

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM AUGUST 16TH, 2017.

PRESENT: Mayor Clara Reinhardt, Councillors Gray, Verboom, and Logan, Jed Cochrane, Chelsey Dawes, Roslyn Johnson, Jill and Braeden Logan, Dave Dixon, Nikki Fredrikson, Dwight Gordon, Kevin Blackwell, Chris Newman, and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:31 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add a community hall update, Telus outage report and the UBCM deer management meeting to the agenda.

(Moved by Councillor Verboom) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from July 19th, 2017, as circulated.

(Moved by Councillor Verboom) Carried.

4. DELEGATIONS:

Jed Cochrane, the Parks Canada Fire/Vegetation Specialist provided a Verdant Creek fire update, including the progression of the fire to date, a current situation report, and information regarding area closures and the management plan for Highway 93.

5. COMMITTEE REPORTS:

Mayor Reinhardt provided an RDEK Board meeting report noting the provision of funding for the development of a five year plan for the proposed regional Destination Marketing Organization.

Clara advised that the Eddie Mountain arena fee structure is being revised to align with the Canal Flats arena fee structure. Clara also advised that the Hospital Board is reviewing their policy to not fund long term care beds.

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Council reviewed and approved the RFP for the Comprehensive Signage Strategy. The RFP review and selection committee members will be comprised of Clara, Mike and Mark.

Mark Read provided a community hall update, noting the status of tender awards and budget. Mark noted that we are currently approximately \$375,000 over the estimated budget, primarily due to the mechanical contract. Mark advised that the contingency for the project is approximately \$460,000. We are currently completing the foundation concrete work. The project remains on schedule.

Mark Read summarized the response received from Telus regarding the cellular service disruption that occurred on July 1st and 2nd. Council questioned the response that Telus “had not received many reports... from customers” and questioned the effectiveness of their alarm systems. Mayor Reinhardt will try to continue the discussion with Telus reps at UBCM.

7. BYLAWS:

Resolved, that we provide third reading to Fire Services Bylaw No. 430, 2017.

(Moved by Councillor Logan) Carried.

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7. BYLAWS continued:

Resolved, that we provide the first three readings to Open Burning Bylaw No. 436, 2017.
(Moved by Councillor Verboom) Carried.

Noise Bylaw No. 437, 2017 was tabled for minor amendments.

8. NEW BUSINESS:

Resolved, that we approve Development Permit No. 147 – Pioneer Avenue.
(Moved by Councillor Gray) Carried.

Resolved, that we grant BC Hydro a license of occupation for the level three electric vehicle charging station.
(Moved by Councillor Verboom) Carried.

Resolved, that we accept the July cheque register in the amount of \$1,255,688.60.
(Moved by Councillor Verboom) Carried.

Council confirmed that they would like Mayor Reinhardt to represent us at the UBCM deer management meeting.

9. SUNDRY MATTERS & QUESTIONS:

Councillor Logan advised that the new chipper for the Community Garden has arrived.

Mayor Reinhardt provided an overview of the meeting held to discuss opportunities to improve cellular or emergency communication services in Kootenay National Park. Superintendent Melanie Kwong will investigate some of the options discussed for review at a future meeting.

10. ADJOURNMENT:

The meeting adjourned at 9:03 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read