

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JULY 20TH, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, Logan. McCauley and Larsen, Chris Knight, Dave Dixon, Nikki Fredrikson, and Mark Read.

1. ORDER:

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

2. ADDITIONS TO AGENDA:

Resolved, that we accept the agenda, as presented.
(Moved by Councillor Larsen) Carried.

3. MINUTES:

Resolved, that we approve the regular Council meeting minutes from June 22nd, 2016, as circulated.
(Moved by Councillor Verboom) Carried.

4. COMMITTEE REPORTS:

The RDEK board meeting highlights were circulated with the agenda package.

5. BYLAWS:

Resolved, that we reconsider and adopt Traffic and Parking Regulation Amendment Bylaw No. 423, 2016.
(Moved by Councillor Verboom) Carried.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Chris Knight addressed Council with his complaints about the CanFor mill operations. Mr. Knight explained that, in his opinion, the primary problems were in relation to noise, lighting and dust. Mr. Knight noted that, while the normal background operating noise from the mill was reasonable, the intermittent screeching from metal on metal was “unacceptable” and the result of insufficient maintenance. Mr. Knight went on to complain that the lighting from the mill should be properly shielded. Finally, Mr. Knight noted that, although the issue did not affect him directly, dust control at the mill was inadequate.

Mayor Reinhardt responded with an overview of the CanFor Community Advisory Committee process noting that CanFor has been responsive to community issues and that they are working towards a more proactive approach to resolve outstanding issues. Clara noted that CanFor has a lighting replacement plan in place and that new dust suppression practices are going into effect this summer. Council advised Mr. Knight that the Village intends to continue working with the mill administration to mitigate issues as they arise.

7. NEW BUSINESS:

Resolved, that we approve Development Permit for Signage No. 141, 2016.
(Moved by Councillor McCauley) Carried.

Resolved, that we accept, the April cheque register in the amount of \$97,623.78, the May cheque register in the amount of \$99,561.89, and the June cheque register in the amount of \$107,105.75.
(Moved by Councillor Verboom) Carried.

VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from July 20th, 2016 continued...

8. SUNDRY MATTERS & QUESTIONS:

Councillor Verboom noted the use of the vacant lot adjacent to the Visitor Information Centre by RV campers. Staff will review the positioning of the existing directional sign for our RV parking lot.

Mayor Reinhardt noted the unveiling of the proposed marketing brand for the Columbia Valley and provided an overview of the central concept and principal themes.

Clara also reported on the meeting with CanFor representatives which focused on trucking issues. A new air blower system has been installed to help clean off chip trucks and there is a dedicated trucking manager on site. A new dust suppressant product will be used this year and improved protocols are being developed to deal with trucking issues.

9. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go “in camera” under Section 90 of the Community Charter to discuss a litigation matter.

(Moved by Councillor Verboom) Carried.


10. ADJOURNMENT:

The meeting adjourned at 8:09 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read