

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JANUARY 11<sup>TH</sup>, 2017.

**PRESENT:** Mayor Clara Reinhardt, Councillors Verboom, McCauley, and Logan, Dave Dixon, Dale Shudra, Eric Elliott and Mark Read.

**1. ORDER:**

Mayor Reinhardt brought the meeting to order at 7:27 p.m.

**2. ADDITIONS TO AGENDA:**

Resolved, that we accept the agenda, as presented.  
(Moved by Councillor McCauley) Carried.

**3. MINUTES:**

Resolved, that we approve the Council meeting minutes from December 14<sup>th</sup>, 2016, as circulated.  
(Moved by Councillor Verboom) Carried.

**4. COMMITTEE REPORTS:**

Councillor McCauley attended a Radium accommodator's meeting. Concerns were expressed at the meeting regarding the winter maintenance of the pedestrian walkway connecting the Village section to the Parks Canada section. Staff will investigate.

**5. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

Council confirmed that we will send the newly elect Councillor and Councillor McCauley to the LGLA Annual Leadership Forum.

Council received the 2016 WildsafeBC Annual Report, prepared by Andrea Smillie.


**6. SUNDRY MATTERS & QUESTIONS:**

Councillor Verboom thanked the Fire Department members, Village staff, and Council, for their efforts during the Village birthday celebration and fireworks show. The event was an amazing success. Fire Chief Dave Dixon advised that we received the highest level of donations for fireworks ever. Mayor Reinhardt also noted that the proposed new Community Hall construction received a very positive response from our secondary homeowners.

**7. ADJOURNMENT:**

The meeting was adjourned at 7:39 p.m.

HEREBY CERTIFIED CORRECT:

  
\_\_\_\_\_  
Mayor Clara Reinhardt

  
\_\_\_\_\_  
Clerk Mark Read