

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JUNE 27TH, 2018.

PRESENT: Mayor Reinhardt, Councillors Verboom, Logan and McCauley, and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:31 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the following to the agenda:

- Draft signage strategy;
- CBT Public Art grant application, and;
- Radium Hot Springs Centre donor board discussion.

(Moved by Councillor Verboom) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from June 13th, 2018, as circulated.

(Moved by Councillor Verboom) Carried.

4. NEW BUSINESS:

Resolved, that we approve the 2018 Annual Report.

(Moved by Councillor McCauley) Carried.

Resolved, that we approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2018 fall borrowing session, in the dollar amount of \$3,200,000, as authorized through Village of Radium Hot Springs of Loan Authorization Bylaw No. 425, 2016 and that the Regional District of East Kootenay be requested to consent to our borrowing over a thirty (30) year term and include the borrowing in their Security Issuing Bylaw.

(Moved by Councillor Verboom) Carried.

Council did not approve the Lake Windermere District Rod and Gun Club signage request, due to pending changes to the four way intersection that may impact the layout of Rotary Park, and further, due to the pending adoption of a new signage strategy. Staff will continue to work with the Club as options for sign design and placement become clear.

Resolved, that we approve the “Radium Hot Springs Centre Rental Rates and Policy”, and further, that we approve the facility use fees proposed by the Senior’s Club, with this fee structure to remain in place until such time as a review is undertaken by a future Council.

(Moved by Councillor Verboom) Carried.

Council agreed that the draft “Comprehensive Signage Strategy” is acceptable for release as a final document.

Resolved, that we confirm the provision of \$7,500 funding in 2019 towards a public art project, should our application to CBT be approved.

(Moved by Councillor Logan) Carried.

Council agreed with the donor board concept, pending final approval of the layout.

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5. SUNDRY MATTERS & QUESTIONS:

Councillor Verboom advised that our new Librarian is Jacqueline Wagner.

Councillor Logan noted that accessibility improvements are proceeding at the Community Garden.

Mayor Reinhardt recounted the economic development tour she attended, noting the operational and staffing changes that will occur at our CanFor Mill. Clara also advised that she will be meeting with Ministry of Transportation Manager Ron Sharp to discuss our upcoming meeting with the Minister at UBCM.

6. ADJOURNMENT:

The meeting adjourned at 8:32 p.m.

HEREBY CERTIFIED CORRECT:

Clara Reinhardt
Mayor Clara Reinhardt

Mark Read
Clerk Mark Read