

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MARCH 14TH, 2018.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Gray and McCauley, Bob Vatamaniuk, Karen Sharp and Mark Read.

1. ORDER:

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

2. ADDITIONS TO AGENDA:

Resolved, that we add repayment options for the sewer debt to the agenda.
(Moved by Councillor Logan) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from February 28th, 2018, as circulated.
(Moved by Councillor Logan)

4. DELEGATIONS:

Sgt. Bob Vatamaniuk discussed RCMP priorities with Council. The following are the suggested priorities for the coming fiscal year:

- Traffic control, with a focus on distracted and impaired driving;
- Crime reduction, with a focus on theft from vehicles and the prolific offender program, and;
- Community relations.

Bob noted that he expects the division to be at full strength by the end of the summer.

5. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK board meeting report noting the decision to provide funding for the ?akisiq'nuk recreation facility (\$300,000) and Valley Visitor Information Services (\$100,000). The Board has vetoed the proposal to purchase a back-up public transit bus. The current transit contract is set to expire next year, and a complete review, to hopefully improve the service, is planned.

Clara noted that the Regional District will be preparing a speculation tax resolution for consideration at the Association of Kootenay Boundary Municipalities annual conference.

6. NEW BUSINESS:

Be it resolved that the Council of the Village of Radium Hot Springs authorizes the staff to request an increase to the Bank of Montreal MasterCard credit limit to \$155,000 and further, that the signatories are Mayor Clara Reinhardt, Councillor Ron Verboom, Chief Administrative Officer Mark Read, and Chief Financial Officer Karen Sharp. Any two of the four named signatories are required to sign.

(Moved by Councillor McCauley) Carried.

The parcel tax review panel will be comprised of Councillors Logan, McCauley and Gray and the hearing will be set for Wednesday March 28th at 7:15 p.m.

Council decided to forgo having a community climate action community meeting.

Be it resolved that the Council of the Village of Radium Hot Springs authorizes the staff to notify MFA of the Village's intent to repay the sewer debt known as Issue 103, Bylaw 336 in the amount of 1,253,309.15.

(Moved by Councillor Gray) carried.

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7. SUNDRY MATTERS & QUESTIONS:

Council Gray reported back on his attendance at the community to community forum noting that First Nations were not represented.

Mayor Reinhardt provided an overview of capital projects planned by Parks Canada for the upcoming construction season. Rick Kubian will attend a future meeting to provide more information.

8. ADJOURNMENT:

The meeting adjourned at 8:17 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read