

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM APRIL 24TH, 2019.

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

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:26 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we accept the agenda, with the postponement of delegate Alex Goatcher.
(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from April 10th, 2019, as circulated.
(Moved by Councillor Shudra) Carried.

4. COMMITTEE REPORTS:

Council received the Turkey Advisory Committee minutes from March 14th.

Councillor Gray provided a library update noting that the 2019 focus will be on fundraising. Mike advised that the Easter egg hunt was very well attended.

Councillor McCauley provided a report on the meeting with fire department members. Tyler noted that the topics of discussion included remuneration for training, parameters for maintaining firefighter standing, and succession planning options for the impending Fire Chief retirement.

Councillor Logan noted that the community garden work bee had excellent attendance and that decorative grasses fundraising netted approximately \$1,000.

Councillor Shudra provided an update on CBT funding for the community garden irrigation project. Dale also reported on the Chamber of Commerce AGM noting the Parks Canada update on construction delays at the hot pools.

Mayor Reinhardt noted her attendance at a Columbia Valley Community Economic Development Advisory Commission meeting. Clara provided a progress report on the newly opened Columbia Lake Recreation Centre.

5. BYLAWS:

Resolved, that we reconsider and adopt Financial Plan Bylaw No. 451, 2019.
(Moved by Councillor McCauley) Carried.

Resolved, that we reconsider and adopt Tax Rates Bylaw No. 452, 2019.
(Moved by Councillor Logan) Carried.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

CAO Mark Read advised Council that he will prepare a remedial action recommendation for the property located at 4906 Thouret Road.

Council directed staff to respond to Bob Taylor, and to advise him of the ongoing actions the Village undertakes to control vehicle speeding.

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Council Meeting Minutes from April 24th, 2019 continued...

9. NEW BUSINESS:

Resolved, that we provide the following 2019 Grant in Aid allocations:

- Columbia Valley Hospice Society \$1,000.
- Invermere Army Cadets \$1,000.

(Moved by Councillor McCauley) Carried.

Council reviewed the draft Wildlife and Short Term Rentals Surveys and discussed revisions. The proposed final version of the surveys will be circulated before going live.

Resolved, that we accept the January cheque register in the amount of \$223,901.00.

(Moved by Councillor Logan) Carried.

Resolved, that we accept the February cheque register in the amount of \$129,720.24.

(Moved by Councillor McCauley) Carried.

Resolved, that we accept the March cheque register in the amount of \$158,828.92.

(Moved by Councillor Gray) Carried.

10. ADJOURNMENT:

The meeting was adjourned at 8:15 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read