

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM DECEMBER 7<sup>TH</sup>, 2011.

**PRESENT:** Mayor Dee Conklin, Councillors Larsen, Logan, Reinhardt and Verboom, Kelsey Verboom, Andrea Klassen, Karen Sharp, Dave Dixon and Mark Read.

#### **1. ORDER:**

Mayor Conklin brought the meeting to order at 7:30 p.m.

#### **2. ADDITIONS TO AGENDA:**

Resolved, that we add the BC Assessment appeal results and the Christmas Holiday train to the agenda.  
(Moved by Councillor Verboom) Carried.

#### **3. MINUTES:**

Resolved, that we approve the regular meeting minutes from November 23<sup>rd</sup>, 2011, as circulated.  
(Moved by Councillor Verboom) Carried.

#### **4. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

Council received the 2011 Climate Action Revenue Incentive Public Report.

#### **5. NEW BUSINESS:**

Resolved, that we appoint Mayor Conklin as the primary and Councillor Reinhardt as the alternate representative to the RDEK board of directors.  
(Moved by Councillor Verboom) Carried.

Resolved, that we appoint Councillor Verboom as Deputy Mayor.  
(Moved by Councillor Larsen) Carried.

Resolved, that we appoint Councillor Larsen to the 'Tourism Radium' Events Committee and Mayor Conklin to the Marketing Committee.  
(Moved by Councillor Verboom) Carried.

Resolved, that we appoint Councillor Logan and reappoint Neil Woelfle to the Columbia Valley Recreation Society board of directors.  
(Moved by Councillor Verboom) Carried.

Resolved, that we make the following Council appointments:  
Clara Reinhardt to InvestKootenay and CV Wetlands Stewardship;  
Todd Logan and Ron Verboom to the Backcountry Coalition;  
Ron Verboom to the Library Board, and;  
Ron Verboom and Clara Reinhardt as Fire Department representatives.  
(Moved by Councillor Reinhardt) Carried.

Resolved, that we accept the November cheque register in the amount of \$469,434.73.  
(Moved by Councillor Verboom) Carried.

Resolved, that we approve the Carbon Neutral Action Plan, as presented.  
(Moved by Councillor Reinhardt) Carried.

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Council minutes from December 7<sup>th</sup>, continued...

**6. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:**

Resolved, that we go 'in camera' to consider the provision of a municipal service under Section 90 of the Community Charter.  
(Moved by Councillor Reinhardt) Carried.

**7. ADJOURNMENT:**

The meeting was adjourned at 8:42 pm.

HEREBY CERTIFIED CORRECT:

  
\_\_\_\_\_  
Mayor Dee Conklin

  
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Clerk Mark Read