



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

SPECIAL COUNCIL MEETING

Date: Wednesday, November 23, 2011
Time: 9:00 a.m.
Location: Council Chambers,
 Harrison Hot Springs, British Columbia

1. CALL TO ORDER		
	(a)	Meeting called to order by Mayor Becotte
2. INTRODUCTION OF LATE ITEMS		
3. APPROVAL OF AGENDA		
4. ADOPTION OF COUNCIL MINUTES		
		Item 4.1
5. BUSINESS ARISING FROM THE MINUTES		
6. CONSENT AGENDA		
i. Bylaw		Item 6.i
ii. Agreements		Item 6.ii
iii. Committee/ Commission Minutes		Item 6.iii
iv. Correspondence		Item 6 iv
7. DELEGATIONS AND PETITIONS		
<input type="checkbox"/>		None

8. CORRESPONDENCE		
		Item 8.1
9. BUSINESS ARISING FROM CORRESPONDENCE		
10. REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS		
11. REPORTS FROM MAYOR		
K. Becotte – verbal		
12. REPORTS FROM COUNCILLORS		
D. Harris - verbal D. Kenyon - verbal A. Jackson - verbal B. Perry – verbal		
13. REPORTS FROM STAFF		
		Item 13.1
14. BYLAWS		
<input type="checkbox"/> Bylaw No. 993, 2011 Parkland Acquisition and Development Reserve Fund	Bylaw No. 993, 2011 Parkland Acquisition and Development Reserve Fund Recommendation: THAT Bylaw No. 993, 2011 Parkland Acquisition and Development Reserve Fund receive first, second and third reading.	Item 14.1 Page 1
<input type="checkbox"/> Bylaw No. 994, 2011 Community Amenities Reserve Fund	Bylaw No. 994, 2011 Community Amenities Reserve Fund Recommendation: THAT Bylaw No. 994, 2011 Community Amenities Reserve Fund receive first, second and third reading.	Item 14.2 Page 3

15. QUESTIONS FROM THE PUBLIC (PERTAINING TO AGENDA ONLY)

16. ADJOURNMENT



VILLAGE OF HARRISON HOT SPRINGS

BYLAW NO. 993

Being a Bylaw authorizing the expenditure of monies in the Parkland Acquisition and Development Reserve Fund

WHEREAS there is an unappropriated balance in the Parkland Acquisition and Development Reserve Fund established under Bylaw No. 856 of One Hundred and Seventeen Thousand Three Hundred and Thirty-Five Dollars (\$117,335) as at December 31, 2010 which amount has been calculated as follows:

Balance in Reserve Fund at December 31, 2010	\$116,021
Add: Interest earnings for current year to October 31, 2011	<u>1,314</u>
Uncommitted balance in Reserve Fund at October 31, 2011	<u>\$117,335</u>

AND WHEREAS: it is deemed desirable to borrow a portion of monies set aside under Bylaw No. 856 for the purposes of early retirement of debt.

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

1. A maximum sum of One-Hundred Thousand Dollars (\$100,000) is hereby appropriated from the Community Amenities Reserve Fund to be expended towards:
 - a. Retirement of issue #75 debt, loan authorization Bylaw No. 769.

2. Should any of the above monies remain unexpended after the expenditures hereby authorized have been made, any unexpended balance shall be returned to the credit of the Reserve Fund.

3. The Parkland Acquisition and Development Reserve is to be replenished as follows:

2012	-	\$25,000.00
2013	-	\$25,000.00
2014	-	\$25,000.00
2015	-	\$25,000.00

4. This bylaw may be cited as the "Parkland and Acquisition Reserve Fund Expenditure Bylaw No. 993".

READ FOR A FIRST TIME THIS DAY OF NOVEMBER, 2011.

READ FOR A SECOND TIME THIS DAY OF NOVEMBER, 2011.

READ FOR A THIRD TIME AS THIS DAY OF NOVEMBER, 2011.

ADOPTED THIS DAY OF NOVEMBER, 2011.

Mayor

Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS

BYLAW NO. 994

Being a Bylaw authorizing the expenditure of monies in the Community Amenities Reserve Fund

WHEREAS there is an unappropriated balance in the Community Amenities Reserve Fund established under Bylaw No. 633 of Ninety Thousand Eight Hundred and Sixty-Four Dollars (\$90,864) as at December 31, 2010 which amount has been calculated as follows:

Balance in Reserve Fund at December 31, 2010	\$89,904
Add: Interest earnings for current year to October 31, 2011	<u>960</u>
Uncommitted balance in Reserve Fund at October 31, 2011	<u>\$90,864</u>

AND WHEREAS: it is deemed desirable to borrow a portion of monies set aside under Bylaw No. 633 for the purposes of early retirement of debt.

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

1. A maximum sum of Seventy-Five Thousand Dollars (\$75,000) is hereby appropriated from the Community Amenities Reserve Fund to be expended towards:
 - a. Retirement of issue #75 debt, loan authorization Bylaw No. 769.

2. Should any of the above monies remain unexpended after the expenditures hereby authorized have been made, any unexpended balance shall be returned to the credit of the Reserve Fund.

3. The Community Amenities Reserve is to be replenished as follows:

2012	-	\$20,000.00
2013	-	\$20,000.00
2014	-	\$20,000.00
2015	-	\$15,000.00

4. This bylaw may be cited as the "Community Amenities Reserve Fund Expenditure Bylaw No. 994".

READ FOR A FIRST TIME THIS DAY OF NOVEMBER, 2011.

READ FOR A SECOND TIME THIS DAY OF NOVEMBER, 2011.

READ FOR A THIRD TIME AS THIS DAY OF NOVEMBER, 2011.

ADOPTED THIS DAY OF NOVEMBER, 2011.

Mayor

Corporate Officer