

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM MAY 26<sup>TH</sup>, 2021.

**PRESENT:** Mayor Clara Reinhardt, Councillors Gray, Shudra, Logan and McCauley, Christi Ferguson-Huston, Camille Aubin, Kent Kebe, Erin Palashniuk, Dave Dixon, and Mark Read.

#### **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 April 28<sup>th</sup> and May 12<sup>th</sup>, 2021, as circulated.  
(Moved by Councillor Gray) Carried.

#### **5. COMMITTEE REPORTS:**

Mayor Reinhardt provided a Columbia Valley Recreation Plan update noting that the group will be seeking additional members for the planning committee. Clara also provided an update on hospital board planning and budgeting.

#### **6. NEW BUSINESS:**

Resolved, that we approve the BC Hydro Infrastructure Program agreement.  
(Moved by Councillor Gray) Carried.

Resolved, that we provide a letter of support 'in principle' for the Ebus initiative.  
(Moved by Councillor McCauley) Carried.

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

Kent Kebe provided a Bighorn Sheep herd update noting this year's mortality numbers.

**VILLAGE OF RADIUM HOT SPRINGS**

Regular Council Meeting of May 26<sup>th</sup>, 2021 continued...

**8. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:**


Resolved that we go 'in camera' to discuss pending litigation under Section 90 of the *Community Charter*.

(Moved by Councillor Gray) Carried.

**9. ADJOURNMENT:**

The open portion of the meeting adjourned at 7:51 p.m.

HEREBY CERTIFIED CORRECT:

  
\_\_\_\_\_  
Mayor Clara Reinhardt

  
\_\_\_\_\_  
Clerk Mark Read