



**VILLAGE OF HARRISON HOT SPRINGS
NOTICE OF MEETING
AND
MEETING AGENDA**

SPECIAL COUNCIL MEETING

Date: Friday, September 24, 2010
Time: 9:30 a.m.
Place: Council Chambers, Village of Harrison Hot Springs

1. CALL TO ORDER

	Meeting called to order by Mayor Becotte
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2. LATE ITEMS

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3. ITEMS FOR DISCUSSION

<input type="checkbox"/> 2010 Financial Plan Revision	Financial Plan Revision Schedule - 2010
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4. REPORTS FROM STAFF

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5. ADJOURNMENT

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**Village of Harrison Hot Springs
Financial Plan Revision Schedule - 2010**

(As of August 24, 2010)

Account Number	Description	Final Budget	Y-T-D Actual	Revision Amount	Revised Budget
GENERAL FUND					
1-3-1-06-129-2300	Penalties	\$ (13,000.00)	\$ (21,975.20)	\$ (5,000.00)	\$ (18,000.00)
1-3-1-06-129-2310	Interest on Delinquent Taxes	(1,000.00)	(2,649.60)	(1,500.00)	(2,500.00)
1-3-1-09-100-2105	Canada Post - General & Debt	(1,950.00)	(2,682.22)	(700.00)	(2,650.00)
1-3-1-13-100-2490	Tax Sale Revenue	(500.00)	(2,503.81)	(2,000.00)	(2,500.00)
1-3-1-15-100-2900	Transfers From Reserves	(920,000.00)		(302,950.00)	(1,222,950.00)
1-3-1-16-100-2495	Memorial Benches	(4,000.00)	(14,000.00)	(6,000.00)	(10,000.00)
1-3-1-73-800-2420	Rental - Memorial Hall	(4,000.00)	(6,050.00)	(2,000.00)	(6,000.00)
1-4-1-11-050-3515	Cell Phone - Mayor	-	212.93	250.00	250.00
1-4-1-11-066-3405	Mileage - Councillor Jackson	1,000.00	808.12	300.00	1,300.00
1-4-1-12-120-3405	Mileage - Management	3,500.00	992.84	(1,500.00)	2,000.00
1-4-1-12-120-3410	Meals - Management	1,000.00	620.76	500.00	1,500.00
1-4-1-12-120-3640	Education & Training - Mgmt	5,000.00	6,909.97	4,000.00	9,000.00
1-4-1-14-101-3610	Promotional Materials - Admin	4,000.00	-	6,000.00	10,000.00
1-4-1-14-101-3625	Photocopying & Supplies - Admin	5,000.00	4,916.78	1,000.00	6,000.00
1-4-1-14-101-3630	Subscriptions & Publications - Admin	2,000.00	92.95	(1,000.00)	1,000.00
1-4-1-14-101-3635	Membership Fees & Registrations - Admin	10,000.00	4,690.64	(1,000.00)	9,000.00
1-4-1-14-101-3650	Website Maintenance - Admin	200.00	241.05	300.00	500.00
1-4-1-14-102-3730	Consulting Services - Admin	30,000.00	21,312.75	30,000.00	60,000.00
1-4-1-14-103-4140	Administrative Services - Admin	18,000.00	8,000.00	(10,000.00)	8,000.00
1-4-1-14-104-4505	Office Supplies - Admin	15,000.00	6,505.31	(1,000.00)	14,000.00
1-4-1-14-260-5315	Community Works Fund-Contribution	-		61,950.00	61,950.00
1-4-1-15-180-3105	Wages - Village Office	7,000.00	8,297.72	5,000.00	12,000.00
1-4-1-15-180-3810	Repairs & Maintenance - Village Office	5,000.00	4,970.17	1,500.00	6,500.00
1-4-1-15-180-3815	Repairs & Maintenance - Equipment - Office	1,500.00	144.90	(500.00)	1,000.00
1-4-1-15-180-4020	Janitorial Services - Village Office	5,500.00	4,221.00	500.00	6,000.00
1-4-1-15-180-4820	Cable/Internet - Village Office	1,500.00	1,230.99	100.00	1,600.00
1-4-1-60-696-4010	Planning/Engineering Consultant	20,000.00	29,312.98	35,000.00	55,000.00
1-4-1-63-715-3405	Mileage - EDO	1,000.00	986.20	500.00	1,500.00
1-4-1-65-730-3105	Wages - Communities in Bloom	750.00	-	(350.00)	400.00
1-4-1-65-730-5405	Canada Day	3,500.00	9,560.45	2,000.00	5,500.00
1-4-1-65-734-3105	Wages - Special Events	1,000.00	1,489.18	750.00	1,750.00
1-4-2-26-325-4515	Janitorial Supplies - Fire Dept	-	72.86	100.00	100.00
1-4-2-26-326-4115	Insurance Premiums - Fire Hall	5,100.00	4,024.00	(1,000.00)	4,100.00
1-4-2-26-327-3125	Firefighter Callouts	8,500.00	1,998.00	(1,500.00)	7,000.00

