

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM AUGUST 17TH, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Larsen, Logan, McCauley and Verboom, Dave Dixon, Nikki Fredrikson, and Mark Read.

1. ORDER:

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

2. ADDITIONS TO AGENDA:

Resolved, that we add the selection of Municipal Insurance Association AGM voting delegates to the agenda.

(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from July 20th, 2016, as circulated.

(Moved by Councillor Verboom) Carried.

5. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK Board meeting highlights noting the reduction in separated waste tipping fees for municipalities and the Regional District. Clara also noted that the decision was made to not include the northern portion of RDEK Area G in the recreation service area.

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Council discussed truck parking and signage options for the commercial core of the Village. Staff will review signage options further and contact the Chamber of Commerce to obtain feedback on parking problems that may exist.

7. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Council received the letter of response from John Krebs, Ministry of Forests, Lands and Natural Resource Operations in regards to progress developing the biking trail network on lands adjacent to the Old Coach trail. Mayor Reinhardt will seek clarification regarding the role that the Columbia Wetlands Stewardship Partners will play in the process.

The Village will send a representative to the Tourism Industry Conference & AGM, if possible.

8. NEW BUSINESS:

Councillor Larsen suggested that the Village prepare a drinking water stewardship presentation for the UBCM Small Talk Forum.

Resolved, that we approve the July cheque register in the amount of \$1,282,005.96.

(Moved by Councillor Larsen) Carried.

Resolved, that we appoint Mayor Clara Reinhardt as our primary voting delegate and Councillor Tyler McCauley as our alternate voting delegate for the Municipal Insurance Association of BC.

(Moved by Councillor Verboom) Carried.

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9. SUNDRY MATTERS & QUESTIONS:

Council confirmed that staff should proceed with repair of the business sign at the four way stop.

Mayor Clara Reinhardt presented CAO Mark Read with a twenty five years municipal service pin issued by the Local Government Management Association.

Councillor McCauley noted the confusion motorists had while using West Side Road to detour around the Hwy 93/95 accident August 14th. Tyler suggested that better directional signage was warranted at the West Side Forest Service Road intersection with Forster's Landing Forest Service Road.

Councillor Larsen noted the upcoming Ktunaxa Kinbasket Treaty Council meeting that she will be attending.

10. ADJOURNMENT:

The meeting adjourned at 8:02 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read