

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MAY 24TH, 2017.

PRESENT: Deputy Mayor Ron Verboom, Councillors McCauley, Logan and Gray, Travis Wirt, Dave Dixon and Mark Read. **Regrets:** Mayor Clara Reinhardt.

1. ORDER: Deputy Mayor Verboom brought the meeting to order at 7:30 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add delegate Travis Wirt and the summer meeting schedule to the agenda.
(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from May 10th, 2017.
(Moved by Councillor McCauley) carried.

4. DELEGATIONS:

Travis Wirt, from Parks Canada, provided an overview of the current infrastructure projects being undertaken. The renovations at the hot springs are expected to be completed this summer and the sidewalk and street lighting renewal project has been initiated. Plans are to relocate the entry gate to the overflow parking area in 2018.

5. NEW BUSINESS:

Council discussed the CanFor wood donation towards new Community Hall and directed staff to write a letter of appreciation.

Resolved, that we accept the April cheque register in the amount of \$414,469.62.
(Moved by Councillor McCauley) Carried.

Resolved, that we establish July 19th and August 16th as our summer Council meeting dates.
(Moved by Councillor McCauley) Carried.

6. SUNDRY MATTERS & QUESTIONS:

Council discussed the lack of effective traffic control that occurred during the long weekend.

7. ADJOURNMENT:

The meeting adjourned at 8:10 p.m.

HEREBY CERTIFIED CORRECT:



Deputy Mayor Ron Verboom



Clerk Mark Read