

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING AGENDA FOR APRIL 14TH, 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. LAND ACKNOWLEDGEMENT:

3. ADDITIONS TO AGENDA:

4. MINUTES:

- (a) Council meeting minutes from March 24th, 2021.

5. COMMITTEE REPORTS:

6. NEW BUSINESS:

- (a) Fire Department proposal for extension of service into Kootenay National Park:
 - Fire apparatus service to Settlers Road Hwy 93 intersection, and;
 - First Responder medical response to Vermillion Crossing.
- (b) Verification of fire department traffic management operating protocols.
- (c) Resolution to add Building Inspector Arne Dohlen, as an Associate Member, to our MIABC insurance policy for liability and for errors and omissions purposes.
Note: Arne will provide fee for service, for both building inspection services and development reviews, after his retirement date of April 14th, on an 'as needed' basis only.

7. SUNDRY MATTERS & QUESTIONS:

8. ADJOURNMENT:

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MARCH 24TH, 2021.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Shudra, McCauley and Gray, Chevy Botting, Christi Ferguson-Huston, Camille Aubin, Dave Dixon, Karen Sharp and Mark Read. Meeting held virtually.

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

2. FIRST NATION'S HERITAGE 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 add the disc golf proposal for the Sinclair Creek parkland to the agenda.
(Moved by Councillor Gray) Carried.

4. MINUTES:

Resolved, that we approve the Council meeting minutes from March 10th, 2021, as circulated.
(Moved by Councillor Gray) Carried.

5. COMMITTEE REPORTS:

Councillor Logan provided a community garden update noting their upcoming work bee, \$5K grant award, and fee review.

Councillor Gray advised that the Board and staff have begun working on the efficiency, cost effectiveness, service area, and services provided review, as compared with the Invermere Library, that has been requested by the Regional District of East Kootenay.

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Council received the updated 2020 Village of Radium Hot Springs Consolidated Financial Statements.

7. NEW BUSINESS:

Council discussed the request for a supply of potable water, to be made available for commercial sale to property owners located outside of Village boundaries, with proponent Chevy Botting. Council would like to see a more detailed business plan that provides additional detail with respect to the issues and concerns raised, prior to reconsideration.

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Council Meeting Minutes from March 24th, 2021 continued...

7. NEW BUSINESS continued:

Resolved that:

1. Pursuant to Part 3, Division 12 of the Community Charter, Council hereby imposes a remedial action requirement upon the Owner of the property described as:
Lot 3, Block 6, Plan NEP2606, District Lot 2580, Kootenay District. PID 015-126-919
2. Council declares, pursuant to Section 74 of the Community Charter, that the following things (hereinafter referred to as the “things”), located on the property, are a nuisance and so dilapidated and unclean as to be offensive to the community:
 - (a) One dilapidated and abandoned mobile home, including the deck, storage room addition, fuel tank, and foundation;
 - (b) One dilapidated and abandoned storage shed, and;
 - (c) Several debris piles containing refuse, metal and wood.
3. Council orders the removal of the things from the property, such removal to occur within 90 days of being sent notice of this resolution.
4. If the Owner does not complete the actions required under Section 3 of this resolution, within the time required, the Village of Radium Hot Springs may, by its staff, agents and contractors:
 - (a) Perform those actions;
 - (b) Enter onto the property for this purpose, and;
 - (c) Seek recovery of the costs incurred by the Village in acting upon default pursuant to Section 17 of the Community Charter.
5. Council directs staff to give notice of this resolution in accordance with Section 77 of the Community Charter, including notice of the right of reconsideration under Section 78 of the Community Charter and the possibility of Village action on default under Section 17 of the Community Charter.

(Moved by Councillor Gray)

Carried.

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Council Meeting Minutes from March 24th, 2021 continued...

7. NEW BUSINESS continued:

Resolved, that we accept the February cheque register in the amount of \$283,995.50.
(Moved by Councillor Gray) Carried.

Resolved, that we provide agreement in principle for the installation of a disc golf course upon the Sinclair Creek parklands, and that we direct staff to work with the Radium Disc Golf Club to implement the necessary agreements, course design, development, and commissioning.
(Moved by Councillor Gray) Carried.

8. ADJOURNMENT:

The meeting adjourned at 8:15 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Clerk Mark Read