

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 9TH, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, McCauley and Logan, Dave Dixon, Gerald Silbernagel, Eric Elliott, Mike Smith and Arne Dohlen.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:30 pm.

2. ADDITIONS TO AGENDA:

Resolved, that we accept the agenda, as circulated.
(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from October 26th, 2016, as circulated.
(Moved by Councillor Verboom) Carried.

4. DELEGATIONS:

Gerald Silbernagel provided a Copperhorn Chalets update. Les Sebestany was unable to attend. New owners, Prime Vest, have been meeting with site engineer Darin Langhorst (McElhanney Engineering) and with David Watkin Architect to develop final engineering for the Chalet site. Engineering and development for the Chalet site will now be done as a stand-alone project, separate from the Chateau site, which is owned by another group. The Chalet site has been cleaned up and pricing obtained for the completion of the buildings. Next steps for this project are a Development Permit, and issuance of Building Permits. The project will be developed as a rental property development with no strata units planned. When permitting is completed, the desire is to have the building exteriors completed by the end of January. Then work on the landscaping in early spring. The schedule of work is to complete buildings 5 & 6 first, (closest to the neighbouring properties) then complete the remaining buildings.

5. COMMITTEE REPORTS:

Mayor Reinhardt provided an update on the RDEK Board meeting. The Local Conservation Fund (LCF) was up for renewal. In the last number of years the LCF had invested \$1.65 million and leveraged that funding to a total of \$15 million. The Board agreed to renew the LCF agreement. Other Board items: a presentation from the Forest Management Group regarding strategic wildfire initiative programs; finally, a Public Hearing is scheduled for November 23 in Edgewater regarding keeping chickens in backyards.

6. BYLAWS:

Resolved, that we provide reconsideration and adoption to the Water System Regulation Bylaw No. 427, 2016
(Moved by Councillor Logan) Carried.

Resolved, that we rescind third reading of Loan Authorization (Community Hall) Bylaw No. 425, 2016, and re-read a third time, as amended.
(Moved by Councillor Verboom) Carried.

7. NEW BUSINESS:

Resolved, that we revise our CBT application for Community Hall to \$500,000.
(Moved by Councillor Verboom) Carried.

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7. NEW BUSINESS continued:

Resolved, that we cancel the December 28th Council meeting.
(Moved by Councillor McCauley) Carried.

8. SUNDRY MATTERS & QUESTIONS:

Councillor McCauley provided an update from the Accommodator's committee meeting yesterday. There was a considerable amount of discussion on the new community hall proposal including that they feel a commercial kitchen is important. The noise bylaw was also discussed and some responses will be coming back to the office.

Mayor Reinhardt reported on a 'Highway Winter Operations' meeting she attended. Meeting was held in Invermere, unfortunately Village of Radium Hot Springs Fire was not invited to the meeting. Contact information was provided to the office.

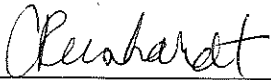
Mike Smith had a question about the ice rink and if it would be impacted by the community hall construction process. It was verified that the rink would remain fully operational.

9. 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 Verboom) Carried.

10. ADJOURNMENT: The open portion of the meeting adjourned at 8:15 PM.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Acting Clerk Arne Dohlen