

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

DATE: November 30, 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**

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

2. **INTRODUCTION OF LATE ITEMS**

- a) Acquisition of a new Fire Engine (Pumper)

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

Bylaw No 993, 2011
Parkland Acquisition and
Development Reserve Fund

THAT Bylaw No. 993, 2011 Parkland Acquisition and Development Reserve Fund be adopted.

Bylaw No 994, 2011
Community Amenities
Reserve Fund

THAT Bylaw No. 994, 2011 Community Amenities Reserve Fund be adopted.

ii. Agreements

**iii. Committee/
Commission
Minutes**

iv. Correspondence

Letter from Ministry of
Forests, Lands & Natural
Resources Options –
November 1, 2011

Letter from Ministry of Forests, Lands & Natural Resources Options –
November 1, 2011

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT Bylaw No. 993, 2011 Parkland Acquisition and Development Reserve Fund and Bylaw No. 994, 2011 Community Amenities Reserve Fund be adopted and the correspondence be received.

**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

Councillor Harris The Banner unveiling will take place on Saturday, December 3, 2011 in between the Breakfast with Santa sittings.

Councillor Kenyon None

Councillor Jackson None

Councillor Perry None

12. REPORTS OF STAFF

Financial Accounting of
Parks & Recreation
Commission

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT Council authorize staff to allow groups under the Parks and Recreation Commission umbrella handle their own finances independently of the Village.

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the Report of the Community and Economic Development Officer regarding the Financial Accounting of Parks & Recreation Commission be removed from the agenda and dealt with by the Village staff.

**CARRIED
UNANIMOUSLY**

Acquisition of a New Fire
Engine (Pumper)

Moved by Councillor Perry
Seconded by Councillor Kenyon

THAT Council authorize the award be granted to Hub Engineers for the purchase of a new Pumper Fire Engine at a cost of \$342,491.00 plus taxes.

**CARRIED
UNANIMOUSLY**

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Corporate Officer, Debra Key gave a brief thank you to the Mayor and Council on behalf of the Village Staff for their support and dedication for the last three years and wished them all the best in their future endeavors.

13.

BYLAWS

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT Bylaw No. 988, 2011 Official Community Plan Amendment be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Bylaw No. 989, 2011 Zoning Bylaw Amendment be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Bylaw No. 990, 2011 Zoning Bylaw Amendment be adopted.

**CARRIED
UNANIMOUSLY**

QUESTIONS FROM THE PUBLIC

None

15.

ADJOURNMENT

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the meeting be adjourned at 9:47 a.m.

**CARRIED
UNANIMOUSLY**

Ken Becotte
Mayor



Debra Key
Corporate Officer