

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

DATE: December 8, 2011
TIME: 8:00 a.m.
PLACE: Harrison Hot Springs Resort and Spa
100 Esplanade Avenue, Harrison Hot Springs
Coronet Room

IN ATTENDANCE: Mayor Leo Facio
Councillor Allan Jackson
Councillor Richard Shelley
Councillor Sonja Reyerse
Councillor Zoltan Kiss

CAO, Ted Tisdale
DCAO/Corporate Officer, Debra Key
Director of Finance, Dale Courtice
CEDO, Andre Isakov

Krystal Sobie, Recording Secretary

ABSENT:

1. **CALL TO ORDER**

Mayor Facio called the meeting to order at 8:00 a.m.

2. **INTRODUCTION OF LATE ITEMS**

3. **APPROVAL OF AGENDA**

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION AND RECEIPT OF MINUTES**

None

5. **BUSINESS ARISING FROM THE MINUTES**

None

CONSENT AGENDA

i. **Bylaws**

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ii. Agreements

**iii. Committee/
Commission
Minutes**

- iv. Correspondence** Letter from BC Water & Waste Association – November 18, 2011
UBCM In The House – November 24, 2011

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT 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

10. REPORTS FROM MAYOR

None

11. REPORTS OF STAFF

Lake Water Supply and
Treatment / Ground Water
Supply and Treatment

The Chief Administrative Officer, Ted Tisdale gave a brief overview of the options of Lake Water Supply and Treatment or Ground Water Supply and Treatment.

The Operations Manager, Ian Gardener gave a brief overview of his report that was previously brought to Council September 2011.

The Operations Manager, Ian Gardner reported that either option would require line cleaning anticipated at \$41.00 per meter and there is approximately 11.2 km totally about \$450,000.00.

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It was noted that no matter which source is chosen the end quality will be the same. Discussion of the amount of wells that would be needed to support the Village was discussed. It was determined that 500 liters per day can be drawn from a single well and if the Village increased in size and needed more water per day an environmental assessment would be done. This would allow the Village to go past the test well and provide more water per day. It was noted that there will be about \$110,000.00 from the gas tax that will be applied to this project.

Moved by Councillor Shelley
Seconded by Councillor Kiss

THAT the Water Supply and Treatment report be deferred to the first meeting in February 2012.

**CARRIED
UNANIMOUSLY**

Relay for Life

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Council authorize staff to issue a Special Event Park Permit for the Canadian Cancer Society to host the Relay for Life

**CARRIED
UNANIMOUSLY**

Sasquatch Days – An Intercultural Celebration

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT Council authorize staff to engage the Sts'ailes Indian Band in hosting the Sasquatch Days with a commitment of a contribution from the RMI of \$10,000 towards the event in 2012.

**CARRIED
UNANIMOUSLY**

Road Reserve Transfer

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT Council approves the transfer of one hundred thousand dollars (\$100,000) from the Road Reserve towards the construction of the McCombs Drive Bridges Replacement Program.

**CARRIED
UNANIMOUSLY**

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13.

BYLAWS

Bylaw No. 995,
Community Works Reserve
Fund

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Bylaw No. 995, Community Works Fund Reserve be read a first, second and third time.

**CARRIED
UNANIMOUSLY**

Councillor Shelley excused himself from the meeting room at 9:11 a.m. due to a potential conflict stating he is a volunteer firefighter with the Fire Department.

Bylaw No. 996, Capital
Works, Machinery and
Equipment Reserve Fund

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT Bylaw No. 996, Capital Works, Machinery and Equipment Reserve Fund be read a first, second and third time.

**CARRIED
UNANIMOUSLY**

Councillor Shelley re-entered the meeting room at 9:20 a.m.

QUESTIONS FROM THE PUBLIC

None

15.

ADJOURNMENT

Moved by Councillor Kiss
Seconded by Councillor Reyerse

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

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer