



THE VILLAGE OF
NAKUSP

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD Monday, June 22, 2015 AT 6:30 P.M.
IN COUNCIL CHAMBER
91-1ST STREET NW, NAKUSP

Present were:

Mayor Karen Hamling
Councillors Bill Tobey
Tom Zeleznik

Staff Laurie Taylor, Chief Administrative Officer
Clyde Bersky, Director of Finance
Terry Welsh, Director of Hot Springs Operations
Warren Leigh, Director of Operations

Regrets Len Heppner, Councillor
Ulli Mueller, Councillor

CALL TO ORDER: Mayor Hamling at 6:31 PM

INTRODUCTION OF LATE ITEMS

A. AGENDA APPROVAL

R136/15	Moved by Councillor Zeleznik, Seconded by Councillor Tobey <i>THAT the agenda for the June 22, 2015 Council meeting be approved as submitted.</i> CARRIED
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B. MINUTES

1. Minutes of May 25, 2015 Regular Meeting of Council

R137/15	Moved by Councillor Zeleznik, Seconded by Councillor Tobey <i>THAT the Minutes of May 25, 2015 Regular Council Meeting be adopted as submitted.</i> CARRIED
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2. Minutes of June 2, 2015 Special Meeting of Council

R138/15	Moved by Councillor Zeleznik, Seconded by Councillor Tobey <i>THAT the Minutes of June 2, 2015 Special Council Meeting be adopted as submitted.</i> CARRIED
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Nakusp & Area Trails Society

Karen Marshall and Jean Lancaster, representatives from the Nakusp and Area Trail Society presented Council the Proposal for Improvements to Our Wrap Around Nakusp Trail.

- Suggested signage along the trail; signage would be on a sponsorship basis
- Identified areas of trail that are in need of maintenance
- Future goals for trail – interpretive signage, crosswalk lights at highway crossings, paving the trail and have all sections designated as non-motorized

Council referred the matter to staff for a report.

2. Nakusp Public Library

Representatives from the Nakusp Public Library presented Council the Nakusp Public Library 2014 Financial Information.

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS – report will be available for the July 13th, 2015 Council Meeting.

1. Outstanding Actions from Council Resolutions

Note: Staff will be submitting a report on this item at the July 13, 2015 Council Meeting

F. REPORTS FROM MANAGEMENT

1. Director of Finance - Clyde Bersky

2014 Statement of Financial Information

R139/15	Moved by Councillor Zeleznik, Seconded by Councillor Tobey <i>THAT 2014 Statement of Financial Information be received for information:</i> CARRIED
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2. Director of Operations – Warren Leigh

Report for the period May 15, 2015 to June 15, 2015

3. Director of Hot Springs Operations – Terry Welsh
Report for the period May 15, 2015 to June 15, 2015

R140/15	Moved by Councillor Tobey, Seconded by Councillor Zeleznik THAT the following reports be received for information: a. Director of Operations b. Director of Hot Springs Operations CARRIED
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G. BYLAW APPROVAL
Nil

H. NEW BUSINESS

1. NACFOR
Appointment of Director Laura Latter

R141/15	Moved by Councillor Tobey, Seconded by Councillor Zeleznik THAT Council appoint Laura Latter to the Board of Directors of the Nakusp and Area Community Forest 2013 Inc. CARRIED
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2. 2015 Motogiro
Support for 2015 Motogiro Event on September 18 to 20, 2015

R142/15	Moved by Councillor Zeleznik, Seconded by Councillor Tobery THAT Council support the request from the Canadian Vintage Motorcycle Group (Rocky Mountain Section) to host the 2015 Motogiro event on Hot Springs Road September 18 to September 20, 2015, subject to conditions specified by village staff regarding access and promotion of the event being met by the group. CARRIED
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3. Nakusp & District Chamber of Commerce
Support for Canada Day celebrations

R143/15	Moved by Councillor Tobey, Seconded by Councillor Zeleznik THAT the Chamber of Commerce be notified that their requests for Village services/equipment on Canada Day be granted as requested in their letter dated May 22, 2015 EXCEPT that the provision of Village staff to provide clean up after 8PM be DENIED as there is no staff scheduled to work at that time. CARRIED
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4. **Appointment of Biomass Standing Committee (s. 141 Community Charter)**
Mayor Hamling advised she has appointed Council, Laurie Page, Hugh Watt, Gregg Kneeland, Jason Rogers and Jean-Francois Brodeur to the Biomass Standing Committee.
5. **Cancellation of September 28, 2015 Council Meeting**

R144/15	Moved by Councillor Zeleznik, Seconded by Councillor Tobey THAT the September 28, 2015 Council Meeting be cancelled due to the 2015 UBCM Convention. CARRIED
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6. **The Arrow (local radio station)**
Request permission to record Council meetings.

R145/15	Moved by Councillor Zeleznik, Seconded by Councillor Tobey THAT the request from The Arrow radio station to record council meetings be approved. CARRIED
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7. **2015 UBCM attendance**
Staff requested confirmation as to which members of Council will be attending the UBCM convention.
8. **2015 Community Development Grant Application**
To apply for the 2015 RDCK Community Development Grant funding for \$22,625.81 for the Sport Complex and Arena Improvements.

R146/15	Moved by Councillor Zeleznik, Seconded by Councillor Tobey THAT the 2015 RDCK Community Development Grant application for \$22,625.81 be approved. CARRIED
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I. INFORMATION

1. **Information Items I1-I7**
 1. Proposed logging at Summit Lake- email from Barbara Holmberg
 2. Letter regarding opposing logging at Summit Lakes from:
 - C. Spicer- Edgewood BC
 - L. Michaud- Edgewood BC
 - Emerson Coatsworth- Edgewood BC
 - Lana King-Faquier BC
 - Al Roettger- Faquier BC

3. Pathway around the Village of Nakusp- Letter from Don Trego
4. Pathway around the Village of Nakusp- Letter from Hubert Blattnig
5. Pathway around the Village of Nakusp- Letter from Jean Trego
6. Canadian Postmasters and Assistant Association- Resolution in Support of Rural Post Offices
7. 2015 Open for Business Awards

R147/15	Moved by Councillor Zeleznik, Seconded by Councillor Tobey <i>THAT items 11-17 be received for information.</i>	CARRIED
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION
Nil

K. NOTICE OF MOTION
Nil

L. QUESTIONS FROM THE PRESS OR PUBLIC
Nil

M. NOTICE OF IN-CAMERA MEETING-

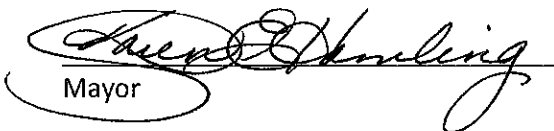
R148/15	Moved by Councillor Zeleznik, Seconded by Councillor Tobey <i>THAT in accordance with Section 90(1)(a)(personnel) of the Community Charter, the Council meeting be closed and that persons other than Council members and staff be excluded from the meeting.</i>	CARRIED
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N. ITEMS BROUGHT FORWARD FROM IN-CAMERA

Director of Hot Springs Operations- Permanent Position

O. ADJOURNMENT

R149/15	Moved by Councillor Tobey, Seconded by Councillor Zeleznik <i>THAT the June 22, 2015 Council meeting be adjourned at 8:00 PM.</i>	CARRIED
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Mayor


Corporate Officer