VILLAGE OF RADIUM HOT SPRINGS

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

WEDNESDAY, JUNE 8th, 2022 at 7:30pm

COUNCIL PRESENT:

Mayor Reinhardt, Councillors Logan, Shudra, Gray

Regrets: Councillor McCauley

STAFF PRESENT:

CAO Adrian Bergles, Clerk Jill Logan

PUBLIC PRESENT:

5 (Columbia Valley Pioneer reporter 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.

2. ADDITIONS TO AGENDA:

Resolved, that there are no additions to the Agenda. (Moved by Councillor Gray)

Carried

3. MINUTES:

- a) Resolved, that the Village of Radium Hot Springs Council adopts the Committee of the Whole Meeting minutes from May 24th, 2022, as presented (Moved by Councillor Shudra) Carried
- b) Resolved, that the Village of Radium Hot Springs Council adopts the Regular Council Meeting minutes from May 25th, 2022, as presented.

 (Moved by Councillor Gray)

 Carried

4. DELEGATIONS:

No delegations.

5. COMMITTEE REPORTS:

• Mayor Reinhardt attended Columbia Valley Recreation Planning Initiative meetings.

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

None.

7. BYLAWS

a) Resolved, that the Village of Radium Hot Springs Council adopts " OCP Amendment Bylaw No. 474, 2022".

(Moved by Councillor Gray)

Carried

b) Resolved, that the Village of Radium Hot Springs Council adopts " Zoning Amendment Bylaw No. 475, 2022".

(Moved by Councillor Logan)

Carried

c) Resolved, that the Village of Radium Hot Springs Council adopts " *Election, Assent, and Mail Ballot Voting Bylaw No.478, 2022*".

(Moved by Councillor Gray)

Carried

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

a) Resolved, that Council of the Village of Radium Hot Springs receives the letters from Premier John Horgan and Minister Nathan Cullen regarding the 2022 UBCM Convention Meeting requests, for information; and

(Moved by Councillor Logan)

Carried

Resolved, that Council of the Village of Radium Hot Springs instructs staff to initiate meeting requests with the following Ministries: Ministry of Public Safety and Ministry of Transportation and Infrastructure.

(Moved by Councillor Gray)

Carried

b) Resolved, that Council of the Village of Radium Hot Springs receives the 2022 AKBLG Resolutions, for information.

(Moved by Councillor Shudra)

Carried

Councillor Gray recused himself at 7:37pm

c) Resolved, that Council of the Village of Radium Hot Springs adopts the Tourism Radium Mobile Vendors Policy, as presented, with the recommendation that Tourism Radium's 'Market Polices' document clarifies that market space priority be given to Radium-based businesses.

(Moved by Councillor Logan)

Carried

Councillor Gray returned at 7:43pm

d) Resolved, that pursuant to Section 58(1) of the *Local Government Act* Adrian Bergles be appointed Chief Election Officer for conducting the 2022 general local election and assent voting with power to appoint other election officials as required for the administration and conduct of the 2022 general local election; and

Resolved, that Emily Mitchell be appointed Deputy Chief Election Officer for the 2022 general local election

(Moved by Councillor Gray)

Carried

- e) Resolved, that the Village of Radium Hot Springs Council receives CAO Bergles' e-mail communication regarding the Village's Flood and Turbidity Response plan, for information. (Moved by Councillor Gray)

 Carried
- f) Resolved, that the Village of Radium Hot Springs Council will work with Village staff to plan an Open House event on July 11th, 2022.

 (Moved by Councillor Gray) Carried
- g) Resolved, that the Village of Radium Hot Springs Council instructs staff to prepare and send a letter to the Ministry of Transportation regarding a resident's request for a turning lane off Highway 95 onto Prospector Avenue.

(Moved by Councillor Gray)

Carried

9. NEW BUSINESS:

None

10. ROUNDTABLE:

- Resolved, that the Committee of the Whole meeting be held on June 16th, 2022 at 1pm. (Moved by Councillor Gray) Carried
- CAO Bergles provided an update on his recent attendance at the Resort Municipality Conference in Rossland, and further advised that the 2023 conference will be held in Radium Hot Springs.
- Pioneer Reporter Haley Grinder asked for clarification on the mobile vendor fees at the Market on Main.

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

None

12. ADJOURNMENT: 8:05 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Reinhardt

Clerk, All Logan

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