

VILLAGE OF RADIUM HOT SPRINGS

AGENDA

REGULAR COUNCIL MEETING OF FEBRUARY 24TH, 2021.

Join Zoom Meeting:

<https://us02web.zoom.us/>

Meeting ID: 882 123 4110

Passcode: Radium

Dial in: 1-204-272-7920

Passcode: 600461

PRESENT:

1. ORDER:

2. ADDITIONS TO AGENDA:

3. MINUTES:

(a) Council meeting minutes from February 10th, 2021.

4. DELEGATIONS:

5. COMMITTEE REPORTS:

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

(a) Radium Village Arts & Culture Society partnership request.

7. BYLAWS:

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

9. NEW BUSINESS:

10. SUNDRY MATTERS & QUESTIONS:

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

12. ADJOURNMENT:

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM FEBRUARY 10TH 2021.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Gray, Shudra and McCauley, Elizabeth Farthing, Camille Aubin, Dave Dixon and Mark Read (Meeting held virtually via the 'zoom' platform).

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:30 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the library board appointments and proposed highway closure plan to the agenda.

(Moved by Councillor Gray)

Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from January 27th, 2021, as circulated.

(Moved by Councillor McCauley)

Carried.

4. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Resolved, that we accept the transfer of lands from the Ministry of Transportation and Infrastructure to be dedicated as 'road'.

(Moved by Councillor Gray)

Carried.

Council tabled the Radium Village Arts & Culture Society partnership request to the next meeting. Staff will invite Society representatives to attend the next meeting for further discussion.

Council reviewed the draft traffic management plan for commercial vehicles. It was decided that all commercial vehicle storage would have to be managed within the highway right of way. During the discussion, it was noted that our residential streets are not suitable locations for commercial vehicle parking and that the Village does not have the resources to manage commercial traffic.

5. NEW BUSINESS:

Resolved, that we confirm the following appointments to the Radium Hot Springs library board of trustees:

- Anne Jardine (Area G representative and Vice Chair);
- Jennifer Tagg (Secretary);
- Linda Maurer (Treasurer), and;
- Mike Gray (Village Council representative).

(Moved by Councillor Gray)

Carried.

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from February 10th, 2021 continued...

6. SUNDRY MATTERS & QUESTIONS:

Councillor McCauley reiterated concerns regarding traffic speeding issues on St. Joseph Street, especially adjacent to the park. Staff will review and prepare traffic management options for our upcoming budget discussions, and request additional enforcement from the RCMP.

Councillor Shudra commended the Ministry of Transportation and Infrastructure for agreeing to fully fund the boulevard upgrades attached to the intersection project. Dale also advised that he is looking forward to more details regarding the disc golf proposal for Sinclair Creek.

Councillor Gray provided an 'Accelerate Kootenays' update noting the initiative to create local 'ehubs'.

Fire Chief Dave Dixon advised that the department has established an internal wildland fire committee, to undertake evaluation and preplanning. Dave also noted an upcoming meeting to continue discussing emergency service issues related to the TransCanada project and closures.

CAO Mark Read advised Council that the new filtration train #3 at the drinking water treatment plant is operational and performing within specifications. Mark noted that the project has gone over budget. Council discussed the operational improvements that will be provided by our enhanced treatment capacity.

7. ADJOURNMENT:

The meeting adjourned at 8:16 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Clerk Mark Read

6(a)



Mark Read <readmark58@gmail.com>

FW: Fundraising Partnership with Village

2 messages

Mark Read <mark.read@radiumhotsprings.ca>
To: readmark58@gmail.com

Wed, Feb 3, 2021 at 3:22 PM

Dear Council,

The Radium Village Arts & Culture Society would like to make a request to the Village of Radium to act as an Agent for a Grant from the Columbia Valley Community Foundation to Radium Village Arts & Culture Society for Woodcarver Park.

How this could potentially work is, the Community Foundation would collect donor funds for Woodcarver Park and issue donor receipts. They would then issue a grant, of the donor funds, to the Village of Radium who would then issue the grant funds to the Radium Village Arts & Culture Society.

This process would resolve our challenge with the long process of becoming a Charity and provide us with the ability to offer donor tax receipts to donors so that we can launch our fundraising plan.

Thank you for considering our request and please feel free to let us know if you have any questions.

Kind Regards,

Radium Village Arts & Culture Society
250-270-0228 (Val's Cell)

Mark Read <mark.read@radiumhotsprings.ca>
To: readmark58@gmail.com

Wed, Feb 3, 2021 at 3:31 PM

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7.