

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

DATE: January 7, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs

IN ATTENDANCE: Mayor Leo Facio
Councillor Allan Jackson
Councillor Sonja Reyerse
Councillor Zoltan Kiss
Councillor John Buckley

Chief Administrative Officer, Ian Crane
DCAO/Corporate Officer, Debra Key
Director of Finance, Dale Courtice

Krystal Sobie, Recording Secretary

ABSENT:

1. CALL TO ORDER

2. INTRODUCTION OF LATE ITEMS

- Block 1 – Esplanade Avenue - Verbal

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. DELEGATIONS

None.

5.

REPORTS FROM STAFF

Report of Chief Administrative Officer – January 7, 2014 – (Verbal)
Re: Budget – Communities in Bloom

Ian Crane, Chief Administrative Officer reported that the Communities in Bloom Committee has requested to compete in the National category in 2014; this year National will be held in Prince Edward Island. The Committee has requested a budget of \$10,000.00 for the 2014 year.

Councillor Jackson commented that if the Committee does not compete nationally this year they will lose their status and will be required to compete Provincially in 2015.

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council approve the Communities in Bloom budget of \$10,000.00 for the 2014 budget to allow them to compete nationally.

MOTION FAILED

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the Communities in Bloom Committee's budget be approved for \$5,000.00 for 2014 subject to attendance at the Communities in Bloom National Conference in Prince Edward Island.

CARRIED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY MAYOR FACIO

Report of Chief Administrative Officer – January 7, 2014 (Verbal)
Re: Block 1 – Esplanade Avenue

On January 15, 2014 Michelle Sorenson, Engineer with CTQ, will be in the office to provide a status on Block 1 - Esplanade. The project is on track to start the first week of February and is estimated to take 8 weeks. The exact costs will not be known until the tenders have been submitted and opened.

6.

BYLAWS

None.

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7. **QUESTIONS FROM THE PUBLIC**

No public in attendance.

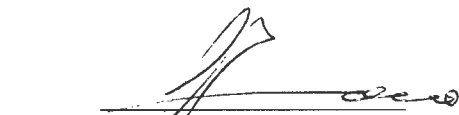
8. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the meeting be closed to the public, except for Council and senior staff for the purpose of receiving and adopting Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

Section 90(1)(g) litigation or potential litigation affecting the municipality.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer