

VILLAGE OF RADIUM HOT SPRINGS

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

WEDNESDAY, NOVEMBER 9TH, 2022 at 7:30pm

COUNCIL PRESENT: Councillors Shudra (chair), Palashniuk, Collin and Ferguson-Huston
Mayor Gray (via Zoom)

STAFF PRESENT: CAO Adrian Bergles, CO Jill Logan

PUBLIC PRESENT: 2 in the gallery, 2 virtually via Zoom

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

LAND ACKNOWLEDGEMENT:

Acting Mayor Shudra acknowledged that Council is meeting on the traditional and unceded territory of the Ktunaxa and Secwepemc peoples.

2. ADDITIONS TO AGENDA:

Resolved, that the Agenda is adopted, as presented.

(Moved by Councillor Palashniuk, Seconded by Councillor Ferguson-Huston)

Carried

3. MINUTES:

a) Resolved, that the Village of Radium Hot Springs Council adopts the Regular Council Meeting minutes from October 26th, as presented.

(Moved by Mayor Gray, Seconded by Councillor Collin)

Carried

b) Resolved, that the Village of Radium Hot Springs Council adopts the Special Council Meeting minutes from November 2nd, 2022, as amended.

(Moved by Councillor Palashniuk, Seconded by Councillor Ferguson-Huston)

Carried

4. DELEGATIONS:

a) Sgt. Darren Kakuno presented his quarterly report and advised Council that he has been transferred to Cranbrook. Council thanked Sgt. Kakuno for his service in the Columbia Valley.

b) Paul Adams and Collin Moss of the BC Rural Health Network presented to Council and requested that the Village become a member of the Network to further the voice of rural residents on health and wellness. Following the presentation and discussion, Council made the following resolutions:

Resolved, that Council tables the request from the BC Rural Health Network to purchase a membership, for further discussion.
(Moved by Councillor Ferguson-Huston, Seconded by Councillor Palashniuk) Not Carried

Resolved, that Council instructs staff to purchase a \$50 membership on behalf of the Village in the BC Rural Health Network.
(Moved by Mayor Gray, Seconded by Councillor Ferguson-Huston) Carried

5. COMMITTEE REPORTS

None

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

None

7. BYLAWS

None

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- a) Resolved, that Council appoints Christi Ferguson-Huston as a member, and Councillor Carey Collin as an alternate member, to the Ktunaxa Kinbasket Treaty Advisory Committee.
(Moved by Mayor Gray, Seconded by Councillor Palashniuk) Carried

9. NEW BUSINESS:

- a) BC Rural Health Network membership was resolved under Item 4b).

10. ROUNDTABLE:

Mayor Gray provided new Council with an explanation of the Roundtable process.

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that Council goes 'in camera' to discuss labour relations under section 90 (1) of the
Community Charter

(Moved by Councillor Gray, Seconded by Councillor Ferguson-Huston)

Carried

12. ADJOURNMENT at 8:29 p.m.

HEREBY CERTIFIED CORRECT:



Acting Mayor Dale Shudra



Jill Logan, Corporate Officer