

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM FEBRUARY 8TH, 2017.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, Gray, McCauley and Logan, Sgt. Bob Vatamaniuck, Dave Dixon, Eric Elliott and Mark Read

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:30 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we accept the agenda, as presented.
(Moved by Councillor Gray) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from January 25th, 2017, as circulated.
(Moved by Councillor Logan) Carried.

4. DELEGATIONS:

Sgt. Bob Vatamaniuck provided the RCMP policing report for the period running from July to December 2016. The relevance of the statistics was discussed. Council noted that additional information would be helpful to provide context for aspects of the report. Bylaw enforcement was used as an example where more specific information would be helpful. Sgt. Vatamaniuck will try to have additional detail for his next report. The fentanyl problem and pending decriminalization of marijuana were also discussed.

5. COMMITTEE REPORTS:

Mayor Reinhardt noted the Community Hall meetings and open house that occurred during the week and thanked staff for their efforts supporting the process.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Mayor Reinhardt provided an overview of the CBT Community Initiatives program. The meeting to hear presentations and allocate funding has been scheduled for April 18th.

7. NEW BUSINESS:

Resolved, that we adopt the 2015-2020 Water Smart Action Plan, with plan implementation contingent on our financial resources and staff capacity.
(Moved by Councillor Verboom) Carried.

Resolved, that we receive the Radium Chamber of Commerce Visitor Services Strategy for 2017 and authorize staff to provide them with a letter of support for their Destination BC funding application.
(Moved by Councillor McCauley) Carried.

Resolved, that we waive the assent of the electors of the Village of Radium Hot Springs with respect to the proposed RDEK Bylaw No. 2751, which amends the Conservation Fund Service, and further, that we consent to the adoption of the bylaw.
(Moved by Councillor Verboom) Carried.

Resolved, that we appoint Councillors Verboom, Gray and Logan to the Parcel Tax Review Panel, and set the hearing date for March 22nd, 2017 at 7:15 p.m.
(Moved by Councillor Verboom) Carried.

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7. NEW BUSINESS continued:

Resolved, that we accept the December cheque register in the amount of \$519,178.75.
(Moved by Councillor Logan) Carried.

Resolved, that we accept the January cheque register in the amount of \$237,345.00.
(Moved by Councillor McCauley) Carried.

Councillor Gray declared a conflict of interest with respect to the next agenda item due to his relationship with the applicant. Mike left council chambers for the discussion and decision.

Resolved, that we direct staff to write a letter of endorsement for the proposed Zipline Adventure Park and their funding applications, because we support commercial activities that promote local tourism and longer periods of tourist visitation.
(Moved by Councillor McCauley) Carried.

8. SUNDRY MATTERS & QUESTIONS:

Councillors Gray and McCauley both provided glowing reports for the program and content at the recent Local Government Leadership Academy conference they attended.

Mayor Reinhardt noted that there will be an opportunity for Councillors to attend tours of Regional District of East Kootenay facilities, like solid waste management and water treatment, in March.

9. ADJOURNMENT:

The meeting adjourned at 8:45 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read