

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JANUARY 13TH, 2016.

**PRESENT:** Mayor Clara Reinhardt, Councillors Verboom, McCauley, Larsen and Logan, Dave Dixon, Breanne Massey 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 AKBLG attendance to the agenda.  
(Moved by Councillor McCauley) Carried.

**3. MINUTES:**

Resolved, that we approve the Council meeting minutes from December 16<sup>th</sup>, 2015, as circulated.  
(Moved by Councillor Larsen) Carried.

**4. BYLAWS:**

Resolved, that we reconsider and adopt Traffic and Parking Regulation Bylaw No. 416, 2015.  
(Moved by Councillor Verboom) Carried.

**5. NEW BUSINESS:**

Council confirmed who will be attending the 2016 UBCM Annual Conference and the AKBLG conference.

Resolved, that we accept the December cheque register in the amount of \$173,075.64.  
(Moved by Councillor Logan) Carried.

**6. SUNDRY MATTERS & QUESTIONS:**

Councillor Verboom reported that the Village birthday party was a great success and that the fireworks display was the best yet.


Councillor Larsen provided an update on Library programs.

Mayor Reinhardt provided updates on a number of issues, noting that MP Wayne Stetski is the NDP critic for Parks Canada. Clara also advised that 'Invest Kootenay' is continuing under the banner 'Imagine Kootenay' and that RDEK funding is being considered utilizing the newly created economic development service area.

**7. ADJOURNMENT:**

The meeting was adjourned at 7:47 p.m.

**HEREBY CERTIFIED CORRECT:**

  
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Mayor Clara Reinhardt

  
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Clerk Mark Read