

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM SEPTEMBER 9TH, 2020.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Shudra, Gray and McCauley, Arne Dohlen, Karen Sharp, Dave Dixon, Camille Aubin, Ken Becker 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 CFO Karen Sharp memo regarding the street lighting kiosk repair, and the subject of splash park funding, to the agenda.

(Moved by Councillor Gray) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from August 26th, 2020, as circulated.

(Moved by Councillor Gray) Carried.

4. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Resolved, that we proceed with the purchase of 1000 Village information rack cards for the quoted price of \$425.

(Moved by Councillor McCauley) Carried.

Council confirmed their wish to reopen the Radium Hot Springs Centre for certain types of events, and discussed some of the policies they would like to see imposed. Staff will bring a draft policy to Council, for their review.

Councillor McCauley declared a conflict of interest regarding the next agenda item, noting that he operates a business in the accommodation sector. Tyler left Council Chambers.

Resolved, that we move forward with Short Term Rental Policy (Draft #2 September 2020), for a stakeholder consultation phase, and that we amend the policy with the statement that 'we reserve the right to reconsider a system of limiting the number of STR permits, at a future date'.

(Moved by Councillor Gray) Carried.

Councillor McCauley returned to the meeting.

CFO Karen Sharp provided an overview of her memo entitled 'Flood Disaster Financial Update'.

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5. BYLAWS:

Resolved, that we provide the first two readings to Fire Services Bylaw No. 458, 2020.
(Moved by Councillor McCauley) Carried.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Council agreed that the Village will relocate the fire hydrant, located on the Century 21 property, to the road right of way in 2021, and that we will maintain the hydrant until it is relocated.

7. NEW BUSINESS:

Resolved, that we accept the August cheque register in the amount of \$1,668,864.74.
(Moved by Councillor Gray) Carried.

Resolved, that we approve the use of up to \$7,000 in funds from the tangible capital asset reserve, for replacement of the West Main Street lighting kiosk.
(Moved by Councillor Logan) Carried.

Resolved, that we agree to move forward with the splash park project, with installation to occur in 2021.
(Moved by Councillor Logan) Carried.

8. SUNDRY MATTERS & QUESTIONS:

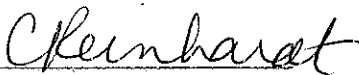
Council member updates were provided including commentary regarding the roundabout intersection, and the upcoming reopening of the hot springs.

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 and potential litigation, under Section 90 of the *Community Charter*.
(Moved by Councillor Logan) Carried.

10. ADJOURNMENT: The open portion of the meeting adjourned at 8:52 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read