

# VILLAGE OF RADIUM HOT SPRINGS

## AGENDA

### REGULAR COUNCIL MEETING OF MARCH 24<sup>TH</sup>, 2021.

Zoom meeting details:        <https://us02web.zoom.us/>  
Meeting ID: 882 123 4110  
Passcode: Radium  
Dial in: 1 204 272 7920        Passcode: 600461

**1. ORDER:**

**2. FIRST NATION'S HERITAGE ACKNOWLEDGEMENT:**

**2. ADDITIONS TO AGENDA:**

**3. MINUTES:**

(a) Council meeting minutes from March 10<sup>th</sup>, 2021.

**4. DELEGATIONS:**

**5. COMMITTEE REPORTS:**

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

(a) Acknowledge receipt of the updated 2020 Village of Radium Hot Springs Consolidated Financial Statements. Statements sent via separate email to Council members and available upon request from [Karen.Sharp@radiumhotsprings.ca](mailto:Karen.Sharp@radiumhotsprings.ca)

**7. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

**8. NEW BUSINESS:**

- (a) Commercial request for supply of potable water from Chevy and Karlee Botting.
- (b) Remedial Action Requirement review and decision: 4835 Stanley Street. Staff reports sent via separate email to Council members and available upon request from [Mark.Read@radiumhotsprings.ca](mailto:Mark.Read@radiumhotsprings.ca)
- (c) February cheque register in the amount of \$283,995.50.

**9. SUNDRY MATTERS & QUESTIONS:**

**10. ADJOURNMENT:**

**VILLAGE OF RADIUM HOT SPRINGS**

**REGULAR COUNCIL MEETING MINUTES FROM MARCH 10<sup>TH</sup>, 2021**

**PRESENT:** Mayor Clara Reinhardt, Councillor Shudra, Logan, McCauley and Gray, Michael Murphy, Christi Ferguson-Huston, Dave Dixon, Karen Sharp, Camille Aubin and Mark Read. Meeting held virtually.

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

**2. LAND ACKNOWLEDGEMENT:**

Mayor Reinhardt acknowledged First Nation’s heritage for the lands upon which this meeting is being held.

**3. ADDITIONS TO AGENDA:**

Resolved, that we accept the agenda, as presented.  
(Moved by Councillor Gray) Carried.

**4. MINUTES:**

Resolved, that we approve the Council meeting minutes from February 24<sup>th</sup>, 2021, as circulated.  
(Moved by Councillor Gray) Carried.

**5. DELEGATIONS:**

Michael Murphy, from BDO, provided an explanation of the terms of the municipal audit and highlighted aspects of the draft financial statements.

Resolved, that we accept and approve the 2020 draft Financial Statements, as presented.  
(Moved by Councillor Gray) Carried.

**6. NEW BUSINESS:**

Resolved, that we approve and adopt the ‘Lapsed Building Permit Policy’, as presented.  
(Moved by Councillor Gray) Carried.

Resolved, that with regards to the Regional District of East Kootenay ‘Welcome to the Columbia Valley’ signage initiative, we recommend to RDEK staff that they request an extension to their funding, so as to allow the project to continue to move forward into 2022, if necessary.  
(Moved by Councillor Gray) Carried.

Resolved, that we accept the January cheque register in the amount of \$423,738.87.  
(Moved by Councillor Gray) Carried.

## VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from March 10<sup>th</sup>, 2021 continued...

### **7. SUNDRY MATTERS & QUESTIONS:**

Councillor Gray provided an overview of the ceremonial plans for the new highway round-about centerpiece feature. The event is scheduled for April 7<sup>th</sup>. Details will be forthcoming as plans are consolidated.

Fire Chief Dave Dixon announced his retirement plans. Dave is planning to continue in his role as Fire Chief until June 30<sup>th</sup>. Dave hopes to continue to support the fire department going forward, in a revised capacity.

Mayor Reinhardt summarized her conversation with the Ministry of Transportation and Infrastructure manager responsible for the TransCanada project. Clara provided additional information regarding closure events allowed during construction. Traffic flow through Radium, during the recent TransCanada rock fall closure, was also discussed.

