

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 23RD, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom and Logan, Pat & Esther McHarg, Joanne Kersey and Mark Read.

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:30 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 November 9th, 2016, as circulated.
(Moved by Councillor Verboom) Carried.

4. BYLAWS:

Resolved, that we provide third reading to Zoning Amendment Bylaw No. 426, 2016.
(Moved by Councillor Verboom) Motion failed.

5. NEW BUSINESS:

Council discussed the borrowing authorization process for the Community Hall with members of the public in attendance who expressed concern regarding the alternate approval process. The opinions expressed included concern that individuals opposing the borrowing would be reluctant to file petitions due to privacy issues, and therefore, that the matter should proceed directly to referendum. Council members noted the consultation process that has been followed and that they are confident there is strong community support for the project.

WHEREAS the Council of the Village of Radium Hot Springs has given three readings to Loan Authorization (Community Hall) Bylaw No. 425, 2016, as amended, which proposes the construction of a Community Hall and a debenture not to exceed \$ 3,200,000 to be obtained to finance said construction, which will be repaid over a period not to exceed 30 years;

AND WHEREAS the Council of the Village of Radium Hot Springs cannot adopt Loan Authorization (Community Hall) Bylaw No. 425, 2016 until the approval of the electors has been obtained;

THEREFORE BE IT RESOLVED that the Corporate Officer undertake an alternative approval process to determine the opinion of the electors with regard to the matter, and;

FURTHER that a 30 day period for submission and receipt of elector response forms, after publication of the second notice, is hereby established.
(Moved by Councillor Verboom) Carried.

Resolved, that we designate the Elector Response Form for the alternate approval process, with an amendment to allow receipt of submissions by email.
(Moved by Councillor Verboom) Carried.

Resolved, that we confirm the threshold for the alternate approval process, based upon the "Number of Eligible Electors Report", as reassessed.
(Moved by Councillor Logan) Carried.

Council had no objection to the revised proposal by Far Out Gear Rentals.

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6. SUNDRY MATTERS & QUESTIONS:

Council discussed holding a Community Hall open house during the Village birthday party on New Year's Eve. Council members will host the open house and we will seek workers for Brent's Shack.

7. 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 Logan)

Carried.

8. ADJOURNMENT:

The open portion of the meeting adjourned at 8:48 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read