

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM APRIL 26TH, 2017.

PRESENT: Deputy Mayor Ron Verboom, Councillor Tyler McCauley, Mayor Clara Reinhardt (via teleconference), Nikki Fredrikson, Charlene Schultz, Dave Dixon and Mark Read.
Regrets: Councillors Mike Gray and Todd Logan.

1. ORDER:

Deputy Mayor Ron Verboom brought the meeting to order at 7:31 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add a letter of support for the Columbia Valley Maker Space Society, to the agenda.

(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from April 12th, 2017, as circulated.

(Moved by Councillor McCauley) Carried.

4. COMMITTEE REPORTS:

Councillor McCauley provided a Radium Chamber of Commerce meeting update.

5. BYLAWS:

Resolved, that we reconsider and adopt Financial Plan Bylaw No. 431, 2017.

(Moved by Councillor McCauley) Carried.

Resolved, that we reconsider and adopt Tax Rates Bylaw No. 432, 2017.

(Moved by Councillor McCauley) Carried.

Resolved, that we provide the first two readings to Zoning Amendment Bylaw No. 433, 2017 and waive the public hearing.

(Moved by Councillor McCauley) Carried.

6. NEW BUSINESS:

Resolved, that we approve Development Permit No. 146, 2017 (Community Hall).

(Moved by Councillor McCauley) Carried.

Resolved, that we approve the 2016 Statement of Financial Information (SOFI).

(Moved by Councillor McCauley) Carried.

Resolved, that we approve the 2017 Sewer Parcel Tax Rate amendment.

(Moved by Councillor McCauley) Carried.

Resolved, that we confirm the library board member appointments, as circulated.

(Moved by Mayor Reinhardt) Carried.

Resolved, that we approve the closure of Main Street East fronting the Visitor Information Centre on Saturday, June 24th from 7:00 p.m. to 10:00 p.m. for Radium Days.

(Moved by Councillor McCauley) Carried.

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6. NEW BUSINESS continued:

Resolved, that we direct staff to write a letter of support, in principle, for the Columbia Valley Maker Space Society.

(Moved by Councillor McCauley) Carried.

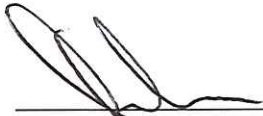
7. SUNDRY MATTERS & QUESTIONS:

Councillor McCauley noted that the feeding of animals has become an issue. Tyler proposed that we place signage at the entrances to the Village advising people that feeding animals is prohibited.

8. ADJOURNMENT:

The meeting adjourned at 8:47 p.m.

HEREBY CERTIFIED CORRECT:



Deputy Mayor Ron Verboom



Clerk Mark Read