

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM FEBRUARY 13TH, 2019.

PRESENT: Mayor Clara Reinhardt, Councillors Gray, Shudra, Logan and McCauley, Sgt. Darren Kakuno, Dave Dixon, Karen Sharp and Mark Read.

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:26 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the RCMP policing, and 2018 emergency response, reports to the agenda.
(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from January 23rd, 2019, as circulated.
(Moved by Councillor Logan) Carried.

4. DELEGATIONS:

Sgt. Darren Kakuno provided the last quarter of 2018 policing report. Darren noted that he expects the detachment to be down three members for this coming summer. Darren also noted that there is local interest in re-establishing a local 'Citizens on Patrol' program, and further, that he is in the process of determining detachment priorities for the coming year.

Fire Chief Dave Dixon provided the 2018 emergency response report. It was noted that we have been providing first responder services for six years now.

5. COMMITTEE REPORTS:

Councillor McCauley reported on his attendance at the Ktunaxa treaty meeting. Tyler noted that the Ktunaxa are seeking a constitution, as opposed to a full treaty, and that an agreement may be in place by the end of 2019.

Mayor Reinhardt provided the RDEK board meeting report. Clara noted the budgetary increase that is being provided to our library. Clara also advised that the RDEK board will be reviewing the terms of reference for projects under the Conservation Parcel Tax, largely due to the nature of the projects that are being funded.


6. SUNDRY MATTERS & QUESTIONS:

Mayor Reinhardt provided a Ministry of Transportation and Infrastructure update noting that the paving for this year is proceeding on schedule and that the Ministry has committed to undertaking the engineering for the sidewalk connector that will improve pedestrian access to the hot springs. Clara also noted that the business case for the four way intersection upgrades has been submitted to Treasury Board for their consideration.

7. ADJOURNMENT:

The meeting was adjourned at 8:40 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read