

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING OF FEBRUARY 10TH, 2016.

PRESENT: Deputy Mayor Verboom, Councillors Logan, Larsen and McCauley, Charlene Schultz, Breanne Massey, Dave Dixon and Mark Read. **Regrets:** Mayor Reinhardt.

1. ORDER: Deputy Mayor Verboom brought the meeting to order at 7:28 p.m.

2. ADDITIONS TO AGENDA:

The Avalanche Canada request for a letter of support was added to the agenda.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from January 27th, 2016, as circulated.
(Moved by Councillor Larsen) Carried.

4. BYLAWS:

Resolved, that we reconsider and adopt the Wood First Bylaw No. 417, 2016.
(Moved by Councillor McCauley) Carried.

5. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Council discussed the economic development workshops sponsored by the Ministry of Jobs, Tourism and Skills Training. Council agreed that a land development readiness and marketing project would involve a considerable amount of staff time, and that it is not a current priority for Radium. Council supported staffs attendance at the economic development building blocks workshop.

Resolved, that we direct staff to write a letter of support for continued CP Rail funding for Avalanche Canada.
(Moved by Councillor Larsen) Carried.

6. NEW BUSINESS:

Resolved, that we appoint Councillors Logan, McCauley and Larsen to the Parcel Tax Review Panel, and further, that we establish a hearing date of March 23rd, 2016 at 7:15 p.m.
(Moved by Councillor Larsen) Carried.

7. SUNDRY MATTERS & QUESTIONS:

Councillor Larsen advised that the Library is hosting a Valentine's Day Kids Craft session on February 13th.

Councillor McCauley reported on his attendance at the Local Government Leadership Academy noting that the forum was well attended, and that the Freedom of Information and Protection of Privacy workshop was especially enlightening.

8. ADJOURNMENT:

The meeting adjourned at 7:42 p.m.

HEREBY CERTIFIED CORRECT:


Deputy Mayor Ron Verboom


Clerk Mark Read