

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JUNE 8TH, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, McCauley, Larson and Logan, Nikki Fredrikson, Arne Dohlen 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 a library update and RCMP meeting report to the agenda.
(Moved by Councillor Larsen) Carried.

3. MINUTES:

Resolved, that we approve the regular Council meeting minutes from May 11th, 2016, as circulated.
(Moved by Councillor Verboom) Carried.

4. DELEGATIONS:

Cpl Grant Simpson provided the RCMP quarterly policing report (copy available upon request).

5. COMMITTEE REPORTS:

Councillor Verboom noted that the Columbia River Wetlands Stewardship AGM was well attended with updates provided regarding the Columbia River access locations. Ron noted that the group began identifying potential future projects.

Councillor Larsen provided a library report noting that the “garage sale” fundraiser netted over \$1500. Karen advised that the new software implementation is progressing, and that data collection and reporting will be improved.

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Resolved, that we direct staff to write a letter to Aina Cernenoks, Recreation Officer, and John Krebs, Director Resource Management (MFLNRO), to obtain a progress update on mountain biking trail development adjacent to the Old Coach Trail and to express our concerns regarding the time that the approval process is taking.
(Moved by Councillor Verboom) Carried.

Resolved, that we direct staff to write the Honourable Minister Peter Fassbender to express our position regarding short term rental accommodation and to indicate our support for the consultative process.
(Moved by Councillor McCauley) Carried.

7. BYLAWS:

Resolved, that we provide the first three readings to Records Management Bylaw No. 422, 2016.
(Moved by Councillor Verboom) Carried.

8. NEW BUSINESS:

Resolved, that, with respect to the remedial action requirement for the Copperhorn Chalets, we direct staff to obtain quotations for the work identified in the WSP engineering report.
(Moved by Councillor Verboom) Carried.

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8. NEW BUSINESS continued:

Council acknowledged the donation of Columbia River access lands by Schickedanz West.

Resolved, that we close roads, as in the past, for the Columbia Valley Classic Car Show.

(Moved by Councillor Verboom) Carried.

Note: Councillors Verboom and McCauley will be the contacts for this.

Resolved, that we reschedule our summer Council meeting dates to the third Wednesday in July and August.

(Moved by Councillor McCauley) Carried.

9. SUNDRY MATTERS & QUESTIONS:

Councillor McCauley raised concerns with speeding around the main park. Staff will review existing signage to insure that there is appropriate coverage.

Councillor McCauley also raised concerns with the lack of garbage containers in certain areas of the Village. Staff will undertake an assessment to identify potential new locations and the associated costs.

10. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

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

(Moved by Councillor Logan) Carried.

11. ADJOURNMENT:

The open portion of the meeting adjourned at 8:45 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read