

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM FEBRUARY 24TH, 2016.

PRESENT: Deputy Mayor Ron Verboom, Councillors McCauley and Larsen, Gregg Walker, Meagan and Sarah Karchuk, Charlene Schultz, Ken Becker, Dave Dixon, Karen Sharp and Mark Read. Regrets: Mayor Reinhardt and Councillor Logan.

1. **ORDER:** Deputy Mayor Verboom brought the meeting to order at 7:31 p.m.

2. **ADDITIONS TO AGENDA:** There were no additions to the agenda.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from February 10th, 2016, as circulated.
(Moved by Councillor Larsen) Carried.

4. DELEGATIONS:

Megan and Sarah Karchuk provided an informal presentation and responded to questions regarding their plans to open a medical marijuana dispensary in the Village (presentation and supporting documents available upon request).

Greg Walker provided a Parks Canada update about current and planned fire and vegetation management projects in Banff and Kootenay National Parks.

5. COMMITTEE REPORTS:

Councillor McCauley reported on the Regional District board meeting noting that options were decided for the delivery of valley wide visitor information services. Tyler also attended the Hospital Board meeting and advised that plans are in place to obtain a new MRI machine.

Resolved, that we appoint Councillor Tyler McCauley as our RDEK and Hospital Board alternate director for the month of March 2016. Councillor Ron Verboom will resume his position as alternate director effective April 1st, 2016.

(Moved by Councillor Larsen) Carried.

Councillor Larsen noted that the Library children's craft workshop was very well attended.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Mayor Reinhardt and Councillor Larsen will attend the Ktunaxa Community to Community Forum to be held March 10th.

Resolved, that we approve the Elbow Valley Cycle Tour beer garden to be held Saturday May 21st, 2016 from 3:30 p.m. until 9:00 p.m. at our outdoor rink facility.

(Moved by Councillor McCauley) Carried.

Council received the 2015 Library Report submitted by Karen Bedford.

7. NEW BUSINESS:

Resolved, that we approve holding our budget retreat outside of municipal boundaries (Nipika Resort) on March 22nd, 2016.

(Moved by Councillor Larsen) Carried.

CFO Sharp presented the draft 2015 Financial Statements for Council's review. Karen highlighted noteworthy elements of the statements including the recognition of Community Works funds as revenue due to changes in the permissible usage of these funds.

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7. NEW BUSINESS continued:

Resolved, that we accept the draft 2015 Financial Statements, as circulated.
(Moved by Councillor Larsen) Carried.

Resolved, that we approve the draft 2015 to 2017 Resort Municipality Initiative strategy, as presented.
(Moved by Councillor Larsen) Carried.

8. ADJOURNMENT:

The meeting adjourned at 8:32 p.m.

HEREBY CERTIFIED CORRECT:



Deputy Mayor Ron Verboom



Clerk Mark Read