

**VILLAGE OF RADIUM HOT SPRINGS**

**REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 24<sup>TH</sup>, 2021.**

**PRESENT:** Mayor Clara Reinhardt, Councillors Logan, Gray, McCauley and Shudra, Dave Dixon, Karen Sharp and Camille Aubin (via zoom), and Mark Read.

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

**LAND ACKNOWLEDGEMENT:**

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

**2. ADDITIONS TO AGENDA:**

Resolved, that we add an 'in camera' session and a revised Green Infrastructure resolution to the agenda.

(Moved by Councillor Gray) Carried.

**3. MINUTES:**

Resolved, that we approve the Council meeting minutes from November 10<sup>th</sup>, 2021, as circulated.

(Moved by Councillor McCauley) Carried.

**4. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:**

Resolved, that we apply to the Green Infrastructure – Environmental Quality Program for a second settling pond and intake for our drinking water treatment system, and that we commit to contributing our share of the eligible project costs. Our contribution will be sourced from our capital reserve fund.

(Moved by Councillor McCauley) Carried.

**5. NEW BUSINESS:**

Resolved, that we support the proposed Columbia Valley Transit expansion plan and further, that we will deal with the increased taxation requisition through the consent process.

(Moved by Mayor Reinhardt) Carried.

Resolved, that we confirm the appointment of Trevor Carr as our Fire Chief effective December 1<sup>st</sup>, 2021.

(Moved by Councillor Logan) Carried.

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Regular Council Meeting Minutes from November 24<sup>th</sup>, 2021 continued...

### 5. NEW BUSINESS continued:

Resolved, that we request that the Regional District of East Kootenay reserve the funds on behalf of the Village to implement the new Columbia Valley marketing brand as part of our north entrance welcome sign.

(Moved by Councillor Gray) Carried.

Resolved, that we approve the September cheque register in the amount of \$845,253.16.

(Moved by Councillor Gray) Carried.

### 6. SUNDRY MATTERS & QUESTIONS:

It was confirmed that the fireworks for the Village birthday party have been ordered.

The Hwy 93 closure and accident event from the second weekend of November was discussed. Mayor Reinhardt provided an overview of the Parks Canada response and advised that we will be receiving the debriefing report.

### 7. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

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

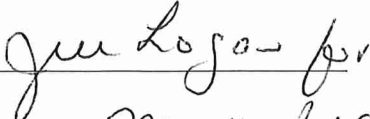
(Moved by Councillor Gray) Carried.

### 8. ADJOURNMENT:

The open portion of the meeting adjourned at 8:05 p.m.

HEREBY CERTIFIED CORRECT:

  
\_\_\_\_\_  
Mayor Clara Reinhardt

  
\_\_\_\_\_  
Mark Read