

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JANUARY 25th, 2017.

PRESENT: Acting Chair Ron Verboom, Councillors McCauley, Logan and Gray, Scott and Tanis Sauerma, Mariah Kliavkoff, Karen Sharp and Mark Read. Regrets: Mayor Clara Reinhardt.

1. ORDER:

Acting Chair Ron Verboom brought the meeting to order at 7:28 p.m.

Newly elect Councillor Mike Gray performed his oath of office.

2. ADDITIONS TO AGENDA:

Council approved the agenda, with the addition of a Community Hall inventory discussion.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from January 11th, 2016, as circulated.
(Moved by Councillor Logan) Carried.

4. DELEGATIONS:

Maria Kliavkoff provided the 2016 Hospice Society report and forecast of future objectives.

5. MISCELLANEOUS CORRESPONDENCE & REPORTS:

CFO Karen Sharp provided a financial department update.

6. NEW BUSINESS:


Council accepted the declaration of official election results.

Council confirmed that we will be purchasing new tables, chairs and kitchen equipment for the new Community Hall.

7. ADJOURNMENT:

The meeting adjourned at 8:05 p.m.

HEREBY CERTIFIED CORRECT:



Acting Chair Ron Verboom



Clerk Mark Read