

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM FEBRUARY 26TH, 2020.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Shudra and McCauley, Michael Murphy, Karen Sharp, Dave Dixon, Garth French and Mark Read. Regrets: Councillor Gray.

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:29 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the 2019 Financial Statements, with a presentation, to the agenda.
(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from February 12th, 2020, as circulated.
(Moved by Councillor McCauley) Carried.

4. DELEGATIONS:

Michael Murphy, our municipal auditor, provided an overview of the terms under which the audit was undertaken, and provided highlights from the 2019 Financial Statements.

Resolved, that we accept and approve the 2019 Financial Statements, as circulated.
(Moved by Councillor Logan) Carried.

5. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK Board meeting report. Clara noted relevant highlights from the RDEK budget discussions, including additional requisition requests that will be subject to further discussions. These latter topics included the District of Invermere request for Columbia Valley Recreation Centre operational funding, events coordination funding, and potential additional funding support and operational changes to the Invermere transfer station.

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Council scheduled a Committee of the Whole meeting, for March 18th, to further discuss short term rental policy.

7. NEW BUSINESS:

Resolved, that we apply to the Green Infrastructure – Environmental Quality Program, for water treatment infrastructure enhancements having an estimated gross project cost of \$520,000, and further, that we commit to funding our share of the eligible project costs and all of the ineligible project costs from existing reserves.
(Moved by Councillor McCauley) Carried.

8. SUNDRY MATTERS & QUESTIONS:

Councillor McCauley advised that the interpretive tour project managed by Parks Canada and Friends of Kootenay Park is going forward. Tyler noted that there will be an estimated \$1,000 shortfall in funding for the project.

Fire Chief Dave Dixon advised that six members received their First Responder recertifications and that additional recertifications are planned for April.

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

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read