

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

DATE: September 24, 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, Chief Administrative Officer
Dale Courtice, Director of Finance
Andre Isakov, Community and Economic Development Officer

ABSENT: Debra Key, Corporate Officer
Cindy Richardson (Recording Secretary)

**(1) Call to
Order**

CALL TO ORDER

Mayor Becotte called the meeting to order at 9:34 a.m.

(2)

INTRODUCTION OF LATE ITEMS

Bylaw No. 951 – Loan Authorization and Temporary Borrowing Repeal Bylaw

Bylaw No. 952 – Sewer Main Construction Loan Authorization Repeal Bylaw

Bylaw No. 953 – Kent Sewer Line Temporary Borrowing Repeal Bylaw

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

(3)

ITEMS FOR DISCUSSION

2010 Financial Plan
Revision Schedule.

Director of Finance, Dale Courtice provided a review of the 2010 Financial Plan Revision Schedule. Council was in agreement with the revision. The Financial Plan Amendment Bylaw will be brought forward at the Oct. 18th, 2010 Council meeting.

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September 24, 2010

(4) **REPORTS FROM STAFF**

(5) **BYLAWS**

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Loan Authorization and Temporary Borrowing Repeal Bylaw No. 951, 2010 be given first, second, third reading.

CARRIED
UNANIMOUSLY

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT Sewer Main Construction Loan Authorization Repeal Bylaw No. 952, 2010 be given first, second, third reading.

CARRIED
UNANIMOUSLY

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Kent Sewer Line Temporary Borrowing Repeal Bylaw No. 953, 2010 be given first, second, third reading.

CARRIED
UNANIMOUSLY

Mayor Becotte reported that at the last FVRD Board meeting the gas tax funding request for sewer line project was approved by the board unanimously which brings in an additional \$405, 000.

Mayor Becotte discussed some of the agenda items for the Council/Staff retreat scheduled for November 23/24/25, 2010 at Rowena's at Sandpiper Golf Course.

(6) **ADJOURNMENT**

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING
September 24, 2010


Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the meeting be adjourned at 10:03 a.m.

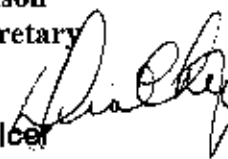
CARRIED
UNANIMOUSLY



Ken Becotte
Mayor



Cindy Richardson
Recording Secretary


Debra Key
Corporate Officer

