

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM MAY 22<sup>ND</sup>, 2019.

**PRESENT:** Deputy Mayor Todd Logan, Councillors McCauley, Shudra and Gray, Alex Goatcher, Kerri Wall, Maggie Strosher, Dale Genest, Ryan Watmough and Mark Read.  
Regrets: Mayor Clara Reinhardt.

#### **1. ORDER:**

Deputy Mayor Logan brought the meeting to order at 7:31 p.m.

#### **2. ADDITIONS TO AGENDA:**

Resolved, that we accept the agenda, as presented.  
(Moved by Councillor Gray) Carried.

#### **3. MINUTES:**

Resolved, that we approve the Council meeting minutes from May 8<sup>th</sup>, 2019, as circulated.  
(Moved by Councillor McCauley) Carried.

#### **4. DELEGATIONS:**

Resolved, that we support the 'Heritage Walk' proposal, in principle, and appoint Councillor Shudra to be on the committee that will explore the concept further.  
(Moved by Councillor Gray) Carried.

Kerri Wall & Maggie Strosher from Interior Health provided a 'Health Communities' and 'Smoke Free Bylaws' presentation. Council will discuss the issue further at our next meeting.

#### **5. COMMITTEE REPORTS:**

Councillors Shudra, McCauley and Gray commented on their tour of Village infrastructure. The Council members were impressed with the complexity of our water and waste water processes and by the level of knowledge exhibited by staff.

Councillor Gray noted his attendance at an informative 'board governance' workshop and CBT Library grant workshop.

#### **6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:**

A Council photo shoot is tentatively scheduled for 7:00 p.m. Wednesday June 26<sup>th</sup> at the Radium Hot Springs Centre.

#### **7. NEW BUSINESS:**

Resolved, that we accept the April cheque register in the amount of \$149,021.11.  
(Moved by Councillor Gray) Carried.

#### **8. SUNDRY MATTERS & QUESTIONS:**

Councillor Gray noted that the Chamber of Commerce will be preplanning a strategy to support the renewal of the Municipal Regional District Tax. The Chamber hopes to have Council representation on that committee.

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**8. SUNDRY MATTERS & QUESTIONS continued...**

Deputy Mayor Logan provided a Fire Department fundraising update. Todd also explained the training program that has been developed for new recruits.

**9. ADJOURNMENT:**

The meeting adjourned at 8:50 p.m.

HEREBY CERTIFIED CORRECT:

  
Deputy Mayor Todd Logan

  
Clerk Mark Read