**Village of Harrison Hot Springs
Financial Plan Revision Schedule - 2010**

(As of August 24, 2010)

Account Number	Description	Final Budget	Y-T-D Actual	Revision Amount	Revised Budget
1-4-2-26-327-3745	Outside Fire Services	1,500.00	-	(1,500.00)	-
1-4-2-26-345-4695	Fire Hoses & Nozzles	-	1,910.49	2,000.00	2,000.00
1-4-3-31-370-4505	Office Supplies - Public Works	2,000.00	150.55	(1,000.00)	1,000.00
1-4-3-31-370-4740	Hardware & Supplies - Public Works	2,000.00	2,045.59	1,000.00	3,000.00
1-4-3-31-371-3515	Telephone - Public Works	2,500.00	859.87	(1,000.00)	1,500.00
1-4-3-31-372-3810	Repairs & Maintenance - Shop	2,500.00	884.85	(1,000.00)	1,500.00
1-4-3-31-373-3895	Repairs & Maintenance - Yard	5,000.00	728.04	(2,500.00)	2,500.00
1-4-3-31-379-3105	Wages - Training (PW)	3,500.00	7,394.88	11,500.00	15,000.00
1-4-3-31-382-4610	Tires & Batteries - Dodge 1500	100.00	128.25	50.00	150.00
1-4-3-31-385-3820	Repairs & Maintenance - Dump Truck	500.00	864.13	500.00	1,000.00
1-4-3-31-387-3820	Repairs & Maintenance - John Deere	500.00	843.00	500.00	1,000.00
1-4-3-31-393-4605	Gas, Oil, Diesel & Propane - Van	750.00	772.67	450.00	1,200.00
1-4-3-32-415-3105	Wages - Road Resurfacing	5,000.00	907.79	(1,500.00)	3,500.00
1-4-3-32-417-3105	Wages - Road Marking	5,000.00	1,821.41	(1,000.00)	4,000.00
1-4-3-32-417-4740	Hardware & Supplies - Road Marking	1,000.00	1,275.36	600.00	1,600.00
1-4-3-32-419-3105	Wages - Drainage & Ditching	25,000.00	14,429.25	(5,000.00)	20,000.00
1-4-3-32-419-3895	Repairs & Maintenance - Drainage & Ditching	5,000.00	1,471.08	(2,000.00)	3,000.00
1-4-3-32-419-4815	Electricity - Drainage & Ditching	500.00	2,102.39	2,000.00	2,500.00
1-4-3-32-421-3835	Repairs & Maintenance - Street Lighting	7,000.00	1,317.89	(3,000.00)	4,000.00
1-4-3-31-423-4005	Street Cleaning	6,000.00	1,275.00	(3,000.00)	3,000.00
1-4-3-31-427-4715	Gardening Supplies - Village Entrance	800.00	121.22	(250.00)	550.00
1-4-3-32-429-3105	Wages - Sidewalks	10,000.00	1,190.04	(3,000.00)	7,000.00
1-4-3-32-429-3105	Wages - Garbage Collection - Beach	19,000.00	4,995.96	(4,000.00)	15,000.00
1-4-3-45-640-3820	Repairs & Maintenance - Garbage Truck	2,000.00	2,322.38	1,000.00	3,000.00
1-4-3-47-660-4005	Green Waste Operations	18,000.00	31,046.90	24,000.00	42,000.00
1-4-3-71-745-3830	Beach Maintenance	10,000.00	3,885.57	(4,000.00)	6,000.00
1-4-3-71-745-4710	Landscaping Materials - Beach	3,000.00	2,809.55	4,000.00	7,000.00
1-4-3-71-745-4715	Gardening Supplies - Beach	3,000.00	969.59	(1,800.00)	1,200.00
1-4-3-71-748-4725	Concrete - Memorial Benches	750.00	432.44	1,250.00	2,000.00
1-4-3-71-748-4795	Bench Purchases	5,000.00	4,521.07	3,000.00	8,000.00
1-4-3-72-775-3105	Wages - Beach Washrooms	5,000.00	4,634.79	1,000.00	6,000.00
1-4-3-72-775-3810	Repairs & Maintenance - Beach Washrooms	5,000.00	1,300.02	(3,000.00)	2,000.00
1-4-3-72-775-4020	Janitorial Services - Beach Washrooms	10,000.00	6,859.50	2,500.00	12,500.00
1-4-3-72-776-3105	Wages - Boat Launch & Washrooms	7,000.00	3,552.95	(2,000.00)	5,000.00
1-4-3-72-776-3810	Repairs & Maintenance - Boat Launch & Washrooms	1,500.00	2,618.45	3,000.00	4,500.00
1-4-3-72-776-4815	Electricity - Boat Launch & Washrooms	1,700.00	109.44	(1,000.00)	700.00

