

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUES FROM JUNE 22ND, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, McCauley, Logan and Larsen, Harold Cotton, Nikki Fredrikson, Karen Sharp, Arne Dohlen, Karen Sharp and Mark Read.

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:27 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the parking bylaw to the agenda.
(Moved by Councillor Larsen) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from June 8th, 2016, as circulated.
(Moved by Councillor Logan) Carried.

4. COMMITTEE REPORTS:

Mayor Reinhardt provided a RDEK board meeting report noting progress being made in the development of backyard chicken and bee zoning regulations, changes in DMO operations for the City of Fernie, and the Multi-Material BC response to the Regional District regarding their invoice for the collection and processing of recyclable materials.

5. BYLAWS:

Resolved, that we reconsider and adopt Records Management Bylaw No. 422, 2016.
(Moved by Councillor Verboom) Carried.

Resolved, that we provide the first three readings to "Traffic and Parking Regulation Amendment Bylaw No. 423, 2016".
(Moved by Councillor Logan) Carried.

6. NEW BUSINESS:

Resolved, that we approve the 2016 Annual Report.
(Moved by Councillor Verboom) Carried.

Resolved, that we approve Development Permit No. 140 for TRC Projects Ltd, as amended.
(Moved by Councillor McCauley) Carried.

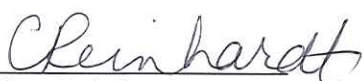
Resolved, that we approve the 2015 Statement of Financial Information (SOFI).
(Moved by Councillor Verboom) Carried.

7. SUNDRY MATTERS & QUESTIONS:

Mayor Reinhardt noted that Radium Days, held in conjunction with the Brits Best Car Show, was very successful with excellent attendance.

8. ADJOURNMENT: The meeting was adjourned at 8:02 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read