

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

DATE: September 19, 2011
TIME: 4:30 p.m.
PLACE: Council Chambers, 495 Hot Springs Road

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

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

ABSENT: Councillor Allan Jackson
Operations Manager, Ian Gardner

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1. CALL TO ORDER

The Mayor called the meeting to order at 4:30 p.m.

2. INTRODUCTION OF LATE ITEMS

Funding Agreement under the Agreement on Transfer of Federal Gas Tax Revenues – Waste Water Treatment Plant Upgrade Project.

3. APPROVAL OF AGENDA

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

None

5. BUSINESS ARISING FROM THE MINUTES

None

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CONSENT AGENDA

i. Bylaws

Waste Collection and
Disposal Amendment Bylaw
No. 982, 2011

THAT Waste Collection and Disposal Amendment Bylaw No. 982 be adopted.

Water Regulation
Amendment Bylaw No. 984,
2011

THAT Water Regulation Amendment Bylaw No. 984, 2011 be adopted.

Sewer Regulation
Amendment Bylaw No. 985,
2011

THAT Sewer Regulation Amendment Bylaw No. 985, 2011 be adopted.

Sign Bylaw 987, 2011

THAT Sign Bylaw No. 987, 2011 be adopted.

ii. Agreements

**iii. Committee/
Commission
Minutes**

iv. Correspondence

**Moved by Councillor Kenyon
Seconded by Councillor Perry**

THAT the Bylaws be adopted.

**CARRIED
UNANIMOUSLY**

DELEGATIONS

None

8. CORRESPONDENCE

None

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

None

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10. REPORTS FROM MAYOR

None

11. REPORTS FROM COUNCILLORS

None

Councillor Harris

Councillor Kenyon

Councillor Jackson

Councillor Perry

12. REPORTS OF STAFF

Moved by Councillor Harris

Seconded by Councillor Kenyon

**Report of Deputy Chief Administrative Officer/Corporate Officer –
September 19, 2011 (Verbal)**

Re: Funding Agreement under the Agreement on Transfer of Federal
Gas Tax Revenues – Waste Water Treatment Plant

THAT Council approve entering into a Funding Agreement with the
Union of British Columbia Municipalities for the Regionally Significant
Projects for the Waste Water Treatment Plant Upgrade Project; and

THAT the Mayor and Corporate Officer be authorized to execute the
Agreement.

**CARRIED
UNANIMOUSLY**

13. BYLAWS

None

14. QUESTIONS FROM THE PUBLIC

None

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15.

ADJOURNMENT

Moved by Councillor Perry

Seconded by Councillor Harris

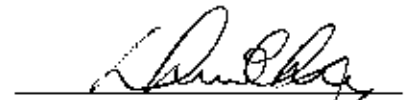
THAT the meeting be closed to the public pursuant to Section 90 (1) (a) of the *Community Charter*.

The meeting adjourned at 4:37p.m.

**CARRIED
UNANIMOUSLY**



Ken Becotte
Mayor



Debra Key
Corporate Officer