**Village of Harrison Hot Springs
Financial Plan Revision Schedule - 2010**

(As of August 24, 2010)

Account Number	Description	Final Budget	Y-T-D Actual	Revision Amount	Revised Budget
1-4-3-72-777-3105	Wages - Harrison Lake Plaza	15,000.00	5,977.22	(1,000.00)	14,000.00
1-4-3-72-777-3895	Repairs & Maintenance - Plaza	2,500.00	356.20	(1,500.00)	1,000.00
1-4-3-72-777-4715	Gardening Supplies - Plaza	2,500.00	819.40	(1,500.00)	1,000.00
1-4-3-73-800-3810	Repairs & Maintenance - Memorial Hall	1,500.00	378.75	(1,000.00)	500.00
1-4-3-73-800-4020	Janitorial Services - Memorial Hall	7,000.00	5,194.25	(500.00)	6,500.00
1-4-3-73-800-4810	Gas - Memorial Hall	6,500.00	1,057.44	(4,500.00)	2,000.00
1-4-3-74-815-3825	Repairs & Maintenance - Rendall Park	1,000.00	2,847.32	2,000.00	3,000.00
1-4-3-74-815-3915	Equipment Rentals - Rendall Park	3,000.00	299.30	(1,800.00)	1,200.00
1-4-3-74-815-4710	Landscaping Materials - Rendall Park	300.00	242.50	700.00	1,000.00
1-4-3-74-815-4715	Gardening Supplies - Rendall Park	2,000.00	-	(2,000.00)	-
1-4-3-74-816-3825	Repairs & Maintenance - Spring Park	5,000.00	167.52	(4,000.00)	1,000.00
1-4-3-74-817-3825	Repairs & Maintenance - Beach Playground	200.00	8.94	1,000.00	1,200.00
1-4-3-74-818-3825	Repairs & Maintenance - Other Green Spaces	5,000.00	649.64	(3,000.00)	2,000.00
1-4-3-74-818-4005	Urban Forest	15,000.00	-	(5,000.00)	10,000.00
1-4-3-74-818-4715	Gardening Supplies - Other Green Spaces	700.00	837.55	150.00	850.00
1-6-1-14-181-6010	New Civic Centre	20,000.00	-	(20,000.00)	-
1-6-3-55-692-6095	Distict of Kent - Breakwater Contribution	-	-	210,000.00	210,000.00
1-6-3-72-785-6005	Boat Launch Parking Upgrade	5,000.00	8,381.89	3,400.00	8,400.00

