

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM SEPTEMBER 11TH, 2019.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, McCauley, Gray and Shudra, Phyllis Jackson, Marg Hodson, Don Cassidy, Dauna Ditson, Ed Wiens and Mark Read.

1. ORDER:

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

2. ADDITIONS TO AGENDA:

Resolved, that we add TransCanada project impacts to fire and first responder services, to the agenda.

(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from August 14th, 2019, as circulated.

(Moved by Councillor McCauley) Carried.

4. DELEGATIONS:

Resolved, that we designate the Senior's Association executive as a Committee of Council, hereby appointing Marg Hodson and Don Cassidy as committee members, with Mayor Reinhardt as our liaison, and further, that the Senior's Association membership be confirmed as volunteers of the Village of Radium Hot Springs.

(Moved by Councillor McCauley) Carried.

5. COMMITTEE REPORTS:

Councillor Gray advised that the Radium Chamber of Commerce will be announcing their new Executive Director shortly.

Mayor Reinhardt provided highlights from the RDEK board and economic development meetings. In addition, Clara noted that a contractor has been engaged to move forward with the Columbia Valley Rural Access Management Plan.

6. BYLAWS:

Resolved, that we amend the wording of proposed Bylaw No. 453, as discussed.

(Moved by Councillor Gray) Carried.

Resolved, that we provide the first three readings to Tax Exemption (Church Properties) Bylaw No. 453, 2019, as amended.

(Moved by Councillor Logan) Carried. (Councillor Gray opposed)

7. NEW BUSINESS:

Resolved, that we approve Development Variance Permit No. 37, 2019.

(Moved by Councillor McCauley) Carried.

Resolved, that we cancel the September 25th Council meeting due to attendance at the annual UBCM conference.

(Moved by Councillor Gray) Carried.

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Regular Council Meeting Minutes from September 11th, 2019 continued...

7. NEW BUSINESS continued:

Resolved, that we appoint the following members as the current Board for the Radium Hot Springs Public Library:

Jill Logan, Jane Thurgood Sagal, Donna Verboom, Sandy Eason, Judy Fowler, and Sheila Leman along with Councillor Mike Gray as Council’s liaison.
(Moved by Councillor Gray) Carried.

Resolved, that we approve the August cheque register in the amount of 228,414.17.
(Moved by Councillor Gray) Carried.

Councillor McCauley raised the issue of Fire Department concerns about the TransCanada Highway project and potential impacts to finances, capacity and personnel. It was noted that additional discussion with the fire department membership would be appropriate, so as to provide information and identify issues which may not have been addressed.

8. SUNDRY MATTERS & QUESTIONS:

Ed Wiens provided a letter and explained his concerns regarding the round-about design, specifically the proposal to close the north end of Main Street East. Ed noted that he has sent his letter to the design team for the project. Councillor Gray and McCauley also provided an overview of the design features that they recommended to the design team. Mayor Reinhardt noted that she will have an opportunity to discuss our concerns with the Minister at UBCM.

Councillor McCauley noted his attendance at a Columbia Valley Signage meeting.

Council decided not to pursue ownership of the bear sculpture, at this time.

CAO Mark Read provided a progress report for the rink construction project.

9. ADJOURNMENT:

The meeting adjourned at 8:54 p.m.

HEREBY CERTIFIED CORRECT:

Clara Reinhardt
Mayor Clara Reinhardt

Mark Read
Clerk Mark Read