

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JANUARY 8<sup>TH</sup> 2020.

**PRESENT:** Mayor Clara Reinhardt, Councillors Shudra, Gray, McCauley and Logan, Steve and Katie Gale, Dauna Ditson, Dave Dixon and Mark Read.

**1. ORDER:**

Mayor Reinhardt brought the meeting to order at 7:28 p.m.

**2. ADDITIONS TO AGENDA:**

Resolved, that we approve the agenda, as circulated.  
(Moved by Councillor Gray) Carried.

**3. MINUTES:**

Resolved, that we approve the Council meeting minutes from December 11<sup>th</sup>, 2019, as circulated.  
(Moved by Councillor Shudra) Carried.

**4. DELEGATIONS:**

Steve Gale provided an overview of his microbrewery concept and responded to questions. Council members were supportive of the idea, pending additional information regarding water use, odour and impacts to our waste water treatment system.

**5. COMMITTEE REPORTS:**

Councillor Gray noted that the library board continues to work on their 2020 budget.

Mayor Reinhardt thanked staff and the Fire Department members for their efforts New Year's Eve.

Mayor Reinhardt advised that she will represent the Village at the Ktunaxa Treaty Advisory Commission and that Councillor McCauley will be our representative with the Radium Chamber of Commerce.

Councillor Gray will attend this year's Local Government Leadership Academy conference.

**6. NEW BUSINESS:**

Resolved, that we support the RDEK application for Emergency Support Services Training funding from UBCM.  
(Moved by Councillor McCauley) Carried.

Resolved, that we provide the Imagine Kootenay Partnership with a letter of support for operational funding.  
(Moved by Councillor Gray) Carried.

Resolved, that we accept the November cheque register in the amount of \$463,889.27.  
(Moved by Councillor Gray) Carried.

Resolved, that we accept the December cheque register in the amount of \$607,025.31.  
(Moved by Councillor Gray) Carried.

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Regular Council Meeting Minutes from January 8<sup>th</sup>, 2020 continued...

**7. SUNDRY MATTERS & QUESTIONS:**

Councillor Shudra commended the Fire Department for their “Santa truck” initiative.

Councillor Logan requested that we install nets on the ice rink goal posts.

Councillor McCauley raised concerns with the level of snow removal service provided this year. CAO Read advised that he and the Public Works Superintendent are working with the Contractor to resolve these issues.

Councillor Gray noted that he was impressed with the splash park presentation he attended. Mike requested an estimate of the costs to supply water to the proposed park.

Mayor Reinhardt advised that additional funding has been acquired to move forward with phase two of the Columbia Valley Recreation Access and Management Plan.

**8. ADJOURNMENT:**

The meeting adjourned at 8:31 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Clara Reinhardt

  
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Clerk Mark Read