

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM OCTOBER 10<sup>TH</sup>, 2018.

**PRESENT:** Mayor Clara Reinhardt, Councillors Gray, Logan, McCauley and Verboom, Dave Dixon and Mark Read.

**1. ORDER:** Mayor Reinhardt brought the meeting to order at 7:32 p.m.

**2. ADDITIONS TO AGENDA:**

Resolved, that we add the hosting of a Council and Radium Chamber board of directors event to the agenda.

(Moved by Councillor Logan) Carried.

**3. MINUTES:**

Resolved, that we approve the Council meeting minutes from September 26<sup>th</sup>, 2018, as circulated.

(Moved by Councillor Verboom) Carried.

**4. COMMITTEE REPORTS:**

Councillor Verboom provided the RDEK Board meeting report. The following are highlights from the meeting:

- The board will see considerable changeover with the upcoming election and with four directors retiring.
- The board agreed to provide \$370,000 additional funding for the Westside Legacy Trail, to serve as seed money to help obtain the funding needed to complete the project.
- Concerns were expressed with the process for removal of lands from the Agricultural Land Reserve. It is hoped that future legislative changes will improve the process for lands that have marginal agricultural value.
- The process to develop a ten year solid waste management plan for the region is about to begin.
- The contract for dog control services was reviewed with consideration, at committee level, of changing to an employee based service. However, the contractual relationship was extended for a four month period by the board.

**6. BYLAWS:**

Resolved, that we provide reconsideration and adoption of Tax Exemption (Church Properties) Bylaw No. 448, 2018.

(Moved by Councillor Verboom) Carried with opposing vote by Councillor Gray.

**7. NEW BUSINESS:**

Resolved, that we approve the Substance Abuse/Misuse Policy, as amended to include a definition of "impaired"

(Moved by Councillor Gray) Carried.

Resolved, that we cancel the December 26<sup>th</sup>, 2018 Council meeting.

(Moved by Councillor McCauley) Carried.

Resolved, that we accept the September cheque register in the amount of \$190,005.69.

(Moved by Councillor McCauley) Carried.

Resolved, that we agree to host the October 23<sup>rd</sup> Council to Radium Chamber board of directors wine and cheese get together and approve a budget of \$500.

(Moved by Councillor McCauley) Carried.

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### 8. SUNDRY MATTERS & QUESTIONS:

Councillor Logan reported on the incident involving the two transient individuals, who camped out in the Community Garden gazebo, and whose dogs soiled the gardens.

Councillor McCauley advised of the Provincial government regulations prohibiting cannabis smoking and vaping everywhere tobacco smoking and vaping are prohibited, as well as at playgrounds, sports fields, and other places where children commonly gather.

Councillor Gray noted that the regional public library meeting will be held in Radium this coming Saturday.

Mayor Reinhardt reported on the CanFor Public Advisory Group tour of the Forster's Creek watershed. Clara also shared the 'Community Recognition Award', provided by the Canadian Wood Council for the new Radium Hot Springs Centre.

### 9. ADJOURNMENT:

The meeting adjourned at 8:29 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Clara Reinhardt

  
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Clerk Mark Read