

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 8TH, 2017.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, Logan and McCauley, Randy Trapp, Dave Dixon, Arne Dohlen, Erin Knutsen, 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 circulated.
(Moved by Councillor Verboom) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from October 25th, 2017, as amended.
(Moved by Councillor Verboom) Carried.

4. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK Board meeting report. Clara advised that there is a possibility that Radium Chamber of Commerce appointments to several RDEK committees may change due to the election of the new Chamber Board. Clara noted that the RDEK dog control contract with the Village was renewed. Clara also advised that Maria Kliavkoff, representing the Hospice Society, appeared before the RDEK board requesting continued financial support for the Society. At this point in time, the Society is debating their future service delivery model and whether or not to pursue a permanent hospice care building or to continue focusing on home based services.

5. NEW BUSINESS:

Resolved, that we approve the proposal from Erin Palashniuk, to organize horse drawn wagon rides on Village of Radium Hot Springs streets Christmas Eve, provided that the appropriate liability insurance provisos are in place.
(Moved by Councillor Verboom) Carried.

Resolved, that we approve Development Permit No. 150 for Bighorn Meadows Resort Ltd.
(Moved by Councillor McCauley) Carried.

Resolved, that we accept the October cheque register in the amount of \$396,331.01.
(Moved by Councillor Verboom) Carried.

Mayor Reinhardt will attend the 2018 Local Government Leadership Academy forum.

Council provided their support to proceed with the more cost effective tree guard purchase option.

6. SUNDRY MATTERS & QUESTIONS:

Councillor McCauley noted that the Headbangers Festival was well attended. Tyler also commented on the information received from Air BnB, noting that the financial consequence of that rental activity was significantly larger than originally thought.

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6. SUNDRY MATTERS & QUESTIONS continued:


Councillor Verboom brought up the topic of playground surfacing. It was confirmed that we will undertake a trial surfacing with rubber at the Kirk Street playground to evaluate the benefits of the product. Ron also raised the question of how we might develop a cross country ski track. Radium Resort was identified as a preferred area which has track ski trails in the past. Clara agreed to have a preliminary discussion with Radium Resort reps to explore this option.

Fire Chief Dave Dixon advised that a BC Fire Code order had been served on Mr. Rolf Heer for violations under that code.


7. ADJOURNMENT:

The meeting adjourned at 7:55 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read