

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM DECEMBER 20TH, 2017.

PRESENT: Mayor Clara Reinhardt, Councillors Gray, Verboom, McCauley and Logan, Dave Dixon, Bruce Zwiers, Jill Logan 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 the letter from Melva Barrault, the CBC radio outage, and the community hall audio visual equipment quotation, to the agenda.
(Moved by Councillor Logan) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from November 22nd, 2017, as circulated.
(Moved by Councillor McCauley) Carried.

4. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK Board meeting report noting the request from the ?akisq'nuk First Nation for financial support in the construction of their recreation facility. The Board has indicated agreement in principle pending financial plan discussions that will take place in February.

5. BYLAWS:

Resolved, that we reconsider and adopt Council Procedure Bylaw No. 439, 2017.
(Moved by Councillor Verboom) Carried.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Public Works Superintendent Bruce Zwiers provided an operations report. Bruce noted that he is satisfied that the department staffing levels are sufficient for future operations.

CAO Mark Read provided a 2017 summary report noting the substantial changes in staff members and the status of projects. Mark noted that all of the 2017 objectives have been initiated or completed.

7. NEW BUSINESS:

Council received the Radium Hot Springs Public Library Strategic Five Year Plan.

Resolved, that we confirm the following appointments of volunteer committee and board members:

Library Board Members Jane Thurgood, Linda Forbes, Jill Logan, Stephanie Schroeder, and Ron Verboom and Library Director Jane Jones, and;

Garden Committee members Dale Shudra, Maria Kliavkoff, Sasha Smith, Jan Campbell, Karin Smith, Abigail Kokolski and Todd Logan.
(Moved by Councillor Verboom) Carried.

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7. NEW BUSINESS continued:

Resolved, that we apply for 50% funding for the capital cost of a new ice skating rink facility, through the Columbia Basin Trust Recreation Infrastructure Grant program, and further, that we commit to funding the balance of the expenditure.

(Moved by Councillor McCauley) Carried.

A steering committee will be established to determine the name of the new community hall.

Council supported, in principle, the E-Know advertising proposal for public notification, acknowledging that the municipality would not necessarily utilize the service. Mayor Reinhardt will communicate this information to E-Know.

Council would like to discuss the Village turkey situation with the Provincial wildlife biologist, so as to review our options for mitigation of the population. Bylaw Enforcement staff will investigate individuals feeding the animals and enforce our animal safety bylaw.

Council discussed the recent CBC radio outage. No action will be taken, at this time.

8. SUNDRY MATTERS & QUESTIONS:

Councillor Gray noted that a positive meeting of the community hall booking group was held and that work on proposed rental rates, and a facility information package, is under development.

Mike also advised that members of the private sector are partnering with the College of the Rockies to provide a shared shuttle service, which will be operated in conjunction with the tourism training program to be held this coming spring.

Mayor Reinhardt provided an update on emergency communication services in Kootenay National Park. Signage advising of the lack of cell service will be installed at the highway entrances to the park, in addition to information about the emergency telephone located at Kootenay Crossing.

9. ADJOURNMENT:

The meeting adjourned at 9:22 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read