### **8. ADJOURNMENT:**

The meeting adjourned at 8:14 p.m.

Village of Radium:

We are Chevy and Karlee Botting, the owners of a local water company called Kootenay Water based out of Invermere. Our services include 24 hour vending, water delivery, home installations and just recently we have purchased a potable water truck.

We are writing this letter to see if we would be able to purchase potable water from Radium. Our truck is a Dodge Ram and has a 950 gallon tank on it and starting out we estimate 2 fills per week totalling at 1900 gallons. We will be happy to work with the town to come up with an appropriate rate per fill as well as, if needed, for the supervision of our fills.

Would it be helpful for us to have a business license in Radium? We would be happy to have any training if necessary as well.

Please let us know if you have any questions or concerns regarding this proposal.

Thank you so much.

Chevy and Karlee Botting

VILLAGE OF RADIUM HOT SPRINGS  
 Cheque Register-Summary-Bank



AP5090

Page : 1

5(c)

Date : Mar 19, 2021

Time : 9:48 am

Supplier : 00000016 AVB001  
 Pay Date : 01 Feb 2021 to 28 Feb 2021  
 Bank : 01 - Kootenay Savings - V01

Seq : Cheque No. Status : All  
 Medium : M - Manual C - Computer E - EFT FFA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
2225	23 Feb 2021	MOU005	MOUNTAIN COM YOUNG	Cancelled	23	C	210.00
2238	23 Feb 2021	EMF002	EMERGE TONY	Issued	28	C	1,780.00
2239	23 Feb 2021	LAN001	LAND TITLE & SURVEY AUTHORITY OF BC	Issued	28	C	29.05
2240	23 Feb 2021	RUA001	ROYALTY MECHANICAL SERVICES LTD	Issued	28	C	5,964.93
00001-0001	10 Feb 2021	ACU001	ACORNALDO CORRYNANTE	Issued	21	F	29.40
00001-0002	10 Feb 2021	CAN005	CANAM TELECOM CONSULTANTS LTD	Cancelled	21	F	2,988.30
00001-0003	10 Feb 2021	CHA003	CHAMBERLAINE TRSA	Issued	21	F	1,267.94
00001-0004	10 Feb 2021	CUR002	CURRAN DENISEA	Issued	21	F	29.40
00001-0005	10 Feb 2021	FRY001	FRATILINI FERRELLI	Issued	21	F	18,178.41
00001-0006	10 Feb 2021	MPE001	MPE CONSULTING LTD	Issued	21	F	9,555.80
00001-0007	10 Feb 2021	HAR001	HARRELL AMB	Issued	21	F	29.40
00001-0008	10 Feb 2021	PCX001	PCX CONTRACTING	Issued	21	F	3,000.00
00001-0009	10 Feb 2021	PRC001	PROCESO INC.	Issued	21	F	47,118.40
00001-0010	10 Feb 2021	SBE001	SBE BLM ROOFING	Issued	21	F	1,892.62
00001-0011	10 Feb 2021	SHC001	SHANARTHEE	Issued	21	F	1,009.84
00001-0012	10 Feb 2021	YOU001	YOUNG ANDERSON	Issued	21	F	641.21
00001-0013	10 Feb 2021	ZAM001	ZAMMTEK SERVICES INC	Issued	21	F	2,259.62
00001-0002	16 Feb 2021	CAN005	CANAM TELECOM CONSULTANTS LTD	Cancelled	25	F	2,988.30
00001-0001	16 Feb 2021	CAN005	CANAM TELECOM CONSULTANTS LTD	Issued	27	F	2,988.30
00001-0002	16 Feb 2021	CAN005	CANAM TELECOM CONSULTANTS LTD	Issued	27	F	210.00
00001-0001	23 Feb 2021	CHA003	CHAMBERLAINE TRSA	Issued	29	F	362.20
00001-0002	23 Feb 2021	CUR002	CURRAN DENISEA	Issued	29	F	75.00
00001-0003	23 Feb 2021	DIE001	DIEKREID TECHNOLOGY INC	Issued	29	F	1,175.55
00001-0004	23 Feb 2021	KOO003	KOOTENAY PAVING AKA TERUS CONSTRUCT	Issued	29	F	980.27
00001-0005	23 Feb 2021	MIN012	MINISTRY OF TRANSPORTATION AND INFRA	Issued	29	F	87,115.14
00001-0006	23 Feb 2021	PCX001	PCX CONTRACTING	Issued	29	F	4,054.05
00001-0007	23 Feb 2021	REF001	REF ALARMA LTD	Issued	29	F	501.39
00001-0008	23 Feb 2021	SBE001	SBE BLM ROOFING	Issued	29	F	2,480.37
00001-4018	28 Feb 2021	MAN005	MANAGERIAL PENSION PLAN	Issued	35	F	9,995.85
00001-4015	28 Feb 2021	BC001	BC OFFICE GENERAL OF CDA - 0007007	Issued	35	F	17,576.38
00001-4020	28 Feb 2021	BC001	BC OFFICE	Issued	37	F	16,226.08
00001-4021	28 Feb 2021	BC00001	BC OFFICE	Issued	37	F	2,121.00
00001-4022	28 Feb 2021	BMO001	BMO MASTER CARD - 4011 1234 5678 9010	Issued	37	F	40,343.65
00001-4023	28 Feb 2021	CAN001	CANTEL TELUS (2008) INC	Issued	37	C	215.89
00001-4024	28 Feb 2021	FD007	First Data Global Leasing	Issued	37	F	33.75
00001-4025	28 Feb 2021	NOR002	NORTH STAR HARDWARE & BUILDING SUPP	Issued	37	F	87.35
00001-4026	28 Feb 2021	MAN001	MANUBHET	Issued	38	F	3,001.19

