



THE VILLAGE OF
NAKUSP

Minutes
FOR THE REGULAR MEETING OF COUNCIL
HELD Monday, May 11, 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 Operations Hot Springs

Gallery

CALL TO ORDER – Mayor Hamling at 6:30 PM

INTRODUCTION OF LATE ITEMS

- a) D1- Biomass- move to In-Camera Meeting
- b) H4- Nakusp and Area Youth and Parkour Society- move to In-Camera Meeting

A. AGENDA APPROVAL

R96/15 - 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 April 13, 2015 Regular Meeting of Council

R97/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT the Minutes of April 13, 2015 Regular Meeting be approved as submitted.</i>	CARRIED
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2. Minutes of April 27, 2015 Special Meeting of Council

R98/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the Minutes of April 27, 2015 Special Meeting be approved as submitted.</i>	CARRIED
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3. Minutes of April 28, 2015 Special Meeting of Council

R99/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the Minutes of April 28, 2015 Special Meeting be approved as submitted.</i> CARRIED
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Hot Spring Roof update- Director Hot Springs presented a Powerpoint presentation to Council with respect to the project progress on the Hot Springs Roofing Project, including a project cost update.

R100/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the Powerpoint presentation regarding the Hot Spring Roofing Project be received for information.</i> CARRIED
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D. BUSINESS ARISING FROM THE MINUTES

1. Biomass- Moved to In-Camera Meeting

R101/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT Agenda Item D1- Biomass be moved to the May 11, 2015 In-Camera Meeting.</i> CARRIED
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E. UNFINISHED BUSINESS – Outstanding Actions on Resolutions

R102/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the Outstanding Action on Resolutions report be received for information.</i> CARRIED
R103/15	Move by Councillor Mueller, Seconded by Councillor Tobey <i>THAT items 26 and 29 on the Outstanding Actions on Resolutions list be removed.</i> CARRIED

F. REPORT FROM COUNCIL COMMITTEES

R104/15	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 Tax Rate Bylaw 655, 2015

R105/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik <i>THAT the bylaw entitled "2015 Tax Rate Bylaw No. 655, 2015" be reconsidered and finally adopted.</i> CARRIED
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H. NEW BUSINESS

1. Sufferfest- 5km Mother's Day run

R106/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT the gazebo/park rental fee be waived as requested by Kootenay Sufferfest for the May 10, 2015 Mother's Day 5K Fun Run/Walk.</i>	CARRIED
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2. Farmers Market-road allowance permit

R107/15	Moved by Councillor Mueller, Seconded by Councillor Tobey <i>THAT the Corporate Officer be authorized to issue a Municipal Road Allowance Permit with conditions as deemed necessary to occupy a portion of 5th Avenue South to the Nakusp Farmers Market for the 2015 season.</i>	CARRIED
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3. Development Variance Permit Application- 215 7th Avenue NW

R108/15	Moved by Councillor Mueller, Seconded by Councillor Heppner <i>THAT the Development Variance Permit application for Lot 1, Block 23, District Lot 397, Kootenay Land District 26, Plan NEP 494 (215 – 7th Ave NW) to reduce the front set back to 6 feet from 20 feet, for the construction of a sundeck be approved.</i>	CARRIED
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4. Nakusp and Area Youth and Parkour Society- letter of support

R109/15	Moved by Councillor Heppner, Seconded by Councillor Mueller THAT Agenda Item H4- Nakusp and Area Youth and Parkour Society be moved to the May 11, 2015 In-Camera Meeting.	CARRIED
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5. Draft Consolidated Financial Statements

R110/15	Moved by Councillor Heppner, Seconded by Councillor Tobey <i>THAT council receives the 2014 Audited Financial Statements for the Village of Nakusp as required by the Community Charter.</i>	CARRIED
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I. INFORMATION

1. Information Items I1-I5

R111/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT items I1-I5 be received for information, and that items 1 & 3 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

R112/15 Notice of In Camera Meeting	<p>Moved by Councillor Mueller, Seconded by Councillor Heppner</p> <p><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,</i></p> <p><i>AND FURTHER, that the meeting be closed on the basis identified in the following subsections:</i></p> <p><i>Section 90(1):</i></p> <p><i>(a). Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;</i></p> <p><i>(j). information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act;</i></p> <p><i>(m). a matter that, under another enactment, is such that the public may be excluded from the meeting.</i></p> <p style="text-align: right;">CARRIED</p>
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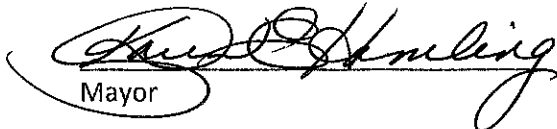
N. ITEMS BROUGHT FORWARD FROM IN-CAMERA

1. Nakusp Municipal Campground Attendant
2. Biomass
3. Special Meeting Date

R113/15	<p>Moved by Councillor Heppner, Seconded by Councillor Tobey</p> <p><i>THAT special meeting to discuss Community Heating be held on May 19th at 6:30 pm in Council Chambers.</i></p> <p style="text-align: right;">CARRIED</p>
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O. ADJOURNMENT

R114/15	<p>Moved by Councillor Tobey, Seconded by Councillor Mueller</p> <p><i>THAT the meeting adjourn at 7:35 PM.</i></p> <p style="text-align: right;">CARRIED</p>
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Mayor


Corporate Officer