

**VILLAGE OF RADIUM HOT SPRINGS****REGULAR COUNCIL MEETING MINUTES FROM AUGUST 12<sup>TH</sup> 2020.**

**PRESENT:** Mayor Clara Reinhardt, Councillors Shudra, Gray, Logan and McCauley, Darren Kakuno, Dave Dixon, Karen Sharp 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 the issue of parking at the Radium Hot Springs Centre, and an 'in camera' meeting, to the agenda.

(Moved by Councillor McCauley) Carried.

**3. MINUTES:**

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

(Moved by Councillor Gray) Carried.

**4. DELEGATIONS:**

Sergeant Darren Kakuno provided an overview of the RCMP First Quarter Report.

**5. COMMITTEE REPORTS:**

Mayor Reinhardt provided the RDEK Board meeting report noting that Director Susan Clovechok is reviewing short term rental regulation options for her area.

Councillor Gray provided a Bighorn Sheep mortality meeting report. Mike noted that the group discussed the mortality problem and that fencing, underpasses and overpasses were identified as the most likely solution. The challenge going forward will be securing funding for implementation.

**6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:**

Council members discussed the Radium Hot Springs Centre parking issue. Staff will proceed with the installation of warning signage and will work towards amending our bylaw to regulate all municipal parking locations.

Resolved, that we install signage reading "Radium Hot Springs Centre Parking Only" for the primary parking lot located at the Centre.

(Moved by Councillor Gray) Carried.

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#### 7. NEW BUSINESS:

Resolved, that we approve an expenditure of up to \$15,000 for the permitting process for instream works in Sinclair Creek, so as to mitigate future flooding events. These funds will be drawn from the General Surplus.

(Moved by Councillor Gray) Carried.

Resolved, that we accept the June cheque register in the amount of \$287,570.70.

(Moved by Councillor McCauley) Carried.

Resolved, that we accept the July cheque register in the amount of \$277,763.92.

(Moved by Councillor Gray) Carried.

#### 8. SUNDRY MATTERS & QUESTIONS:

Councillor Logan advised that the repairs to our new fire pumper appear to have been successful.

Councillor Shudra noted that the Radium Rotary application for Covid 19 assistance funding to the Columbia Valley Foundation was unsuccessful as the funds have already been allocated.

Councillor Gray advised that the Radium Chamber of Commerce is in the process of acquiring Rolf Heer's property with the intention of developing a park in memory of Rolf.

#### 9. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss the acquisition of improvements to land subject to a competitive process under Section 90 of the *Community Charter*.

(Moved by Councillor McCauley) Carried.

#### 10. ADJOURNMENT:

The open portion of the meeting adjourned at 8:30 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Clara Reinhardt

  
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Clerk Mark Read