

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

DATE: April 30, 2009
TIME: 7:00 p.m.
PLACE: Council Chambers
Harrison Hot Springs, B. C.

IN ATTENDANCE: Mayor K. Becotte
Councillor B. Perry
Councillor D. Harris
Councillor A. Jackson
Councillor D. Kenyon

Larry Burk, Chief Administrative Officer
Dale Courtice, Director of Finance

Recording Secretary, D. Key

ABSENT:

1. CALL TO ORDER

Mayor Becotte called the meeting to order at 7:00 p.m.

2. ADOPTION AND RECEIPT OF MINUTES

☐ Special Council Meeting
Minutes of April 21, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the Special Council Meeting Minutes of April 21, 2009 be adopted.

CARRIED

☐ Special Council Meeting
Minutes of April 28, 2009

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the Special Council Meeting Minutes of April 28, 2009 be adopted.

CARRIED

3. LATE ITEMS

4. ITEMS FOR DISCUSSION

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☐ 2009-2013 Financial Plan

Moved by Councillor Perry

Seconded by Councillor Kenyon

THAT the 2009-2013 Financial Plan be received.

CARRIED

DoF reviewed the 2009-2013 Financial Plan and highlights of major and other capital projects in the Village.

DoF advised that Government now requires to include in the Five Year Financial Plan, objectives and policies regarding proportion of total revenue, distribution of property taxes among classes and the use of permissive tax exemptions, pursuant to Section 165(3.1) of the *Community Charter*.

5. BYLAWS

☐ Bylaw 910 – 2009-2013
Financial Plan

Moved by Councillor Kenyon

Seconded by Councillor Harris

THAT Bylaw 910 – 2009-2013 Financial Plan be received for first reading;

CARRIED

OPPOSED BY COUNCILLOR JACKSON

OPPOSED BY COUNCILLOR PERRY

Councillor Jackson opposed to neutral revenue for 2009. Need to increase revenue each year. Councillor Perry agreed with Councillor Jackson. Councillor Kenyon stated that he believes that a tax increase would be detrimental. Councillor Harris stated that in the past taxes were increased and surpluses were accumulated due to the lack of spending.

☐ Bylaw 911 – Establishment of
2009 Tax Rate

Moved by Councillor Kenyon

Seconded by Councillor Harris

THAT Bylaw 910 – 2009-2013 Financial Plan be received for second reading;

CARRIED

OPPOSED BY COUNCILLOR JACKSON

OPPOSED BY COUNCILLOR PERRY

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Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT Bylaw 910 – 2009-2013 Financial Plan be received for
third reading.

CARRIED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY COUNCILLOR PERRY

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Bylaw 911 – Establishment of 2009 Tax Rate be received
for first reading;

CARRIED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY COUNCILLOR PERRY

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT Bylaw 911 – Establishment of 2009 Tax Rate be received
for second reading;

CARRIED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY COUNCILLOR PERRY

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Bylaw 911 – Establishment of 2009 Tax Rate be received
for third reading.

CARRIED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY COUNCILLOR PERRY

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6. ADJOURNMENT

Moved by Councillor Kenyon

Seconded by Councillor Harris

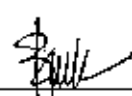
THAT the meeting be adjourned at 8:22 p. m.

CARRIED

Certified a true and correct copy of the minutes of the Special
Council Meeting held April 30, 2009 in the Council
Chambers, Village of Harrison Hot Springs, BC.



Ken Becotte
Mayor



Larry Burk
Chief Administrative Officer