

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

**DATE:** March 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  
Dale Courtice, Director of Finance  
Andre Isakov, Community and Economic Development Officer  
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**

**(3)**

**ITEMS FOR DISCUSSION**

**□ 2010 Budget**

**2010 Budget**

The Director of Finance welcomed Andre Isakov to the meeting and advised that Heather Grant has been selected for the Clerk Receptionist position and will commence employment on March 29, 2010.

The Director of Finance gave a brief overview of the changes to the budget as per the new format of PSAB. Since the last meeting, the DoF and CAO met with the Fire Department and Public Works who have requested some changes that have been incorporated into the draft.

**Moved by Councillor Jackson**  
**Seconded by Councillor Perry**

**THAT** the boat launch parking lot upgrade capital expenditure be approved at \$5,000.

**CARRIED  
SC2010-005**

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**Moved by Councillor Perry**  
**Seconded by Councillor Harris**

THAT \$15,000 be approved to upgrade the green waste compound area.

**CARRIED**  
**SC2010-006**

The next meeting is scheduled for March 24, 2010 at 9:30 a.m.

(4) **REPORTS FROM STAFF**

**Moved by Councillor Jackson**  
**Seconded by Councillor Perry**

**Report of Chief Administrative Officer – March 16, 2010**  
**Re: Boat Launch Attendant Service Agreement**

THAT the Boat Launch Service Agreement for 2010 be awarded to Robert Bell.

**CARRIED**  
**SC2010-007**

(5) **BYLAWS**

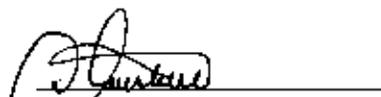
(6) **ADJOURNMENT**

**Moved by Councillor Perry**  
**Seconded by Councillor Kenyon**

THAT the meeting be adjourned at 11:25 a.m.

**CARRIED**  
**SC2010-008**

  
**Ken Becotte**  
**Mayor**

  
**Dale Courtice**  
**Acting Chief Administrative Officer**