

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MARCH 11TH, 2020.

PRESENT: Mayor Clara Reinhardt, Councillors Gray, Logan, McCauley and Shudra, Linda Maurer, Stephanie Stevens, Tony Ivers, Michelle Neider, Dave Dixon, Maureen Fjeld, and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:31 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add an 'in camera' session to the agenda.
(Moved by Councillor Gray) Carried.

3. MINUTES:

Resolved, that we approve the regular Council meeting minutes from February 26th, 2020, as circulated.
(Moved by Councillor Logan) Carried.

4. DELEGATIONS:

Michele Neider provided an update on Hospice Society activities, statistics and new programs being delivered.

5. COMMITTEE REPORTS:

Councillor Logan provided an update regarding the Community Garden, including plans for the upcoming season.

6. NEW BUSINESS:

Council reviewed the letter regarding truck parking issues at the St. Mary's St. parking lot. It was decided that no additional parking restrictions will be imposed, at this time. However, the Village will continue to explore options for alternate overnight parking locations. Council also asked that bylaw enforcement staff continue to enforce our regulations with respect to other issues, including truck maintenance and excessive idling (ten minute maximum), if these occur at the parking lot.

Resolved, that we provide a letter of support for the RDEK Solid Waste Management Plan.
(Moved by Councillor Gray) Carried.

Council discussed the roundabout centerpiece cost estimates. It was decided to prepare a revised budget for the project and to invite submissions from the local arts community. Council will be the selection committee for the project.

Council discussed issues surrounding Covid 19 preparedness. It was agreed that we would work collaboratively with neighbouring communities to ensure that critical infrastructure, specifically drinking water and waste water treatment, are maintained and functional.

Resolved, that we accept the February cheque register in the amount of \$242,680.62.
(Moved by Councillor Gray) Carried.

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from March 11th, 2020 continued...

7. SUNDRY MATTERS & QUESTIONS:

Mayor Reinhardt provided updates for the Radium Hot Springs Centre donor wall and for the Parks Canada hot springs structural problem.

8. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss employee relations and 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