

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 27<sup>TH</sup>, 2019.

**PRESENT:** Mayor Clara Reinhardt, Councillors McCauley, Gray, Logan and Shudra, Deb James, Kristin McCauley, Paulette Williams, Jeff Watters, Sasha Koomen, Dauna Ditson, Dave Dixon, Karen Sharp and Mark Read.

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

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

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

Resolved, that we approve the agenda, as presented.  
(Moved by Councillor Gray) Carried.

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

Resolved, that we approve the Council meeting minutes from November 13<sup>th</sup>, 2019, as circulated.  
(Moved by Councillor Shudra) Carried.

#### **4. COMMITTEE REPORTS:**

Mayor Reinhardt provided a Library Board meeting report noting that they are working on the 2020 budget and that there will be a vacancy on the board in the New Year. Clara also provided a Ktunaxa Treaty Advisory update noting that negotiations are nearing completion.

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

Council instructed staff to move forward with an application to the “Investing in Canada Infrastructure – Environmental Quality Program” for improvements to our potable water treatment system.

Council agreed that we would work towards a January 2020 deadline to identify a centerpiece feature for the Highway 93 /95 round-about, if possible, so as to utilize the Ministry of Transportation contractors for the installation.

Councillor McCauley declared a conflict of interest with respect to the next agenda item because he operates a management company administering short term rental accommodation. Tyler removed himself from the meeting.

Resolved, that we table formulation of the next draft of our Short Term Rental policy, so as to allow additional consultation, especially with the accommodation industry.  
(Moved by Councillor Logan) Carried.

#### **6. NEW BUSINESS:**

Resolved, that we cancel the December 25<sup>th</sup> Council meeting.  
(Moved by Councillor Gray) Carried.

Resolved, that we partner with Radium Rotary in their fundraising efforts for the proposed Splash Park, and specifically, that we:

- Agree to be the designated donee (‘recipient’) where necessary on Rotary grant applications;
- hold funds received, on Rotary’s behalf, and;
- issue charitable tax receipts to donors.

(Moved by Councillor Gray) Carried.

VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from November 27<sup>th</sup>, 2019 continued...

**7. SUNDRY MATTERS & QUESTIONS:**

Mayor Reinhardt provided an update on the hot springs closure, noting that renovations are nearing completion, and that the facility is expected to reopen before Christmas. Clara advised that she is planning to attend the 2020 BC Council of Forest Industries conference.

**8. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:**

Resolved, that we go 'in camera' to discuss employee relations under Section 90 of the *Community Charter*.

(Moved by Councillor Logan) Carried.

**9. ADJOURNMENT:**

The 'open' portion of the meeting adjourned at 8:08 p.m.

HEREBY CERTIFIED CORRECT:

  
\_\_\_\_\_  
Mayor Clara Reinhardt

  
\_\_\_\_\_  
Clerk Mark Read