

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM AUGUST 10TH, 2011.

PRESENT: Mayor Dee Conklin, Councillors Verboom, Reinhardt and Devlin, Kelsey Verboom, Dave Dixon, Kent Cronsberry, Karen Larsen, Karen Sharp and Mark Read.

1. ORDER: Mayor Conklin brought the meeting to order at 7:28 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add an OCP update to the agenda.
(Moved by Councillor Reinhardt) Carried.

3. MINUTES:

Resolved, that we approve the minutes from the regular meeting of July 13th, 2011, as corrected.
(Moved by Councillor Verboom) Carried.

4. COMMITTEE REPORTS:

Mayor Conklin provided an overview of the RDEK Board meeting highlights, and an update on the meeting with MP David Wilks, noting our concerns for the timely demolition of Radium Lodge and efforts towards providing cell phone coverage in Kootenay National Park. Dee noted that Interior Health funding is available to upgrade the Invermere Hospital Heliport and she distributed a copy of the Columbia Valley Hazard Assessment Report.

5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Mark Read advised that he is behind schedule with the first draft of the Official Community Plan, and that he expects it will be available for Council review by mid-September.

6. BYLAWS:

Resolved, that we provide reconsideration and adoption of Election Procedure Bylaw No. 380, 2011.
(Moved by Councillor Reinhardt) Carried.

Resolved, that we provide the first two readings to OCP Amendment Bylaw No. 381, 2011 and establish the public hearing for September 14th at 7:00 p.m.
(Moved by Councillor Verboom) Carried.

Resolved, that we provide the first two readings to Zoning Amendment Bylaw No. 382, 2011.
(Moved by Councillor Verboom) Carried.

Resolved, that we provide the first three readings to Building Regulation Amendment Bylaw No. 383, 2011.
(Moved by Councillor Reinhardt) Carried.

Resolved, that we provide the first three readings to Tax Exemption (Church Properties) By-law No. 384, 2011.
(Moved by Councillor Verboom) Carried.

7. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Resolved, that we reappoint Neil Woelfle and Don Devlin as our representatives on the Columbia Valley Recreation Society.
(Moved by Councillor Verboom) Carried.

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8. NEW BUSINESS:

Resolved, that we designate Karen Larsen as our 'Classic Car Show' dance organizer and approve the three liquor licensed events to be held in conjunction with the show.
(Moved by Councillor Reinhardt) Carried.

Council approved staff proceeding with 'License of Occupation' negotiations for the 'Radium Learning Centre' to be located within the renovated municipal offices.

Resolved, that we approve the July cheque register in the amount of \$1,418,415.56.
(Moved by Councillor Reinhardt) Carried.

Council meetings will be held in the Fire Hall during the renovation period.

9. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss potential litigation and provision of service issues under section 90 of the Community Charter.
(Moved by Councillor Devlin) Carried.

10. ADJOURNMENT:

The meeting was adjourned at 8:23 p.m.

HEREBY CERTIFIED CORRECT:


Mayor Dee Conklin


Clerk Mark Read