#### VILLAGE OF RADIUM HOT SPRINGS

#### **MINUTES**

# REGULAR COUNCIL MEETING

### **COUNCIL CHAMBERS**

## WEDNESDAY, MAY 25<sup>TH</sup>, 2022

**PRESENT:** Mayor Reinhardt, Councillors Logan, Shudra, Gray and McCauley, CAO Adrian Bergles (via Zoom), 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 McCauley)

Carried

#### 3. MINUTES:

Resolved, that the Village of Radium Hot Springs Council adopt the Public Hearing Minutes from May 11<sup>th</sup>, 2022, as presented

(Moved by Councillor McCauley)

Carried

Resolved, that the Village of Radium Hot Springs Council adopt the Regular Council Meeting minutes from May 11<sup>th</sup>, 2022, as presented.

(Moved by Councillor Shudra)

Carried

#### 4. DELEGATIONS:

Sergeant Darren Kakuno presented his Fourth Quarter 2021-2022 report and answered questions from council.

## 5. COMMITTEE REPORTS:

Mayor Reinhardt attended the Columbia Valley Wetlands Stewardship AGM.

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

None.

#### 7. BYLAWS

a) That Village of Radium Hot Springs Council give third reading to "OCP Amendment Bylaw No. 474, 2022".

(Moved by Councillor Gray)

Carried

b) That Village of Radium Hot Springs Council give third reading to "Zoning Amendment Bylaw No. 475, 2022".

(Moved by Councillor Gray)

Carried

c) That Village of Radium Hot Springs "Election, Assent, and Mail Ballot Voting Bylaw No.478, 2022", be read three times.

(Moved by Councillor Gray)

Carried

### 8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

a) Resolved, that Council of the Village of Radium Hot Springs adopt the Global Code of Conduct Policy, as presented.

(Moved by Councillor Gray)

Carried

b) Resolved, that Council of the Village of Radium Hot Springs directs staff to explore a Code of Conduct policy for Council's consideration.

(Moved by Councillor Gray)

Carried

#### 9. NEW BUSINESS:

None

#### 10. ROUNDTABLE:

- Councillor Gray commented:
  - o that he participated in a call with Interior Health, which focused on heat mitigation measures and the Heat Alert Response System toolkit available to municipalities; and

- o that he had been invited by the group, Queer in Politics, to speak to a group of students at a Trail school about his role as a councillor.
- Councillor Logan reported on the recent Fire Department Open House and the success of the event in raising funds for the Rotary Community Garden and Radium Public Library. He extended a thank you to all involved.
- Mayor Reinhardt commented:
  - o that she and CAO Bergles had attended a meeting with EMCON; and
  - o that she had attended a Red Cross Regional meeting and spoke about the role Red Cross was now playing with emergency response issues in the region.

Clerk, Jill Logan

• CAO Bergles advised he was attending the Resort Municipality Conference in Rossland.

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

None

12. ADJOURNMENT: 8:20 p.m.

HEREBY CERTIFIED CORRECT:

<u>Reinhardt</u> Mayor Reinhardt

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