

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

DATE: Monday, November 5, 2018
TIME: 7:00 p.m.
PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Leo Facio, Incumbent Mayor
Raymond Hooper, Councillor-elect
Gerry Palmer, Councillor-elect
Samantha Piper, Incumbent Councillor
Michie Vidal, Councillor-elect

Chief Administrative Officer, Madeline McDonald
Deputy Administrative Officer/Corporate Officer, Debra Key

ABSENT:

Recording Secretary: Debra Key

The incoming Council was led into the Memorial Hall by a procession of the Scottish Piper, Bruce Topp and Royal Canadian Mounted Police (RCMP) Corporal, David Skretting.

The Clempson Singers performed "O Canada".

Chief Ralph Leon of Sts'ailes First Nation led a traditional prayer.

1. CALL TO ORDER

The meeting was called to order by the Corporate Officer, Debra Key at 7:07 p.m.

The Honourable Judge Hoy administered the Oaths of Office to:

- Leo Facio, Incumbent Mayor
- Raymond Hooper, Councillor-elect
- Gerald Palmer, Councillor-elect
- Samantha Piper, Incumbent Councillor
- Michie Vidal, Councillor-elect

The Honourable Judge Hoy congratulated and introduced the incoming Mayor and Council.

The Corporate Officer invited the Mayor and Council to take their seats at the Council table.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2018-11-01

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The Corporate Officer advised staff that items in the general order of business will be dispensed with and will now proceed with the Mayor's Report.

4. ADOPTION OF COUNCIL MINUTES

None

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

None

7. DELEGATIONS/PETITIONS

None

8. CORRESPONDENCE

None

9. BUSINESS ARISING FROM CORRESPONDENCE

None

10. REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS

None

11. MAYOR'S REPORT

Inaugural Address

Mayor Facio thanked everyone for attending the Inaugural meeting of Council and acknowledged the Sts'ailes First Nation on whose Traditional Territory we stand.

Mayor Facio congratulated Incumbent Councillor Samantha Piper and newly elected Councillors Ray Hooper, Gerald Palmer, and Michie Vidal.

Mayor Facio also gave a special thank you to outgoing Councillors John Buckley, John Hansen and Sonja Reyerse for their dedicated service in the community over the last 2 terms.

Mayor Facio presented the outgoing Councillors with an engraved plaque in commemoration of their dedication and service as elected officials for the Village of Harrison Hot Springs.

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Mayor Facio also thanked the groups and volunteers in the community, the Harrison Hot Springs Fire Department and first responders, the RCMP Detachment and Village staff and crew.

Mayor acknowledged and thanked dignitaries and honoured guests.

- Shiela Denis, Constituency Assistant to MLA Laurie Throness;
- Chief Ralph Leon, Sts'ailes First Nation;
- The Honourable Judge Brent Hoy;
- RCMP Cpl. David Skretting;
- Bruce Topp, Harrison Highlander Bag Piper; and
- Singers Madalyn and Jack Clempson.

12. REPORTS FROM STAFF

- (a) Report of the Chief Election Officer – October 25, 2018
Re: 2018 Municipal Elections Results

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the Results of the 2018 Municipal Elections be received.

**CARRIED
UNANIMOUSLY**
RC-2018-11-02

13. BYLAWS

None

14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

None

The Clempson Singers performed "God Save the Queen".

15. ADJOURNMENT

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT the meeting be adjourned at 7:30 p.m.

**CARRIED
UNANIMOUSLY**
RC-2018-11-03


Leo Facio
Mayor


Debra Key
Corporate Officer