

VILLAGE OF RADIUM HOT SPRINGS
MINUTES
COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS
THURSDAY, JUNE 16TH, 2022 @ 1:00 PM

COUNCIL PRESENT: Mayor Reinhardt, Councillors Logan, Shudra, Gray and McCauley,

STAFF PRESENT: CAO Adrian Bergles, Bylaw Officer Kent Kebe, Clerk Jill Logan,

PUBLIC PRESENT: 0

1. ORDER: Mayor Reinhardt brought the meeting to order at 1:00 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:

No additions to the Agenda.

3. ITEMS FOR DISCUSSION:

a) Pioneer Avenue Public Art

CAO Bergles will follow up with property owner and advise of pending zoning changes and concerns about sight lines.

b) Potential Turkey Relocation

Resolved, that Council of the Village of Radium Hot Springs supports this initiative led by the Alberta government and instructs staff to bring forth additional information at a future council meeting.

(Moved by Councillor Gray) Carried

c) CAO Priority List

Council discussed the CAO's priority list and requested that professional development be included. Council also discussed the e-bike policy, employee wellness incentives and the pending retirement of the Village's building inspector. The CAO's 3 month review will be conducted at the upcoming June 22nd

d) Council Remuneration

Council requested staff review council remuneration in other municipalities, taking into consideration population size and budget and also consider the addition of paid attendance at council appointed committee meetings.

e) Sign Bylaw

Council provided comments on the existing Sign Bylaw and directed staff to review and bring forward potential bylaw amendments for discussion, such as the use of newer technology for signs, size of lettering and logos, brightness, as well as direction on the use of sandwich board signs.

f) Schedule for future COTW meetings

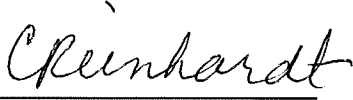
Council will review the COTW meeting schedule at the July Regular Council Meeting

g) Reserve Fund

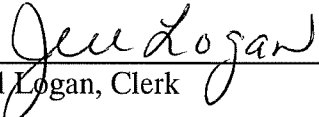
CAO Bergles will review investment practices with CFO Sharp and provide Council with an update at a future council meeting.

4. ADJOURNMENT: 2:54pm

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Jill Logan, Clerk