

**VILLAGE OF RADIUM HOT SPRINGS**

**SPECIAL COUNCIL MEETING MINUTES FROM APRIL 4<sup>TH</sup>, 2022**

**PRESENT:** Mayor Clara Reinhardt, Councillors Logan and McCauley, Councillors Shudra and Gray (via Zoom) Arne Dohlen, Jill Logan

**1. ORDER:** Mayor Reinhardt brought the meeting to order at 10:04 a.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:**

**2. ADDITIONS TO AGENDA:**

Resolved that we accept the Agenda, as circulated.  
(Moved by Councillor McCauley) Carried

**3. MINUTES:**

a) Resolved, that we approve the Public Hearing minutes from March 23rd, 2022, as circulated.  
(Moved by Councillor Gray) Carried.

b) Resolved that we approve the Council meeting minutes from March 23<sup>rd</sup>, 2022, as circulated.  
(Moved by Councillor Gray) Carried.

**4. DELEGATIONS:**

None

**5. COMMITTEE REPORTS:**

None

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

None

**7. BYLAWS**

None

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Special Council Meeting Minutes from April 4th, 2022 continued...

**8. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

None

**9. NEW BUSINESS:**

a) Resolved, that Adrian Bergles is appointed as the Chief Administrative Officer and Corporate Officer for the Village of Radium Hot Springs.  
(Moved by Councillor McCauley) Carried

b) Adrian Bergles took the oath of office of the CAO and Corporate Officer for the Village of Radium Hot Springs.

c) Resolved, that Adrian Bergles is appointed as the Approving Officer for the Village of Radium Hot Springs.  
(Moved by Councillor Gray) Carried

d) Resolved, that the Chief Administrative Officer of the Village of Radium Hot Springs is designated as Head for the purposes of the *Freedom of Information and Protection of Privacy Act*.  
(Moved by Councillor Logan) Carried

e) Resolved, that we declare Chief Administrative Officer Adrian Bergles as a designated signing authority for banking and Municipal Finance Authority purposes. The other designated signing authorities are Mayor Clara Reinhardt, Councillor Todd Logan and Chief Financial Officer Karen Sharp  
(Moved by Councillor McCauley) Carried

**10. SUNDRY MATTERS & QUESTIONS:**

None

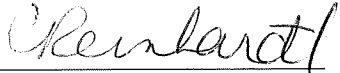
**11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:**

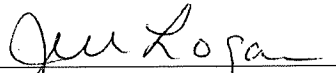
None

**12. ADJOURNMENT:**

The meeting was adjourned at 10:10am.

HEREBY CERTIFIED CORRECT:

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

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