

VILLAGE OF RADIUM HOT SPRINGS

AGENDA

REGULAR COUNCIL MEETING OF JANUARY 13TH, 2016.

PRESENT:

1. ORDER:

2. ADDITIONS TO AGENDA:

3. MINUTES:

(a) Council meeting minutes from December 16th, 2015.

4. DELEGATIONS:

5. COMMITTEE REPORTS:

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

7. BYLAWS:

(a) Traffic and Parking Regulation Bylaw No. 416, 2015.
(circulated with prior agenda. Copy available upon request)

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

(a) Radium Chamber of Commerce meeting request.

9. NEW BUSINESS:

(a) 2016 UBCM Annual Conference attendance September 26th – 30th.
(b) December cheques register in the amount of \$173,075.64

10. SUNDRY MATTERS & QUESTIONS:

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

12. ADJOURNMENT:

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM DECEMBER 16TH, 2015.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, McCauley, Larsen and Logan, Megan Lohmann, Dave Dixon, Charlene Schultz, Breanne Massey, 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 accept the agenda, as presented.
(Moved by Councillor Logan) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from November 18th, 2015, as circulated.
(Moved by Councillor Logan) Carried.

4. DELEGATIONS:

Megan Lohmann provided an overview of the 2016 Community Energy Manager program.

5. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK board meeting report noting that the funding formula for the new economic development service area will be based upon business assessments.

6. BYLAWS:

Resolved, that we provide the first three readings to Traffic and Parking Regulation Bylaw No. 416, 2015, as amended.
(Moved by Councillor Verboom) Carried.

7. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Council received the WildSafe BC 2015 Annual Report.

8. NEW BUSINESS:

Resolved, that we renew the fire services agreement with the RDEK for a further five year term.
(Moved by Councillor Logan) Carried.

Council agreed to have staff amend the proposed Resort Municipality Initiative Strategy, for discussion at a future meeting.

Resolved, that we approve the Far Out Gear Rentals proposal for New Year's eve.
(Moved by Councillor McCauley) Carried.

The scheduling for the proposed economic development workshop was tabled pending further information.

Resolved, that we accept the November cheque register in the amount of \$161,685.30.
(Moved by Councillor Verboom) Carried.

VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from December 16th, 2015 continued...

9. SUNDRY MATTERS & QUESTIONS:

Councillor Larsen provided an update on Library activities and noted the excellent attendance at the Christmas Holiday Train.

Councillor McCauley provided a Radium Chamber of Commerce report noting that 2015 saw a 30% increase in Municipal Regional District Tax revenues.

Councillor Logan noted that the Fire Department children’s party was well attended and that the department will be continuing their Christmas Eve Santa drive by.

10. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go ‘in camera’ to discuss employee relations and staffing resources under Section 90 of the *Community Charter*.
(Moved by Councillor Verboom) Carried.

11. ADJOURNMENT:

The open portion of the meeting adjourned at 8:53 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Clerk Mark Read

8(a)

Mark Read

From: Kent G. Kebe <manager@radiumhotsprings.com>
Sent: December-21-15 11:56 AM
To: 'Mark Read'
Cc: manager@radiumhotsprings.com; 'Doug McIntosh'
Subject: Possible Meeting Board/Council

Good Monday morning Mark,
The Chamber board has asked me to work with you to see if we can arrange a meeting with council to discuss possible events funding solutions.
The board and marketing committee is open to discuss possible solutions for events funding and the different rolls that we all can/must undertake to make events happen in our Village and be successful.
We are all in our 2016 budget processes and would like to discuss with Council and staff to see how this could be achieved for 2016.
Thank you Mark,
Kent

Kent G. Kebe
Manager,
Radium Chamber/Tourism Radium
Radium Visitor Information Centre
250-347-9331
1-888-347-9331
Info@RadiumHotSprings.com
www.RadiumHotSprings.com
7556 Main Street East
Radium Hot Springs, B.C.
VOA 1M0



VILLAGE OF RADIUM HOT SPRINGS
Cheque Register-Summary-Bank



AP5090

Page : 1

9(b).

