

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM SEPTEMBER 26TH, 2018.

PRESENT: Mayor Reinhardt, Councillors Verboom, Logan and Gray, Dauna Ditson, Dave Dixon, and Mark Read. **Regrets:** Councillor McCauley.

1. ORDER:

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

2. ADDITIONS TO AGENDA:

Resolved, that we add the offer to donate a piano to the agenda.
(Moved by Councillor Verboom) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from September 12th, 2018, as circulated.
(Moved by Councillor Logan) Carried.

4. COMMITTEE REPORTS:

Mayor Reinhardt provided an update on the 'akisq'nuk recreation complex noting that draft programming is under development.

5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Resolved, that we move forward with the preparation of an application for mountain biking trail development, on the crown lands located south of the Village boundary and outside of the Wildlife Management Area.
(Moved by Councillor Verboom) Carried.

6. BYLAWS:

Resolved, that we provide the first three readings to Tax Exemption (Church Properties) Bylaw No. 448, 2018.
(Moved by Councillor Verboom) Carried with opposing vote by Councillor Gray.

7. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Mayor Reinhardt submitted a written report detailing the UBCM annual conference and provided an overview of the highlights.

8. NEW BUSINESS:

Resolved, that we approve of the liquor license application for the 2018 Headbanger Festival.
(Moved By Councillor Logan) Carried.

Council decided that they would not accept the offer to donate a piano to the Radium Hot Springs Centre, due to several factors, including maintenance costs and lack of storage space.

9. SUNDRY MATTERS & QUESTIONS:

Councillor Logan noted the community garden cleanup work bee and pot luck dinner coming up this Saturday, and advised that the garden is utilizing 'full circle' composting.

Councillor Verboom congratulated the returning and incoming Councillors for the upcoming term.

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Council Meeting Minutes from September 26th, 2018 continued...

10. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss the receipt of advice that is subject to solicitor-client privilege, with respect to a law enforcement and potential litigation matter, under Section 90 of the *Community Charter*.

(Moved by Councillor Gray) Carried.

11. ADJOURNMENT:

The open portion of the meeting adjourned at 8:25 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read