



THE VILLAGE OF  
**NAKUSP**

**MINUTES  
FOR THE REGULAR MEETING OF COUNCIL  
HELD MONDAY, February 23, 2015 AT 6:30 P.M.  
IN COUNCIL CHAMBER  
91-1<sup>ST</sup> STREET NW, NAKUSP**

Present were:

Mayor	Karen Hamling
Councillors	Len Heppner Ulli Mueller Tom Zeleznik
Staff	Linda, Tynan, Chief Administrative Officer Clyde Bersky, Chief Financial Officer Warren Leigh, Director of Operations
Regrets	Bill Tobey, Councillor
Gallery	

**CALL TO ORDER** – Mayor Hamling at 6:30 PM

**INTRODUCTION OF LATE ITEMS**

**a) H7- Special Meeting Dates**

**A. AGENDA APPROVAL**

<b>R48/15 - Adopt Agenda</b>	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT the agenda be approved as amended.</i>	<b>CARRIED</b>
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**B. MINUTES**

**1. Minutes of February 26, 2015 Regular Meeting of Council**

<b>R49/15</b>	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the Minutes of February 26, 2015 Regular Meeting be approved as submitted.</i>	<b>CARRIED</b>
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**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

**D. BUSINESS ARISING FROM THE MINUTES**

**E. UNFINISHED BUSINESS - Outstanding Actions on Resolutions**

<b>R50/15</b>	Moved by Councillor Zeleznik, Seconded by Councillor Heppner <i>THAT the Outstanding Action on Resolutions report be received for information.</i>	<b>CARRIED</b>
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**F. REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER**

R51/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT the Administrative report from the CAO be received for information.</i>	CARRIED
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**G. BYLAW APPROVAL**

**H. NEW BUSINESS**

**1. License to Occupy- Farmer's Market**

R52/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the CAO is directed to initiate discussion with the Farmer's Market to develop a License to Occupy Agreement for council's consideration.</i>	CARRIED
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**2. Waterfront Lighting -**

R53/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT the Rotary Waterfront Lighting Project be authorized to proceed subject to condition that the Village will not be responsible for any capital costs attributable to the project and further, THAT the Director of Operations has given final approval to the design, schedule, and installation plan.</i>	CARRIED
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**3. AKBLG**

R54/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the 2015 AKBLG Conference Planning Update be received for information.</i>	CARRIED
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**4. January 12, 2015 Minutes- Resolution for Grant application**

R55/15	Moved by Councillor Zeleznik, Seconded by Councillor Heppner <i>THAT staff be directed to prepare a grant application to the Building Canada Fund for a Pressure Reducing Station and supply mains for Sleepy Hollow; and further that the total cost of the project be \$250,000 with the Village of Nakusp's portion of the project (1/3) to be funded through Water Reserve fund.</i>	CARRIED
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**5. Water Loss Management Plan**

R56/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the Water Loss Management Plan dated December 2013 be received for information.</i>	CARRIED
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**6. Request from Fire Department**

<b>R57/15</b>	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the request to turn the small Boardroom at the Emergency Services Building into an in-house fitness room for the local emergency responders (Fire Department, Search and Rescue and BCAS paramedics) be forwarded to staff to prepare a report outlining the costs, benefits and risks of the request and further, that a staff report be presented to council by the April 13 council meeting.</i>	<b>CARRIED</b>
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**7. Special Meeting Dates**

<b>R58/15</b>	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT the special meeting dates be approved as follows:</i> <ul style="list-style-type: none"><li>▪ Tuesday, March 3, 2015 - Departmental Budget</li><li>▪ Wednesday, March 4, 2015 - Strategic Plan</li><li>▪ Wednesday, March 11, 2015 - 2015-2019 Budget</li><li>▪ Thursday, March 12, 2015 - 2015-2019 Budget</li></ul>	<b>CARRIED</b>
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**I. INFORMATION**

**1. Information Items I1-I3**

<b>R59/15</b>	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT items I1-I3 be received for information, and that no items be brought forward for discussion.</i>	<b>CARRIED</b>
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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**

<b>R60/15</b> Notice of In-Camera Meeting	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <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)</i> <ul style="list-style-type: none"><li>c. labour relations or other employee relations;</li><li>d. the security of the property of the municipality;</li></ul>	<b>CARRIED</b>
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**N. ITEMS BROUGHT FORWARD FROM IN-CAMERA**

O. ADJOURNMENT

R61/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT the meeting adjourn at 7:27 PM.</i> <p style="text-align: right;">CARRIED</p>
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Mayor

  
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Corporate Officer