

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM DECEMBER 11TH, 2019.

PRESENT: Mayor Clara Reinhardt, Councillors Shudra, McCauley, Logan and Gray, Stephanie Stevens, Jane Thurgood Sagal, Donna Verboom, Jill Logan, Jen Baker, Dave Dixon, Karen Sharp and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:29 p.m.

2. ADDITIONS TO AGENDA:

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

3. MINUTES:

Resolved, that we approve the regular Council meeting minutes from November 27th, 2019, as circulated.
(Moved by Councillor Gray) Carried.

4. DELEGATIONS:

Jen Baker provided the 2019 year end WildSafe report noting the actions undertaken during the year. Jen advised that there was a reduction in black bear reports over the year and that deer issues were on par with 2018. The complete WildSafe report will be available on the organizations website shortly.

Jane Thurgood Sagal provided highlights of library initiatives undertaken during the year and explained their proposed 2020 budget and grant request.

5. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK Board meeting report noting that the District of Invermere has requested ongoing operational funding for the Columbia Valley Centre. The funding request will be discussed further during budget deliberations.

6. NEW BUSINESS:

Council discussed the request for an extension to the deadline for meeting the remedial action requirement for Lot 1 District Lot 486 Kootenay District Plan NEP71307. During the discussion, it was noted that the property has been subject to clean up requests since 2010, and that the new property owners were aware of the condition of the property at the time of purchase in 2019.

Resolved, that upon consideration, the Village will not provide an extension to the deadline to satisfy the remedial action requirement for the property described as Lot 1 District Lot 486 Kootenay District Plan NEP71307, owned by 0731543 BC Ltd.
(Moved by Mayor Reinhardt) Carried.

Council authorized staff to proceed with the demolition of the Old Rink.

7. SUNDRY MATTERS & QUESTIONS:

Mayor Reinhardt noted the email she received from Carleen Campbell regarding truck parking issues. Council discussed the formation of a joint Chamber and Village committee to see if solutions could be reached to the issues identified by Ms. Campbell.

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

7. SUNDRY MATTERS & QUESTIONS continued...

Councillor Gray raised the question of the status of childcare within the Village. It was noted by Council members that they believe the current service provider will continue to provide childcare in Radium Hot Springs, in addition to new services in Invermere.

Councillor Gray also raised the possibility of providing labor training in conjunction with Village construction projects, noting that grant assistance may be available. Staff will review these partnership opportunities so that they remain on our radar for future projects.

Mayor Reinhardt requested that staff send a letter to BC Hydro thanking them for getting power to Rotary Park prior to Christmas.

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 McCauley) Carried.

9. ADJOURNMENT:

The open portion of the meeting adjourned at 8:28 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read