

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JULY 13TH, 2011.

PRESENT: Mayor Dee Conklin, Councillors Reinhardt, Devlin and Verboom, Doug McIntosh, Rick Hoar, Travis Kerslake, Kent Kebe, Arlene Perdue, Valerie Bracken, Karen Sharp and Arne Dohlen.

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

2. ADDITIONS TO AGENDA:

Resolved, that we add 'UBCM Conference', 'RDEK Highlights' and 'Adventure Radium' to the agenda.
(Moved by Councillor Reinhardt) Carried.

3. MINUTES:

Resolved, that we approve the regular meeting minutes from June 22nd, 2011, as circulated.
(Moved by Councillor Verboom) Carried.

4. DELEGATIONS:

Rick Hoar, the chair person of the Columbia Headwaters Community Forest Society, provided an update and requested continued support. He also requested Council to consider writing a letter of invitation to the Minister, Honourable Steve Thomson, to meet with local government leaders and the CHWCF Board in our region. Council agreed to send an invitation letter.
(Moved by Councillor Reinhardt) Carried.

5. COMMITTEE REPORTS:

Mayor Conklin provided a summary of the recent RDEK meeting.

6. BYLAWS:

See 'New Business' below for Bylaw No. 380, 2011

7. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Resolved, that we approve to support the 4th Annual Celebrating Health Care Golf Tournament in 2011 in the amount of \$500 from the 'Events and Promotions' budget with a letter indicating future requests are to be submitted when Grant-in-Aid requests are sought.
(Moved by Councillor Verboom) Carried.

Council decided to form a committee of five members (one Staff, one Council and three Chamber of Commerce members) to create a draft recommendations from comments received regarding signage. Councillor Verboom and staff member Arne Dohlen agreed to be members.

8. NEW BUSINESS:

Resolved, that we approve Development Permit No. 112, 2011 for the 'Village of Radium Hot Springs'.
(Moved by Councillor Reinhardt) Carried.

Resolved, that we provide first three readings to Municipal Election Procedures Bylaw No. 380, 2011.
(Moved by Councillor Verboom) Carried.

Resolved, that we accept the June cheque register in the amount of \$172,497.90.
(Moved by Councillor Verboom) Carried.

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8. NEW BUSINESS CONTINUED:

Council agreed in principal to the draft "Facility Rental" policy. Further consultation will be sought as well as a change to the non-refundable cleaning fee.

Resolved, that we grant permission to Staff to award the Municipal Office Renovation Tender to the lowest tender should the tenderer meet all the stated requirements and be within the approved 2011 Financial Plan Budget.

(Moved by Councillor Verboom) Carried.

Council supported Mayor Conklin in attending the UBCM Conference in Vancouver from September 26th to 30th, 2011.

9. SUNDRY MATTERS & QUESTIONS:

Staff provided a semi-annual report of the activities and projects completed to date.

Staff provided an update on the 2011 Adventure Radium program.

Mayor Conklin provided an update on the Car Show Dance and Canfor.

10. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss legal issues under Section 90.1 (i) of the Community Charter.
(Moved by Councillor Reinhardt) Carried at 8:43 p.m.

11. REGULAR MEETING RECONVENED:

Mayor Conklin reconvened the meeting at 8:53 p.m.

12. NEW BUSINESS CONTINUED:

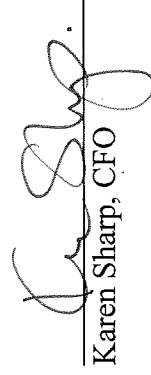
Resolved, that we award the Water System Fire Protection Upgrade project to B. Wickhorst Contracting 2001 Ltd as per the tender price of \$372,545.00.
(Moved by Councillor Verboom) Carried.

13. ADJOURNMENT: The meeting was adjourned at 8:54 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Dee Conklin



Karen Sharp, CFO