

VILLAGE OF RADIUM HOT SPRINGS

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

WEDNESDAY, DECEMBER 14TH, 2022 at 7:30pm

COUNCIL PRESENT: Mayor Gray, Councillors Collin and Ferguson-Huston & Shudra (by Zoom)

ABSENT: Councillor Palashniuk

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

PUBLIC PRESENT: 9 in the gallery and 2 by Zoom

1. ORDER: Mayor Gray brought the meeting to order at 7:32 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.

(Moved by Councillor Collin, 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 November 23rd, 2022, as presented.

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

Carried

4. DELEGATIONS:

a) Kathy Bonell presented on behalf of the Columbia River Valley Rural Roots Society, requesting a continuation of the lease agreement between the Village and the Rural Communities Early Childhood Institute.

Resolved, that Council allows the Rural Roots Early Learning Centre to continue to operate through the Rural Communities Early Childhood Institute under the same lease agreement conditions it has with the Columbia River Valley Rural Roots Society, until the lease ends in June, 2023.

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

Carried

- b) Council heard from members of the Columbia Valley Recreation Planning Initiative - Clara Reinhardt and Adrian Perry. The delegates provided an overview of the CVRPI and the current stage of the Steamboat Recreation Plan, as well as future goals of CVRPI.
- c) Council heard a presentation from Tracy Flynn – East Kootenay Climate Hub, regarding climate change and the recommendation that council consider climate change when decision making.

5. COMMITTEE REPORTS

None

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

None

7. BYLAWS

- a) Resolved, that Council amends the “*Council Procedure Bylaw No. 486,2022*”, as follows:
 - i) paragraph 4.13 – by replacing Wednesday with Thursday;
 - ii) paragraph 4.14 – by replacing Wednesday with Thursday;
 - iii) paragraph 4.18 – after the words “the question period is limited to: - adding the words:”..2 minutes per person”;and that “*Council Procedure Bylaw No. 486,2022*” receives 2nd and 3rd readings, as amended.
(Moved by Councillor Ferguson-Huston, Seconded by Councillor Collin) Carried

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- a) Resolved, that Council receives the email correspondence from BCSPCA – Sarah Herring, Government Relations Officer, dated November 30th, 2022, for information.
(Moved by Councillor Ferguson-Huston, Seconded by Councillor Collin) Carried
- b) Resolved, that Council receives the correspondence from Community Futures East Kootenay – Tracey Whiting and Sean Campbell, dated December 6, 2022, for information.
(Moved by Councillor Ferguson-Huston, Seconded by Councillor Collin) Carried
- c) Resolved, that Council receives Mayor Gray’s RDEK Report for December 7-9, 2022, for information.
(Moved by Councillor Ferguson-Huston, Seconded by Councillor Collin) Carried

9. NEW BUSINESS:

- a) Resolved, that Council appoints Director of Finance, Karen Lillejord, CPA, as Treasurer for the Village of Radium Hot Springs.
(Moved by Councillor Collin, Seconded by Councillor Shudra) Carried
- b) Resolved, that Council appoints Jill Logan as Head for the purposes of *Freedom of Information and Protection of Privacy Act*, for the Village of Radium Hot Springs.
(Moved by Councillor Collin, Seconded by Councillor Ferguson-Huston) Carried
- c) Resolved, that Council adopts the Village of Radium Hot Springs' Flag Policy, as presented.
(Moved by Councillor Collin, Seconded by Councillor Ferguson-Huston) Carried
- d) Resolved, that Council receives the memo on Building Inspection Services Contract with District of Invermere, for information.
(Moved by Councillor Ferguson-Huston, Seconded by Councillor Collin) Carried
- e) Resolved, that the "*Water & Sewer Capacity under buildout per zoning bylaw*" memo from Urban Systems, dated November 24, 2022, be received for information.
(Moved by Councillor Ferguson-Huston, Seconded by Councillor Collin) Carried
- f) Resolved, that Council waives the rental fees for Brent's Shack and the kitchen on December 29 & 30th, 2022, for the DTSS Grad 2023 fundraiser.
(Moved by Councillor Ferguson-Huston, Seconded by Councillor Collin) Defeated
- g) Resolved, that Council supports the application to the Columbia Basin Trust Small Community Wildfire Readiness Support Program for \$15,000 towards purchase of an enclosed trailer to support wildfire training and response.
(Moved by Councillor Ferguson-Huston, Seconded by Councillor Shudra) Carried
- h) Resolved, that the December 28th Regular Council meeting is cancelled.
(Moved by Councillor Ferguson-Huston, Seconded by Councillor Collin) Carried
- i) Resolved, that the report on the closure of the Village of Radium Office over the Christmas period be received, for information.
(Moved by Councillor Collin, Seconded by Councillor Ferguson-Huston) Carried
- j) Resolved, that the Village proceed with the New Year's Eve/Birthday party celebration from 2:30pm to 4:30pm at Brent's Shack.
(Moved by Councillor Collin, Seconded by Councillor Ferguson-Huston) Carried

10. ROUNDTABLE:

- CAO Bergles provided an update on the Columbia Valley Housing Society and a grant applied for to facilitate hiring of part time staff.

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

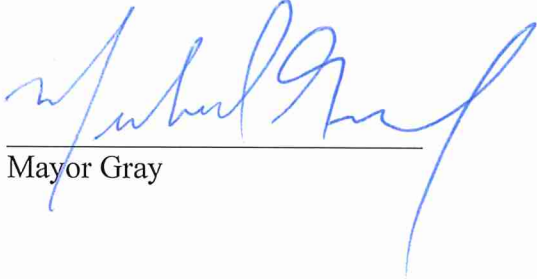
None

12. ADJOURNMENT at 9:26 pm

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

Carried

HEREBY CERTIFIED CORRECT:



Mayor Gray



Jill Logan, Corporate Officer