



THE VILLAGE OF
NAKUSP

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD MONDAY, January 12, 2015 AT 6:30 P.M.
IN COUNCIL CHAMBER
91-1ST STREET NW, NAKUSP

Present were:

Mayor Karen Hamling
Councillors Ulli Mueller
Bill Tobey
Len Heppner
Tom Zeleznik
Staff Linda Tynan, Chief Administrative Officer
Clyde Bersky, Director of Finance
Richard Cann, Assistant Manager Arena/Parks
Regrets Terry Warren, Fire Chief
Gallery

CALL TO ORDER – Mayor Hamling at 6:30 PM

INTRODUCTION OF LATE ITEMS

- a) H5- Land Development Readiness Marketing Workshop
- b) H6- Kinsmen Health Building

A. AGENDA APPROVAL

R1/15 - 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 December 8, 2014 Regular Meeting of Council

R2/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT the Minutes of December 8, 2014 Regular Meeting be approved as submitted.</i>	CARRIED
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

- 1. **Service Recognition** - Mayor Hamling presented Terry Warren, Fire Chief and Richard Cann, Assistant Manager Arena/Parks with 10 year service recognition pins. Terry Warren, Fire Chief was unable to attend.

2. **Water and Sewer (Utilities) Presentation** – Linda Tynan, Chief Administrative Officer, Clyde Bersky, Director of Finance, and Warren Leigh presented council with a presentation giving an overall review of the water and sewer utilities; results of 2014 operations; update on reserve balances and proposed rates for 2015.

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS - Outstanding Actions on Resolutions

R3/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the Outstanding Action on Resolutions report be received for information.</i>	CARRIED
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F. REPORT FROM COUNCIL COMMITTEES

R4/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the reports from Council Committees be received for information.</i>	CARRIED
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G. BYLAW APPROVAL

1. 2015 Water Rates

R5/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT the “Water Rates and Regulations (2015) Amendment Bylaw No. 463-20, 2015” be introduced a read a first and second time.</i>	CARRIED
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R6/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the “Water Rates and Regulations (2015) Amendment Bylaw No. 463-20, 2015” be read a third time.</i>	CARRIED
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2. 2015 Sewer Rates

R7/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the “Sewer Rates (2015) Amendment Bylaw No. 644-3, 2015” be introduced a read a first and second time.</i>	CARRIED
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R8/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT the “Sewer Rates (2015) Amendment Bylaw No. 644-3, 2015” be read a third time.</i>	CARRIED
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H. NEW BUSINESS

1. Street Banners- Chamber of Commerce

R9/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>That the request from the Nakusp and District Chamber of Commerce be referred back to staff for recommendations and report back to council.</i> CARRIED
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2. Building Inspection Service

R10/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the Memorandum of Understanding from the Regional District of Central Kootenay regarding Building Code Amendments dated January 6, 2015 be received for information.</i> CARRIED
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3. Canadian Mountain Holiday Inc- Airport Hangar Lease

R11/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT the Mayor and Corporate Officer be authorized to execute a five year renewal of the lease between the Village of Nakusp and Canadian Mountain Holiday Inc. to operate an airport hangar and a helicopter flight business and further on the same terms and conditions as the existing lease.</i> CARRIED
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4. Upcoming Grants

R12/15	Moved by Councillor Mueller, Seconded by Councillor Zeleznik <i>That the information regarding Build Canada fund and Federal Gas Tax Strategic Priorities fund be received for information.</i> CARRIED
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R12(a)/15 Amended February 23, 2015	Moved by Councillor Mueller, Seconded by Councillor Zeleznik <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 thorough Water Reserve fund.</i> CARRIED
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5. Land Development Readiness Marketing Workshop

R13/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT village pay for mileage for council members attending the Land Development Readiness Marketing Workshop in Silverton on Monday, January 19, 2015.</i>	CARRIED
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6. Kinsmen Health Building

R14/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT the CAO be directed to negotiate lease with Options for Sexual Health for a 5 year term for the use and rehabilitation of the Kinsmen Health Building, and further, that the Mayor and CAO be authorized to execute the lease once finalized..</i>	CARRIED
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INFORMATION

1. Information Items I1-I7

R15/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT items I1-I6 be received for information, and that no item 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

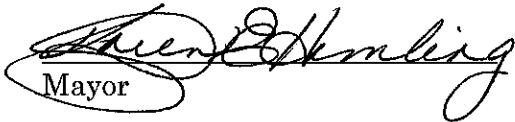
M. NOTICE OF IN-CAMERA MEETING

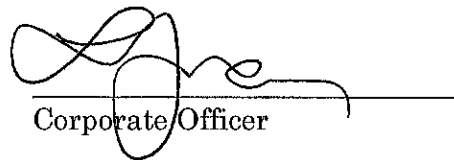
R16/15 Notice of In Camera Meeting	Moved by Councillor Heppner, Seconded by Councillor Tobey <i>THAT in the opinion of Council, and in accordance with Section 90 of the Community Charter, the public interest so requires that persons other than Councillors and staff be excluded from the meeting, AND FURTHER, 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

R17/15	Moved by Councillor Heppner <i>THAT the meeting adjourn at 8:27 PM.</i> <p style="text-align: right;">CARRIED</p>
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Mayor


Corporate Officer