

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

DATE: January 6, 2011
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
Debra Key, Corporate Officer (Recorder)
Peggy Parberry, Manager of Revenue Services

ABSENT:

**(1) Call to
Order**

CALL TO ORDER

Mayor Becotte called the meeting to order at 9:30 a.m.

(2)

INTRODUCTION OF LATE ITEMS

(3)

REPORTS FROM STAFF

(4)

ITEMS FOR DISCUSSION

☐ 2011 Budget

The Director of Finance gave a brief overview of the budget. Key issues to be discussed are the Fire Hall and Fire Truck issues. CAO advised that the original estimate for the fire hall upgrade was \$165,000, but the fire hall is required to be certified post disaster facility. Engineers are now digging soils to determine this and it may be a possibility that we cannot build on this site. The CAO reported that a meeting with the District of Kent is scheduled to discuss negotiations regarding a joint service.

The DoF advises that the Fire Department has requested a substantial amount of money for recruiting, training and outfitting.

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT an expenditure of \$25,000 be approved to outfit and train fire fighters.

**CARRIED
UNANIMOUSLY**

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☐ Photocopier Lease

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Council approve the disposition of the current Konica Photocopier and negotiate a new lease arrangement for a new photocopier.

CARRIED
UNANIMOUSLY

☐ Local Government
Leadership Academy –
February 16 – 18, 2011

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Councillor Perry be approved to attend the Local Government Leadership Academy in Richmond for February 16 – 18, 2011.

CARRIED
UNANIMOUSLY

(5)

BYLAWS

☐ Bylaw No. 952 Sewer
Main Construction Loan
Authorization Repeal

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Bylaw No. 952 Sewer Main Construction Loan Authorization Repeal Bylaw be adopted.

CARRIED
UNANIMOUSLY

☐ Bylaw No. 960
Development Cost
Charges

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Bylaw No. 960 Development Cost Charges be received for first reading.

CARRIED
UNANIMOUSLY

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(6)

ADJOURNMENT


Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT the meeting be adjourned at 11:00 a.m.

CARRIED
UNANIMOUSLY



Ken Becotte
Mayor



Debra Key
Corporate Officer