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SEWER FUND

2-4-3-41-460-3410	Meals - Sewer Admin	400.00	571.42	200.00	600.00
2-4-3-41-460-3415	Accommodations - Sewer Admin	1,000.00	1,144.80	150.00	1,150.00
2-4-3-41-461-3805	Sewage Collection - R & M	4,000.00	5,345.92	3,000.00	7,000.00
2-4-3-41-465-3515	Telephone Alarm - WWTP	1,300.00	2,126.41	1,200.00	2,500.00
2-4-3-41-465-3810	Repairs & Maintenance - WWTP	5,000.00	927.96	(1,500.00)	3,500.00
2-4-3-41-465-4740	Hardware & Supplies - WWTP	2,000.00	368.50	(1,000.00)	1,000.00
2-4-3-41-466-3105	Wages - Lift Stations	30,000.00	13,295.35	(4,000.00)	26,000.00
2-4-3-41-466-4740	Hardware & Supplies - Lift Stations	500.00	-	(250.00)	250.00
2-6-3-41-485-6005	Kent Sewer Line	10,000.00	13,141.35	3,200.00	13,200.00
2-6-3-41-487-6095	Sewer Planning	45,000.00	40,283.07	(1,000.00)	44,000.00

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WATER FUND

3-3-3-43-125-2015	Water Frontage - Residential	(170,500.00)	(172,354.99)	(1,500.00)	(172,000.00)
3-3-3-43-560-2470	Water Connection Fees	(44,000.00)	(48,136.27)	(29,000.00)	(73,000.00)
3-3-3-43-620-2955	Water DCC Revenue	-	-	-	-

Village of Harrison Hot Springs
Financial Plan Revision Schedule - 2010

(As of August 24, 2010)

Account Number	Description	Final Budget	Y-T-D Actual	Revision Amount	Revised Budget
3-3-3-43-561-4740	Water Distribution Supplies	1,500.00	13,319.34		1,500.00
3-3-3-43-625-2905	Appropriation from Surplus	-	-	(30,800.00)	(30,800.00)
3-4-3-43-561-4105	Licenses - Water Supply & Distribution	300.00	548.55	300.00	600.00
3-4-3-43-562-3105	Wages - Water Reservoir	10,000.00	822.11	(8,000.00)	2,000.00
3-4-3-43-564-3105	Wages - Pumping Stations	4,000.00	168.00	(3,000.00)	1,000.00
3-4-3-43-564-4815	Electricity - Pumping Stations	5,000.00	5,805.97	5,000.00	10,000.00
3-4-3-43-566-3105	Wages - Hydrants	10,000.00	795.09	(7,000.00)	3,000.00
3-6-3-43-583-6095	Water Planning	30,000.00	38,926.34	9,000.00	39,000.00
3-6-3-43-584-6015	Water Equipment	5,000.00	-	(5,000.00)	-
3-6-3-43-585-6005	Water Reservoir	32,000.00	69,044.77	37,000.00	69,000.00
3-6-3-43-590-6005	Hot Springs Rd Watermain Ext	396,000.00	428,825.74	33,000.00	429,000.00
3-6-3-43-620-5315	Water DCC Reserve - Contribution	-	-	-	-

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**VILLAGE OF HARRISON HOT SPRINGS
BYLAW NO. 951**

A bylaw to repeal Bylaw No. 944

WHEREAS the Mayor and Council adopted Loan Authorization and Temporary Borrowing Repeal Bylaw No. 944.

