

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM DECEMBER 15TH, 2021.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Gray, Shudra and McCauley, Kent Kebe, Dave Dixon, Trevor Carr, George Dumitrescu, via Zoom – Christi Ferguson-Huston, Steve Hubrecht, “Julia” and Arne Dohlen and Jill Logan.

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 the following additions to the Agenda:

- a) Under Item 7 – Update from Public Works (written);
- b) Under Item 8 – Appointment of Arne Dohlen as Chief Administrative Officer, Corporate Officer, Approving Officer, Freedom of Information Head and Authorized Signatory;
- c) Under Item 8 - Appointment of a CAO hiring committee.

(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from November 24th, 2021, as circulated.

(Moved by Councillor Gray) Carried.

4. DELEGATIONS:

No delegations

5. COMMITTEE REPORTS:

Councillor Gray provided an update on the library.
Mayor Reinhardt provided an update on the CVRPI.

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

- a) Bylaw Officer Kent Kebe provided an update on the remediation work being done at the property on Stanley Street, and specifically that the mobile home has been removed and the owner has additional follow-up cleanup and permitting applications to complete;

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- b) Bylaw Officer Kent Kebe informed council of the various sign permit applications being received that are not covered by the regulations provided for in our current sign bylaw. Mayor Reinhardt commented that there has been a significant amount of new business owners in the Village. Since our sign bylaw was passed, changes in technology have occurred and new owners are looking to update old signage. Mayor Reinhardt recommends a committee be formed to review these requests, with recommendations being made to council. Councillor Grey would like to see consistency with what is permitted.

7. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- a) Council reviewed and acknowledged the letter from FCM re membership renewal;
- b) Council received the written operational update from Bruce Zwiers, Public Works Superintendent.

8. NEW BUSINESS:

- a) Resolved, as per Item 13 of the agreement, we hereby give notice that we are terminating the agreement with JGMRM, a municipality that has been de-incorporated.

(Moved by Councillor McCauley) Carried.

- b) Resolved, that Council directs staff to apply for a grant from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Development. Further, that the Village of Radium Hot Springs commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- 1) Asset management software set up;
- 2) Building maintenance, repair, condition assessments and replacement cost evaluation;
- 3) Sewer line condition assessment.

Be it further resolved that the Village of Radium Hot Springs commits \$18,600.

(Moved by Councillor Gray) Carried.

- c) Resolved, that Arne Dohlen be appointed as:
 - i) Chief Administrative Officer as per sec 147 Community Charter
 - ii) Corporate Officer as per sec 148 Community Charter
 - iii) Approving Officer as per sec 77 Land Titles Act
 - iv) Freedom of Information Head as per sec 77 FOIPP Act
 - v) Authorized signatory for budgeted service contracts, grant applications

(Moved by Councillor McCauley) Carried.

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- d) Resolved, that a CAO hiring committee is formed, consisting of Mayor Reinhardt and Councillors Logan, McCauley, Gray and Shudra.

(Moved by Councillor Gray)

Carried.

9. SUNDRY MATTERS & QUESTIONS:

Councillor Logan provided a report on the Canfor meeting he attended along with Mayor Reinhardt and Councillor Gray. The meeting involved discussion of Bill C28 and its affect on Canfor operations and the impact on small communities in the Interior.

Mayor Reinhardt thanked the fire department for inviting her to its retirement celebration for Fire Chief Dave Dixon, and further thanked former Chief Dixon for his 37 years of service to the Village. Mayor Reinhardt advised the CP Rail Holiday Train has a virtual event on December 18th and encouraged everyone to tune in and donate to food banks (link to event on the Village website). Mayor Reinhardt requested a head count of volunteers for the NYE/birthday celebration at Brent's Shack. Mayor Reinhardt also commented on the recent request from a family that donations in memory of a loved one be made to the fire department in lieu of flowers. Mayor Reinhardt suggested a link be added to the website for donations.

Former Fire Chief Dave Dixon thanked everyone for the retirement celebration.

CV Pioneer Steve Hubrecht inquired about former CAO Mark Read's departure. Mayor Reinhardt advised that Mark had left to seek new challenges and reminded everyone that most of the infrastructure in the Village has Mark's fingerprint on it and that the Village is very grateful for his efforts and contributions over the past 19 years.

10. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss labour relations under Section 90 of the *Community Charter*.

(Moved by Councillor Gray)

Carried.

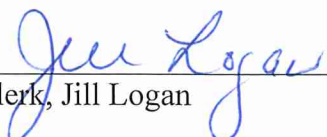
11. ADJOURNMENT:

The meeting adjourned at 8:09 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk, Jill Logan