

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 23RD, 2011.

PRESENT: Mayor Dee Conklin, Councillors Verboom and Devlin, Crystal Leonard, Todd Logan, Dave Dixon, Kelsey Verboom, Karen and Torben Larsen, Karen Sharp and Mark Read.

1. ORDER: Mayor Conklin brought the meeting to order at 7:28 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we accept the agenda as presented.
(Moved by Councillor Verboom) Carried.

3. MINUTES:

Resolved, that we approve the regular Council meeting minutes from November 9th 2011, as circulated.
(Moved by Councillor Verboom) Carried.

4. DELEGATIONS:

Crystal Leonard, our Bear Aware coordinator, provided a report on activities undertaken throughout the summer and statistics on bear incidents.

5. NEW BUSINESS:

Council received the report of election results.

The 'swear in' ceremony for the new Council members will be held at 6:30 pm on December 7th at the Visitor Information Centre.

Staff will test the solar LED boulevard lighting to see how well it performs and report back to Council.

Resolved, that we received the letter from our municipal auditors, BDO Canada LLP, regarding the scope of work for the 2011 audit.

(Moved by Councillor Verboom) Carried.

It was decided that we will continue in the 'Invest Kootenay' program.

6. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to consider the provision of a municipal service under Section 90 of the Community Charter.

(Moved by Councillor Verboom) Carried.

7. ADJOURNMENT:

The meeting was adjourned at 8:10 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Dee Conklin



Clerk Mark Read