AND WHEREAS Bylaw No. 944 Loan Authorization and Temporary Borrowing Repeal Bylaw must be repealed;

NOW THEREFORE in open meeting assembled, the Mayor and Council of the Village of Harrison Hot Springs enacts as follows:

1. CITATION

This Bylaw may be cited for all purposes as the Village of Harrison Hot Springs "Loan Authorization and Temporary Borrowing Repeal Bylaw No. 951, 2010".

2. The following bylaw is hereby repealed:

(a) Village of Harrison Hot Springs Loan Authorization and Temporary Borrowing Repeal Bylaw No. 944.

3. READINGS AND ADOPTION

READ A FIRST TIME THIS 24th DAY OF SEPTEMBER, 2010

READ A SECOND TIME THIS 24TH DAY OF SEPTEMBER, 2010

READ A THIRD TIME THIS 24TH DAY OF SEPTEMBER, 2010

ADOPTED THIS DAY OF , 2010

Mayor

Corporate Officer



**VILLAGE OF HARRISON HOT SPRINGS
BYLAW NO. 952**

A bylaw to repeal Bylaw No. 887

WHEREAS the Mayor and Council adopted Sewer Main Construction Loan Authorization Bylaw No. 887;

AND WHEREAS Bylaw No. 887 Sewer Main Construction Loan Authorization Bylaw must be repealed;

NOW THEREFORE in open meeting assembled, the Mayor and Council of the Village of Harrison Hot Springs enacts as follows:

1. CITATION

This Bylaw may be cited for all purposes as the Village of Harrison Hot Springs "Sewer Main Construction Loan Authorization Repeal Bylaw No. 952, 2010".

2. The following bylaw is hereby repealed:

(a) Village of Harrison Hot Springs Sewer Main Construction Loan Authorization Repeal Bylaw No. 887.

3. READINGS AND ADOPTION

READ A FIRST TIME THIS 24TH DAY OF SEPTEMBER, 2010

READ A SECOND TIME THIS 24TH DAY OF SEPTEMBER, 2010

READ A THIRD TIME THIS 24TH DAY OF SEPTEMBER, 2010

RECEIVED APPROVAL OF THE INSPECTOR OF MUNICIPALITIES THIS
DAY OF OCTOBER, 2010.

ADOPTED THIS DAY OF OCTOBER, 2010

Mayor

Corporate Officer



**VILLAGE OF HARRISON HOT SPRINGS
BYLAW NO. 953**

A bylaw to repeal Bylaw No. 905

WHEREAS the Mayor and Council adopted Kent Sewer Line Temporary Borrowing Bylaw No. 905;

AND WHEREAS Bylaw No. 905 Kent Sewer Line Temporary Borrowing must be repealed;

NOW THEREFORE in open meeting assembled, the Mayor and Council of the Village of Harrison Hot Springs enacts as follows:

1. CITATION

This Bylaw may be cited for all purposes as the Village of Harrison Hot Springs "Kent Sewer Line Temporary Borrowing Repeal Bylaw No. 953, 2010".

2. The following bylaw is hereby repealed:

(a) Village of Harrison Hot Springs Kent Sewer Line Temporary Borrowing Bylaw No. 905.

3. READINGS AND ADOPTION

READ A FIRST TIME THIS 24TH DAY OF SEPTEMBER, 2010

READ A SECOND TIME THIS 24TH DAY OF SEPTEMBER, 2010

READ A THIRD TIME THIS 24TH DAY OF SEPTEMBER, 2010

ADOPTED THIS DAY OF OCTOBER, 2010

Mayor

Corporate Officer

