

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM JULY 10<sup>TH</sup>, 2019.

**PRESENT:** Mayor Clara Reinhardt, Councillors McCauley, Logan, Shudra and Gray, Wendy Booth, Darren Kakuno, Dave Dixon, Dauna Ditson, Jane Thurgood Sagal, Jacqueline Wagner and Mark Read.

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

Mayor Reinhardt brought the meeting to order at 7:30 p.m.

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

Resolved, that we add the Fire Chief's report and food truck issue to the agenda.  
(Moved by Councillor Gray) Carried.

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

Resolved, that we approve the Council meeting minutes from June 26<sup>th</sup>, 2019, as circulated.  
(Moved by Councillor McCauley) Carried.

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

Sergeant Darren Kakuno provided the quarterly policing report. Darren noted that the detachment is fully staffed, along with one additional reserve member. Funding of the victim services program was discussed, as well as potential UBCM discussion topics. These included the benefit to our region of interprovincial staffing transfers, and the need for enhanced staffing during the TransCanada construction project.

Jane Thurgood Sagal and Jacqueline Wagner provided the library annual report, noting the substantial increase in new registrations, active cardholders and circulation since the library's move to the new facility. Jane and Jacqueline described current programming and summarized progress with the non-profit advisors program. Jane also provided an update regarding the library endowment fund

Wendy Booth explained the CV Community Foundation "On the Table" program and extended an invitation for event hosts.

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

Mayor Reinhardt provided the RDEK board meeting report noting the Tourism Fernie presentation, progress implementing the RDEK Agricultural Plan, and the potential for Columbia River Wetlands Stewardship Partnership projects to proceed with Shuswap First Nation funding.

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

CAO Mark Read provided an update on his review of our emergency preparedness plans. Staff will be updating our evacuation plan and developing operations plans to help protect critical infrastructure.

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

Resolved, that we approve Development Permit for Signage No. 155, 2019.  
(Moved by Councillor McCauley) Carried.

Fire Chief Dave Dixon provided the 2019 incident summary and provided an overview of department activities, staffing and training.

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### 7. NEW BUSINESS continued:

Council discussed the two requests received to allow mobile food trucks to operate within the Village. Staff will review food truck regulation in other municipalities and provide Council with an overview of the issues.

### 8. SUNDRY MATTERS & QUESTIONS:

Councillor Gray advised that he is a member of the Columbia Valley Transit working group who are undertaking a review of our transit system, so as to identify improvements that can be made to the service.

### 9. ADJOURNMENT:

The meeting adjourned at 9:00 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Clara Reinhardt

  
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Clerk Mark Read