

VILLAGE OF RADIUM HOT SPRINGS

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

WEDNESDAY, JUNE 22nd, 2022 at 7:30pm

COUNCIL PRESENT: Mayor Reinhardt, Councillors Logan, McCauley, via Zoom - Councillor Gray
Regrets: Councillor Shudra

STAFF PRESENT: CAO Adrian Bergles, Corporate Officer 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 McCauley)

Carried

3. MINUTES:

a) Resolved, that the Village of Radium Hot Springs Council adopts the Regular Council Meeting minutes from June 8th, 2022, as presented.

(Moved by Councillor Logan)

Carried

4. DELEGATIONS:

No delegations.

5. COMMITTEE REPORTS:

- Mayor Reinhardt is preparing for UBCM minister meetings.

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

None.

7. BYLAWS

Councillor Gray recused himself at 7:36pm

- a) That Council gives first, second and third reading to *Business Licence Regulation Bylaw No. 244, 2001 – Amendment Bylaw No. 479, 2022*, as presented.
(Moved by Councillor Logan) **Opposed by Reinhardt, Logan, McCauley**
- b) That Council gives first reading to *Business Licence Regulation Bylaw No. 244, 2001 – Amendment Bylaw No. 479, 2022*, and directs staff to amend the Bylaw as discussed, before bringing the bylaw back for second and third readings;
(Moved by Councillor McCauley) Carried

Councillor Gray returned at 7:47pm

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- a) That the Village of Radium Hot Springs Annual Report January 1, 2021 to December 31, 2021, be adopted.
(Moved by Councillor Gray) Carried
- b) That the Village of Radium Hot Springs Council adopts the 2022 summer meeting schedule, as follows: July 13th and August 10th.
(Moved by Councillor Logan) Carried
- c) That the Village of Radium Hot Springs Council adopts the Council Code of Conduct as presented; and

That the Village of Radium Hot Springs Council adopts the Council/Administration Protocol Policy, as presented.
(Moved by Councillor Logan) Carried
- d) That the Village of Radium Hot Springs Council, in accordance with Article 6.13 of the Reciprocal Insurance Exchange Agreement (RIEA), appoints Councillor Dale Shudra and Councillor Mike Gray as alternates, to vote the Village's interests at this year's Municipal Insurance Association's AGM, held on Tuesday, September 13th, in conjunction with the 2022 UBCM Convention.
(Moved by Councillor McCauley) Carried

- e) That Council authorize staff to enter into a contract with Urban Systems Limited Forster Creek Intake and Sedimentation Pond Improvements – Pre-Design Work Program for a value of \$131,900.
(Moved by Councillor Logan)
- f) That the Canfor Notice and Referral dated June 6, 2022 be received for information;
(Moved by Councillor McCauley) Carried

Councillor Logan recused himself at 8:07pm

- g) THAT Council resolve to appoint Jill Logan as Corporate Officer for the Village of Radium Hot Springs;

AND THAT Council resolve to appoint Adrian Bergles Deputy Corporate Officer for the Village of Radium Hot Springs.
(Moved by Councillor Gray) Carried

Councillor Logan returned at 8:08pm

- h) That the Village of Radium Hot Springs Council accepts the May 2022 Bylaw Activity Information Report, as presented by Bylaw Officer Kebe
(Moved by Councillor Gray) Carried

9. NEW BUSINESS:

None

10. ROUNDTABLE:

- Councillor Gray attended the opening of the Columbia House Healing Garden, as well as the Shuswap Indian Band's June 21st celebration;
- Councillor Logan expressed his appreciation for the condition of the park behind the community garden and thanked public works for their efforts in maintaining this greenspace;
- CAO Bergles advised that he, as well as Mayor Reinhardt and Councillors Gray and Logan (virtually) attended a meeting with the Akisqnuq First Nation;
- Councillor McCauley commented on the traffic using the back alley behind the village office.

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, to go 'in camera' to discuss labour relations under section 90 of the *Community Charter*.
(Moved by Councillor Gray) Carried

12. ADJOURNMENT: 8:27 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Reinhardt



Corporate Officer Jill Logan