

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 22ND, 2017.

PRESENT: Deputy Mayor Ron Verboom, Councillors McCauley, Gray and Logan, Thea Rodgers, Erin Knutsen, Dave Dixon and Mark Read. **Regets:** Mayor Clara Reinhardt.

1. ORDER:

Deputy Mayor Ron Verboom brought the meeting to order at 7:38 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we approve the agenda with the addition of the December Council meeting schedule and the Holiday Train passes.

(Moved by Councillor Logan) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from November 8th, 2017, as circulated.

(Moved by Councillor Logan) Carried.

4. DELEGATIONS:

Thea Rodgers provided a WildSafe BC report detailing animal safety activity undertaken during the year. Thea also provided recommendations for the program going forward which included a suggestion that the catchment area for the coordinator be limited to Radium and RDEK area G, so as to allow more time for proactive public education.

5. COMMITTEE REPORTS:

Councillor Gray noted that the Park Master Plan meeting was well attended with positive feedback received on the scenarios presented. Mike also noted his attendance at the Columbia Valley Chamber of Commerce meeting where the legalization of marijuana was a discussion point. Mike expressed concern that legalization, in the absence of sufficient Federal and Provincial regulation, will negatively impact municipalities.

6. BYLAWS:

Resolved, that we give Council Procedure Bylaw No. 439, 2017 three readings.

(Moved by Councillor McCauley) Carried.

7. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Council received the finance department update.

Council agreed that we may consider Community Energy Association membership at a future date.

8. NEW BUSINESS:

Council agreed that we will make the gymnasium available for rentals, as opposed to seeking an anchor tenant.

Resolved, that we approve the October cheque register in the amount of \$396,331.01.

(Moved by Councillor Logan) Carried.

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Council Meeting Minutes from November 22nd, 2017 continued...

8. NEW BUSINESS continued:

Resolved, that we schedule a single Council meeting in December on the 20th.
(Moved by Councillor Gray, as amended) Carried.

Council discussed the Holiday Train passes and agreed that a decision would be made at a later date.

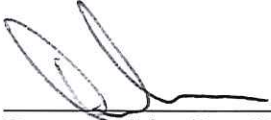
9. SUNDRY MATTERS & QUESTIONS:

Councillor Gray advised that he had discussions with a local resident who is exploring affordable housing options for the community.

10. ADJOURNMENT:

The meeting adjourned at 8:20 p.m.

HEREBY CERTIFIED CORRECT:



Deputy Major Ron Verboom



Clerk Mark Read