

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MARCH 23RD, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, Larsen, McCauley and Logan, Charlene Schultz, Breanne Massey, 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 following items to the agenda:

- (a) Financial Plan Bylaw No. 420, 2016;
- (b) Tax Rates Bylaw No. 421, 2016;
- (c) 2016 Grant in Aid disbursements, and;
- (d) First Nations Community to Community Forum report.

(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from March 9, 2016, as amended.

(Moved by Mayor Reinhardt) Carried.

4. COMMITTEE REPORTS:

Councillor Larsen and Mayor Reinhardt provided a summary of the Ktunaxa Community to Community Forum noting that the theme was reconciliation. Both found the session to be excellent and intimate with a focus on knowledge, awareness and moving forward. An information package is available upon request.

5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Council received and discussed the March 21st, 2016 request from 0876334 B.C. Ltd. representative Jack Levy for an extension to the preparation of the structural report detailed in Section 4 (a) (i) of the municipality's remedial action requirement. Noting that the Structural Report was due no later than March 9th, 2016, Council decided the following:

Resolved, and with respect to the remedial action requirement for the properties owned by 0876334 B.C. Ltd., that Council hereby direct staff to act in default and to commission the "Structural Report" as defined in the remedial action requirement, being a report from a professional structural engineer that will provide an opinion as to whether the buildings are structurally sound.

(Moved by Councillor Verboom) Carried.

6. BYLAWS:

Resolved, that we provide the first three readings to both Sewer System Regulation & User Charge Amended Bylaw No. 418, 2016, and Water System Regulation & User Charge Amended Bylaw No. 419, 2016.

(Moved by Councillor Verboom) Carried.

Resolved, that we provide the first three readings to Financial Plan Bylaw No. 420, 2016.

(Moved by Councillor McCauley) Carried.

Resolved, that we provide the first three readings to Tax Rates Bylaw No. 421, 2016.

(Moved by Councillor Larsen) Carried.

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7. NEW BUSINESS:

Resolved, that we accept the January cheque register in the amount of \$206,409.50 and the February cheque register in the amount of \$191,060.01.

(Moved by Councillor Verboom) Carried.

Resolved, that we approve the 2016 grant in aid disbursements, as follows:

Slow Food Columbia Valley (National Summit):	\$1,000
Hospice Society of the Columbia Valley:	1,000
VIC Operations Reserve:	5,000

(Moved by Councillor Larsen) Carried.

8. ADJOURNMENT:

The meeting adjourned at 8:10 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read