

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

DATE: February 18, 2010
TIME: 9:30 a.m.
PLACE: Council Chambers

IN ATTENDANCE: Mayor Ken Becotte
Councillor Dave Harris
Councillor Bob Perry
Councillor Allan Jackson
Councillor Dave Kenyon

Larry Burk, Chief Administrative Officer (left at 11:19 a.m.)
Dale Courtice, Director of Finance
Debra Key, Executive Assistant (Recorder)

ABSENT:

**(1) Call to
Order**

CALL TO ORDER

Mayor Becotte called the meeting to order at 9:30 a.m.

(2)

LATE ITEMS

Celebrate Canada Funding Application

(3)

ITEMS FOR DISCUSSION

Kingma subdivision
application

CAO provided Council with a Preliminary Layout Review of the subdivision proposal of Kingma. Council to review and provide staff with any comments.

Celebrate Canada
Funding Application

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT approval be given to apply for funding from the Canadian Heritage Celebrate Canada program for the purposes of Canada Day celebrations.

2010 Budget

2010 Budget

The Director of Finance highlighted items on the draft and asked Council for any input for potential projects. The Public Sector Accounting Board has provided an outline for suggested budget format that is required to be used. Items that aren't on

**CARRIED
SC-2010-001**

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the Statement of Operations will be borrowing, repayment of debt, reserves, etc. Amortization is a non-cash expense. Council has to consider the ability to fund the amortization.

Long term goal should be to put money into this item so that you have the money at the end of the amortization period. Municipalities are now required to inventory all assets, including linear roads.

The next meeting date will be scheduled March 4, 2010 at 9:30 a.m.

(4) **REPORTS FROM STAFF**

(6) **BYLAWS**

Bylaw No. 932 Hot Springs Road and McPherson Road residential water connection finance plan

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Bylaw No. 932 Village of Harrison Hot Springs Hot Springs Road and McPherson Road residential water connection finance plan be adopted.

CARRIED
SC-2010-002

(7) **ADJOURNMENT**

Moved by Councillor Kenyon
Seconded by Councillor Perry


THAT the meeting be adjourned at 11:28 a.m.

CARRIED
SC-2010-003

Certified a true and correct copy of the minutes of
the Special Council Meeting held February 18, 2010
in the Council Chambers, Village of Harrison Hot Springs, BC



Ken Becotte
Mayor



Larry Burk
Chief Administrative Officer