

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MAY 9TH, 2018.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, Logan, McCauley and Gray, Jill Logan, Jeff Pollock, Karen Sharp and Mark Read.

1. ORDER: Mayor Reinhardt brought the meeting to order at 8:10 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the Radium Hot Springs Centre sign to the agenda and table the CanFor OCP and Rezoning amendment bylaws to the meeting scheduled for June 13th, 2018.

(Moved by Mayor Reinhardt) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from April 25th, 2018, as amended.

(Moved by Councillor Gray) Carried.

4. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK Board meeting report.

5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Mayor Reinhardt and Councillor Verboom agreed to form part of the committee that will organize the Radium Hot Springs Centre opening. Once committee membership is decided, they will formulate a budget for Council approval.

6. BYLAWS:

Resolved, that we reconsider and adopt Loan Authorization (Community Hall) Bylaw No. 425, 2016.

(Moved by Councillor Gray) Carried.

7. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Council has no objection to the placement of temporary highway signage for the Cancervive Cycle Tour.

Council members were happy to see the frequency of use for the Radium electric vehicle charger.

Resolved, that we authorize Councillor Gray to attend the Community Economic Development Forum.

(Moved by Councillor Verboom) Carried.

8. NEW BUSINESS:

Resolved, that we approve the 2017 Statement of Financial Information, as presented.

(Moved by Councillor Verboom) Carried.

Council discussed the sample Smoke Free Outdoor Public Spaces Bylaw provided by Interior Health. Acknowledging the current Provincial smoking regulations, Council felt that a “good neighbour” style policy, with public education, might be the most successful approach to minimizing conflict.

Resolved, that we accept the April cheque register in the amount of \$488,494.29.

(Moved by Councillor Verboom) Carried.

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9. SUNDRY MATTERS & QUESTIONS:

Councillor Gray noted his attendance at the Columbia Valley Chamber luncheon which focused on municipal election advice. Mike was impressed with the keynote speaker, Christina Benty, and with the female representation in the room.

Councillor Verboom asked for a cougar update in light of the disturbance noticed in his driveway. Mayor Reinhardt noted that a decision has been made to cull the animals if they kill another bighorn sheep, and, if the dogs are successful in tracking them.

Mayor Reinhardt provided a backcountry management update noting that another round of funding has been provided by the Province and that there is a possibility that a Provincial staff member will be assigned to facilitate the process.

10. ADJOURNMENT:

The meeting adjourned at 8:55 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read