



THE VILLAGE OF
NAKUSP

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD Monday, April 13, 2015 AT 6:30 P.M.
IN COUNCIL CHAMBER
91-1ST STREET NW, NAKUSP

Present were:

Mayor Karen Hamling
Councillors Ulli Mueller
Len Heppner
Bill Tobey
Tom Zeleznik
Staff Tim Palmer, Interim Chief Administrative Officer
Clyde Bersky, Director of Finance
Warren Leigh, Director of Operations
Terry Welsh, Director of Hot Springs Operation

Gallery

CALL TO ORDER – Mayor Hamling at 6:30 PM

INTRODUCTION OF LATE ITEMS

a) H8- Village Website update

A. AGENDA APPROVAL

R76/15 - Adopt Agenda	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the agenda be approved as amended.</i>	CARRIED
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B. MINUTES

1. Minutes of March 9, 2015 Regular Meeting of Council

R77/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the Minutes of March 9, 2015 Regular Meeting be approved as submitted.</i>	CARRIED
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. AKBLG Conference update Mrs. Veronica Sargeant was present to update council on the 2015 AKBLG Conference.

D. BUSINESS ARISING FROM THE MINUTES

1. Sufferfest Request for Gazebo

	Moved by Councillor Mueller, Seconded by Councillor Tobey
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R78/15	<i>THAT the Sufferfest request for a fee waiver for the rental of the Gazebo from May 16-18, 2015 and September 7, 2015 be approved.</i>	CARRIED
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E. UNFINISHED BUSINESS – Outstanding Actions on Resolutions

R79/15	Moved by Councillor Mueller, Seconded by Councillor Tobey <i>THAT the Outstanding Action on Resolutions report be received for information.</i>	CARRIED
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F. REPORT FROM COUNCIL COMMITTEES

R80/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the Council Committee reports be received for information.</i>	CARRIED
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G. BYLAW APPROVAL

1. 2015-2019 Financial Plan Bylaw 6___, 2015

R81/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the bylaw entitled “2015-2019 Financial Plan Bylaw No. 654, 2015” be introduced and read a first and second time.</i>	CARRIED
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H. NEW BUSINESS

1. Nakusp and Area Development Board- request

R82/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT the Nakusp and Area Development Board’s request to put a short survey notice in the 2015 Tax Notice newsletter be approved.</i>	CARRIED
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2. RDCK Recycling Depot

R83/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT the Regional District be requested to relocate the recycling bins to comply with the Groundwater Protection Plan.</i>	CARRIED
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3. Lone Tree Electronics Music Festival

R84/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT the request from Lone Tree Electronics Music Festival be deferred to the April 27, 2015 meeting.</i>	CARRIED
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4. **Arena Roof Leak**

	Moved by Councillor Mueller, Seconded by Councillor Heppner
R85/15	<i>THAT council receive the Staff Report for the Arena Roof Leak for information.</i> CARRIED

5. **Hot Springs Capital Pre-approval request**

	Moved by Councillor Mueller, Seconded by Councillor Heppner
R86/15	<i>That Council pre-approve capital funding in the amount of \$15,000 for the Hot Springs to purchase a commercial washer and dryer, an underwater vacuum, and mattress replacements.</i> CARRIED

6. **Director of Hot Springs Progress Report**

	Moved by Councillor Mueller, Seconded by Councillor Heppner
R87/15	<i>THAT the Director of Hot Springs Progress Report be received for information.</i> CARRIED

7. **Summit Lake Ski Hill- Letter of Support**

	Moved by Councillor Heppner, Seconded by Councillor Tobey
R88/15	<i>THAT the Summit Lakes Ski Hill request for a letter of support be approved.</i> CARRIED

I. **INFORMATION**

1. **Information Items I1-I0**

	Moved by Councillor Heppner, Seconded by Councillor Zeleznik
R89/15	<i>THAT items I1-I0 be received for information, and that items 9 & 10 be brought forward for discussion.</i> CARRIED
	Moved by Councillor Mueller, Seconded by Councillor Zeleznik
R90/15	<i>THAT the Proclamations be presented in the usual manner.</i> CARRIED

J. **INQUIRIES BY COUNCIL OF ADMINISTRATION**

K. **NOTICE OF MOTION**

L. **QUESTIONS FROM THE PRESS OR PUBLIC**

M. **NOTICE OF IN-CAMERA MEETING**

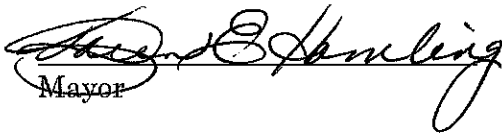
	Moved by Councillor Heppner, Seconded by Councillor Mueller
R91/15	<i>THAT in the opinion of Council, and in accordance with Section 90 of the</i>

<p>Notice of In Camera Meeting</p>	<p><i>Community Charter, the public interest so requires that persons other than Councillors and staff be excluded from the meeting, AND FURTHER, that the meeting be closed on the basis identified in the following subsections:</i></p> <p><i>Section 90(f). Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of and enactment;</i></p> <p><i>(g). Litigation or potential litigation affecting the municipality.</i></p> <p style="text-align: right;">CARRIED</p>
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N. ITEMS BROUGHT FORWARD FROM IN-CAMERA

O. ADJOURNMENT

<p>R92/15</p>	<p>Moved by Councillor Heppner, Seconded by Councillor Mueller</p> <p><i>THAT the meeting adjourn at 8:14 PM.</i></p> <p style="text-align: right;">CARRIED</p>
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Mayor


Corporate Officer