

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

DATE: April 15, 2010
TIME: 11:30 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
Andre Isakov, Community and Economic Development Officer
Debra Key, Corporate Officer (Recorder)

ABSENT:

(1) **Call to
Order**

CALL TO ORDER

Mayor Becotte called the meeting to order at 11:30 a.m.

(2)

INTRODUCTION OF LATE ITEMS

(3)

ITEMS FOR DISCUSSION

☐ **2010 Budget**

2010 Budget

The Director of Finance advised that the capital sewer planning CCTV report required an increase to \$42,000 and that the municipal office building has been reduced to \$5,000.

The Director of Finance provided Council with several scenarios for tax rate and revenue comparisons.

The Director of Finance advised Council that the frequent use of reserves is not a sustainable approach.

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT a provisional expenditure of \$5,000 from parks and recreation for planting and soil purposes be approved.

CARRIED

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING
April 15, 2010

The next meeting is scheduled for April 20, 2010 at 9:30 a.m.

(4) **REPORTS FROM STAFF**

(5) **BYLAWS**

(6) **ADJOURNMENT**

Moved by Councillor Perry

Seconded by Councillor Jackson

THAT the meeting be adjourned at 1:25 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 April 15, 2010
in the Council Chambers, Village of Harrison Hot
Springs, BC



Debra Key
Corporate Officer