

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM APRIL 13TH, 2022

PRESENT: Mayor Clara Reinhardt, Councillors Shudra, Gray and McCauley, Councillor Logan (via Zoom) Adrian Bergles, Arne Dohlen, Kent Kebe, Karen Sharp, Jill Logan, members of the public and the Columbia Valley Pioneer

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.

NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

2. ADDITIONS TO AGENDA:

Resolved, that the following item be added to the Agenda:

New Business – Item 9e) – Banner discussion

(Moved by Councillor Gray)

Carried

3. MINUTES:

Resolved that Council approves the Special Council meeting minutes from April 4th, 2022, as presented.

(Moved by Councillor McCauley)

Carried.

4. DELEGATIONS:

Resolved, that Council supports the request from Rural Roots Early Learning Centre to enter into a long term lease for exclusive occupancy of the gym, pending approval from School District #6.

(Moved by Councillor Gray)

Carried

5. COMMITTEE REPORTS:

None

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

None

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from April 13th, 2022 continued...

7. BYLAWS

a) Resolved, that “*Official Community Plan Amendment Bylaw No. 474, 2022*” be read two times.

(Moved by Councillor Gray) Carried

b) Resolved, that “*Zoning Amendment Bylaw*” be read two times.
No. 475, 2022.

(Moved by Councillor Gray) Carried

c) Resolved, that the public hearing for both bylaws will be held May 11th, 2022, at 7pm in the council chambers.

(Moved by Councillor McCauley) Carried

d) Resolved, that “*Financial Plan Bylaw No. 476, 2022*” be amended to reflect a 6% increase.

(Moved by Councillor Gray) Carried

e) Resolved, that “*Financial Plan Bylaw No. 476, 2022*”, as amended, be read two times.

(Moved by Councillor Gray) Carried

f) Resolved, that “*Tax Rate Bylaw No. 477, 2022, Schedule A*”, be amended to provide for the 6% tax increase, and that “*Tax Rate Bylaw, No. 477, 2022, Schedule A*”, as amended, be read two times.

(Moved by Councillor McCauley) Carried

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

None

9. NEW BUSINESS:

a) Resolved, that Council approves Development Permit No. 166,2022.

(Moved by Councillor McCauley) Carried

b) RMI Funding Report received by Council for information.

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from April 13th, 2022 continued...

c) Resolved, that Council approves the following grants in aid:

i) Hospice Society - \$1500.00

ii) Victim Services - \$5700.00

iii) Radium Public Library – Operating in-Kind - \$19,450.00 and Operating - \$53,155.00

(Moved by Councillor Gray)

Carried (Councillors Gray and McCauley opposed)

d) Resolved, that Council accepts the February cheque register in the amount of \$242,111.37.

(Moved by Councillor Gray)

Carried

e) Resolved, that Council and staff will provide ideas/themes for the streetlight banners and that staff will work with the designer to have new artwork created (8 images); and that those images will then be voted on by the public.

(Moved by Councillor Gray)

Carried

10. SUNDRY MATTERS & QUESTIONS:

- Council welcomed CAO Adrian Bergles to his new role.
- Mayor Reinhardt advised that a Columbia Valley Housing Society will be formed.
- Council discussed a change to Sundry Matters on the agenda and changing that heading to “Roundtable”.
- Council discussed potential changes to the Procedure Bylaw regulating meeting time and day of the week. No changes will be made at this time.

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

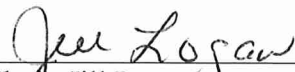
None

12. ADJOURNMENT: 8:52p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk, Jill Logan