

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM APRIL 25TH, 2018.

PRESENT: Deputy Mayor Ron Verboom, Councillors Logan, Gray and McCauley, Dave Dixon, and Karen Sharp. **Regrets:** Mayor Clara Reinhardt.

1. ORDER:

Chair Verboom brought the meeting to order at 7:30 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the following to the agenda:

- Columbia Basin Trust (CBT) Public Art Grants Program.

(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from April 11th, 2018, as circulated.

(Moved by Councillor McCauley) Carried.

4. COMMITTEE REPORTS:

Councillor Gray provided a verbal AKBLG report.

5. BYLAWS:

Resolved, that we reconsider and adopt Fees and Charges Bylaw No. 444, 2018.

(Moved by Councillor McCauley) Carried.

Resolved, that we reconsider and adopt Financial Plan Bylaw No. 445, 2018.

(Moved by Councillor McCauley) Carried.

Resolved, that we reconsider and adopt Tax Rates Bylaw No. 446, 2018.

(Moved by Councillor Logan) Carried.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

The Financial Report from the CFO, Karen Sharp, was received.

Letter from Susan Farni was discussed. Our current bylaw allows for truck parking during the time stated in the letter. Council would like staff to add more signage to Main Streets East and West to discourage overnight street parking.

BC 55+ Games funding request was discussed, and it was decided that we will not provide funding.

No Council member is available to attend the CBT Ridesharing meeting.

7. NEW BUSINESS:

Be it resolved that we approve borrowing from the Municipal Finance Authority of British Columbia, as part of their 2018 fall issue, in the amount of three million, two hundred thousand (\$3,200,000.00) as authorized through Loan Authorization (Community Hall) Bylaw No. 425, and that the Regional District of East Kootenay be requested to consent to our borrowing over a twenty (20) year term and include the borrowing in their security issuing bylaw.

(Moved by Councillor McCauley) Carried.

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Regular Council Meeting Minutes from April 25th, 2018 continued...

7. NEW BUSINESS continued:

The Radium Hot Springs Centre grand opening was set for Saturday, August 25th, 2018. Chair Verboom suggested forming a committee. Ron would like to be a member of that committee.

Staff has been requested to apply for CBT Public Art Grant funding.

8. SUNDRY MATTERS & QUESTIONS:

Councillor Todd Logan noted that 15 people attended the Trash Bash.

Councillor Mike Gray reported that he and Mayor Reinhardt met with the Windermere Valley Snowmobile Society president, Gary Prosser to discuss their grant in aid application. Mike also noted his attendance at the Vital Statistics meeting.

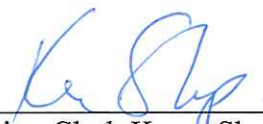
9. ADJOURNMENT:

The meeting adjourned at 8:15 p.m.

HEREBY CERTIFIED CORRECT:



Deputy Mayor Ron Verboom



Acting Clerk Karen Sharp