

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MARCH 13TH, 2019.

PRESENT: Deputy Mayor Todd Logan, Councillors Gray, McCauley and Shudra, Michael Murphy, Rick Hoar, Karen Bedford, Kevin Blackwell, Kris Newman, Dauna Ditson, Karen Sharp, Arne Dohlen, Dave Dixon and Mark Read. **Regrets:** Mayor Clara Reinhardt.

1. ORDER: Deputy Mayor Todd Logan brought the meeting to order at 7:27 p.m.

2. ADDITIONS TO AGENDA: There were no additions to the agenda.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from February 13th, 2019, as amended.
(Moved by Councillor Gray) Carried.

4. DELEGATIONS:

Michael Murphy, the municipal auditor, provided an overview of 2018 Financial Statements and responded to questions.

Resolved, that we accept the draft 2018 Financial Statements, as presented.
(Moved by Councillor McCauley) Carried.

Rick Hoar, President of the Lake Windermere District Rod & Gun Club, provided an overview of activities planned for 2019, the club's one hundredth anniversary.

5. COMMITTEE REPORTS:

Councillor Shudra noted his attendance at a meeting with members of the Seniors Association. The Seniors Association is looking for ideas for new activities and programs, including those that might appeal to a wider demographic.

6. NEW BUSINESS:

Resolved, that we approve Development Permit No. 152 for the Jackson Avenue and Revelstoke Avenue subdivision proposal.
(Moved by Councillor Gray) Carried.

Resolved, that we approve the Elbow Valley Cycle Tour request to hold a beer garden Friday May 24th from 3:00 p.m. until 8:00 p.m., to be located at Brent's Shack and the adjacent deck.
(Moved by Councillor McCauley) Carried.


Council members were supportive of the recommendation from Jennifer Tagg to improve crosswalk access to the Radium Hot Springs Centre and Library. Council would like to evaluate access needs for the entire park and consider this issue as part of the budget process.

7. SUNDRY MATTERS & QUESTIONS:

Councillor Gray noted that the recent workshop provided by the Local Government Leadership Academy was very useful. Mike recommended that we should have full Council attendance at these workshops at least once for every term of Council.

8. ADJOURNMENT: The meeting adjourned at 8:40 p.m.

HEREBY CERTIFIED CORRECT:


Deputy Mayor Todd Logan


Clerk Mark Read