

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JANUARY 9TH, 2019.

PRESENT: Mayor Clara Reinhardt, Councillors Gray, Logan, Shudra and McCauley, Dauna Ditson, Stephanie Stevens, Patrick Tolchard, Dave Dixon, Monique Johnson, Melva Barrault, Bryan Kersey, Marlis Hess, Don & Sylvia Jumaga, Helmut Kendler, Dennis Allen, Dave Dixon, Pat McHarg, Kent Kebe and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:55 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the second Council meeting in February to the agenda and move item 9 (e) 'Turkey Petition' up in the agenda to follow after the delegation.
(Moved by Councillor Gray) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from December 12th, 2018, as amended.
(Moved by Councillor Logan) Carried.

4. DELEGATIONS:

Councillor Gray cited a conflict of interest regarding the next agenda item due to his personal relationship with the presenter and a financial interest. Mike departed the Council Chambers.

Resolved, that pending a favorable liability review from our insurer, and with the appropriate indemnity agreement in place, we support a one year pilot project for Segway tours utilizing Village sidewalks.
(Moved by Councillor McCauley) Carried.

Councillor Gray returned to the Council meeting.

Council discussed the turkey population and related issues with members of the public. It was agreed that a volunteer committee would be formed to investigate the issues and formulate potential solutions and costs. Pat McHarg and Bryan Kersey agreed to be members of the committee, along with Councillors Logan and Gray as Council liaison.

5. COMMITTEE REPORTS:

Councillor McCauley reported on the meeting of the Valley Visitor Information Services committee. Tyler noted that it was a positive meeting and that the committee will be undertaking strategic planning to determine their future direction and to identify potential service enhancements and costs.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Council decided that they would maintain the current rental fee structure for the Radium Hot Springs Centre, with respect to the request from Radium Rotary regarding the 'Free Town Meal'.

7. NEW BUSINESS:

Resolved, that we apply to the 'Community, Culture, and Recreation' component of the 'Investing in Canada Infrastructure Program' for the 'Recreation Rink Accessibility' project, and further, that we support the project and commit to our share (\$106,680) of the project.
(Moved by Councillor Gray) Carried.

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from January 9th, 2019 continued...

7. NEW BUSINESS continued:

Resolved, that we provide a recognition letter to the Radium Chamber of Commerce for the Destination BC 'Visitor Services Network Program'.
(Moved by Councillor Logan) Carried.

Resolved, that we renew the administration contract with the Jumbo Glacier Mountain Resort Municipality for a further four year term.
(Moved by Councillor Logan) Carried.

Council directed staff to provide a written submission for the committee inquiry into transportation network services (ride hailing services).

Resolved, that we accept the November cheque register in the amount of \$288,990.04.
(Moved by Councillor McCauley) Carried.

Resolved, that we cancel the February 27th, 2019 Council meeting.
(Moved by Councillor Gray) Carried.

8. SUNDRY MATTERS & QUESTIONS:

Councillor McCauley noted that the Village Birthday Party was a great success with record attendance. Tyler suggested that we consider acquiring a snow making machine.

9. ADJOURNMENT:

The meeting adjourned at 9:10 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read