

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

DATE: April 28, 2011
TIME: 4:00 p.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
Peggy Parberry, Manager of Revenue Services

Cindy Richardson, Recording Secretary

ABSENT: Andre Isakov, Economic Development Officer
Debra Key, Corporate Officer
Councillor Dave Harris

(1)
Call to Order

CALL TO ORDER

Mayor Becotte called the meeting to order at 4:00 p.m.

(2)

INTRODUCTION OF LATE ITEMS

Water Conservation Plan

(3)

APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

(4)

CONSENT AGENDA

i. Bylaws

(5)

REPORTS FROM COUNCILLORS

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(6)

REPORTS FROM STAFF

☐ 2011-2020 Financial Plan

Director of Finance provided an overview of changes made to the Financial Plan which was outlined in the highlight sheet distributed at the beginning of the meeting. Operating costs, major capital projects, property taxes and assessments were reviewed. Councillor Kenyon noted the exceptional job by Village Staff in preparing the 2011 Financial Plan. Mayor Becotte agreed and elaborated on a few projects such as water and a new fire truck. Mayor Becotte requested questions from the public at this point.

A member of the public asked what % is put aside for amortization. Director of Finance informed that a specific number has not been established yet as this is a new program and will be discussed further with the Operations Manager when he begins employment with the Village.

A member of the public asked what the procedure is to take money out of a reserve. Director of Finance outlined the procedure and Council concurred with this answer.

A member of the public asked if under the expenditures the new management position wages are included. Director of Finance informed that yes the wages are included.

A member of the public asked a question regarding management wages and how many managers are included. Director of Finance stated that 6 managers are included.

☐ Water Conservation Plan

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT Council adopt the Water Conservation Plan Policy.

CARRIED
UNANIMOUSLY

(7)

ITEMS FOR DISCUSSION

(8)

BYLAWS

**☐ Bylaw No. 972 –
Financial Plan 2011-2020
Bylaw**

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT Bylaw No. 972, 2011 Financial Plan 2011-2020 Bylaw receive first, second and third reading.

CARRIED
UNANIMOUSLY

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☐ Bylaw No. 973 –Tax
Rate Bylaw

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Bylaw No. 973, 2011 Tax Rate Bylaw receive first, second and third reading.

CARRIED
UNANIMOUSLY


(9) **QUESTIONS FROM THE PUBLIC**

(10) **ADJOURNMENT**

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT the meeting be adjourned at 5:02 p.m.

CARRIED
UNANIMOUSLY



Ken Becotte
Mayor



Debra Key
Corporate Officer