

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING AGENDA FOR OCTOBER 13TH, 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:

LAND ACKNOWLEDGEMENT:

2. ADDITIONS TO AGENDA:

3. MINUTES:

(a) Council meeting minutes from September 22nd, 2021.

4. DELEGATIONS:

5. COMMITTEE REPORTS:

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

7. BYLAWS:

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

9. NEW BUSINESS:

- (a) Traffic calming trial.
- (b) August cheque register in the amount of \$126,244.86.

10. SUNDRY MATTERS & QUESTIONS:

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

12. ADJOURNMENT:

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM SEPTEMBER 22ND, 2021.

PRESENT: Mayor Clara Reinhardt, Councillors McCauley and Logan, Dave Dixon, Karen Sharp, Jill Logan, Christine Ferguson-Huston and Mark Read. Regrets: Councillor Gray.

1. ORDER:

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

LAND ACKNOWLEDGEMENT:

Mayor Reinhardt acknowledged First Nation's heritage for the lands upon which this meeting is being held.

2. ADDITIONS TO AGENDA:

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

3. MINUTES:

Resolved, that we approve the Council meeting minutes from September 8th, 2021, as circulated.
(Moved by Councillor McCauley) Carried.

4. COMMITTEE REPORTS:

Mayor Reinhardt provided an overview of the Union of British Columbia Municipalities (UBCM) convention. Clara also provided an update of the working group recommendations coming from the Forestry Sector Collaborative.

5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Resolved, that we extend the deadline for the Parmar Remedial Action Requirement (Lot 3, Block 6, Plan NEP2606, Kootenay District) to December 31st, 2021.
(Moved by Councillor McCauley) Carried.

6. NEW BUSINESS:

Mayor Reinhardt and Councillor McCauley will be members of the Fire Chief selection committee.

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from September 22nd, 2021 continued...

6. NEW BUSINESS continued:

Resolved, that Council supports the proposed activities in the Asset Management Planning Program application and, if successful, are willing to provide overall grant management.
(Moved by Councillor McCauley) Carried.

7. SUNDRY MATTERS & QUESTIONS:

Council discussed the deficiencies and problems that occurred with this year's street line painting. Staff will endeavor to fix the issues for 2022.

CAO Mark Read provided an update on the splash park, including the need to winterize the facility.

Fire Chief Dave Dixon provided a department update noting the increase in call volume, largely linked to increases in tourist and commercial traffic.

CFO Karen Sharp advised that, once again, there will be no tax sale this year. Karen also noted Emily Mitchell's successful completion of the CFO 'boot camp' course and that Emily's work team were the recipients of the 'Golden Boot' award.

8. ADJOURNMENT:

The meeting adjourned at 8:06 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Clerk Mark Read

VILLAGE OF RADIUM HOT SPRINGS
Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Oct 06, 2021

Time : 10:23 am

Supplier : 00ABA1 To ZWI001
 Cheque Dt. 01-Aug-2021 To 31-Aug-2021
 Bank : 01 - Kootenay Savings - VOR

