

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM JANUARY 26<sup>TH</sup>, 2022

**PRESENT:** Mayor Clara Reinhardt, Councillors Logan, Shudra, Gray (late arrival) and McCauley (both via Zoom), Kent Kebe, Dave Dixon, Trevor Carr, Michael Preudhomme, Sean Harris (via Zoom), Darwin Baker (via Zoom), Steve Hubrecht (via Zoom), Arne Dohlen, Karen Sharp 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) Item 4 – Delegations – Michael Preudhomme
- b) Item 8 – Miscellaneous Correspondence – Memo from CFO Sharp re Donation Option  
(Moved by Councillor Shudra) Carried.

#### **3. MINUTES:**

Resolved, that we approve the Council meeting minutes from January 12<sup>th</sup>, 2022, with the following revision to Item.9.b) New Business as follows:

Council directed staff to provide options for a draft vaccination policy that would encompass the Village office, library and fire department.  
(Moved by Councillor Shudra) Carried.

#### **4. DELEGATIONS:**

Michael Preudhomme commented on the Short Term Rental Bylaw and his concern regarding strata insurance coverage. Staff advised that insurance confirmation is part of the application form.

#### **5. COMMITTEE REPORTS:**

Mayor Reinhardt provided an update on the CV Recreation Plan Initiative and the upcoming survey and encouraged everyone to participate.

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Regular Council Meeting Minutes from January 26<sup>th</sup>, 2022 continued...

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

None

**7. BYLAWS**

Resolved, that we reconsider and adopt the Short Term Rental Business Regulation Amendment Bylaw No. 470, 2022.

(Moved by Councillor Logan) Carried.

**8. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

e) CFO Sharp provided information on setting up a “Donate Now” link on the Village’s website. Donations would be directed to the Save our Sheep fundraising efforts for a wildlife overpass. CFO Sharp outlined the fees that would incur.

Resolved that staff set up the donation button on the website, for a 2-3 month period, after which time staff will review and decide whether to continue with the process.

(Moved by Councillor McCauley) Carried

**9. NEW BUSINESS:**

Be it resolved that the Village of Radium Hot Springs partners with the City of Cranbrook to apply for UBCM Poverty Reduction Planning and Action funds with the City of Cranbrook as the primary applicant that will receive and manage the grant funds.

(Moved by Councillor Logan) Carried.

**10. SUNDRY MATTERS & QUESTIONS:**

CVP reporter Hubrecht asked for clarification of the wildlife over/under pass and the cost involved.

**11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:**

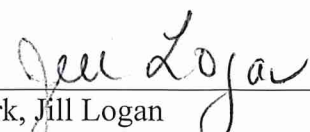
None.

**12. ADJOURNMENT:**

The meeting was adjourned at 8:03 p.m.

HEREBY CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
Clerk, Jill Logan