

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

DATE: Wednesday, August 20, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0

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
Director of Finance, Dale Courtice
Operations Manager, Ian Gardner

Recording Secretary: C. Friesen

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

1. Letter of condolence.
2. Item 4 Delegations - remove from the agenda.

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT agenda item 4 Delegations with respect to Cherie Enns, Cherie Enns Consulting be removed from the agenda,

AND FURTHER THAT the agenda be approved, as amended.

**CARRIED
OPPOSED BY COUNCILLOR KISS**

4. DELEGATIONS

None.

5.

REPORTS FROM STAFF

Report of Deputy Chief Administrative Officer/CO – August 12, 2014
Re: Appointment of Chief Election Officer – 2014 General Local Election

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the appointment of Joan Gordon as Chief Election Officer be rescinded and further, THAT pursuant to Section 41(1) and (2) of the *Local Government Act*, Debra Key be appointed Chief Election Officer for conducting the 2014 general local elections with power to appoint other election officials as required for the administration and conduct of the 2014 general local elections to be held in November 2014.

CARRIED
OPPOSED BY COUNCILLOR KISS

Report of Deputy Chief Administrative Officer/CO – August 12, 2014
Re: Alternate Approval Process – Miami River Dike Pump Station
Upgrade and Loan Authorization Bylaw No. 1052, 2014

Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT the approval of the electors of the Village of Harrison Hot Springs by way of the Alternative Approval Process was obtained on the 12th day of August, 2014.

CARRIED
UNANIMOUSLY

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT the “Miami River Dike Pump Station Upgrade Loan Authorization Bylaw No. 1052, 2014” be adopted.

CARRIED
UNANIMOUSLY

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT a letter of condolence be forwarded to the Village of Zeballos on the passing of Mayor Ted Lewis.

CARRIED
UNANIMOUSLY

6. **BYLAWS**

Report of Deputy Chief Administrative Officer/CO – August 12, 2014
Re: Sign Bylaw Amendment – Posting of Election Signs at Entrance

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the “Sign Bylaw Amendment Bylaw No. 1061, 2014” be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

7. **QUESTIONS FROM THE PUBLIC**

Q A member of the public raised a concern regarding the inflow of water from other jurisdictions.

8. **ADJOURNMENT**

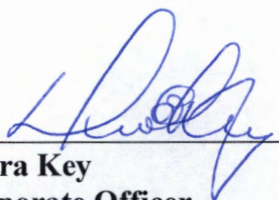
Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the meeting be adjourned at 10:28 a.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer