

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM FEBRUARY 22nd, 2017.

**PRESENT:** Mayor Clara Reinhardt, Councillors Verboom, Logan, McCauley and Gray, Gerald Silbernagle, Kelly McKinley, Dave Dixon, Nikki Fredrikson, and Mark Read.

#### 1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:26 p.m.

#### 2. ADDITIONS TO AGENDA:

Resolved, that we approve the agenda.  
(Moved by Councillor McCauley) Carried.

#### 3. MINUTES:

Resolved, that we approve the Council meeting minutes from February 8<sup>th</sup>, 2017, as circulated.  
(Moved by Councillor Verboom) Carried.

#### 4. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK Board meeting report. Clara noted that the priorities list is available for review and that the Board is in budget discussions. The Radium Library is receiving a 2% increase in their grant this year. Two resolutions are going to the AKBLG conference: one in regards to a proposal for a revised funding scheme for interface fire mitigation, and one petition for an exemption to the assistance to business legislation for broadband services.

#### 5. NEW BUSINESS:

Resolved, that we hold our Budget retreat outside of municipal boundaries and establish the meeting date as Monday April 3<sup>rd</sup>, 2017.  
(Moved by Councillor McCauley) Carried.

Kelly McKinley introduced himself as the architect on record for the Copperhorn Chalets project. Kelly provided an overview of the construction plans, and schedule for the project, and responded to questions.

Resolved, that we approve Development Permit No. 144 Copperhorn Chalets.  
(Moved by Councillor Verboom) Carried.

#### 6. SUNDRY MATTERS & QUESTIONS:

Councillor Gray introduced the following list of items for discussion and information:

- (a) Problems with parking and overnight camping during the Classic Car Show were discussed. Staff will review our bylaws to confirm the regulations and special event parking requirements and signage will be considered.
- (b) Mike noted his proposal to replace certain stop signs with yield signs. Mike will compile a list of locations for initial staff review and further Council discussion.
- (c) The history of a local transit shuttle initiative was discussed. Council members were receptive to further discussion of how the municipality might be involved, pending review of a proposal and business model.
- (d) The presence of barbed wire along the Sinclair Creek trail system was noted. During our spring clean-up we will designate a crew to remove the danger. Designated dog parks and dog feces problems at the trailhead were also discussed. It was agreed that improved signage might mitigate the feces issue.
- (e) Marketing of the new Community Hall was discussed. It was agreed that this is an important issue warranting further discussion and planning.

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**6. SUNDRY MATTERS & QUESTIONS continued:**

- (f) A regular schedule of "town hall style" meetings, to take place in informal settings like our local restaurants and coffee shops, was discussed. Mike agreed to organize these meetings and to involve those members of Council who are interested and available to participate.
- (g) Our media contact policy was mentioned. While we do not have a formal policy, the Mayor is considered to be the official media spokesperson for the municipality.
- (h) Mike proposed that we install some kind of community events boards in public locations for the advertising of events and programs. Mark noted that we have an outstanding project, with dedicated funding through the Resort Municipality Initiative, for tourism signage. It may be possible to combine these concepts. Staff will bring this forward for further discussion.
- (i) Mike also proposed that we consider the installation of additional photographic opportunity structures throughout the Village. The traditional distance marker signpost was used as an example.
- (j) The concept of a "board to board" meeting between Council and the Radium Chamber board of directors was raised. Mike agreed to organize such a meeting.
- (k) Mike raised the subject of a decorative street lighting proposal that had been raised in the past. Although that particular proposal was not pursued, Council was in general agreement that alternate options should be discussed further.
- (l) The issue of snow removal on municipal property by private individuals, using their own equipment, was raised. Staff will discuss this issue with our municipal insurer.

Mayor Reinhardt noted the upcoming Hospice strategic planning session. Councillor Gray will endeavor to attend.

Clara also noted changes to the Windermere Snowmobile Association executive. The club is open to partnership opportunities and they are near their goal of purchasing a new trail groomer.

**7. ADJOURNMENT:**

The meeting adjourned at 8:40 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Clara Reinhardt

  
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Clerk Mark Read