

**VILLAGE OF RADIUM HOT SPRINGS**

**REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 13<sup>TH</sup>, 2019.**

**PRESENT:** Mayor Clara Reinhardt, Councillors Logan, Shudra, and McCauley, Dauna Ditson, Dave Dixon and Mark Read. **Regrets:** Councillor Mike Gray.

**1. ORDER:**

Mayor Reinhardt brought the meeting to order at 7:31 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 October 9<sup>th</sup> and 23<sup>rd</sup>, as circulated.  
(Moved by Councillor Shudra) Carried.

**4. DELEGATIONS:**

Sergeant Darren Kakuno provided his second quarter policing report noting that the division is fully staffed and that calls for service are down.

**5. COMMITTEE REPORTS:**

Mayor Reinhardt provided the RDEK Board meeting report. Clara noted the January deadline for CBT Community Initiatives applications and provided an update on the Kootenay Hospital Board.

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

Resolved, that we provide the Online Accommodation Payments portion of the Municipal Regional District Tax to Tourism Radium, for programs and marketing, for the term of the next tactical plan.  
(Moved by Councillor Logan) Carried.

**7. NEW BUSINESS:**

Resolved, that we apply for an amendment to our Resort Municipality Initiative strategy, so as to allow us to proceed with the 'Round-about Center Piece' project in 2020, thereby delaying the comprehensive signage strategy project by one year.  
(Moved by Councillor McCauley) Carried.

Council decided to form a five member Arts Committee to assist in the determination of a 'Round-about Center Piece' design. It was felt that Councillor Gray should be on the Committee and that an invitation should be extended to local First Nations. A 'terms of reference' for the committee will be prepared, as a first step.

Council discussed the 'Environmental Quality Infrastructure Program' grant opportunity. Staff will review potential projects that would be eligible under the 'increased access to potable water' funding stream, for Council's consideration at a subsequent meeting.

Resolved, that we schedule our first housing needs assessment to occur after the 2021 Canadian Census, so as to benefit from fresh data, and in order to meet the deadline of April 2022.  
(Moved by Councillor McCauley)

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**7. NEW BUSINESS continued:**

Resolved, that we accept the October cheque register in the amount of \$217,432.40.  
(Moved by Councillor McCauley) Carried.

**8. SUNDRY MATTERS & QUESTIONS:**

Mayor Reinhardt noted that we will have to plan a donor recognition event for the new outdoor rink, perhaps to coincide with the donor wall installation at the Radium Hot Springs Center. Clara also noted the early deadline for AKBLG resolutions. Clara will be attending an upcoming First Nation's treaty meeting, and she is participating in the forestry taskforce to discuss sustainability principles for the industry.

**9. ADJOURNMENT:**

The meeting adjourned at 8:10 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Clara Reinhardt

  
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Clerk Mark Read