

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

**DATE:** Wednesday, November 1, 2023

**TIME:** 9:00 a.m.

**PLACE:** Council Chambers, Village Office  
495 Hot Springs Road, Harrison Hot Springs, BC

**IN ATTENDANCE:** Mayor Ed Wood  
Councillor John Allen  
Councillor Leo Facio  
Councillor Allan Jackson  
Councillor Michie Vidal

Chief Administrative Officer, Tyson Koch  
Chief Financial Officer, Scott Schultz  
Corporate Officer, Amanda Graham  
Operations Manager, Jace Hodgson  
Acting Fire Chief, Curtis Genest  
Utilities Supervisor, Tyler Simmonds

**ABSENT:**

**1. CALL TO ORDER**

Mayor Wood called the meeting to order at 9:02 a.m.

**Moved by Councillor Facio**  
**Seconded by Councillor Vidal**

THAT notice of this Special Council Meeting be waived pursuant to Section 127 of the *Community Charter*.

**CARRIED  
UNANIMOUSLY**  
SC-2023-11-01

Mayor Wood acknowledged the traditional territory of Sts'ailes.

**2. STATE OF LOCAL EMERGENCY**

Mayor Wood announced that he has declared a State of Local Emergency under Section 12(2)(b) of the *Emergency Program Act*.

The Corporate Officer read the declaration of State of Local Emergency dated November 1, 2023. Council discussed next steps as outlined in Section 12(4) of the *Emergency Program Act*.

The Operations Manager and Utilities Supervisor provided a verbal report, advising that two of the three pumps at the water treatment facility had failed, leaving only one pump in working order. Staff reported that an external pump had been ordered and was on the way, and the two pumps that failed are being sent for repair. No concerns were noted for the availability or quality of the water, as one of the pumps is currently functioning normally and the Village only operates one pump during this time of year.

*Village of Harrison Hot Springs  
Minutes of the Special Council Meeting  
November 1, 2023*

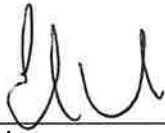
Acting Fire Chief Genest noted that he did not have any concerns regarding the Village's firefighting capabilities.

*Acting Fire Chief Genest left the meeting at 9:20 a.m.*

**Moved by Councillor Jackson**  
**Seconded by Councillor Allen**

THAT the meeting be adjourned at 9:25 a.m.

**CARRIED**  
**UNANIMOUSLY**  
SC-2023-11-02



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Ed Wood  
Mayor



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Amanda Graham  
Corporate Officer