

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

DATE: October 31, 2011
TIME: 9:30 a.m.
PLACE: Council Chambers, 495 Hot Springs Road

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

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

Krystal Sobie, Recording Secretary

ABSENT:

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

- a) Electons Cost Sharing Agreement between the Village and School District #78

3. APPROVAL OF AGENDA

Moved by Councillor Perry
Seconded by Councillor Harris

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

None

5. BUSINESS ARISING FROM THE MINUTES

None

CONSENT AGENDA

i. Bylaws

ii. Agreements

**iii. Committee/
Commission
Minutes**

iv. Correspondence

DELEGATIONS

None

8. CORRESPONDENCE

None

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

None

10. REPORTS FROM MAYOR

None

11. REPORTS FROM COUNCILLORS

Councillor Harris None

Councillor Kenyon None

Councillor Jackson Very successful journey in Quebec for communities in Bloom. Harrison received the National Award in landscape along with 5 blooms. The conference will be held in Edmonton next year.

Councillor Perry None

12.

REPORTS OF STAFF

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the Village Office be closed at 12:00 noon, December 23, 2011 and be closed December 28, 29, 30, 2011 and reopening January 3, 2012.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Council contribute \$300.00 to the Agassiz-Harrison Healthy Communities Strategic Planning Day.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Council approve the rededication of Memorial Hall in honor of the Veterans of the Canadian Forces.

**CARRIED
UNANIMOUSLY**

A ceremony to be held on November 11, 2011 at 2:00 pm. There was discussion regarding who would be honored at the ceremony.

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Council approve and enter into the Elections Cost Sharing Agreement between the Village of Harrison Hot Springs and School District #78.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Financial Plan Amendment 2011-2020 Bylaw No. 992 be read a first time.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT Financial Plan Amendment 2011-2020 Bylaw No. 992 be read a second time.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Financial Plan Amendment 2011-2020 Bylaw No. 992 be read a third time.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

None

15.

ADJOURNMENT

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the meeting be adjourned at 10:17 a.m.

**CARRIED
UNANIMOUSLY**



Ken Becotte
Mayor



Debra Key
Corporate Officer