

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JANUARY 27TH, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Larsen, Logan, McCauley and Verboom, Maria Kliavkoff, Marko Shehovac, Charlene Schultz, Breanne Massey, Arne Dohlen and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:29 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the “Mile Hill” speed limit to the agenda.
(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from January 13th, 2016, as circulated.
(Moved by Councillor Verboom) Carried.

4. DELEGATIONS:

Maria Kliavkoff provided an overview of the 2015 Hospice Society report (hard copy provided with agenda.)

Marko Shehovac circulated and highlighted the 2015 year-end policing report and summarized 2016 priorities.

5. BYLAWS:

Resolved, that we adopt the “Wood First” resolution and policy, and provide the first three readings to Bylaw No. 417, 2016.
(Moved by Councillor Verboom) Carried.

6. NEW BUSINESS:

The CBT Community Initiatives presentations meeting date has been set for April 5th, 2016.

Resolved that, with respect to the proposed RDEK Bylaw No. 2675 cited as the “Regional District of East Kootenay – E911 Services Establishment Bylaw No. 1665, 2002 –Amendment Bylaw No. 1, 2016”, we hereby waive the assent of the electors of the Village of Radium Hot Springs and consent to the adoption of the proposed bylaw.
(Moved by Councillor Logan) Carried.

Resolved, that we appoint Councillor Tyler McCauley as our RDEK alternate director for the month of February 2016. Councillor Ron Verboom will resume his position as alternate director effective March 1st, 2016.
(Moved by Councillor Larsen, as amended) Carried.

Resolved, that we support a reduction in the speed limit on the “Mile Hill” to 60 kilometers per hour for human safety and bighorn sheep mortality reasons, and further, that we ask the Ministry to consider additional safety measures including “no stopping” zones.
(Moved by Councillor Logan) Carried.

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7. SUNDRY MATTERS & QUESTIONS:

Councillor Logan advised that an upcoming meeting has been scheduled to finalize the C.V. Recreation Society business and hand off administration to the RDEK.

Councillor McCauley and Mayor Reinhardt reported on the Columbia Valley Tourism Marketing Committee meeting regarding valley wide marketing and the proposal for a single Destination Marketing Organization (DMO). The Committee will be moving forward to evaluate support for their proposals.

Mayor Reinhardt noted her attendance at the local focus group for the resident retention strategy. The session had exceptional attendance and a diverse spectrum of ideas and concepts was presented.

8. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss employee relations under Section 90 of the Community Charter.

(Moved by Councillor Larsen) Carried.

9. ADJOURNMENT:

The open portion of the meeting adjourned at 8:31 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read