creation of the Community Sustainability Action Team in accordance with the terms of reference outlined in the above report.

**CARRIED  
UNANIMOUSLY**

**14.**

**BYLAWS**

☐ Pre-Authorized Payment  
No. 969

**Report of Manager of Revenue Services – March 24, 2011**  
Re: Bylaw No. 969 Pre-Authorized Payment

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

THAT Pre-Authorized Payment Bylaw No. 969 be received for first, second and third reading.

**CARRIED  
UNANIMOUSLY**

☐ Boat Launch and Parking  
Lot Regulation Bylaw No.  
970

**Report of Corporate Officer – March 24, 2011**  
Re: Bylaw No. 970 Boat Launch and Parking Lot Regulation

**Moved by Councillor Perry**  
**Seconded by Councillor Jackson**

THAT Boat Launch and Parking Lot Regulation Bylaw No. 970 be received for first reading; and

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**Moved by Councillor Jackson**  
**Seconded by Councillor Perry**

THAT Boat Launch and Parking Lot Regulation Bylaw No. 970 be amended and receive second and third reading.

**CARRIED  
UNANIMOUSLY**

16.


**ADJOURNMENT**

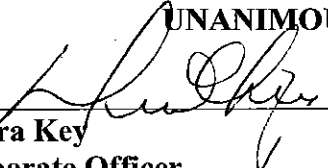
**Moved by Councillor Perry**  
**Seconded by Councillor Jackson**

THAT the meeting be adjourned.

The meeting adjourned at 10:00 a.m.

**CARRIED  
UNANIMOUSLY**

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

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