

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MARCH 9TH, 2022

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Shudra, Gray and McCauley, Kent Kebe, Trevor Carr, Dave Dixon, Kim Fraser, Steve Fear, Arne Dohlen, Jill Logan and Karen Sharp, Steve Hubrecht (Zoom), Mario Piroddi, BDO auditor (Zoom)

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:26 p.m.

LAND ACKNOWLEDGEMENT:

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

NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved that we go 'in camera' under s.90 (1) of the *Community Charter* to discuss municipal objectives.

(Moved by Councillor Gray)

Carried.

In Camera meeting ended at 7:57pm.

2. ADDITIONS TO AGENDA:

Resolved that we add the following addition to the Agenda:

a) Item 8d) – Emergency Management preparedness

b) Resolution to go 'in camera' under s.90 (c) of the *Community Charter* to discuss labour relations.

(Moved by Councillor Gray)

Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from February 23rd, 2022, as circulated.

(Moved by Councillor McCauley)

Carried.

4. DELEGATIONS:

BDO Auditor, Mario Piroddi, reviewed the 2021 Financial Statements and commented that the Village had a clean audit and that testing was performed without issue. Mayor Reinhardt commented that council appreciated the clarity in BDO's review, and further thanked Village finance staff for completing the audit.

5. COMMITTEE REPORTS:

Councillor Shudra provided an update on a CBT meeting he attended regarding funding proposals for housing.

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from March 9th, 2022 continued...

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

None

7. BYLAWS

- a) Resolved, that we provide three readings to Bylaw 473, 2022 - Speed Limit
(Moved by Councillor McCauley) Carried

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- a) Mayor Reinhardt and Councillors Logan and Shudra will attend the CBT Community Initiatives meeting on April 5th at the Columbia Valley Centre.
- b) Request for reconsideration of Bylaw 244 was tabled and Council directed staff to contact Tourism Radium and the Radium Chamber and obtain more information and perspective from business owners.
- c) Council directed staff to investigate opportunities to apply to the CleanBC Communities Fund. CFO Sharp presented an idea of generating energy from the Village's water line intake and installing solar panels at the water treatment plant.
- d) Councillor Gray asked about emergency planning. CAO Dohlen advised he was the co-ordinator for Radium, and that EMBC has changed to a regional focus, with Cranbrook being the regional operational center for the valley. CAO Dohlen also advised that staff have taken inventory of sandbags for possible flooding events. Mayor Reinhardt advised that the Red Cross is always looking for volunteers and that those interested could contact the RDEK.

9. NEW BUSINESS:

- a) Resolved that we approve Development Permit No. 165,2022
(Moved by Councillor Logan) Carried
- b) CAO Sharp provided an update on the Parcel Tax Review Panel and that Radium would not be required to hold a panel in 2022.
- c) Resolved, that we accept the January cheque register in the amount of \$402,762.56.
(Moved by Councillor Gray) Carried.
- d) Resolved, that we accept the 2021 Financial Statements.
(Moved by Councillor McCauley) Carried.

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from March 9th, 2022 continued...

10. SUNDRY MATTERS & QUESTIONS:

Councillor Gray reported he attended a virtual meeting with the new Minister of Municipal Affairs, Nathan Cullen. Connectivity for rural areas was discussed.

Mayor Reinhardt reported that a group had toured a potential site for staff housing. Mayor Reinhardt also reported that the CVRPI had received 1002 responses to its survey regarding the Steamboat recreation area. CVRPI had a meeting on March 4th to review the results.

CAO Arne Dohlen advised that the snowpack for our area is 111%. He also advised that the Village was successful in applying for a grant through UBCM for developing a community firesmart plan.

CFO Karen Sharp advised the Save our Sheep donations are nearing \$43,000.

CV Reporter Steve Hubrecht asked for contact info regarding the snowpack results.

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved that we go 'in camera' under s.90 (c) of the *Community Charter* to discuss employee relations.

(Moved by Councillor Gray)

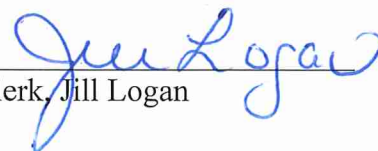
12. ADJOURNMENT:

The open portion of the meeting was adjourned at 8:57pm.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk, Jill Logan