

VILLAGE OF RADIIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM OCTOBER 26TH, 2011.

PRESENT: Mayor Dee Conklin, Councillors Verboom, Devlin and Reinhardt, Adrian Bergles, Marko Shehovac, Andrea Klassen, Todd Logan, Jim Spiers, Dave Dixon and Mark Read.

1. ORDER: Mayor Conklin brought the meeting to order at 7:32 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add Jim Spiers as a delegate to discuss his Community Recreation Program proposal and Councillor Verboom to provide a sign committee update, to the agenda.
(Moved by Councillor Devlin) Carried.

3. MINUTES:

Resolved, that we approve the regular meeting minutes from October 12th, 2011, with one grammatical correction.
(Moved by Councillor Verboom) Carried.

4. DELEGATIONS:

S/Sgt Marko Shehovac provided an overview of his quarterly policing report, noting the PRIME reporting error that has skewed the statistics over the past three years.

Adrian Bergles, representing the Columbia Valley Cycling Society, introduced the group's proposal to develop the 'Brewer Creek' and 'Silver Moose' mountain biking trails in the Purcells.

Jim Spiers provided an overview of the proposal to convert the ball diamond into a recreational water feature ('Legend's Lake'), and recommending that we apply to the 'Community Recreation Program' for funding.

5. COMMITTEE REPORTS:

Councillor Verboom provided an update from the 'sign committee' noting that there would be proposals forthcoming for new directional and informational signage for possible spring implementation.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

The Windermere Valley Early Childhood Development Team sponsorship request was tabled for discussion during the 2012 'grant in aid' budget process.

7. NEW BUSINESS:

Resolved, that we waive the assent of the electors of the Village of Radium Hot Springs regarding the proposed Regional District of East Kootenay Bylaw No.2343, intended to increase the possible levy for the 'Invasive Plant Management Program', and further, that we consent to the adoption of that bylaw.
(Moved by Councillor Devlin) Carried.

8. ADJOURNMENT:

The meeting was adjourned at 9:00 p.m.

HEREBY CERTIFIED CORRECT:


Mayor Dee Conklin


Clerk Mark Read