

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 25TH, 2020.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Shudra, McCauley and Gray, Sandy Charbonneau, Luanita Dean, Camille Aubin, George Demitrescu, Julia Ciobanu, Jill Logan, Arne Dohlen, Karen Sharp, Dave Dixon and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:31 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add truck parking during highway closure events to the agenda.
(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from October 28th, 2020, as circulated.
(Moved by Councillor Gray) Carried.

4. COMMITTEE REPORTS:

Councillor Gray provided an update regarding potential changes to the membership of the Radium Public Library Board of Directors, noting that regional representation would be subject to RDEK appointment.

5. BYLAWS:

Resolved, that we provide the first, second, and third readings to Business Licensing Amendment Bylaw No. 461, 2020.
(Moved by Councillor Logan) Carried.

6. NEW BUSINESS:

DPDS Arne Dohlen provided a summary of his administrative memo regarding proposed Development Permit No. 159 – “Radium Escape”. Council members raised questions and discussed the proposal with both staff and the proponent, Mr. George Demitrescu.

Resolved, that we do not approve Development Permit No. 159.
(Moved by Councillor McCauley) Carried.

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6. NEW BUSINESS continued:

CFO Sharp responded to Council member questions regarding her proposal for the use of 2020 Covid 19 Safe Restart Grant funds. CAO Read noted that all department heads have been asked for their input into the use of these funds, but that responses have not yet been received. The decision on how to allocate the funding in 2020 will be made at a future meeting.

Resolved, that we accept the October cheque register in the amount of \$641,023.92.
(Moved by Councillor Shudra) Carried.

7. SUNDRY MATTERS & QUESTIONS:

Councillor Gray brought up the issue of replacing stops signs with yield signs, at certain intersections within the highway right of way. Clara suggested that this would be a good topic for future discussions with the Ministry.

Mayor Reinhardt requested an update on the amenities building project. Arne noted his plans for the placement of player's benches, picnic tables, and rubber matting, and advised that the washrooms would open once the safety guard railing was installed.

Mayor Reinhardt invited Sandy Chabonneau to address Council. Ms. Charbonneau raised a number of concerns and questions regarding how the rink and amenities building project has been designed and built.

CAO Read advised Council that the developer of the new brewpub, Steve Gale, has donated new hockey nets to the Village for the ice rink.

8. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss the proposed provision of a municipal service under Section 90 of the *Community Charter*.
(Moved by Councillor Gray) Carried.

9. ADJOURNMENT:

The open portion of the meeting adjourned at 8:36 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read