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VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JUNE 8TH, 2011.

PRESENT: Mayor Dee Conklin, Councillors Reinhardt, Devlin and Verboom, Crystal Leonard, Dave Dixon, Barry Potter, Wilda Schab, Darryl Crane, Kent Kebe, Karen Sharp 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 'Classic Car Show', 'Council Photo Shoot' and 'Power Outages' to the agenda.

(Moved by Councillor Reinhardt) Carried.

3. MINUTES:

Resolved, that we approve the regular meeting minutes from May 25th, 2011, as circulated.
(Moved by Councillor Devlin) Carried.

4. DELEGATIONS:

Crystal Leonard, the new Bear Aware Coordinator, introduced herself and provided an overview of her work plan.

5. COMMITTEE REPORTS:

Councillor Verboom provided a library board update, noting the introduction of the E book system and the fall plans for a 'mystery night' and auction.

6. BYLAWS:

Councillor Reinhardt declared a possible conflict of interest with the next agenda item and excused herself from the meeting.

Resolved, that we provide third reading, reconsideration and adoption to OCP amendment bylaw No. 376, 2011.

(Moved by Councillor Verboom) Carried.

Resolved, that we provide third reading, reconsideration and adoption to Zoning amendment bylaw No. 377, 2011.

(Moved by Councillor Devlin) Carried.

7. NEW BUSINESS:

Council instructed staff to prepare a draft policy for public use and rental of the Fire Hall meeting room for their review.

Resolved, that we approve the draft 'Resort Municipality Initiative' financial plan, with amendments deriving from our consultation with the business community.

(Moved by Councillor Reinhardt) Carried.

8. ADJOURNMENT: The meeting was adjourned at 8:20 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Dee Conklin

Clerk Mark Read