

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

**DATE:** March 4, 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  
Peggy Parberry, Manager of Revenue Services  
  
Shawn Keim, Recording Secretary

**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 provided an overview of changes made to the budget since the last meeting.

**Moved by Councillor Jackson**  
**Seconded by Councillor Perry**

THAT Council direct the Chief Administrative Officer to begin the process of having a "One Micron Filtration Screen" installed on the Village water system.

**CARRIED  
UNANIMOUSLY**

**VILLAGE OF HARRISON HOT SPRINGS  
MINUTES OF THE SPECIAL COUNCIL MEETING  
March 4, 2011**

**Moved by Councillor Jackson**  
**Seconded by Councillor Perry**

THAT Council direct staff to commence an "Alternate Approval Process" for the borrowing necessary to advance the water treatment project.

**CARRIED  
UNANIMOUSLY**

**(5)                    BYLAWS**

☐ Bylaw No. 962 Boat  
Launch and Parking Lot  
Regulation

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

THAT Bylaw No. 962 Boat Launch and Parking Lot Regulation be adopted.

**CARRIED  
UNANIMOUSLY**

☐ Bylaw No. 964  
Miscellaneous Fee

**Moved by Councillor Jackson**  
**Seconded by Councillor Perry**

THAT Miscellaneous Fee Bylaw No. 964 be adopted.

**CARRIED  
UNANIMOUSLY**

**(6)                    ADJOURNMENT**

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

THAT pursuant to section 90(1)(a) and (k) of the *Community Charter*, the meeting be closed to the public at 10:26 a.m.

**CARRIED  
UNANIMOUSLY**

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

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