

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MAY 20TH, 2020.

Meeting held via 'virtual' zoom conference.

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

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:30 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add our Council meeting schedule to the agenda.

(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from April 22nd, 2020, as circulated.

(Moved by Councillor McCauley) Carried.

4. COMMITTEE REPORTS:

Councillor McCauley noted and commented on guidelines issued by the BC Hotel Association regarding accommodation operations during the next phase of the covid pandemic.

Councillor Logan provided details from a BC Hydro information call regarding our regional snow pack and freshet forecasts. The local snow pack is currently at 115% of normal.

Councillor Gray provided details of the Library's phased reopening plan. Mike also attended a recent Bighorn Sheep highway mortality meeting. Council appointed Todd and Mike as our representatives to this working group.

Mayor Reinhardt advised that the transit review report will be submitted to the Regional Board for their review and consideration.

5. NEW BUSINESS:

Council discussed the reopening of playground equipment. It was agreed that a coordinated regional approach would be followed, if possible, and that appropriate policies and information signage would be developed to enable safe reopening of these facilities.

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5. NEW BUSINESS continued:

Resolved, that we approve the March cheque register in the amount of \$178,531.29.
(Moved by Councillor Gray) Carried.

Council agreed to resume our normal meeting schedule in June, with virtual zoom meetings starting at 3:00 p.m.

6. SUNDRY MATTERS & QUESTIONS:

Councillor Logan advised that the Fire Department has been undertaking birthday fire truck drive bys.

Councillor Shudra provided a Rotary Club 'splash park' fundraising update noting that their \$200K fundraising goal has been achieved, and that they plan to continue their fundraising efforts.

Fire Chief Dave Dixon noted that the department is discussing a restart to their training program.

Mayor Reinhardt provided a number of updates, including the Association of Kootenay Boundary Local Governments (AKBLG) plans to hold a virtual annual general meeting, and a Parks Canada update noting that their plans for campground openings would follow BC Provincial guidelines.

7. ADJOURNMENT:

The meeting adjourned at 8:37 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read