

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MAY 23RD, 2018.

PRESENT: Deputy Mayor Ron Verboom, Councillors McCauley, Logan and Gray, Braeden Logan, Jill Logan, Dave Dixon, Gary Burford, and Mark Read. Regrets: Mayor Clara Reinhardt.

1. ORDER:

Deputy Mayor Verboom brought the meeting to order at 7:35 p.m.

2. ADDITIONS TO AGENDA:

There were no additions to the agenda.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from May 9th, 2018, as circulated.
(Moved by Councillor McCauley) Carried.

4. DELEGATIONS:

Braeden Logan provided a power point presentation detailing the weekend of firefighter training that he and Grant Pirie participated in. Braeden reported that the opportunities to gain live fire experience were very comprehensive, as were the numerous training exercises offered.

5. COMMITTEE REPORTS:

Deputy Mayor Verboom provided a library update noting their plans to move inventory to the new location.

6. NEW BUSINESS:

Resolved, that we approve road closures for the Radium Days parade.
(Moved by Councillor Gray) Carried.

Resolved, that we approve Development Permit No. 151, 2018.
(Moved by Councillor Gray) Carried.

7. SUNDRY MATTERS & QUESTIONS:

Jill Logan advised that the Fire Department, Library Board and Garden Committee will be cohosting a garage sale and open house on August 4th.


8. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' under Section 90 of the *Community Charter* to discuss bylaw enforcement and potential litigation affecting the municipality.
(Moved by Councillor McCauley) Carried.

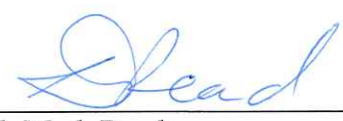
9. ADJOURNMENT:

The 'open' portion of the meeting adjourned at 8:09 p.m.

HEREBY CERTIFIED CORRECT:



Deputy Mayor Ron Verboom



Clerk Mark Read