Total Computer Paid : 7,569.58      Total EFT PAP : 90,502.05      Total Paid : 283,995.50  
 Total Manually Paid : 0.00      Total EFT File : 185,923.87

37 Total No. Of Cheque(s) ...

Cheque Register-Summary-Bank



Date : Mar 19, 2021

Time : 10:49 am

Supplier : 000001 to 250001

Pay Date : 01 Feb 2021 to 25 Feb 2021

Bank : 02 - MasterCard Payments - VOP

Seq : Cheque No. Status : All

Medium : M=Manual C=Computer E=EFTPA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
000003975	03 Feb 2021	ALB001	ALBERTA CHEESE ASSOCIATION	Issued	20	E	216.08
000003976	03 Feb 2021	ALB001	ALBERTA CHEESE ASSOCIATION	Issued	20	E	155.65
000003977	03 Feb 2021	CAN002	CANADIAN FIRE INSURANCE CO	Issued	20	E	2,480.61
000003978	03 Feb 2021	CAN004	CANADIAN FIRE - ZABRUS	Issued	20	E	61.55
000003979	03 Feb 2021	CAN015	CANADIAN LINEN & UNIFORM SERVICE	Issued	20	E	81.29
000003980	03 Feb 2021	CAN000	CANADIAN TELEPHONE SERVICES	Issued	20	E	1,011.58
000003981	03 Feb 2021	CE7001	CELEBRITY	Issued	20	E	233.10
000003982	03 Feb 2021	COL004	COLUMBIA VALLEY FERTILIZER	Issued	20	E	57.25
000003983	03 Feb 2021	COL006	COLUMBIA VALLEY FERTILIZER	Issued	20	E	183.75
000003984	03 Feb 2021	COL010	COLUMBIA VALLEY TOWN WATER & DRAINAGE	Issued	20	E	42.00
000003985	03 Feb 2021	EE0001	ELECTRO ELECTRIC INC	Issued	20	E	4,593.02
000003986	03 Feb 2021	FB0001	FIRE CHIEFS ASSOCIATION OF BC	Issued	20	E	610.00
000003987	03 Feb 2021	FB0001	FIRE CHIEFS INTERNATIONAL ASSOCIATION	Issued	20	E	38.75
000003988	03 Feb 2021	FB0001	FIRE CHIEFS INTL	Issued	20	E	42.54
000003989	03 Feb 2021	GA0000	GASTROPHYSICIAN RADIUM HOT SPRINGS	Issued	20	E	1,517.12
000003990	03 Feb 2021	GOV001	GOVERNMENT FINANCE OFFICERS ASSOCIATION	Issued	20	E	243.50
000003991	03 Feb 2021	HR0000	HERKLEY OPERATIONS LTD - RADIUM	Issued	20	E	110.42
000003992	03 Feb 2021	INS002	Insurance Corporation of British Columbia	Issued	20	E	9,208.00
000003993	03 Feb 2021	INV003	INVESTMENT HARDWARE & BUILDING SUPPLIES	Issued	20	E	1,425.52
