

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JUNE 26<sup>TH</sup>, 2019.

**PRESENT:** Mayor Clara Reinhardt, Councillors Shudra, Logan and McCauley, Isaac MacDonald, Patrick Tolchard, 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 approve the agenda with the addition of a CanFor update from Isaac MacDonald.

(Moved by Councillor McCauley) Carried.

**3. MINUTES:**

Resolved, that we approve the Council meeting minutes from June 12<sup>th</sup>, 2019, as circulated.

(Moved by Councillor Logan) Carried.

**4. DELEGATIONS:**

Resolved, that we approve the operation of Segway tours on the Sinclair Creek trails, by 'Scootin' Kootenay Tours', including the approval of temporary sandwich boards at the trailheads for information purposes.

(Moved by Councillor Logan) Carried.

Isaac MacDonald provided an update of CanFor operations within BC and at the Radium Mill. Isaac discussed the current challenges facing the industry and he explained the temporary curtailments that have occurred. Isaac also noted the historic, current and planned upgrades for the Radium Mill.

**5. COMMITTEE REPORTS:**

Councillor Shudra provided a Columbia Wetlands Stewardship Partnership update noting that the group is reviewing a new draft strategic plan. Dale also advised that Parks Canada will hold an upcoming meeting to discuss signage within Radium Hot Springs. Councillor McCauley will attend.

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

Resolved, that we table the discussion regarding emergency preparedness plans to the next meeting.

(Moved by Councillor Logan) Carried.

**7. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

Council discussed Minister meeting requests at UBCM. Mayor Reinhardt will work with staff to finalize the details of these requests.

**8. NEW BUSINESS:**

Resolved, that we approve the 2019 Annual Report.

(Moved by Councillor McCauley) Carried.

Resolved, that where wages are reimbursable by Emergency Management BC in emergency situations, staff working overtime related to the event be paid their normal overtime wage or salary rate for the overtime hours worked.

(Moved by Councillor Logan) Carried.

## VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from June 26<sup>th</sup>, 2019.

### 9. SUNDRY MATTERS & QUESTIONS:

Councillor McCauley raised concerns regarding truck parking should the TransCanada construction project result in complete highway closures, with traffic rerouting through Radium Hot Springs.

Councillor Shudra related the suggestion that we prebuild the ice rink to allow for future ice surface refrigeration. It was agreed that we would not pursue these upgrades, at this time.

The need for upgrades to the Village website was discussed. Staff will add this item for budget consideration in 2020.

Mayor Reinhardt noted her attendance at the following:

- The Columbia Lake Recreation Centre opening;
- The local National Indigenous People's Day celebration, and;
- The Army Cadet parade held in Golden.

Mayor Reinhardt also provided an update on recent discussions with the Shuswap First Nation regarding the proposed Invermere to Radium Hot Springs connector trail. There is support to move the proposal forward, pending resolution of certificate of possession issues, trespassing concerns, and trail routing.

### 10. ADJOURNMENT:

The meeting adjourned at 9:03 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Clara Reinhardt

  
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Clerk Mark Read