

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**

DATE: October 11, 2011
TIME: 4:00 p.m.
PLACE: Council Chambers

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

CAO, Ted Tisdale
Deputy CAO/Corporate Officer, Debra Key
Manager of Revenue Services, Peggy Parbery
Operations Manager, Ian Gardner
Community Economic Development Officer, Andre Isakov

ABSENT:

Recording Secretary, Krystal Sobie

1. CALL TO ORDER

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

2. ITEMS FOR DISCUSSION

Water Supply and Treatment

The CAO brought the item of Water Supply and Treatment to the table for discussion. Mayor and Council discussed the options of ground water or surface water supply treatment.

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the water supply and treatment issue be referred to the next in-camera meeting after November 19, 2011.

**CARRIED
OPPOSED COUNCILLOR HARRIS
OPPOSED MAYOR BECOTTE**

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**Moved by Mayor Becotte
Seconded by Councillor Kenyon**

THAT Council engage the public with a facilitative discussion with respect to the Water Supply and Treatment.

**CARRIED
UNANIMOUSLY**

3. REPORTS FROM MAYOR, REPORTS FROM COUNCILLORS

4. DELEGATIONS

5. STAFF REPORTS

Elections Administration None
Bylaw – June 4, 2008

6. PUBLIC QUESTIONS

A member of the public asked what the format would be for the public facilitative discussion.

A member of the public asked if there were any complaints from the Hotel about the lake water.

A member of the public asked if the Council was considering a third option, a hard rock well.

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7.

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Harris

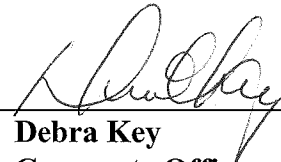
THAT the meeting be adjourned.

The meeting adjourned at 4:51 p.m.

CARRIED



Ken Becotte
Mayor



Debra Key
Corporate Officer