

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MAY 11TH, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, Larsen, McCauley and Logan, Kent Kebe, Doug McIntosh, Susan Clovechok, Gerri Brightwell, Charlene Schultz, Dave Dixon, 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 accept the agenda, as presented.
(Moved by Councillor Logan) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from April 13th, 2016, as amended.
(Moved by Councillor McCauley) Carried.

4. DELEGATIONS:

Susan Clovechok and Gerri Brightwell provided an overview of the results of the Village business walk. A report summarizing the walk is available at: <http://www.cvchamber.ca/2015-business-walk-results/>

5. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK Board meeting highlights. Clara advised that a new RCMP commander has been selected for our detachment and that he is in the process of relocating. Clara also advised that Family Dynamix is investigating several affordable housing options within the Village.

Councillor Larsen provided a library update noting plans to improve annual data collection and reporting.

6. NEW BUSINESS:

Resolved, that we approve the March cheque register in the amount of \$99,773.32.
(Moved by Councillor Verboom) Carried.

7. SUNDRY MATTERS & QUESTIONS:


Fire Chief Dave Dixon advised that 13 members recently completed their first responder training.

8. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss a litigation matter under section 90 of the Community Charter.
(Moved by Councillor Logan) Carried.

9. ADJOURNMENT: The meeting adjourned at 8:03 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read