

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MARCH 28<sup>TH</sup>, 2018.

**PRESENT:** Mayor Clara Reinhardt, Councillors Logan, McCauley, Verboom and Gray, Dauna Ditson, Karen Sharp, and Mark Read.

**1. ORDER:** Mayor Reinhardt brought the meeting to order at 7:28 p.m.

**2. ADDITIONS TO AGENDA:**

Resolved, that we add the following to the agenda:

- Interim alternate director appointment for next RDEK board meeting, and;
- Public recreational cannabis meeting reminder.

(Moved by Councillor McCauley) Carried.

**3. MINUTES:**

Resolved, that we approve the Council meeting minutes from March 14<sup>th</sup>, 2018, as circulated.

(Moved by Councillor Gray) Carried.

**4. COMMITTEE REPORTS:**

Mayor Reinhardt noted that her attendance at the Municipal Finance Authority (MIA) annual general meeting was a great learning experience. Clara was impressed with the magnitude of their budget and the complexity of their portfolio.

**5. NEW BUSINESS:**

Resolved, that we appoint Councillor Mike Gray as our interim alternate Director for purposes of the April Regional District of East Kootenay committee and board meetings.

(Moved by Councillor Verboom) Carried.

Council discussed the draft comprehensive signage strategy so as to provide guidance to our consultant for the next iteration of the process.

Resolved, that we use our recently developed brand (Twist Marketing) as the theme for design and layout of our entrance signage, and generally, as the foundational theme for the strategy.

(Moved by Councillor McCauley) Carried.

**6. SUNDRY MATTERS & QUESTIONS:**

Councillor Gray introduced the concept of a flag pole as a visual marker to capture the attention of visitors passing through the Village.

Councillor Verboom noted that the Regional District of Central Kootenay is discussing the possibility of paying First Responders for 'on call' duties. This has not been a discussion item for our Fire Department members.

**7. ADJOURNMENT:**

The meeting adjourned at 8:38 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Clara Reinhardt

  
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Clerk Mark Read