



THE VILLAGE OF
NAKUSP

**MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD Monday, March 9, 2015 AT 6:30 P.M.
IN COUNCIL CHAMBER
91-1ST STREET NW, NAKUSP**

Present were:

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

CALL TO ORDER – Mayor Hamling at 6:30 PM

INTRODUCTION OF LATE ITEMS

A. AGENDA APPROVAL

R62/15 - Adopt Agenda	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT the agenda be approved as amended.</i>	CARRIED
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B. MINUTES

1. Minutes of February 23, 2015 Regular Meeting of Council

R62/15	Moved by Councillor Mueller, Seconded by Councillor Zeleznik <i>THAT the Minutes of February 23, 2015 Regular Meeting be approved as submitted.</i>	CARRIED
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Sufferfest- Janis Neufeld, Representatives from Sufferfest attended the council meeting to present council the proposed scheduled events for the 2015 Sufferfest.

D. BUSINESS ARISING FROM THE MINUTES

1. Medieval Society- Porta-Potty Septic Dumping

R64/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT council authorize a grant in the amount required to offset the cost of the septage for dumping porta-potties into the Village Sewer Treatment system and further, that the amount does not exceed \$1,000 without further council consideration.</i>	CARRIED
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E. UNFINISHED BUSINESS – Outstanding Actions on Resolutions

R65/15	Moved by Councillor Heppner , 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

R66/15	Moved by Councillor Heppner, Seconded by Councillor Tobey <i>THAT the Council Committee reports be received for information.</i>	CARRIED
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G. BYLAW APPROVAL

H. NEW BUSINESS

1. Animal and Poultry Regulation

R67/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT staff be directed to prepare a Draft Animal and Poultry Regulation Bylaw and bring back to council for review and consideration.</i>	CARRIED
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2. Appointment of Corporate Officer and Statutory Officer

R68/15	Moved by Councillor Heppner, Seconded by Councillor Tobey <i>1. THAT pursuant to Section 148 of the Community Charter, Mr. Tim Palmer be appointed as the Corporate Officer for the Village of Nakusp effective March 19, 2015 under his contract as Interim CAO.</i>	CARRIED
R68/15	Moved by Councillor Heppner, Seconded by Councillor Tobey <i>2. THAT pursuant to Section 77 of the Land Title Act, Mr. Tim Palmer be appointed as the Approving Officer for the Village of Nakusp effective March 19, 2015 under his contract as Interim CAO.</i>	CARRIED

3. March 23, 2015 Council Meeting

R70/15	Moved by Councillor Mueller, Seconded by Councillor Zeleznik <i>THAT the Regular Council meeting scheduled for March 23, 2015 be cancelled.</i>	CARRIED
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4. Sufferfest- Request for fee waiver and use of Village facilities

R71/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT the requests from Sufferfest for support be directed to staff for review and report back to the April 13 council meeting.</i>	CARRIED
R72/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik THAT staff refer the fee waiver request from Sufferfest for the Auditorium for the Spring-Break Camp March 23, 2015 and possibly March 25, 2015 (weather permitting) to the Nakusp and Area K Service Commission.	CARRIED

I. INFORMATION

1. Information Items I1-I4

R73/15	Moved by Councillor Zeleznik, Seconded by Councillor Heppner <i>THAT items I1-I4 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

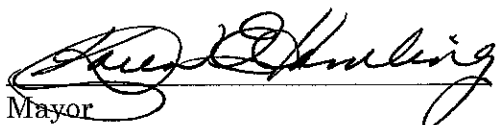
M. NOTICE OF IN-CAMERA MEETING

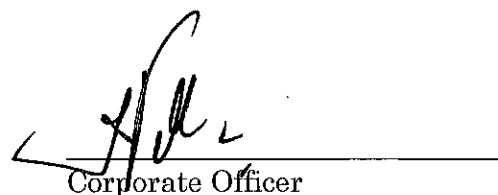
R74/15 Notice of In Camera Meeting	Moved by Councillor Zeleznik, Seconded by Councillor Mueller <i>THAT in the opinion of Council, and in accordance with Section 90 of the Community Charter, the public interest so requires that persons other than Councillors and staff be excluded from the meeting, AND 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;</i> <i>d. the security of the property of the municipality;</i>	CARRIED
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N. ITEMS BROUGHT FORWARD FROM IN-CAMERA

O. ADJOURNMENT

R75/15	Moved by Councillor Heppner <i>THAT the meeting adjourn at 7:40 PM.</i>	CARRIED
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Mayor


Corporate Officer