

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JUNE 22ND, 2011.

PRESENT: Mayor Dee Conklin, Councillors Reinhardt and Verboom, Karen Sharp, Arne Dohlen, Marko Shehovac, Kelsey Verboom, Kevin Blackwell, Kent Kebe, Richard Corder, Grant Simpson, Dustin Birch, Mark Read, Karen Larsen and Leann Laisnez. Regrets: Councillor Devlin.

1. ORDER: Mayor Conklin brought the meeting to order at 7:29 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add discussions regarding 'credit card payments' and the 'car show dance' to the agenda.
(Moved by Councillor Reinhardt) Carried.

3. MINUTES:

Resolved, that we approve the regular meeting minutes from June 8th, 2011, as circulated.
(Moved by Councillor Reinhardt) Carried.

4. DELEGATIONS:

Staff Sergeant Marko Shehovac provided the highlights of his policing report.

5. NEW BUSINESS:

Resolved, that we approve the Statement of Financial Information.
(Moved by Councillor Reinhardt) Carried.

Resolved, that we accept the May cheque register in the amount of \$183,673.29.
(Moved by Councillor Verboom) Carried.

Resolved, that we approve Development Permit No. 109 for the 'Pioneer Condo Developments' and provide the Approvals Officer the discretion to evaluate and approve minor changes to the east façade.
(Moved by Councillor Verboom) Carried.

Council discussed the issue of accepting credit card payments and decided not to proceed based on the additional costs involved.


Council decided to consider organizing the Classic Car Show dance, primarily subject to confirmation of the budget.


6. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

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

7. ADJOURNMENT: The meeting was adjourned at 8:48 p.m.

HEREBY CERTIFIED CORRECT:


Mayor Dee Conklin


Clerk Mark Read