

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

**DATE:** February 4, 2014  
**TIME:** 1:00 p.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  
Manager of Revenue Services, Cindy Richardson

*Krystal Sobie, Recording Secretary*

**ABSENT:**

1.

**CALL TO ORDER**

Mayor Facio called the meeting to order at 1:00 p.m.

2.

**INTRODUCTION OF LATE ITEMS**

3.

**APPROVAL OF AGENDA**

**Moved by Councillor Buckley**  
**Seconded by Councillor Jackson**

**THAT** the agenda be approved.

**CARRIED  
UNANIMOUSLY**

4.

**DELEGATIONS**

None.

5.

**REPORTS FROM STAFF**

Report of Manager of Development and Community Services – January 28, 2014

Re: Miami River Streamkeepers Society Grant Application

**Moved by Councillor Buckley**

**Seconded by Councillor Kiss**

THAT Council supports the Miami River Streamkeepers Society's application to Pacific Salmon Foundation for grant funding for Miami River Greenway Restoration Project

**CARRIED  
UNANIMOUSLY**

Report of Director of Finance – February 4, 2014 (Verbal)

Re: 2014 Budget

The Director of Finance provided an overview of the draft budget for Council's review.

**Moved by Councillor Reyerse**

**Seconded by Councillor Kiss**

THAT Council approves the creation of a permanent part-time CUPE Labourer 1 position to a maximum of \$30,000.00 salary per annum.

**CARRIED  
UNANIMOUSLY**

6.

**BYLAWS**

**Moved by Councillor Kiss**

**Seconded by Councillor Buckley**

THAT the Miscellaneous Fee Bylaw No. 1049, 2014 be adopted.

**CARRIED  
UNANIMOUSLY**

Chief Administrative Officer, Ian Crane informed Council that the RFP for the Esplanade Block 1 Project has now been posted with a deadline of Friday, February 14, 2014 at 2:00 p.m. It is anticipated that the proposals will be reviewed and Council can award the tender on February 17, 2014.

*Village of Harrison Hot Springs  
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The Water Treatment Plant is approximately 3-4 weeks behind schedule due to Christmas holidays and inclement weather.

7. **QUESTIONS FROM THE PUBLIC**


No public in attendance.

8. **ADJOURNMENT**

**Moved by Councillor Kiss**  
**Seconded by Councillor Buckley**

**THAT** the meeting be adjourned at 3:01 p.m.

**CARRIED  
UNANIMOUSLY**

  
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**Leo Facio**  
**Mayor**

  
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**Debra Key**  
**Corporate Officer**