

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JULY 22ND.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Gray, McCauley and Shudra, Karen Sharp, Dave Dixon, Dauna Ditson (via zoom) and Mark Read.

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:33 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the following to the agenda:

- A Rotary Club application to the Columbia Valley Community Foundation, and;
- A Citizens on Patrol request for funding.

(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from July 8th, 2020, as circulated.

(Moved by Councillor McCauley) Carried.

5. COMMITTEE REPORTS:

Councillors Logan and Gray reported on the Bighorn Sheep highway mortality meeting with MLA Doug Clovechok and Ministry of Transportation and Infrastructure representatives. A follow up meeting is planned for August.

Resolved, that we provide a letter of support for the funding initiative proposed by the Mayors of the Resort Municipality Initiative municipalities.

(Moved by Councillor McCauley) Carried.

6. BYLAWS:

The Fire Services Bylaw No. 458, 2020 was tabled to a future meeting to allow additional amendments.

7. NEW BUSINESS:

The Village will submit the following UBCM meeting requests:

- Minister Robinson, Dix and Premier Horgan regarding the disproportional regional effects of the Provincial covid travel policies;
- Minister Trevena regarding the TransCanada project traffic diversion and the roundabout project, and;
- Minister Donaldson regarding the need for additional recreational trails in our area and the importance of better front and back country management.

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7. NEW BUSINESS continued:

Resolved, that we approve the 2019 Statement of Financial Information, as circulated.
(Moved by Councillor Logan) Carried.

Resolved, that we support the Radium Rotary application to the Columbia Valley Community Foundation, for financial support for vulnerable persons due to covid, and agree to act as the authorized donee.
(Moved by Councillor McCauley) Carried.

Resolved, that we provide a \$300 grant in aid to the local Citizens On Patrol group for embroidered hats.
(Moved by Councillor Gray) Carried.

8. SUNDRY MATTERS & QUESTIONS:

Councillor Gray advised that Rolf Heer donated his property to the Radium Chamber of Commerce for development as a future park. Mike noted that the Chamber would consider donating the property to the Village, once the park is developed, should the Village wish to accept the asset.

Staff provided an update on the action to secure the Wayside Motel buildings from unauthorized access.

9. ADJOURNMENT:

The meeting adjourned at 8:37 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read