

VILLAGE OF RADIUM HOT SPRINGS

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

WEDNESDAY, NOVEMBER 23rd, 2022 at 7:30pm

COUNCIL PRESENT: Mayor Gray, Councillors Shudra, Palashniuk, Collin and Ferguson-Huston

STAFF PRESENT: CAO Adrian Bergles, CO Jill Logan (scribe)

PUBLIC PRESENT: 2 in the gallery

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

LAND ACKNOWLEDGEMENT:

Mayor Gray 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:

Resolved, that the Village of Radium Hot Springs Council adopts the Regular Council Meeting minutes from November 9th, 2022, as presented.

(Moved by Councillor Shudra, Seconded by Councillor Ferguson-Huston) Carried

4. DELEGATIONS:

None

5. COMMITTEE REPORTS

None

6. UNFINISHED BUSINESS/ BUSINESS ARISING FROM THE MINUTES:

None

7. BYLAWS

- a) Resolved, that "*Council Procedure Bylaw No. 486, 2022*" receive first reading with the following amendments:
- i) Regular Council meetings will normally be held the 2nd and 4th Mondays of each month;
 - ii) Regular Council meetings will begin at 4pm and end by 6:30pm. If an extension of the meeting is required it must be by resolution;
 - iii) COTW meetings will normally be held the 2nd Monday of each month, beginning at 1:30pm and ending by 3:30pm;
 - iv) Agenda Items will be accepted up to 10:00am on the Wednesday prior to the meeting, and the Agenda will be sent out by 4:00pm on the Wednesday prior to the meeting date;
 - v) if the regular COTW meeting date falls on a statutory holiday, the meeting will be held the next business day;
 - vi) "Question Period" is renamed as "Question Period on Agenda Items" and is limited to a maximum of 10 minutes; and

that Council instructs staff to proceed with public notice of the proposed "*Council Procedure Bylaw No. 486, 2022*", as per section 94 of the *Community Charter*.

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

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- a) Resolved, that Council receives the September and October 2022 cheque registers, for information.
(Moved by Councillor Ferguson-Huston, Seconded by Councillor Palashniuk) Carried
- b) Resolved, that Council receives Fire Chief Carr's Fire Department Report to November 19, 2022, for information.
(Moved by Councillor Collin, Seconded by Councillor Ferguson-Huston) Carried
- c) Resolved, that Council endorse the 2022-2024 Resort Development Strategy, approved by the Province of British Columbia on November 16, 2022, as developed by the Village of Radium Hot Springs and Tourism Radium.
(Moved by Councillor Collin, Seconded by Councillor Shudra) Carried
- d) Resolved, that Council receives the RDEK Director Training & Inaugural Committee & Board Meeting Report prepared by Mayor Gray, for information
(Moved by Councillor Ferguson-Huston, Seconded by Councillor Collin) Carried
- e) Resolved, that Council receives AKBLG Call for Resolutions and Writing Guideline For Resolutions, for information.
(Moved by Councillor Palashniuk, Seconded by Councillor Shudra) Carried

- f) Resolved, that Council receives the BC RCMP Elected Officials Guide, for information.
(Moved by Councillor Shudra, Seconded by Councillor Ferguson-Huston) Carried

9. NEW BUSINESS:

None

10. ROUNDTABLE:

- Councillor Shudra expressed his appreciation for the council orientation workshop.
- Mayor Gray enjoyed the process of going through the council orientation workshop.

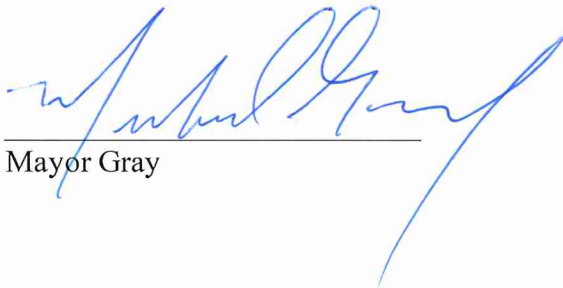
11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

None

12. ADJOURNMENT at 8:06p.m.

(Moved by Councillor Palashniuk, seconded by Councillor Shudra) Carried

HEREBY CERTIFIED CORRECT:



Mayor Gray



Jill Logan, Corporate Officer