

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JUNE 12TH, 2019.

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

1. ORDER:

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

2. ADDITIONS TO AGENDA:

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

3. MINUTES:

Resolved, that we approve the Council meeting minutes from May 22nd, 2019, as circulated.
(Moved by Councillor Gray) Carried.

4. COMMITTEE REPORTS:

Councillor Gray provided an overview of the presentations held at the RDEK Local Governance Forum.

Mayor Reinhardt provided the following highlights from the RDEK Board meeting:

- The application by the Windermere Valley Snowmobile Society to erect a structure at the Forsters Creek staging area was supported;
- The proposal to petition for expanded investment classes for municipalities was not supported, and;
- The draft Solid Waste Management Plan was introduced.

Clara advised that the 2020 BC Performing Arts Festival will be coming to Cranbrook. A letter of support for funding applications will be provided to the East Kootenay Performing Arts Society. Mayor Reinhardt noted that the Ktunaxa Treaty Advisory Committee continues to move forward with discussions aimed at achieving a 'constitution' format agreement.

5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

The Village will not move forward with a Smoke Free Bylaw, at this time.

6. NEW BUSINESS:

Resolved, that we approve the 2018 Statement of Financial Information.
(Moved by Councillor Logan) Carried.

Resolved, that we accept the May cheque register in the amount of \$286,971.13.
(Moved by Councillor Gray) Carried.

Resolved, that we cancel the July 24th and August 28th, 2019 Council meetings.
(Moved by Councillor Logan) Carried.

7. SUNDRY MATTERS & QUESTIONS:

Councillor Logan advised of the upcoming Fire Department 'Open House' to be held June 29th with fundraising to support the department, the library and the community garden.

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Regular Council Meeting Minutes from June 12th, 2019 continued...

7. SUNDRY MATTERS & QUESTIONS continued:

Councillor Gray noted his attendance at the Columbia Valley Conservation Fund meeting and tour.

Councillor Gray suggested the formation of a 'task force' to identify 'gaps' in our emergency preparedness plans. Council members discussed the merits of this proposal. CAO Mark Read noted that he and Gary Burford will be reviewing our evacuation plan, and will proceed with revisions, if warranted.

The Radium Hot Springs Centre is the recipient of the 2019 Institutional [Small] Award administered by the Canadian Green Building Council.

8. ADJOURNMENT:

The meeting adjourned at 8:31 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read