

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL MEETING OF COUNCIL
APRIL 24, 2014**

DATE: April 24, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs,
British Columbia

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

Chief Administrative Officer, Ian Crane
Deputy Chief Administrative Officer/CO, Debra Key
Manager of Development and Community Services, Lisa Grant
Manager of Revenue Services, Cindy Richardson
Director of Finance, Dale Courtice
Operations Manager, Ian Gardner

Recording Secretary: K. Sobie

ABSENT:

1. CALL TO ORDER

Mayor Facio called the meeting to order at 10:00 a.m.

2. INTRODUCTION OF LATE ITEMS

- Item 5.2 be addressed before item 5.1.

3. APPROVAL OF AGENDA

Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. DELEGATIONS

None

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REPORTS FROM STAFF

- Proposal for a Harrison Hot Springs Sasquatch Museum

Councillor Reyerse excused herself from the chambers at 10:01 a.m. due to a potential conflict of interest stating her husband works for Tourism Harrison.

Report of Manager of Development and Community Services
Re: Proposal for a Harrison Hot Springs Sasquatch Museum

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT Council approve the concept of a Sasquatch Museum subject to the following issues are addressed to the satisfaction of Staff and Council

- a. Sitting issues are addressed including the exploration of a different location; and
- b. An operating and maintenance budget is approved.

**CARRIED
UNANIMOUSLY
BY REMAINING MEMBERS**

Councillor Reyerse re-entered Chambers at 10:14 a.m.

- 2014-2023 Financial Plan

Report of Director of Finance
Re: 2014-2023 Financial Plan

Moved by Councillor Reyerse
Seconded by Councillor Kiss

THAT Council receive the 2014-2023 Financial Plan as final draft as amended.

**CARRIED
UNANIMOUSLY**

Councillor Buckley requested that prior to the purchase of a backhoe and a truck for the fire department that staff bring forward the costing options back to Council.

6. BYLAWS

None

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7. **QUESTIONS FROM THE PUBLIC**

None

8. **ADJOURNMENT**

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT the meeting be adjourned at 11:10 a.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer