

**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