



MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD Monday, October 26, 2015 AT 6:30 P.M.
IN COUNCIL CHAMBER
91-1ST STREET NW, NAKUSP

Present were:

MAYOR Karen Hamling

COUNCILLORS Bill Tobey
Ulli Mueller
Tom Zeleznik (by telephone)

Staff Laurie Taylor, Chief Administrative Officer
Warren Leigh, Director of Operations
Terry Welsh, Director of Parks and Recreation

Regrets Len Heppner, Councillor

Gallery Press (2)
Delegation (2)
Public

CALL TO ORDER- Mayor Hamling at 6:30 pm.

INTRODUCTION OF LATE ITEMS- None

A. AGENDA APPROVAL

	<i>Moved by Councillor Mueller, Seconded by Councillor Tobey</i>
R171/15	<i>THAT the agenda for the October 26, 2015 Council meeting be approved as submitted.</i> CARRIED

B. MINUTES

1. Minutes of September 14, 2015 Regular Meeting of Council

	<i>Moved by Councillor Mueller, Seconded by Councillor Tobey</i>
R172/15	<i>THAT the Minutes of September 14, 2015 Regular Council Meeting be adopted as submitted.</i> CARRIED

C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. **RCMP Corporal Jason Brundred**
Corporal Brundred presented the quarterly report.
2. **Selkirk College-Angus Graeme, President**
Mr. Graeme provided an informal update on the College’s current strategic goals, enrolment numbers and financial impact information.

D. BUSINESS ARISING FROM THE MINUTES
NIL

E. UNFINISHED BUSINESS

1. **Outstanding Actions from Council Resolutions**

R173/15	<i>Moved by Councillor Tobey, Seconded by Councillor Mueller</i> THAT the Unfinished Business list be received for information.	CARRIED
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F. REPORTS FROM COUNCIL and COMMITTEES

1. **Mayor Hamling- written report**
2. **Councillor Heppner**
3. **Councillor Mueller – written report**
4. **Councillor Tobey**
5. **Councillor Zeleznik**

R174/15	<i>Moved by Councillor Mueller, Seconded by Councillor Tobey</i> THAT the Council and Committees reports be received for information.	CARRIED
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REPORTS FROM ADMINISTRATION

1. **Fire Chief – written report**
2. **Director of Operations - written report**
3. **Director of Parks and Recreation - written report**

R175/15	<i>Moved by Councillor Tobey, Seconded by Councillor Mueller</i> THAT the Administration reports be received for information.	CARRIED
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G. BYLAW APPROVAL

1. Bylaw 656, 2015 - Water Rates and Regulations

R176/15	<p><i>Moved by Councillor Mueller, Seconded by Councillor Tobey</i></p> <p><i>THAT the "Water Rates and Regulations Bylaw No. 656, 2015" be reconsidered and finally adopted.</i></p> <p style="text-align: right;">CARRIED</p>
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2. Bylaw 517-12, 2015 - Municipal Ticketing Information

R177/15	<p><i>Moved by Councillor Zeleznik, Seconded by Councillor Mueller</i></p> <p><i>THAT the "Municipal Ticket Information Utilization Amending Bylaw No. 517-12" be reconsidered and finally adopted.</i></p> <p style="text-align: right;">CARRIED</p>
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3. Bylaw 657, 2015 - 2016 Permissive Tax Exemption
One year tax exemption for Arrowtarian Senior Citizens Society

R178/15	<p><i>Moved by Councillor Mueller, Seconded by Mayor Hamling</i></p> <p><i>THAT the "Permissive Tax Exemption 2015 Bylaw No. 657, 2015" be reconsidered and finally adopted.</i></p> <p style="text-align: right;">CARRIED</p>
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H. NEW BUSINESS

1. Tangible Capital Asset Policy No. F10
CAO Report dated October 26, 2015

R179/15	<p><i>Moved by Councillor Mueller, Seconded by Councillor Tobey</i></p> <p><i>THAT the report dated October 26, 2015 from the CAO entitled Tangible Capital Asset Policy No. F10 be received for information.</i></p>
R180/15	<p><i>Moved by Councillor Tobey, Seconded by Councillor Mueller</i></p> <p><i>THAT Policy No. F10-Tangible Capital Asset be adopted as presented.</i></p> <p style="text-align: right;">CARRIED</p>

2. Financial Plan Timeline
CAO Report dated October 26, 2015

R181/15	<p><i>Moved by Councillor Tobey, Seconded by Councillor Mueller</i></p> <p><i>THAT the report dated October 26, 2015 from the CAO entitled 2016 to 2020 Financial Plan Timeline be received for information.</i></p> <p style="text-align: right;">CARRIED</p>
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3. **Bio-Mass Project**
CAO Report dated October 26, 2015

R182/15	<p>Moved by Councillor Mueller, Seconded by Councillor Tobey</p> <p>THAT the report dated October 26, 2015 from the CAO entitled Biomass Project be received for information.</p> <p>AND THAT Part 1 of the Nakusp District Heating System Development Business Analysis, Commercial Development and Project Definition outlined in the Terms of Reference dated July 14, 2015 prepared by the Columbia Basin Trust be awarded to Victor Jmaeff in the amount of \$14,700.00, excluding GST;</p> <p>AND THAT a funding application be submitted to Columbia Basin Trust in the amount of \$11,700.00 for Part 1 of the Nakusp District Heating System Development Business Analysis.</p> <p style="text-align: right;">CARRIED</p>
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4. **Revised Village Office Hours**
CAO Report dated October 26, 2015

