

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM SEPTEMBER 13<sup>TH</sup>, 2017.

**PRESENT:** Mayor Clara Reinhardt, Councillors Gray, Verboom and McCauley, Nikki Fredrikson, Rachel Darvill, Dave Dixon and Mark Read. Regrets: Councillor Todd Logan.

#### **1. ORDER:**

Mayor Reinhardt brought the meeting to order at 7:28 p.m.

#### **2. ADDITIONS TO AGENDA:**

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

#### **3. MINUTES:**

Resolved, that we approve the Council meeting minutes from August 16<sup>th</sup>, 2017, as circulated.  
(Moved by Councillor Verboom) Carried.

#### **4. DELEGATIONS:**

Rachel Darvill provided an overview of the Columbia Wetlands Water-bird Survey. The five year project, currently in its third year, is intended as a “citizen science” opportunity, focused on increasing the appreciation for resident and transient bird species, while also collecting baseline data to inform future habitat enhancement projects.

#### **5. COMMITTEE REPORTS:**

Mayor Reinhardt provided the RDEK board meeting report noting the Board’s position regarding funding for the UBCM Kootenay Booth. Clara also advised that the contract to provide GIS services to the Village was approved.

Clara reported on the meeting with the Ministry of Transportation District Manager and staff. Ministry staff support moving forward with reconstruction of the four-way stop and traffic counters have been installed to collect supporting data. The Ministry is currently evaluating our request for a speed limit reduction on the mile hill. Traffic control at the four-way stop was also discussed.

#### **6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:**

Council discussed the development of public event poster board locations for both the promotion of local events and to support increased tourism. This will be a component of the Comprehensive Signage Strategy, which will be reviewed for funding during the 2018 budget deliberations.

Council discussed smoke free public spaces and decided to install signage at our public playgrounds.

#### **7. BYLAWS:**

Resolved, that we reconsider and adopt Fire Services Bylaw No. 430, 2017.  
(Moved by Councillor Gray) Carried.

Resolved, that we reconsider and adopt Open Burning Bylaw No. 436, 2017.  
(Moved by Councillor Gray) Carried.

Resolved, that we provide the first three readings to Noise Bylaw No. 437, 2017.  
(Moved by Councillor McCauley) Carried.

VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from September 13<sup>th</sup>, 2017 continued...

**8. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

Councillor Gray provided a report on the CP Rail mock spill disaster held on Lake Windermere. Mike explained some of the emergency management advice that was provided by Vernon Novosad, the local Environmental Emergency Response Officer. The CP spill response kit will be kept at a local location.

Resolved, that we direct staff to place temporary signage along the Main Street boulevards for the purpose of controlling recreation vehicle parking during the Classic Car Show weekend.  
(Moved by Councillor Gray) Carried.

**9. NEW BUSINESS:**

Resolved, that we cancel the September 27<sup>th</sup> Council meeting.  
(Moved by Councillor McCauley) Carried.

Resolved, that we accept the August cheque register in the amount of \$861,621.03.  
(Moved by Councillor Gray) Carried.

**10. ADJOURNMENT:**

The meeting adjourned at 8:38 p.m.

HEREBY CERTIFIED CORRECT:

  
\_\_\_\_\_  
Mayor Clara Reinhardt

  
\_\_\_\_\_  
Clerk Mark Read