

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM OCTOBER 24TH, 2018.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, McCauley, Verboom and Gray, Jill Logan, Donna and Kelsey Verboom, Phyllis Jackson, Kent Kebe, Tasha and Cal Bjorgan, Dee Conklin, Kevin Ferry, Dauna Ditson, Karen Sharp, Dave Dixon and Mark Read.

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

2. **ADDITIONS TO AGENDA:**

Resolved, that we approve the agenda, as presented.
(Moved by Councillor Verboom) Carried.

3. **MINUTES:**

Resolved, that we approve the Council meeting minutes from October 10th, 2018, as circulated.
(Moved by Councillor Verboom) Carried.

4. **DELEGATIONS:**

Tasha Bjorgan provided a presentation detailing her 2018 "Battlefields Tour" in Europe as a member of the Royal Canadian Army Cadets. The tour included battlefields, cemeteries and other historic sites in Holland, Belgium, and France.

5. **COMMITTEE REPORTS:**

Mayor Reinhardt and Councillors McCauley and Gray attended the Kootenay Rockies Tourism Industry Conference. Tyler noted that the conference was informative.

6. **NEW BUSINESS:**

Staff advised that BDO has been re-appointed as our municipal auditor for the next five years.

7. **SUNDRY MATTERS & QUESTIONS:**

Councillor Gray attended the Highway 95 maintenance stakeholders meeting with the new contractor, Emcon Services Inc. Emcon will be using local employees and their maintenance yard is located in Edgewater.

Mayor Reinhardt advised that the Columbia Valley Economic Development Advisory Commission will be seeking directors for the next two year term.

Mayor Reinhardt announced that this would be the last meeting for Councillor Ron Verboom. Ron has acted as a Councillor for the Village for 25 of the 28 years since incorporation. The current Council members, as well as former Council members Phyllis Jackson, Kent Kebe and Dee Conklin reminisced about their time spent working with Ron. Former Mayor Greg Deck provided a written contribution. Ron thanked everyone for their words and provided some highlights from his experience serving as Councillor.

8. **ADJOURNMENT:** The meeting adjourned at 8:26 p.m.

HEREBY CERTIFIED CORRECT:

Clara Reinhardt
Mayor Clara Reinhardt

Mark Read
Clerk Mark Read