

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM SEPTEMBER 8TH, 2021.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Shudra and Gray, Karen Sharp (via Zoom), Sandy Eason (via Zoom), Jackie Kozak (via Zoom), Steve Hubrecht (via Zoom), Jessica Fairhart, Jill Logan

Regrets: Councillor McCauley, Mark Read

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:30 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 Logan) Carried.

4. MINUTES:

Resolved, that we approve the Council meeting minutes from August 18th, 2021, as circulated.
(Moved by Councillor Shudra) Carried.

5. DELEGATIONS:

- (a) Jessica Fairhart, Tourism Radium informed Council that the MRDT contract is coming up for renewal in July, 2022. Tourism Radium would like to become the eligible entity for receiving MRDT funds (currently funding flows through the Village). Jessica answered questions from Council and Council asked CFO Karen Sharp if this new arrangement would save staff time. CFO Sharp advised it would, and recommended we support Tourism Radium's request to become the MRDT eligible entity.

Resolved, that we direct staff to write a letter supporting Tourism Radium's request to become the eligible entity to receive MRDT funds.
(Moved by Councillor Logan) Carried

VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from September 8th, 2021 continued...

- (b) Jacqueline Kozak and Sandy Eason presented the Radium Public Library's 2020 Annual Report. Highlights of the report included Covid adaptations, receipt of the CBT Tech Grant, increased outreach to surrounding areas and ongoing collaboration with Edgewater Elementary. The library staff thanked the Village staff and Council for ongoing financial support.

6. COMMITTEE REPORTS:

Councillor Logan brought forward that the Springs Golf Course will be asking the Rotary Garden to obtain their own independent water supply. Councillor Logan has reached out to staff for assistance in investigating the cost involved to supply a new line to the garden.

7. UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MINUTES:

None

8. BYLAWS:

Resolved, that we reconsider and adopt Tax Exemption (Church Properties) Bylaw No. 469, 2021. (Moved by Councillor Shudra) Carried. (Councillor Gray opposed).

9. MISCELLANEOUS CORRESPONDENCE & REPORTS:

None

10. NEW BUSINESS:

Resolved that we table to September 22nd, Sunny Parmar's request for an extension to the remedial action requirement deadline. At that meeting, Council will require Sunny Parmar provide a progress report regarding remedial action before deciding on an extension.

(Moved by Councillor Gray) Carried.

Resolved that we direct staff to apply for funding from the 2022 Firesmart Community Funding program to update our Community Wildfire Resiliency Plan.

(Moved by Councillor Gray) Carried.

VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from September 8th, 2021 continued...

11. SUNDRY MATTERS & QUESTIONS:

Councillor Gray remarked that local businesses that are following the provincial health order guidelines, including the new vaccine passports, will appreciate support in the coming weeks. Councillor Gray also remarked about the quality of the line painting in the Village and the contractor's safety processes.

Mayor Reinhardt commented that a new paint mixture is coming, and that line painting is not done. Mayor Reinhardt further commented on a complaint received regarding stacked wood in an alley, and that staff will be working to resolve that issue.

Mayor Reinhardt toured the Village with CAO Mark Read and zoning bylaw consultant Nancy Henderson. It was noted that the unfinished chateau in north Radium is becoming more derelict, with broken windows, and commented that perhaps staff should consider sending a letter to the owners.

Mayor Reinhardt provided an update on the Splash Park and that staff, Interior Health and the engineers are working together to come to a resolution.

Mayor Reinhardt was interviewed by CBC along with Golden Mayor Ron Ozust, to provide commentary on the upcoming lengthy highway closure and the impact on the municipalities. Mayor Reinhardt finished with confirming AKBLG was cancelled, and that CANFOR was reducing shifts to 4 days/week.

Pioneer reporter Steve Hubrecht asked Jessica Fairhart about the increase to the MRDT.

12. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved that we go 'in camera' to discuss employee relations and the proposed provision of a municipal service under Section 90 of the *Community Charter*.

(Moved by Councillor Gray) Carried.

13. ADJOURNMENT:

The open portion of the meeting adjourned at 8:16 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Acting Clerk Jill Logan