

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM MARCH 9TH, 2016.

**PRESENT:** Mayor Clara Reinhardt, Councillors Verboom, Larsen, McCauley and Logan, Meagan and Sarah Karchuk, Valerie Bracken, Don Simpson, Rick Hoar, Doug Kipp, Vic Thomas, Ken Becker, Breanne Murray, Dave Dixon, 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 add the festivals contract, potluck dinner, and library updates to the agenda.  
(Moved by Councillor Verboom) Carried.

#### **3. MINUTES:**

Resolved, that we approve the Council meeting minutes from February 24th, 2016, as circulated.  
(Moved by Councillor Verboom) Carried.

#### **4. DELEGATIONS:**

Don Simpson, from BDO, provided commentary on the 2015 Financial Statements. Don circulated graphic printouts comparing revenues and expenditures with budget figures, noting that in most cases actual figures aligned with budget. Don advised of new Public Sector Accounting Board (PSAB) requirements, coming in 2016, to identify potential liabilities from private properties possibly affected by environmental contamination. Don commended staff and Council on their efforts and for the “clean audit report”.

Rick Hoar provided a Lake Windermere District Rod and Gun Club report detailing improvements and infrastructure enhancements undertaken and planned at the range. Rick listed the activities that will be occurring this coming summer and he discussed the monies invested in the property and the economic spinoffs deriving from club events and visitation. Rick noted that they will be seeking Village support as they pursue funding opportunities for future projects.

#### **5. COMMITTEE REPORTS:**

Councillor McCauley advised that the RDEK Board meeting was relatively uneventful with regard to Village specific business.

Councillor Larsen noted that the Library will be hosting a children’s craft session and storytelling over the Easter weekend.

#### **6. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

Mayor Reinhardt introduced the provision that the municipality has to designate public areas where liquor could be consumed. After discussion, Council agreed to continue with the status quo.

Clara reported on her meeting with Provincial staff regarding Parks Canada and the possible privatization of hot springs operations. Federal staff members are currently focused on climate change issues but will be turning their attention to Parks Canada in the near future.

Council discussed the community potluck dinner and agreed to postpone the event to a later date.

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**7. NEW BUSINESS:**

Resolved, that we approve the Meagan and Sarah Karchuck business license application to operate a Medical Marijuana Dispensary at 4884 St. Mary's Street.  
(Moved by Councillor Larsen, Seconded by Mayor Reinhardt) Motioned failed.

Resolved, that we approve the Bighorn Meadows Resort "Open House" sandwich board to be placed at the corner of Stanley Street and Main Street West on March 26<sup>th</sup>, 2016 and delegate approval authority for open house signage to staff until such time as the policy is reviewed.  
(Moved by Councillor Larsen) Carried.

Resolved, that we offer the 2016 festivals delivery contract to the Radium Chamber of Commerce.  
(Moved by Councillor McCauley) Carried.

**8. ADJOURNMENT:**

The meeting adjourned at 8:34 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read