Date : Jan 08, 2016

Time : 10:33 am

Supplier : 911001 To ZWI001
 Pay Date : 01-Dec-2015 To 31-Dec-2015
 Bank : 01 - Kootenay Savings

DEC 2015

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
143	04-Dec-2015	COL004	COLUMBIA VALLEY FREIGHT	Issued	87	C	498.75
144	04-Dec-2015	FRA001	FRATER ENTERPRISES	Issued	87	C	14,960.93
145	04-Dec-2015	HOS001	HOSEWORKS	Issued	87	C	1,091.00
146	04-Dec-2015	NAN001	NANRICH WATER MANAGEMENT CONSULTAI	Issued	87	C	1,002.75
147	04-Dec-2015	RFS001	RFS CANADA	Issued	87	C	590.73
148	04-Dec-2015	RUA001	RUALT MECHANICAL SERVICES LTD	Issued	87	C	2,951.31
149	04-Dec-2015	WSP001	WSP CANADA INC.	Issued	87	C	2,310.00
150	04-Dec-2015	YOU001	YOUNG ANDERSON	Issued	87	C	28.39
179	15-Dec-2015	BLA004	BLACK, KEVIN	Issued	93	C	913.28
180	15-Dec-2015	CAM001	CAMERON, BEN	Issued	93	C	300.00
181	15-Dec-2015	COY001	COYOTE CONCRETE LTD	Issued	93	C	374.05
182	15-Dec-2015	DIE001	DIEKRI TECHNOLOGY INC	Issued	93	C	382.20
183	15-Dec-2015	GOV001	GOVERNMENT FINANCE OFFICERS ASSOC C	Issued	93	C	183.75
184	15-Dec-2015	MUN003	MUNICIPAL INSURANCE ASSOCIATION OF BC	Issued	93	C	10,954.00
185	15-Dec-2015	NIE001	NIELSEN, JUSTIN	Issued	93	C	577.50
186	15-Dec-2015	PLU001	PLUMBING OFFICIALS' ASSOCIATION OF BC	Issued	93	C	80.00
187	15-Dec-2015	RFE001	RFE ALARMS LTD	Issued	93	C	4,282.95
188	15-Dec-2015	ROG002	ROGER'S RECHARGE	Issued	93	C	85.00
189	15-Dec-2015	TOL001	TOLCHARD, PATRICK	Issued	93	C	2,500.00
190	15-Dec-2015	VAD001	VADIM SOFTWARE	Issued	93	C	3,764.25
191	31-Dec-2015	ASS002	ASSOCIATION OF KOOTENAY & BOUNDARY I	Issued	95	C	357.61
192	31-Dec-2015	BEL001	BELL, JAY	Issued	95	C	250.00
193	31-Dec-2015	BIR001	BIRYAH, SOTO	Issued	95	C	200.00
194	31-Dec-2015	DEH001	DEHART SEWER & DRAIN LTD	Issued	95	C	168.00
195	31-Dec-2015	FRA001	FRATER ENTERPRISES	Issued	95	C	14,960.93
196	31-Dec-2015	PET002	PETTY CASH	Issued	95	C	136.35
197	31-Dec-2015	PIT002	PITNEY WORKS	Issued	95	C	2,625.00
198	31-Dec-2015	TOU001	TOURISM RADIUM	Issued	95	C	8,584.71
199	31-Dec-2015	VAD001	VADIM SOFTWARE	Issued	95	C	1,559.25
200	31-Dec-2015	VER001	VERBOOM, RON C.	Issued	95	C	170.00
00024-0001	01-Dec-2015	MIN002	MINISTER OF FINANCE-SCHOOL TAX	Issued	82	T	27,058.08
00025-0001	01-Dec-2015	MUN001	MUNICIPAL FINANCE AUTHORITY OF BC	Issued	84	E	29,139.68
00026-0001	04-Dec-2015	REV001	REVENUE SERVICES OF BRITISH COLUMBIA	Issued	85	E	868.50
00028-0001	04-Dec-2015	BMO001	BMO MASTERCARD	Issued	88	E	24,460.23
00031-0001	31-Dec-2015	BCH001	BC HYDRO & POWER AUTHORITY	Issued	96	E	10,988.02
00031-0002	31-Dec-2015	BDO001	BDO CANADA LLP	Issued	96	E	2,756.25
00031-0003	31-Dec-2015	MIN004	MINISTER OF FINANCE - PST	Issued	96	E	8.35
00031-0004	31-Dec-2015	REV001	REVENUE SERVICES OF BRITISH COLUMBIA	Issued	96	E	905.00
00000-0056	31-Dec-2015	PIV001	PIVOTAL PAYMENTS	Issued	98	E	48.84

Total Computer Paid :	76,842.69	Total EFT PAP :	69,174.87	Total Paid :	173,075.64
Total Manually Paid :	0.00	Total EFT File :	27,058.08		

39 Total No. Of Cheque(s) ...