

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM AUGUST 26TH 2020.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Shudra, Gray and McCauley, Sheila Leman, Jacqueline Wagner and Jacob Houghton (virtual attendance), Karen Sharp, Arne Dohlen, Jill Logan 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 Village calendar to the agenda.

(Moved by Councillor Gray) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from August 12th, 2020, as circulated.

(Moved by Councillor Logan) Carried.

4. DELEGATIONS:

Chair Sheila Leman and Chief Librarian Jacqueline Wagner provided an overview of the Radium Library Annual Report.

5. NEW BUSINESS:

Councillor Gray declared a conflict of interest regarding the next agenda item, because he operates a similar business. Mike departed from the meeting.

Resolved, that we approve Development Permit No. 158 (Radium Brewing), as presented.

(Moved by Councillor McCauley) Carried.

Councillor Gray returned to the meeting.

Resolved, that we approve the 2020 Annual report.

(Moved by Councillor Shudra) Carried.

Council decided to cancel the 2021 Village calendar and to investigate a rack card style substitute that would contain key contact information.

6. ADJOURNMENT: The meeting adjourned at 8:16 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read