R183/15	<p>Moved by Councillor Mueller, Seconded by Councillor Tobey</p> <p>THAT the report dated October 26, 2015 from the CAO entitled Revised Village Office Hours be received for information.</p> <p>AND THAT effective November 2, 2015 the Village Office Hours be 8:00 a.m. to 4:00 p.m. Monday to Friday, and closed statutory holidays.</p> <p style="text-align: right;">CARRIED</p>
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5. **Municipal Trails**
Director of Parks and Recreation report dated October 14, 2015

R184/15	<p>Moved by Councillor Tobey, Seconded by Councillor Mueller</p> <p>THAT the report dated October 14, 2015 from the Director of Parks and Recreation entitled Municipal Trails-Review of Trail use be received for information.</p> <p>AND THAT</p> <ol style="list-style-type: none">1. That Administration continues to establish an agreement with the Province on use of provincial lands for the recreational trails in the Village;2. That the trail management program as defined in this report be casted for Council's consideration in the 2016 Budget.3. That all Village trails are included in the trail management program.4. That the Village support the efforts of stakeholder groups to establish an alternative trail route and marshalling areas exclusively for motorized use. <p style="text-align: right;">CARRIED</p>
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6. Nakusp Rotary Club- Walkway Lighting

Director of Parks and Recreation report dated October 14, 2015

Moved by Councillor Mueller, Seconded by Councillor Zeleznik

R185/15

**THAT the report dated October 14, 2015 from the Director of Parks and Recreation entitled Nakusp Rotary Club – In Kind Support for Waterfront Landscape Lighting Design Project be received for information;
AND THAT Council approve the request from the Nakusp Rotary Club for the provision of in-kind services for the proposed Waterfront Landscape Lighting Design project.**

CARRIED

7. Marina Sani-Dump

Director of Operations report dated October 13, 2014

Moved by Councillor Mueller, Seconded by Councillor Tobey

R186/15

**THAT the report dated October 13, 2015 from the Director of Operations entitled Marina Sani Dump be received for information;
AND THAT the decommissioning of the marina sani dump be approved.**

CARRIED

8. Nakusp and Area Trails Masterplan and Development

Moved by Councillor Tobey, Seconded by Councillor Mueller

R187/15

**THAT the report dated October 26, 2015 from the CAO entitled Nakusp and Area Trails Masterplan and Development be received for information;
AND THAT a funding application be submitted to Columbia Basin Trust for up to \$20,000 for development of the Nakusp and Area Trails Masterplan.**

CARRIED

I. INFORMATION

Information Items I1 – I7

1. CBT Open House- Strategic Priorities 2016-2020
2. CKISS- AGM Press Release
3. LGLA 2016 Save the Date- Notice
4. Proclamation A Day for Our Common Future Dec 11, 2015- Email
5. Proclamation October Foster Family Month
6. Summit Lake Logging Complaints
7. Postcards regarding the Summit Lake Logging were received from:

Dave McMillan- Nakusp; Karen McMillan- Nakusp; Kip Drobish- Hills/New Denver; Marcy Mahr-Hills; Kolibri Drobish- Hills; Dianne Germain- Silverton; Larry Lavan- Silverton; Jewelle- Burton; Jessica Rayner-New Denver; S. Burkhardt- Castlegar; B. McClinchey- Nakusp; Lynda Tamasi- Nakusp; Donna Butler- New Denver; Dennis Visser- Edmonton, AB; J. Faulks- Hills; E. Faulks- Hills; Annette Bonertz- Nakusp; Linda Menne- New Denver; Kristin Kipkie- Hills; Rod Kozarchuk- New Denver; Manna Garrick Rice- New Denver; Aurora Garrick Rice- New Denver; Fran Wallis- Silverton; J. Leonard- Nakusp; Fran Ure- Nakusp; Marilyn Taylor –Nakusp; Hank Hastings- New Denver; W. McCrory- Hills; Dawne Martin- Vernon; A. Azzopardi- Silverton; Terry Soloveoff- Castlegar; R. Robertson- Field

8. NACFOR- reply to SLSS

	<i>Moved by Councillor Zeleznik, Seconded by Councillor Tobey</i>
R188/15	<i>THAT items I1-I8 be received for information.</i>
	CARRIED

J. INQUIRIES BY COUNCIL OF ADMINISTRATION
NIL

K. NOTICE OF MOTION
NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC
NIL

M. NOTICE OF IN-CAMERA MEETING-

	<i>Moved by Councillor Tobey, Seconded by Councillor Mueller</i>
R189/15	<i>THAT in accordance with Section 90(1)(c) personnel of the Community Charter, the Council meeting be closed and that persons other than Council members and staff be excluded from the meeting.</i>
	CARRIED

N. ITEMS BROUGHT FORWARD FROM IN-CAMERA
NIL

O. ADJOURNMENT

	<i>Moved by Councillor Mueller, Seconded by Councillor Tobey</i>
R190/15	<i>THAT the October 26, 2015 Council meeting be adjourned at 8:40 pm.</i>
	CARRIED



Mayor



Chief Administrative Officer