

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 7TH, 2018.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, McCauley and Shudra, Mark and Jane Beyak, Jill Logan, Dave Dixon, Dauna Ditson, Karen Sharp and Mark Read.
Regrets: Councillor Mike Gray.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:29 p.m.

The incoming Council members swore their oaths of office.

2. ADDITIONS TO AGENDA:

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

3. MINUTES:

Resolved, that we approve the Council meeting minutes from October 24th, 2018, as circulated.
(Moved by Councillor McCauley) Carried.

4. COMMITTEE REPORTS:

Councillor Shudra noted his attendance at the Columbia Wetlands Stewardship Partnership meeting. The Partnership is evaluating potential projects and funding opportunities.

Mayor Reinhardt introduced a number of items resulting in the following decisions:

- Council agreed to invite the BC Council of Forest Industries to provide us with an industry briefing.
- Council agreed that they support the East Kootenay Columbia Community Investment Co-op Initiative and that we will assist in communicating the upcoming public launch to the community.

Clara noted receipt of the Minister of Finance letter to the RDEK regarding the speculation tax. While the letter clarified that the RDEK is not within the area impacted by the tax, the letter was unclear with respect to the potential that additional areas might become subject to the tax, in the future.

5. NEW BUSINESS:

Resolved, that we adopt the payment authorization policy, as circulated.
(Moved by Councillor Logan) Carried.

Resolved, that we appoint the following Council members to the following positions:

- Todd Logan - Deputy Mayor and Community Garden Liaison;
- Tyler McCauley - Fire Department Liaison, Municipal Insurance Association Alternate, and Ktunaxa Kinbasket Treaty Advisory Committee;
- Dale Shudra – Columbia River Stewardship Partnership, Radium Chamber of Commerce and Tourism Radium, and Ktunaxa Kinbasket Treaty Advisory Committee Alternate;
- Mike Gray – Library Board and RDEK Alternate;
- Clara Reinhardt - Municipal Insurance Association, RDEK and Columbia Valley Recreation Access Management Plan.

(Moved by Councillor McCauley) Carried.

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Regular Council Meeting Minutes from November 7th, 2018 continued...

5. NEW BUSINESS continued:

Resolved, that we provide the first three readings to Radium Hot Springs Centre Parcel Tax Bylaw No. 449, 2018.
(Moved by Councillor Logan) Carried.

Council discussed the Resort Development Strategy and potential projects. We will discuss this further at our next meeting, for development of a draft proposed strategy, prior to engaging stakeholders.

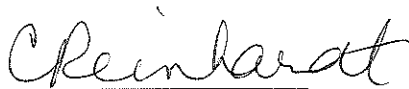
6. SUNDRY MATTERS & QUESTIONS:

Mayor Reinhardt congratulated the organizers of the HeadBanger's Festival for an excellent event. Clara also advised that she recently toured the Columbia Lake Technology Center.

7. ADJOURNMENT:

The meeting was adjourned at 8:06 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read