

VILLAGE OF RADIUM HOT SPRINGS

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

WEDNESDAY, AUGUST 10TH, 2022 at 7:30pm

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

**STAFF PRESENT:** CAO Adrian Bergles, CO Jill Logan, CFO Karen Sharp, Bylaw Officer Kent Kebe

**PUBLIC PRESENT:** 5 in the gallery, 1 virtually on 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 we amend the Agenda as follows:

- a) Item 6a) – Fair Compensation Policy – tabled to a future meeting.
- b) Item 11 – Notice of Committee, Special & Closed Meetings – add that we go ‘in camera’ under s.90.1 of the *Community Charter* to discuss employee relations.

(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried.

Resolved, to accept the Agenda as amended.

(Moved by Councillor McCauley, Seconded by Councillor Logan) Carried.

**3. MINUTES:**

- a) Resolved, that the Village of Radium Hot Springs Council adopts the Regular Council Meeting minutes from July 13th, 2022, as presented.  
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried

#### 4. DELEGATIONS:

- a) Sgt. Darren Kakuno presented his quarterly report, highlighting calls to Radium, detachment priorities and employee wellness.
- b) Jon Large and Kelsey Eade – Parks Canada Fire & Vegetation Specialist, discussed the upcoming Redstreak Mountain prescribed burn which could occur between August 15 and late October, if conditions are favourable.

#### 5. COMMITTEE REPORTS:

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

##### Resolved:

- a) That the Village of Radium Hot Springs Council tables the Fair Compensation Policy until a future date.  
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried
- b) That the Village of Radium Hot Springs Council directs staff to work with Alberta Conservation Association and the BC Ministry of Forests, Lands & Natural Resources, to live trap up to 75% of the resident wild turkey population, and transport same to Alberta.  
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried

#### 7. BYLAWS

##### Resolved:

- a) That Council gives first reading to “*Revitalization Tax Exemption Program Bylaw No. 481, 2022*”, as amended, and instructs staff to provide public notice as required by legislation.  
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried  
**Opposed: Councillor McCauley**
- b) That Council gives three readings to “*Council Remuneration Bylaw No. 482, 2022*”, as amended.  
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried  
**Opposed: Councillor Shudra**

## 8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

### Resolved:

- a) That the July 22<sup>nd</sup> correspondence from the Regional District of Nanaimo, requesting support for its UBCM resolution regarding modernization of the *Local Government Act*, be received for information  
(Moved by Councillor Gray, Seconded by Councillor Logan) Carried
- b) That Council receives the Semi-Annual Finance Department Report, as presented, for information.  
(Moved by Councillor Gray, Seconded by Councillor Logan) Carried

## 9. NEW BUSINESS:

### Resolved:

- a) That Council cancels the September 14<sup>th</sup> Regular Council Meeting and sets September 7<sup>th</sup>, 2022 as the alternate September Regular Council Meeting and the Public Hearing at 7:00pm, for Village of Radium Hot Springs Zoning Bylaw No. 480, 2022.  
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried

## 10. ROUNDTABLE:

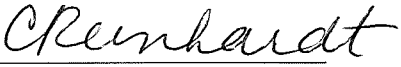
- Councillor Logan commented that the newly purchased chipper for the Community Garden is working well.
- Councillor McCauley expressed his safety concerns regarding the crosswalk from St. Joseph's to Main St. East. Staff will follow up with the Ministry of Transportation regarding his concerns.
- Councillor Gray commended public works staff and the fire department for their quick response to the wildland fire adjacent to Ridge Road.
- Mayor Reinhardt met with the new Columbia Basin Trust representative for the area and commented on a new grant funding initiative for electric vehicles.
- Pioneer reporter Steve Hubrecht asked for clarification on Radium's turkey issues.

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

- Resolved that we go 'in camera' to discuss employee relations under Section 90.1 of the *Community Charter*.  
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried.

**12. ADJOURNMENT at 9:06pm**

HEREBY CERTIFIED CORRECT:

  
\_\_\_\_\_  
Mayor Clara Reinhardt

  
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Corporate Officer Jill Logan