

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

DATE: Tuesday, September 15, 2020

TIME: 9:00 a.m.

PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor Ray Hooper
Councillor Gerry Palmer
Councillor Samantha Piper
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald
Deputy Administrative Officer/Corporate Officer, Debra Key
Financial Officer, Tracey Jones
Operations Manager, Tyson Koch
Community Services Manager, Rhonda Schell

ABSENT:

Recording Secretary: Debra Key

1. CALL TO ORDER

Mayor Facio called the meeting to order at 9:00 a.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
SC-2020-09-01

4. DELEGATIONS/PETITIONS

None

Village of Harrison Hot Springs
Minutes of the Special Meeting
September 15, 2020

5. **REPORTS FROM STAFF**

- (a) Report of Operations Manager – September 11, 2020
Re: Alder Avenue Storm Project

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Village award the contract for the Alder Avenue Storm Sewer Project to Ghotra Trucking and Excavating at a cost of \$131,387.29.

**CARRIED
UNANIMOUSLY**
SC-2020-09-02

6. **BYLAWS**

None

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


Questions from the public were entertained.

8. **ADJOURNMENT**


Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 9:13 a.m.

**CARRIED
UNANIMOUSLY**
SC-2020-09-03



Leo Facio
Mayor



Debra Key
Corporate Officer