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

AUGUST 2021

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
2255	18-Aug-2021	PT00000055	FIRST NATIONAL FINANCIAL LP	Cleared	111	C	770.00
2256	18-Aug-2021	PT00000056	FIRST NATIONAL FINANCIAL LP	Cleared	111	C	770.00
2257	25-Aug-2021	EVE002	EVERS, TONY	Issued	112	C	250.00
2258	25-Aug-2021	VAL005	VALLEY LOCKWORKS	Issued	112	C	141.75
2259	25-Aug-2021	PT00000057	TAKS, JOHN AND TAKS, THERESA	Cancelled	124	C	0.00
2260	25-Aug-2021	PT00000058	FRANZEN, CRAIG A	Cleared	115	C	770.00
2261	25-Aug-2021	PT00000059	ASKEY, VALENTINE L	Issued	115	C	539.36
2262	25-Aug-2021	PT00000060	SCHAFFER, HARRY W AND SCHAFFER, BREND	Issued	115	C	770.00
2263	25-Aug-2021	PT00000061	WELSH, SONIA H	Issued	115	C	1,373.42
2264	25-Aug-2021	PT00000062	THYS, NIEGEL B	Issued	115	C	770.00
2265	25-Aug-2021	PT00000063	SWANTON, ALLAN R AND SWANTON, GAIL M	Issued	115	C	3,036.41
2266	25-Aug-2021	PT00000064	LANCTOT, FRANCOIS	Cleared	115	C	770.00
2267	25-Aug-2021	PT00000065	DRURY, PETER R	Issued	115	C	3,000.00
2268	25-Aug-2021	PT00000066	WATT, JUSTIN B AND WATT, SAMANTHA J	Cleared	115	C	770.00
00075-0001	11-Aug-2021	BEA002	BEAR SHIELD LTD <i>(LINE PAINTING 85%)</i>	Cleared	106	T	11,363.22
00075-0002	11-Aug-2021	BEA001	BEATTY, MICHAEL D	Cleared	106	T	657.27
00075-0003	11-Aug-2021	CHA003	CHAMBERLAIN, LISA	Cleared	106	T	2,154.80
00075-0004	11-Aug-2021	DOH001	DOHLEN, ARNE	Cleared	106	T	1,781.25
00075-0005	11-Aug-2021	FRA001	FRATER ENTERPRISES	Cleared	106	T	1,699.11
00075-0006	11-Aug-2021	GOL001	GOLDIGGER EXCAVATING LTD	Cleared	106	T	1,840.13
00075-0007	11-Aug-2021	KEB001	KEBE, G KENT	Cleared	106	T	108.62
00075-0008	11-Aug-2021	SIG001	SIGN ARTISTS	Cleared	106	T	493.37
00075-0009	11-Aug-2021	WIL002	WILLIMONT, KEN	Cleared	106	T	7,133.44
00075-0010	11-Aug-2021	YOU001	YOUNG ANDERSON	Cleared	106	T	636.16
00075-0011	11-Aug-2021	ZAM001	ZAMMTEK SERVICES INC	Cleared	106	T	996.98
00076-0001	25-Aug-2021	CHA003	CHAMBERLAIN, LISA	Cleared	113	T	525.00
00076-0002	25-Aug-2021	DIE001	DIEKRI TECHNOLOGY INC	Cleared	113	T	2,778.16
00076-0003	25-Aug-2021	ENV001	ENVIRO CULTURE LANDSCAPE MAINTENANC	Cleared	113	T	7,254.73
00076-0004	25-Aug-2021	FOW001	FOWLER, RICHARD B	Cleared	113	T	280.94
00076-0005	25-Aug-2021	JAY001	JAY'S FIRE SAFETY INC	Cleared	113	T	1,295.00
00076-0006	25-Aug-2021	LOG002	LOGAN, WILLIAM T	Cleared	113	T	105.00
00076-0007	25-Aug-2021	PGX001	PGX CONTRACTING	Cleared	113	T	1,064.70
00076-0008	25-Aug-2021	RFE001	RFE ALARMS LTD	Cleared	113	T	283.50
00076-0009	25-Aug-2021	STE001	STEEDMAN ENTERPRISES	Cleared	113	T	3,885.00
00076-0010	25-Aug-2021	URB001	URBAN SYSTEMS LTD	Cleared	113	T	5,862.78
00076-0011	25-Aug-2021	ZUM001	ZUMUNDO COMMUNITY & ENVIRONMENT PL	Cleared	113	T	5,924.90
00000-4470	31-Aug-2021	MUN005	MUNICIPAL PENSION PLAN	Cleared	132	E	9,525.55
00000-4471	31-Aug-2021	REC002	RECEIVER GENERAL OF CDA - 001/002	Cleared	132	E	14,835.21

Total Computer Paid : 13,730.94 Total EFT PAP : 24,360.76 Total Paid : 96,215.76
 Total Manually Paid : 0.00 Total EFT File : 58,124.06

38 Total No. Of Cheque(s) ...

MASTER CARD (POSTED TO SEPT)

30,029.10
126,244.86

VILLAGE OF RADIUM HOT SPRINGS
Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Oct 06, 2021

Time : 10:23 am

Supplier : 00ABA1 To ZWI001
 Cheque Dt. 01-Aug-2021 To 31-Aug-2021
 Bank : 02 - MasterCard Payments-VOR

