

3(a).

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM SEPTEMBER 23RD, 2020.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Gray and McCauley, Arne Dohlen, Jill Logan, Dave Dixon, Jesson and Jo-Anne McLennan, Camille Aubin, and Mark Read.
Regrets: Councillor Dale Shudra. No attendees via virtual zoom meeting option.

1. ORDER:

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

2. ADDITIONS TO AGENDA:

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

3. MINUTES:

Resolved, that we approve the Council meeting minutes from September 9TH, 2020, as circulated.
(Moved by Councillor McCauley) Carried.

4. COMMITTEE REPORTS:

Council members provided community garden, library, UBCM and AKBLG updates.

5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

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

Council discussed the proposed consultation process for short term rental policy draft #2, including the public meetings to be held.

Councillor McCauley rejoined the Council meeting.

6. BYLAWS:

Resolved, that we provide third reading, reconsideration and adoption to Fire Services Bylaw No. 458, 2020.
(Moved by Councillor Gray) Carried.

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7. NEW BUSINESS:

Councillor Logan declared a conflict of interest regarding the next agenda item, noting that he owns the adjoining property directly affected by the variance request. Todd left the room.

Resolved, that we approve Development Variance Permit No. 38.
(Moved by Councillor McCauley) Carried.

Councillor Logan rejoined the meeting.

8. SUNDRY MATTERS & QUESTIONS:

Mayor Reinhardt acknowledged the progress being made on the rink, washroom and landscaping projects, noting that these works are nearing completion.

9. ADJOURNMENT:

The meeting adjourned at 7:56 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read