VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM AUGUST 18TH, 2021.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Shudra and McCauley, Kent Kebe, Erin Palashniuk, Kathy and Darwin Baker, Greg Wood, Matt Cobblestone, Jane Gluekler, Theresa Wood, Chelsea Fields, Natasha Grau-Ensminger, Dave Dixon, Sgt. Darren Kakuno, Travis Emel, Al Anderson, Budd Wasylyshen, Cpl. LP Gendron-Fafard, Karen Sharp, Jill Logan, George Dumitrescu, 'Julia', Jane Power, Doug Yee, Steve Hubrecht, and Mark Read. Regrets: Councillor Mike Gray.

1. **ORDER:** Mayor Reinhardt brought the meeting to order at 7:28 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 McCauley) Carried.

4. MINUTES:

Resolved, that we approve the Council meeting minutes from July 22nd, 2021, as circulated. (Moved by Councillor Shudra)

Carried.

5. DELEGATIONS:

Sgt. Darren Kakuno introduced new member Cpl. LP Gendron-Fafard and provided a summation of his First Quarter Policing Report. Darren noted that we still have one vacancy and he responded to questions.

Travis Emel, Al Anderson, and Budd Wasylyshen provided a CanFor update highlighting subjects like local issues, job creation and economic impacts, challenges presented by Covid and the wildfires, and an outlook for the forestry industry.

6. BYLAWS:

Resolved, that we reconsider and adopt Short Term Rental Business Regulation Bylaw No. 466, 2021.

(Moved by Councillor Shudra)

Carried.

VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from August 18th, 2021 continued...

6. BYLAWS continued...

Resolved, that we provide third reading, reconsideration and adoption to Zoning Amendment Bylaw No. 467, 2021.

(Moved by Councillor Logan)

Carried.

Resolved, that we reconsider and adopt Bylaw Enforcement Officer Bylaw No. 468, 2021.

(Moved by Councillor McCauley)

Carried.

Resolved, that we provide the first three readings to Tax Exemption (Church Properties) Bylaw No. 469, 2021.

(Moved by Councillor Shudra)

Carried.

7. NEW BUSINESS:

Resolved, that we accept the July cheque register in the amount of \$864,094.64. (Moved by Councillor McCauley)

Carried.

8. SUNDRY MATTERS & QUESTIONS:

Councillor Shudra noted that the splash park opening was well attended. Dale thanked the fire department members for their assistance at the event.

9. ADJOURNMENT:

The meeting adjourned at 8:45 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Clerk Mark Read