

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM OCTOBER 25TH, 2017

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, Logan, McCauley and Gray, Sgt. Bob Vatamaniuck, Erin Knutsen, Dave Dixon, Gary Burford and Mark Read.

1. ORDER:

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

2. ADDITIONS TO AGENDA:

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

3. MINUTES:

Resolved, that we approve Council meeting minutes from October 11th, 2017, as circulated.
(Moved by Councillor Verboom) Carried.

4. DELEGATIONS:

RCMP Sgt. Bob Vatamaniuck provided the second quarter policing report.

5. COMMITTEE REPORTS:

Councillor McCauley attended the Columbia Valley Economic Development Committee meeting and the Radium Chamber of Commerce meeting. Tyler noted that a new board of directors has been elected to the Chamber.

Councillor Logan reported on the 'wrap up' meeting for the Community Garden Committee.

Councillor Verboom noted that the Library Board members are working on the 2018 draft budget.

Councillor Gray attended the Columbia Basin Trust Symposium and the Kootenay Rockies AGM.

Mayor Reinhardt reported on the luncheon meeting held with the Minister of Transportation and advised that the Auditor General has issued a report regarding grizzly bear management. Clara surmised that the report may have implications for recreation access management planning if the recommendations for improved inter-ministerial coordination and collaboration are achieved.

6. BYLAWS:

Resolved, that we reconsider and adopt Tax Exemption (Church Properties) Bylaw No. 438, 2017.
(Moved by Councillor McCauley) Carried.

7. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Bylaw Enforcement Officer Gary Burford provided highlights from his protective services report and responded to questions from Council. Garbage issues and potential solutions related to the Classic Car Show event were discussed.

8. NEW BUSINESS:

Resolved, that we approve an amended 2017 CP Holiday train budget in the amount of \$1,500.
(Moved by Councillor Gray) Carried.

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8. NEW BUSINESS continued:

Council determined that the inaugural Council meeting after the 2018 general municipal election will be held on the first Wednesday of November.

Resolved, that we approve the September cheque register in the amount of \$419,913.39.
(Moved by Councillor McCauley) Carried.

9. SUNDRY MATTERS & QUESTIONS:

Council members were advised by Sgt. Vatamaniuck that Rolf Heer is planning a Halloween party with both live and DJ music, and fireworks. Fire Chief Dave Dixon noted that fireworks are not allowed without a permit. Mayor Reinhardt indicated that she will discuss the issues with Mr. Heer.

10. ADJOURNMENT:

The meeting adjourned at 8:40 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read