

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM APRIL 27TH, 2022

PRESENT: Acting Mayor Logan, Councillors Shudra, Gray and McCauley, Adrian Bergles, Kent Kebe, Karen Sharp, Jill Logan, members of the public and the Columbia Valley Pioneer

REGRETS: Mayor Clara Reinhardt

1. ORDER: Acting Mayor Logan brought the meeting to order at 7:30 p.m.

LAND ACKNOWLEDGEMENT:

Acting Mayor Logan 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 items be added to the Agenda under Item 8 - New Business:

8b) Report to Council from CFO Karen Sharp – Draft Resort Municipality Initiative
3-year Strategic Plan 2022-2024

8c) AKBLG Report from Mayor Reinhardt
(Moved by Councillor Gray) Carried

3. MINUTES:

Resolved that Council approves the Regular Council Meeting minutes from April 13th, 2022, as presented.

(Moved by Councillor Gray) Carried

4. DELEGATIONS:

None

5. COMMITTEE REPORTS:

- Councillor Gray reported that he had recently attended AKBLG in Nelson, and the Radium Chamber AGM.
- Councillor Logan reported that the Rotary Community Garden committee had met and discussed the garden work-bee on May 7th, and the water supply issues and work being done to connect the garden to the Park's building supply lines.

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6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Councillor Gray recused himself from the mobile vendor discussion.

Council received CAO Bergles' Report to Council – Mobile Vendors, with recommendations. The following was resolved:

- a) That Council resolves to select option (a) relating to the possibility of seasonal mobile vendor operations in the Village of Radium Hot Springs.
(Moved by Councillor McCauley) Carried

As a result of Option (a), Council and staff set May 24th at 2pm for a Committee of the Whole meeting.

Councillor Gray returned to the Chambers.

7. BYLAWS

- a) Resolved, that "*Financial Plan Bylaw No. 476, 2022*", be read a third time.
(Moved by Councillor Gray) Carried
- b) Resolved, that "*Tax Rate Bylaw No. 477, 2022*", be read a third time.
(Moved by Councillor McCauley) Carried

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- a) Resolved, that Council receives the email dated April 18th, 2022 from ColumbiYEA, for information.
(Moved by Councillor Gray) Carried
- b) Resolved, that Council approves the Draft Resort Municipality Initiative 3-year Strategic Plan 2022-2024.
(Moved by Councillor McCauley) Carried
- c) Resolved, that Council receives Mayor Reinhardt's AKBLG Report, as presented.
(Moved by Councillor Shudra) Carried

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9. NEW BUSINESS:

- a) That Council resolves to change the standing agenda matter “Sundry Matters and Questions” to “Roundtable” on a go forward basis.
(Moved by Councillor Gray) Carried

10. SUNDRY MATTERS & QUESTIONS:


- Councillor Shudra expressed his pleasure that the Spray Park has finally received its operating permit.
- Councillor Gray commented that he had attended several in-person meetings (AKBLG, Radium Library, Chamber AGM) and that it felt ‘good’ to be back in-person.
- Bylaw Officer Kebe advised he has been in an animal control course all week and that Short Term Rental applications have come to a standstill.
- CFO Sharp advised that she was busy with annual reporting.

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

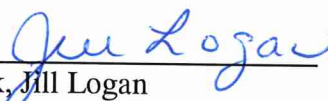
None

12. ADJOURNMENT: 8:44p.m.

HEREBY CERTIFIED CORRECT:



Acting Mayor/Todd Logan



Clerk, Jill Logan