

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM JUNE 24<sup>TH</sup>, 2020.

**PRESENT** (meeting held virtually via 'zoom meeting'): Mayor Clara Reinhardt, Councillors Logan, Gray, Shudra and McCauley, Karen Sharp, Dave Dixon and Mark Read. The opportunity for others to attend the meeting virtually was noted on the Village website. Meeting agendas are posted on the Village website and a copy of the agenda package was sent to local media.

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

Mayor Reinhardt brought the meeting to order at 3:00 p.m.

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

Resolved, that we accept the agenda, as presented.  
(Moved by Councillor McCauley) Carried.

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

Resolved, that we approve the Council meeting minutes from June 10<sup>th</sup>, 2020, as circulated.  
(Moved by Councillor McCauley) Carried.

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

Council members discussed and accepted the 'Request for Proposal' for the highway intersection centerpiece feature.

#### **5. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

Mayor Reinhardt noted that the meeting held with representatives of the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, regarding closure of portions of the biking trails located adjacent to the "Old Coach Trail", was well attended by a spectrum of stakeholders. Clara advised that the Ministry would like to work with stakeholders to identify local crownlands suitable for trail development.

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

Council members discussed the potential reopening of the Radium Hot Springs Centre. It was agreed that appropriate plans, policies and agreements should be in place prior to consideration of reopening the facility for public rentals and use.

The 'Homeless Encampment Health Issues' guidelines and best practices (June 8, 2020 BC Centre for Disease Control) was reviewed and discussed.

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

Resolved, that we accept the May cheque register in the amount of \$224,715.37.  
(Moved by Councillor McCauley) Carried.

#### **7. SUNDRY MATTERS & QUESTIONS:**

Council members and staff reported on meetings attended, and other issues arising. Fire Chief Dave Dixon advised that a meeting was held with representatives for the Kicking Horse Canyon construction project to discuss fire and medical issues. Mayor Reinhardt suggested she draft a letter encouraging all accommodation providers to follow WorkSafe Covid-19 procedures. It was agreed that the letter would be held off pending further discussion.


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Council Meeting Minutes from June 24<sup>th</sup>, 2020 continued...

**8. ADJOURNMENT:**

The meeting was adjourned at 4:17 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Clara Reinhardt

  
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Clerk Mark Read