

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM DECEMBER 12TH, 2018.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Gray and Shudra, Charlotte Streicek, Dave Dixon and Mark Read.

Regrets: Councillor McCauley.

1. ORDER:

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

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 November 28th, 2018, as circulated.

(Moved by Councillor Logan) Carried.

4. DELEGATIONS:

Charlotte Streicek provided revised building visuals and a floor plan to illustrate her proposal for a childcare centre, which would be located on Radium Blvd. Charlotte explained the additional level of service that she hopes to provide, and responded to questions from Council members. The members present indicated that they saw no fundamental concerns with the proposal.

5. COMMITTEE REPORTS:

Councillor Gray provided the RDEK Board meeting report noting the application to UBCM for funds under the Community Resiliency Program to be used for FireSmart educational activities, emergency planning, and wildland fire training. Mike advised that the RDEK Regional Forum has been postponed to the spring.

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Resolved, that we appoint Councillor Shudra as the primary representative, and Councillor Gray as the alternate, to the CanFor Radium Public Advisory Group.

(Moved by Councillor Logan) Carried.

Mayor Reinhardt will continue as our representative for the CanFor Community Advisory Committee.

Resolved, that we appoint Councillor McCauley as our representative to the Valley Visitor Service Committee.

(Moved by Councillor Gray) Carried.

7. NEW BUSINESS:

Council did not approve waiving the RHS Centre rental fee for the Rolf Heer fundraising event.

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8. SUNDRY MATTERS & QUESTIONS:

Councillor Gray provided a Columbia River Treaty update noting that confidential negotiations are continuing. Mike also noted his support for the newly formed Community Investment Co-operative.

Councillor Logan advised that the Community Garden Committee had met to discuss irrigation options.

Mayor Reinhardt reported that the retirement event for Librarian Jane Jones was well attended.

9. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss a property matter under Section 90 of the Community Charter.

(Moved by Councillor Gray) Carried.

10. ADJOURNMENT:

The meeting adjourned at 8:22 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read