VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING AGENDA FOR JUNE 23rd, 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 June 9th, 2021.
- 5. DELEGATIONS:
 - (a) Roberta Schnider and John Hague: Court use for Steamboat Mountain Pickleball Club.
- 6. COMMITTEE REPORTS:
- 7. CORRESPONDENCE:
 - (a) Letter: Covid-19 Resilience Infrastructure Stream.
- 8. NEW BUSINESS:
 - (a) Statement of Financial Information.

 Available upon request: Mark.Read@radiumhotsprings.ca
 - (b) Storage unit for equipment at court/rink.
 - (c) Resolution to provide donation receipts, undertake purchasing, and assume responsibility for disc golf course assets.
 - (d) Summer meeting schedule, proposed format and location.
- 9. SUNDRY MATTERS & QUESTIONS:
- **10. ADJOURNMENT:**

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JUNE 9TH, 2021.

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

1. ORDER:

Mayor Reinhart brought the meeting to order at 7:31 p.m.

2. LAND ACKNOWLEDGEMENT:

Mayor Reinhardt acknowledged First Nation's heritage for the lands upon which this meeting is being held. Clara emphasized the need to focus on reconciliation, at this time, especially in light of the residential school legacy.

3. ADDITIONS TO AGENDA:

Resolved, that we add Financial Amendment Plan 465, 2021 to the agenda. (Moved by Councillor Gray)

Carried.

4. MINUTES:

Resolved, that we approve the Council meeting minutes from May 26th, 2021, as circulated. (Moved by Councillor Gray)

Carried.

5. COMMITTEE REPORTS:

Mayor Reinhardt provided an overview of the 'Angel Flight' program and funding discussion at the Regional District. Clara advised that she did not support the funding request, largely due to unanswered questions about how the service will be owned and operated going forward.

6. BYLAWS:

Resolved, that we provide the first three readings, reconsideration and adoption to Building and Plumbing Amendment Bylaw No. 464, 2021.

(Moved by Councillor Gray)

Carried.

Resolved, that we provide the first three readings, reconsideration and adoption to Financial Plan Amendment Bylaw No. 465, 2021.

(Moved by Councillor Gray)

Carried.

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from June 9th, 2021 continued...

7. NEW BUSINESS:

Resolved, that we approve the March cheque register in the amount of \$292,224.34. (Moved by Councillor Gray) Carried.
Resolved, that we approve the April cheque register in the amount of \$223,410.28. (Moved by Councillor Gray) Carried.
8. SUNDRY MATTERS & QUESTIONS:
Councillor Gray noted that our community has achieved a 74% vaccination rate for those over 12.
Mayor Reinhardt advised that fundraising has been started by the Radium Village Arts & Culture Society for the 'Wood Carver Park' project.
Karen Sharp relayed the Hospice Society's appreciation for their grant in aid from the Village.
9. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:
Resolved, that we go 'in camera' to discuss pending litigation under Section 90 of the <i>Community Charter</i> . (Moved by Councillor Gray) Carried.
10. ADJOURNMENT:
The meeting adjourned at 8:07 p.m.
HEREBY CERTIFIED CORRECT:
Mayor Clara Reinhardt Clerk Mark Read



June 14, 2021

Ref: 266796

Mark Read Chief Administrative Officer Village of Radium Hot Springs PO Box 340 Radium Hot Springs, BC VOA 1M0

Dear Mark Read:

Re:

Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience

Infrastructure Stream

Project # IV0351 - Radium WildFire Support Apparatus

Thank you for your application for funding under the ICIP – COVID-19 Resilience Infrastructure Stream (ICIP-CVRIS).

We would like to advise that, after careful consideration, the above-noted project was not selected for funding under the ICIP-CVRIS.

The program received significantly more applications than could be funded. This decision does not reflect on the importance of this project for your community, but rather the degree by which the program has been oversubscribed. All applications were equitably reviewed and given consideration for funding. If you have any questions, please contact Justin Langton, ICIP-CVRIS Lead, by email at: Justin.Langton@gov.bc.ca.

Additional program information can be found at the Investing in Canada Infrastructure Program website: www.gov.bc.ca/Investing-in-Canada-Infrastructure-Program. Should future funding become available, staff are pleased to provide advice on preparing an application.

...2