

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM OCTOBER 12<sup>TH</sup>, 2011.

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

**1. ORDER:** Mayor Conklin brought the meeting to order at 7:31 p.m.

**2. ADDITIONS TO AGENDA:**

Resolved, that we add 'Tourism Radium' and 'Carbon Smart Tool software' to the 'New Business' portion of the agenda.

(Moved by Councillor Reinhardt) Carried.

**3. MINUTES:**

Resolved, that we approve the regular meeting minutes from September 14<sup>th</sup>, 2011, as circulated.  
(Moved by Councillor Devlin) Carried.

**4. COMMITTEE REPORTS:**

Mayor Conklin provided highlights of the 2011 UBCM conference. Of note was the CanFor commitment to reopen the mill, largely dependent upon the US housing market and Provincial support for the formation of a Columbia Valley Community Forest.

Mayor Conklin also advised that the RDEK Board has decided to postpone a decision on Lot 48 until May 2012.

**5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:**

Staff will organize an OCP workshop to review the first draft for the revised Official Community plan.

Council tabled the decision regarding a final member for the Tourism Radium 'marketing committee' until after the upcoming municipal election.

**6. BYLAWS:**

Resolved, that we provide third reading, reconsideration and adoption to OCP Amendment Bylaw No. 381, 2011.

(Moved by Councillor Verboom) Carried.

Resolved, that we provide third reading, reconsideration and adoption Zoning Amendment Bylaw No. 382, 2011.

(Moved by Councillor Devlin) Carried.

**7. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

Staff advised that the sewer treatment plant upgrade project will proceed in the spring primarily due to delays in the shipping of major equipment components.

Staff will circulated the CBT Community Directed Youth funding program information to local groups who might have an interest in developing a project.

**8. NEW BUSINESS:**

Resolved, that we accept the September cheque register in the amount of \$407,589.94.

(Moved by Councillor Reinhardt) Carried.

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**8. NEW BUSINESS continued:**

Council members were advised of the results of the 'Tourism Radium' Association Board of Directors election.

Staff will express our concerns to the Province regarding the cost structure for the carbon 'Smart Tool' software.

**9. SUNDRY MATTERS & QUESTIONS:**

Councillor Verboom noted that the Headbanger's Trail Run was a success and thanked the people who volunteered to help out with the event.

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

Resolved, that we go 'in camera' to discuss employee relations under Section 90 of the Community Charter.  
(Moved by Councillor Reinhardt) Carried.

**11. ADJOURNMENT:**

The meeting was adjourned at 8:29 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Dee Conklin

  
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Clerk Mark Read