

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.

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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 *Community Charter*.
(Moved by Councillor Gray) Carried.

10. ADJOURNMENT:

The meeting adjourned at 8:07 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read