

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

**DATE:** April 20, 2011  
**TIME:** 9:00 a.m.  
**PLACE:** Council Chambers

**IN ATTENDANCE:** Mayor Ken Becotte  
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

Cindy Richardson, Recording Secretary

**ABSENT:** Andre Isakov, Economic Development Officer  
Councillor Dave Harris

**(1)  
Call to Order**

**CALL TO ORDER**

Mayor Becotte called the meeting to order at 9:00 a.m.

**(2)**

**INTRODUCTION OF LATE ITEMS**

**(3)**

**APPROVAL OF AGENDA**

**Moved by Councillor Perry**

**Seconded by Councillor Jackson**

**THAT** the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**(4)**

**CONSENT AGENDA**

**i. Bylaws**

☐ Bylaw No. 971 –Sewer  
User Charge Amendment  
Bylaw

**Moved by Councillor Jackson**

**Seconded by Councillor Perry**

**THAT** Bylaw No. 971, 2011 Sewer User Charge Amendment Bylaw be adopted.

**CARRIED  
UNANIMOUSLY**

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(5)            **REPORTS FROM COUNCILLORS**

(6)            **REPORTS FROM STAFF**

□ 2011 Budget

Director of Finance informed Council that the changes discussed at the April 14, 2011 meeting are reflected in the current copy of the budget. A review of the changes was provided for Council.

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

THAT Council approve the repayment schedule for 2012-2015 to replenish the Community Amenities, Sick Leave/Retirement, Parkland Acquisition and Assessment reserves.

**CARRIED**  
**UNANIMOUSLY**

There was discussion of assessments of commercial properties and decreased properties values.

(7)            **ITEMS FOR DISCUSSION**

(8)            **BYLAWS**

(9)            **QUESTIONS FROM THE PUBLIC**


A member of the public requested clarification regarding Bylaw 917 and public access to the information. He was informed that this information was available at the public meeting of April 14, 2011. There was also a question regarding the Harrison Beach Hotel and classification of taxation.

(10)           **ADJOURNMENT**

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

THAT the meeting be adjourned at 9:41 a.m.

**CARRIED**  
**UNANIMOUSLY**

  
Ken Becotte  
Mayor

  
Debra Key  
Corporate Officer