

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

**DATE:** March 31, 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

Ted Tisdale, Interim Chief Administrative Officer  
Dale Courtice, Director of Finance  
Debra Key, Corporate Officer (Recorder)  
Chris Wilson, Fire Chief (left at 11:27 a.m.)

**ABSENT:**

**(1) Call to  
Order**

**CALL TO ORDER**

Mayor Becotte called the meeting to order at 9:33 a.m.

**(2)**

**INTRODUCTION OF LATE ITEMS**

Verbal Report – Resort Development Communities  
Change of Signing Authority

**(3)**

**ITEMS FOR DISCUSSION**

☐ Grant applications

**Moved by Councillor Harris**  
**Seconded by Councillor Kenyon**

**THAT** staff be approved to apply for the Environmental Damages Funding Grant.

**CARRIED**

**Moved by Councillor Kenyon**  
**Seconded by Councillor Harris**

**THAT** staff be approved to apply for the TD Green Streets grant.

**CARRIED**

☐ Resort Development  
Strategy Communities

The Mayor provided a brief report on the Resort Development Strategy Communities. Up to June 30, 2010 the Village will continue to receive the 2% additional hotel tax. A new program will begin July 1, 2010 and it is yet to be

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determined as to how much each community will receive in the distribution. The focus will be on outcome measurements and reporting.

☐ **2010 Budget**

**2010 Budget**

The Fire Chief provided a brief outline of the fire department and public works budget items.

The Director of Finance gave a brief overview of the highlighted changes from the previous draft of March 24, 2010.

**(4)**

**REPORTS FROM STAFF**

☐ **Signing Officer**

**Report of Director of Finance – March 31, 2010 (Verbal)**

Re: Change of Signing Officer

**Moved by Councillor Kenyon**

**Seconded by Councillor Jackson**

**THAT** Larry Burk be removed as signing officer for the Village of Harrison Hot Springs; and

**THAT** one person from each of the following groups be authorized as signing officers for the Village of Harrison Hot Springs:

Mayor Ken Becotte, Councillor Harris, Councillor Jackson, Councillor Kenyon and Councillor Perry; and

Ted Tisdale, Interim Chief Administrative Officer, Dale Courtice, Director of Finance and Debra Key, Corporate Officer.

**CARRIED**

**(5)**

**BYLAWS**

☐ **Fee Schedule Bylaw  
No. 933, 2010**

**Moved by Councillor Jackson**

**Seconded by Councillor Perry**

**THAT** Fee Schedule Bylaw No. 933, 2010 be given first and second reading.

**CARRIED**

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□ Bylaw Notice  
Enforcement Amendment  
No. 934, 2010

**Moved by Councillor Jackson**  
**Seconded by Councillor Kenyon**

**THAT** Bylaw Notice Enforcement Amendment Bylaw No. 934, 2010 be given first and second reading.

**CARRIED**

The next meeting is scheduled Thursday, April 8, 2010

(6)

**ADJOURNMENT**

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

**THAT** the meeting be adjourned at 12:01 p.m.

**CARRIED**

  
\_\_\_\_\_  
**Ken Becotte**  
**Mayor**

  
\_\_\_\_\_  
**Ted Tisdale**  
**Interim Chief Administrative Officer**

Certified a true and correct copy of the minutes of the Special Council Meeting held March 31, 2010 in the Council Chambers, Village of Harrison Hot Springs, BC

  
\_\_\_\_\_  
**Debra Key**  
**Corporate Officer**

