

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

DATE: April 16, 2015
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor John Buckley
Councillor Sonja Reyerse
Councillor John Hansen
Councillor Samantha Piper

Chief Administrative Officer, Ian Crane
Director of Finance, Dale Courtice

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:00 p.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. DELEGATIONS

None

5. REPORTS FROM STAFF

Report of Director of Finance
Re: 2015 Budget

The Director of Finance gave a power point presentation on the 2015 – 2024 Financial Plan.

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6. **BYLAWS**

None

7. **QUESTIONS FROM THE PUBLIC**

Q: Was the 2 million dollar assessment increase in class 8 a new addition to the assessment class or did something change from a different assessment class and move into class 8?

A: Director of Finance can get accurate information from his records.

Q: Is the 10 year financial plan cross referenced against the OCP and if so is that available for public to see?

A: Director of Finance does not cross reference against the OCP. The OCP is available for the public to see.

Q: Is there an interest payments section where any principal against the debt is paid in?

A: Yes.

Q: What is the amount of debt that the Village is carrying?

A: \$600,000 for the reservoir, \$600,000 for the pump station, 2 capital leases, and a backhoe lease.

Q: Has the District of Kent been approached in regards to sharing the cost of the \$600,000 for the pump station, since most of the water does not originate in Harrison?

A: We have not pursued that.

Q: Is there a breakdown of what is considered Recreation and Culture?

A: Director of Finance listed the components that make up Recreation and Culture.

Q: Did the Village issue any grant money this year, for example to Tourism Harrison or the Arts Centre, if so how much?

A: Approximately \$30,000 from general tax was given to Tourism Harrison.

Q: Are RMI funds being used to offset some of the costs of the projects listed?

A: Yes, the Block 2 project.

Q: Is the upgrade on intersections at Lillooet and Hot Springs road funded by the Province or Village?

A: The Province.

Q: In regards to parking – does any of the money that hotels collect for pay parking get passed on to the Village?

A: No.

Q: Why is the budget not presented with prior year comparisons?

A: Prior years will be shown on the financial statements.

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8.

ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the meeting be adjourned at 7:41p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer