

**VILLAGE OF RADIUM HOT SPRINGS**

**REGULAR COUNCIL MEETING MINUTES FROM MAY 11<sup>TH</sup>, 2022**

**PRESENT:** Mayor Reinhardt, Councillors Logan, Shudra and Gray and Councillor McCauley (via Zoom), CAO Adrian Bergles, Bylaw Officer Kent Kebe, CFO Karen Sharp, Clerk Jill Logan, members of the public and the Columbia Valley Pioneer newspaper (via Zoom)

**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 there are no additions to the Agenda.  
(Moved by Councillor Shudra) Carried

**3. MINUTES:**

Resolved, that Council approves the Regular Council Meeting minutes from April 27th, 2022, as presented.  
(Moved by Councillor McCauley) Carried

**4. DELEGATIONS:**

None

**5. COMMITTEE REPORTS:**

There were no committee reports.

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

None.

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Regular Council Meeting Minutes from May 11th, 2022 continued...

### 7. BYLAWS

- a) Resolved, that “*Financial Plan Bylaw No. 476, 2022*”, be adopted.  
(Moved by Councillor Gray) Carried
- b) Resolved, that “*Tax Rate Bylaw No. 477, 2022*”, be adopted.  
(Moved by Councillor Gray) Carried

### 8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- a) Resolved, that Council adds Arne Dohlen, Building Inspector and Development Services Contractor, as an associate member to the Village’s Municipal Insurance Association of British Columbia Policy for Liability and Errors and Omissions Purposes until December 31, 2022.  
(Moved by Councillor Gray) Carried
- b) Resolved, that Council approves the 2021 Statement of Financial Information.  
(Moved by Councillor Gray) Carried
- c) Resolved, that Council receives the March cheque register, for information.  
(Moved by Councillor Gray) Carried
- d) Resolved, that Council approves the Vacation & Statutory Holiday Policy, as presented.  
(Moved by Councillor Gray) Carried

### 9. NEW BUSINESS:

None

### 10. ROUNDTABLE:

- Councillor Gray commented that he is looking forward to the upcoming Committee of the Whole Meeting.
- Councillor Logan reported on the recent Rotary Community Garden work-bee, and that it was well attended. Councillor Logan also advised that the new water source from the Parks Canada building has been established.
- Mayor Reinhardt reported that the garbage pickup event on May 7, organized by the ColumbiYEA group, had about 10 volunteers. Mayor Reinhardt also advised that she and CAO Bergles, had an opportunity to meet with the new Parks Canada superintendent and outgoing superintendent. Mayor Reinhardt advised that a meeting will be set up with the Akisqnuq First Nation. Finally, Mayor Reinhardt advised that she will be headed to UBCM meetings in the coming week.

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

None

**12. ADJOURNMENT: 7:55 p.m.**

HEREBY CERTIFIED CORRECT:

Reinhardt  
Mayor Reinhardt

Jill Logan  
Clerk, Jill Logan