

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM OCTOBER 9TH, 2019.

PRESENT: Mayor Clara Reinhardt, Councillors McCauley, Logan, Shudra and Gray, Dauna Ditson, Karen Sharp, Dave Dixon and Mark Read.

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:27 p.m.

2. ADDITIONS TO AGENDA:

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

3. MINUTES:

Resolved, that we approve the Council meeting minutes from September 11th, 2019.
(Moved by Councillor Logan) Carried.

4. COMMITTEE REPORTS:

Council received the written UBCM conference reports from Mayor Reinhardt and Councillor Shudra. Councillor Gray provided additional highlights from sessions he attended.

Mayor Reinhardt provided the RDEK board meeting report. Clara noted the increase in Columbia River boating traffic this year, and advised that the Columbia Wetlands Stewardship Partnership has engaged a contractor to quantify numbers.

5. BYLAWS:

Resolved, that we reconsider and adopt Tax Exemption (Church Properties) Bylaw No. 453, 2019.
(Moved by Councillor Shudra) Carried. (Councillor Gray opposed)

Resolved, that we provide the first three readings to Financial Plan Amendment Bylaw No. 454, 2019.
(Moved by Councillor Gray) Carried.

6. NEW BUSINESS:

Resolved, that we apply to the UBCM 'Community Emergency Preparedness Fund' for wildland urban interface equipment (total project cost \$38,025), and that we confirm our support for the proposed activities, and further, that we will provide overall grant management and fund the balance of the project.
(Moved by Councillor Gray) Carried.

Resolved, that we invite representatives from the Radium Chamber of Commerce, and Family Dynamix, to the next Council meeting to further discuss the Online Accommodation Platform (OAP) portion of the Municipal Regional District Tax (MRDT).
(Moved by Councillor Gray) Carried.

Resolved, that we provide a contribution of \$1,240 to the Victim Services program, administered by Family Dynamix, to assist them with their 2019 funding shortfall.
(Moved by Councillor Gray) Carried.

Resolved, that we accept the September cheque register in the amount of \$157,148.31.
(Moved by Councillor Gray) Carried.

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7. SUNDRY MATTERS & QUESTIONS:

Councillor Gray reported on the meeting Council and staff held, with Fire Department members, to discuss potential impacts coming from the TransCanada Highway project.

Councillor Shudra noted his attendance at a 'Build Smart' meeting. Dale confirmed our policy to only meet the current requirements of the Building Code, so as to avoid adding additional costs of construction to new homes.

Mayor Reinhardt provided notice of an upcoming CanFor Public Advisory Group tour and of the public information sessions for the Columbia River Treaty. Clara also advised that the logging industry is undertaking consultation to identify potential sustainability practices.

8. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss the proposed provision of a municipal service under Section 90, of the Community Charter.

(Moved by Councillor Gray) Carried.

9. ADJOURNMENT:

The open portion of the meeting adjourned at 8:34 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read