

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM APRIL 11TH, 2018.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Verboom and McCauley, Mel Jones, Karen Sharp and Mark Read. **Regrets:** Councillor Mike Gray.

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:

- Financial Plan Bylaw No. 445, 2018.
- Tax Rates Bylaw No. 446, 2018.

(Moved by Councillor Verboom) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from March 28th, 2018, as circulated.

(Moved by Councillor Verboom) Carried.

4. COMMITTEE REPORTS:

Councillor Gray provided a written RDEK board meeting report.

5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Council received the Provincial response to our UBCM resolution regarding long term rental accommodation.

6. BYLAWS:

Mel Jones, the manager at the CanFor mill, provided an overview of recent CanFor operations including current and proposed capital investments. Many of the planned upgrades will serve to lessen noise and dust generation at the mill. Mel and Council discussed the proposed OCP and Zoning amendments, as well as the proposed log sorting system that may be installed at a future date.

Resolved, that we provide the first two readings to Zoning Amendment Bylaw No. 441, 2018 and establish the public hearing date for May 9th, 2018 at 7:00 p.m.

(Moved by Councillor Verboom) Carried.

Resolved, that we provide the first two readings to Official Community plan Amendment Bylaw No. 442, 2018 and establish the public hearing date for May 9th, 2018 at 7:00 p.m.

(Moved by Councillor Verboom) Carried.

Resolved, that we provide the first two readings to Zoning Amendment Bylaw No. 443, 2018 and establish the public hearing date for May 9th, 2018 at 7:00 p.m.

(Moved by Councillor McCauley) Carried.

Resolved, that we provide the first three readings to Fees and Charges Bylaw No. 444, 2018.

(Moved by Councillor McCauley) Carried.

Resolved, that we provide the first three readings to Financial Plan Bylaw No. 445, 2018.

(Moved by Councillor McCauley) Carried.

Resolved, that we provide the first three readings to Tax Rates Bylaw No. 446, 2018.

(Moved by Councillor McCauley) Carried.

VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from April 11th, 2018 continued...

7. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Mayor Reinhardt will attend the BC Hydro Operations meeting.

8. NEW BUSINESS:

Resolved, that we enter into the Municipal Participation Agreement with the RDEK for Electoral Area Planning.

(Moved by Councillor McCauley) Carried.

Council confirmed that our annual 'Trash Bash' will be held April 21st.

Resolved, that we accept the February cheque register in the amount of \$652,882.99.

(Moved by Councillor Verboom) Carried.

Resolved, that we accept the March cheque register in the amount of \$659,808.27.

(Moved by Councillor Verboom) Carried.

9. SUNDRY MATTERS & QUESTIONS:

Mayor Reinhardt noted that the regional conservation fund has now existed for ten years and that the model has been adopted by other areas. Clara also advised that the Columbia Wetlands Stewardship partners have not been able to reach a consensus with respect to the CWSP position regarding the proposed tenure and enhanced operations for the Parson guiding operation. Clara provided highlights from her attendance at the Council of Forest Industries conference.

10. ADJOURNMENT:

The meeting adjourned at 8:48 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read