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

MasterCard Aug

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
00000-4344	03-Aug-2021	ACE001	A.C.E. COURIER SERVICES	Cleared	108	E	520.48
00000-4345	03-Aug-2021	ALB001	ALBERTA FIRE CHIEFS ASSOCIATION	Cleared	108	E	80.32
00000-4346	03-Aug-2021	ALS001	ALS ENVIRONMENTAL	Cleared	108	E	2,539.42
00000-4347	03-Aug-2021	APP001	APPLE-VARIOUS	Cleared	108	E	44.79
00000-4348	03-Aug-2021	BCL001	BC LIQUOR STORES	Cleared	108	E	50.58
00000-4349	03-Aug-2021	BRO004	BROTHER CANADA	Cleared	108	E	391.96
00000-4350	03-Aug-2021	CAN001	CANADA POST CORPORATION	Cleared	108	E	11.36
00000-4351	03-Aug-2021	CAN004	CANADIAN TIRE - VARIOUS	Cleared	108	E	156.60
00000-4352	03-Aug-2021	CAN015	CANADIAN LINEN & UNIFORM SERVICE	Cleared	108	E	163.26
00000-4353	03-Aug-2021	COL004	COLUMBIA VALLEY FREIGHT	Cleared	108	E	235.44
00000-4354	03-Aug-2021	COL006	COLUMBIA VALLEY PIONEER	Cleared	108	E	252.00
00000-4355	03-Aug-2021	COL010	COLUMBIA VALLEY SEWER & DRAIN LTD	Cleared	108	E	211.05
00000-4356	03-Aug-2021	ENV003	ENVIRONMENTAL OPERATORS CERTIFICATI	Cleared	108	E	630.00
00000-4357	03-Aug-2021	GAS001	GAS PLUS, RADIUM HOT SPRINGS	Cleared	108	E	927.75
00000-4358	03-Aug-2021	GOV001	GOVERNMENT FINANCE OFFICERS ASSOC C	Cleared	108	E	1,181.25
00000-4359	03-Aug-2021	HOM001	HOME DEPOT - VARIOUS	Cleared	108	E	447.30
00000-4360	03-Aug-2021	HOU001	HOULE ELECTRIC LIMITED	Cleared	108	E	1,449.00
00000-4361	03-Aug-2021	HUS001	HUSKY OIL OPERATIONS LTD - RADIUM	Cleared	108	E	135.31
00000-4362	03-Aug-2021	INV003	INVERMERE HARDWARE & BLDG SUPPLIES	Cleared	108	E	907.48
00000-4363	03-Aug-2021	INV004	INVERMERE PHARMASAVE	Cleared	108	E	15.66
00000-4364	03-Aug-2021	INV008	INVERMERE BAKERY THE	Cleared	108	E	84.50
00000-4365	03-Aug-2021	JAM001	JAMESON WATER SERVICES	Cleared	108	E	262.50
00000-4366	03-Aug-2021	KIC002	KICKING HORSE FORD	Cleared	108	E	3,646.44
00000-4367	03-Aug-2021	LOR001	LORDCO AUTO PARTS	Cleared	108	E	1.24
00000-4368	03-Aug-2021	MIS008	MISC - VENDOR ONE-TIME	Cleared	108	E	251.88
00000-4369	03-Aug-2021	NAP001	NAPA AUTO PARTS	Cleared	108	E	188.05
00000-4370	03-Aug-2021	NAT001	NATIONAL FIRE PROTECTION ASSOCIATION	Cleared	108	E	1,731.89
00000-4371	03-Aug-2021	NOF001	NO FRILLS (JOE'S)	Cleared	108	E	30.03
00000-4372	03-Aug-2021	PAL001	PALLISER PRINTING & PUBLISHING LTD	Cleared	108	E	125.86
00000-4373	03-Aug-2021	PET001	PETRO-CANADA, RADIUM HOT SPRINGS	Cleared	108	E	19.20
00000-4374	03-Aug-2021	PIT001	PITNEY BOWES GLOBAL CREDIT SERVICES	Cleared	108	E	515.73
00000-4375	03-Aug-2021	ROG003	ROGERS WIRELESS	Cleared	108	E	300.06
00000-4376	03-Aug-2021	SHA002	SHAW CABLESYSTEMS LTD (1057)(18915)	Cleared	108	E	491.51
00000-4377	03-Aug-2021	SHA003	SHAW CABLESYSTEMS - FIREHALL (2317)	Cleared	108	E	133.27
00000-4378	03-Aug-2021	SHA004	SHAW CABLESYSTEMS - COLUMBARIUM (47	Cleared	108	E	68.27
00000-4379	03-Aug-2021	SHA006	SHAW CABLESYSTEMS - CENTRE	Cleared	108	E	936.33
00000-4380	03-Aug-2021	SOU003	SOUTHERN IRRIGATION	Cleared	108	E	208.22
00000-4381	03-Aug-2021	STA001	STAPLES/BUSINESS DEPOT	Cleared	108	E	1,259.15
00000-4382	03-Aug-2021	TEL001	TELUS COMMUNICATIONS INC	Cleared	108	E	34.02
00000-4383	03-Aug-2021	THE004	THE BRICK	Cleared	108	E	4,187.54
00000-4384	03-Aug-2021	TOP001	TOP CROP GARDEN FARM & PET	Cleared	108	E	273.84
00000-4385	03-Aug-2021	ULI001	ULINE CANADA CORPORATION	Cleared	108	E	440.16
00000-4386	03-Aug-2021	UNI001	UNION OF BC MUNICIPALITIES	Cleared	108	E	997.50
00000-4387	03-Aug-2021	VAS001	VAST RESOURCE SOLUTIONS	Cleared	108	E	404.46
00000-4388	03-Aug-2021	VIT001	VITALAIRE	Cleared	108	E	20.16
00000-4389	03-Aug-2021	VIV001	VIVID EXPRESSIONS	Cleared	108	E	89.25
00000-4390	03-Aug-2021	WAS001	WASTE MANAGEMENT OF CANADA CORP	Cleared	108	E	107.75
00000-4391	03-Aug-2021	WOR001	WORKSAFE BC	Cleared	108	E	2,846.88
00000-4392	03-Aug-2021	ZOO001	ZOOM VIDEO COMUNICATIONS INC	Cleared	108	E	22.40

Total Computer Paid : 0.00
 Total Manually Paid : 0.00

Total EFT PAP : 30,029.10
 Total EFT File : 0.00

Total Paid : *✱* 30,029.10