

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM SEPTEMBER 22<sup>ND</sup>, 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 8<sup>th</sup>, 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 31<sup>st</sup>, 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 22<sup>nd</sup>, 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