

**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.

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### 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.

CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read