

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM SEPTEMBER 14TH, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, Larsen, Logan and McCauley, Dave Dixon, Eric Elliott, Deb James, Karen Sharp and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:27 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add a library report to the agenda.
(Moved by Councillor Larsen) Carried.

3. MINUTES:

Resolved, that we approve the regular Council meeting minutes from August 17th, 2016, as circulated.
(Moved by Councillor Larsen) Carried.

4. DELEGATIONS:

Deb James provided an overview of several incidents involving noise generated by contractors between the hours of 7:00 am and 8:00 am, and the negative impact these incidents had upon guests staying at her motel. Ms. James requested that Council consider amending the noise bylaw so as to mitigate this issue. Following discussion, Council agreed to consider the matter further. Staff will consult with contractors to obtain their perspective, and incorporate a courtesy statement into building permit documents.

5. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK Board meeting report noting that the change in tipping fee rates for municipalities may remain unchanged.

6. BYLAWS:

Resolved, that we provide the first three readings to Tax Exemption (Church Properties) Bylaw No. 424, 2016.
(Moved by Councillor Verboom) Carried.

Resolved, that we provide the first three readings to Loan Authorization (Community Hall) Bylaw No. 425, 2016.
(Moved by Councillor Verboom) Carried.

7. NEW BUSINESS:

Resolved, that we approve Development Permit for Signage No. 142, 2016.
(Moved by Councillor McCauley) Carried.

8. SUNDRY MATTERS & QUESTIONS:

Councillor Larsen provided a library update and noted the resignation of long standing board member Karen Bedford. A letter of appreciation will be prepared to thank Karen for her eight years of service.

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Regular Council Meeting Minutes from September 14th, 2016 continued...

9. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go "in camera" to discuss the proposed provision of a service and a litigation matter affecting the municipality under Section 90 of the *Community Charter*.
(Moved by Councillor Verboom) Carried.

10. ADJOURNMENT:

The open portion of the meeting adjourned at 8:17 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read