

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM JUNE 23rd, 2021.

**PRESENT:** Mayor Clara Reinhardt, Councillors Logan and Shudra, Roberta Schnider, Melva Barrault, Joe Palashniuk, Kent Kebe, Camille Aubin, Karen Sharp, Dave Dixon and Mark Read.  
**Regrets:** Councillors Gray and McCauley.

#### **1. ORDER:**

Mayor Reinhardt 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, emphasizing the need to focus on reconciliation.

#### **3. ADDITIONS TO AGENDA:**

Resolved, that we approve the agenda, as presented.  
(Moved by Councillor Logan) Carried.

#### **4. MINUTES:**

Resolved, that we approve the Council meeting minutes from June 9th, 2021, as circulated.  
(Moved by Councillor Logan) Carried.

#### **5. DELEGATIONS:**

Council discussed court use with Roberta Schnider and Melva Barrault, representatives of the Steamboat Mountain Pickleball Club. The court will continue to be open for public use, on a first come first served basis. Council had no objection to the Club advertising their playing times. The Village is also amenable to having events in the future in which the court is dedicated to the event.

#### **6. COMMITTEE REPORTS:**

Mayor Reinhardt provided a backcountry access management committee update, noting that applicants have been selected for the committee. The first area to be selected for management plan development is the Steamboat Mountain unit.

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Council Meeting Minutes from June 23<sup>rd</sup>, 2021 continued...

### 7. NEW BUSINESS:

Council accepted the 2020 Statement of Financial Information.

Resolved, that we provide donation receipts, undertake purchasing, and assume responsibility for disc golf course assets. The Society will assume responsibility for maintenance of the course and an agreement detailing maintenance responsibilities and liability will be developed.

(Moved by Councillor Shudra) Carried.

Resolved, that we schedule our summer Council meetings for July 22<sup>nd</sup> and August 18<sup>th</sup>.

(Moved by Councillor Logan) Carried.

### 8. SUNDRY MATTERS & QUESTIONS:

Councillor Shudra provided an update on the construction schedule, including delays, for the Splash Park project.

Resolved, that we support Andrea Tubb's use of a Bighorn Sheep Sculpture graphic for Radium marketing and promotion, on a limited number of T-shirts, provided that an agreement is approved which includes the following conditions:

- Satisfaction of copyright issues with the Village and Artist;
- Contributions to Tourism Radium from shirt revenues to be used for marketing purposes;
- A time limited term for the agreement, and;
- Acknowledgement that the Village may also use a Bighorn Sheep Sculpture graphic, of its choosing, for its own purposes.

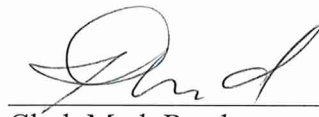
(Moved by Councillor Logan) Carried.

### 9. ADJOURNMENT:

The meeting adjourned at 8:34 p.m.

HEREBY CERTIFIED CORRECT:

  
Mayor Clara Reinhardt

  
Clerk Mark Read