

VILLAGE OF RADIUM HOT SPRINGS

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

WEDNESDAY, OCTOBER 26TH, 2022 at 7:30pm

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

STAFF PRESENT: CAO Adrian Bergles, CO Jill Logan

PUBLIC PRESENT: 3 in the gallery

1. ORDER: Acting Mayor Logan brought the meeting to order at 7:30 p.m.

LAND ACKNOWLEDGEMENT:

Acting Mayor Logan acknowledged the First Nation's heritage for the lands upon which this meeting is being held.

2. ADDITIONS TO AGENDA:

Resolved, that the Agenda is accepted as presented.
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried

3. MINUTES:

- a) Resolved, that the Village of Radium Hot Springs Council adopts the Special Council Meeting minutes from August 24th, 2022, as presented.
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried
- b) Resolved, that the Village of Radium Hot Springs Council adopts the Regular Council Meeting minutes from October 12th, as presented.
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried

4. DELEGATIONS:

None

5. COMMITTEE REPORTS

None

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

None

7. BYLAWS

Resolved:

- a) That Council adopts “*Village of Radium Hot Springs Sign Bylaw No. 483, 2022*”, as presented.
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- a) Resolved, that the Village of Radium Council resolves to support the Village of Radium Hot Springs’ application to the BC Active Transportation Infrastructure Grants Program for \$217,778, for Village of Radium Hot Springs North-South Connector Phase 1; and

That the Village of Radium Hot Springs commits to fund project overruns, if any.
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried

- b) Resolved, that Council receives the October 2022 Grant Tracker Summary, for information
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried
- c) Resolved, that Council receives the CAO Priority Project List Update, for information
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried
- d) Resolved, that Council resolves to accept staff’s recommendation that former councillors’ IT devices will remain with outgoing councillors or be returned to the office for recycling
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried
- e) Resolved, that Council declares November 5-11th as Veterans’ Week.
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried
- f) Resolved, that Council designates Mayor-elect Mike Gray to lay the wreath at the Invermere Remembrance Day Ceremony.
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried
- g) Resolved, that Council receives the report on the Declaration of Radium Municipal Election 2022 Official Results, for information
(Moved by Councillor McCauley, Seconded by Councillor Shudra) Carried

9. NEW BUSINESS:

None

10. ROUNDTABLE:

- Councillor Shudra thanked the outgoing Councillors for their service to the Village.
- Councillor McCauley commented that he enjoyed his time on council.
- Councillor Gray thanked the outgoing Councillors for their service to the Village.
- Acting Mayor/Councillor Logan said it was an honour to work with everyone over his past three terms.
- CAO Bergles also thanked the outgoing council and reported that he had recently attended a Columbia Valley Housing Society meeting.

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:


That Council resolves to go ‘in camera’ to discuss labour relations under section 90 (1) of the *Community Charter*

(Moved by Councillor Gray, Seconded by Councillor McCauley)

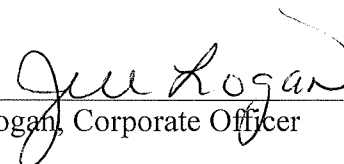
Carried

12. ADJOURNMENT at 7:54pm.

HEREBY CERTIFIED CORRECT:



Acting Mayor Todd Logan



Jill Logan, Corporate Officer