000003994	03 Feb 2021	K5M001	K5 MEDIA GROUP	Issued	20	E	3,920.59
000003995	03 Feb 2021	LO0001	LOCAL GOVT MANAGEMENT ASSOCIATION	Issued	20	E	648.96
000003996	03 Feb 2021	LO0001	LOCAL GOVT EMPLOYEES	Issued	20	E	171.34
000003997	03 Feb 2021	MIN003	MINISTERS OF FINANCE - GOVERNMENT PRINTING	Issued	20	E	1,919.26
000003998	03 Feb 2021	MIN008	MINISTERS OF FINANCE - GOVERNMENT PRINTING	Issued	20	E	2,451.92
000003999	03 Feb 2021	MIS008	MISCELLANEOUS SUPPLIES	Issued	20	E	167.04
000004000	03 Feb 2021	MO0001	MONTMANSIDE MARKET RADIUM HOT SPRINGS	Issued	20	E	32.76
000004001	03 Feb 2021	NO0002	NORTH STAR HARDWARE & BUILDING SUPPLY	Issued	20	E	35.73
000004002	03 Feb 2021	PE1001	PETRO-CANADA - RADIUM HOT SPRINGS	Issued	20	E	10.03
000004003	03 Feb 2021	QUB001	QUEBECERIE DE PYSCHIE	Issued	20	E	543.90
000004004	03 Feb 2021	ROC0003	ROCKERS VIBRATIONS	Issued	20	E	345.03
000004005	03 Feb 2021	SN0001	SANDERSON RADIUM HOT SPRINGS	Issued	20	E	967.20
000004006	03 Feb 2021	SH0002	SHAW CABLE SYSTEMS LTD	Issued	20	E	400.30
000004007	03 Feb 2021	SH0003	SHAW CABLE SYSTEMS - FIRE HALL	Issued	20	E	256.26
000004008	03 Feb 2021	SH0004	SHAW CABLE SYSTEMS - COLUMBARIUM	Issued	20	E	68.27
000004009	03 Feb 2021	SH0005	SHAW CABLE SYSTEMS - CENTRE	Issued	20	E	238.23
000004010	03 Feb 2021	SO0003	SOUTH PEERBINATION	Issued	20	E	217.59
000004011	03 Feb 2021	STA001	STAPLE BUSINESS SUPPLY	Issued	20	E	1,524.50
000004012	03 Feb 2021	ST0001	STOKER INTERNATIONAL	Issued	20	E	268.69
000004013	03 Feb 2021	TE0001	TELECOMMUNICATIONS INC.	Issued	20	E	34.01
000004014	03 Feb 2021	VIA001	VIA AIR	Issued	20	E	20.35
000004015	03 Feb 2021	WAN001	WANIT MANAGEMENT OF CANADA CORP	Issued	20	E	104.74
000004016	03 Feb 2021	WOR001	WORKSAFE BC	Issued	20	E	3,243.51
000004017	03 Feb 2021	ZOO001	ZOOMTEL COMMUNICATIONS INC	Issued	20	E	11.40

Total Computer Paid :	0.00	Total EFT PAP :	39,803.51	Total Paid :	39,803.51
Total Manually Paid :	0.00	Total EFT File :	0.00		