



THE VILLAGE OF
NAKUSP

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD TUESDAY, February 10, 2015 AT 6:30 P.M.
IN COUNCIL CHAMBER
91-1ST STREET NW, NAKUSP

Present were:

Acting Mayor
Councillors

Ulli Mueller
Len Heppner
Bill Tobey
Tom Zeleznik

Staff

Linda Tynan, Chief Administrative Officer
Clyde Bersky, Director of Finance

Regrets
Gallery

Karen Hamling, Mayor

CALL TO ORDER – Acting Mayor Mueller at 6:30 PM

INTRODUCTION OF LATE ITEMS

A. AGENDA APPROVAL

R36/15 - Adopt Agenda	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT the agenda be approved as submitted.</i>	CARRIED
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B. MINUTES

1. Minutes of January 26, 2015 Regular Meeting of Council

R37/15	Moved by Councillor Zeleznik, Seconded by Councillor Heppner <i>THAT the Minutes of January 26, 2015 Regular Meeting be approved as submitted.</i>	CARRIED
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

- 1. Medieval Festival-** Mr. Daniel Abraham representative from the Nakusp Medieval Society presented the Societies proposal for a two day Medieval Festival which will be held August 1st & 2nd, 2015.

D. BUSINESS ARISING FROM THE MINUTES

1. Nakusp Medieval Days- Letter of Support

	Moved by Councillor Heppner, Seconded by Councillor Zeleznik
R38/15	<i>THAT the Village of Nakusp approve a Letter of Support for the Proposed Medieval Days to be held August 1st & 2nd, 2015 in Nakusp.</i> CARRIED

E. UNFINISHED BUSINESS - Outstanding Actions on Resolutions

	Moved by Councillor Heppner, Seconded by Councillor Zeleznik
R39/15	<i>THAT the Outstanding Action on Resolutions report be received for information.</i> CARRIED

F. REPORT FROM COUNCIL COMMITTEES

	Moved by Councillor Heppner, Seconded by Councillor Tobey
R40/15	<i>THAT the Council Committee reports be received for information.</i> CARRIED

G. BYLAW APPROVAL

H. NEW BUSINESS

1. Nakusp and Area Community Forest

	Moved by Councillor Heppner, Seconded by Councillor Zeleznik
R41/15	<i>WHEREAS the NACFOR Board of Directors are authorized pursuant to Clause 14.8 of the Company's Articles to appoint a further director in excess of the maximum of seven (7) as provided in Clause 13.2; and further that Bill Tobey has consented in writing to act as a director of the Company;</i> <i>BE IT RESOLVED THAT pursuant to Clause 14.8 of NACFOR 2013 Articles, Bill Tobey be appointed as a director of the Company (effective January 10, 2015) to hold office until the next annual reference date of the Company or until such person ceases to hold office if sooner</i> CARRIED

2. Nakusp Medieval Society

	Moved by Councillor Heppner, Seconded by Councillor Zeleznik
R42/15	<i>THAT the Nakusp Medieval Societies request to waive the sewage dumping fees be tabled.</i> CARRIED

3. Nakusp Municipal Campground

R43/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>That staff be directed to issue an Expression of Interest seeking qualified operators for the municipal campground beginning Spring 2015 and forthcoming year(s).</i>	CARRIED
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4. 2014 Election Report

R44/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT the 2014 Municipal Elections Summary Report be received for information.</i>	CARRIED
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I. INFORMATION

1. Information Items I1-I

R45/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT items I1-I5 be received for information, and that no items be brought forward for discussion.</i>	CARRIED
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

K. NOTICE OF MOTION

L. QUESTIONS FROM THE PRESS OR PUBLIC


M. NOTICE OF IN-CAMERA MEETING

R46/15 Notice of In Camera Meeting	Moved by Councillor Heppner, Seconded by Councillor Tobey <i>THAT in the opinion of Council, and in accordance with Section 90 of the 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> <i>Section 90(1)c. labour relations or other employee relations; d. the security of the property of the municipality;</i>	CARRIED
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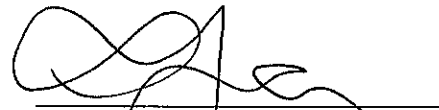
N. ITEMS BROUGHT FORWARD FROM IN-CAMERA

O. ADJOURNMENT

R47/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT the meeting adjourn at 7:30 PM.</i> CARRIED
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Acting Mayor



Corporate Officer