



THE VILLAGE OF  
**NAKUSP**

Minutes  
FOR THE REGULAR MEETING OF COUNCIL  
HELD Monday, December 14, 2015 AT 6:30 P.M.  
IN COUNCIL CHAMBER  
91-1<sup>ST</sup> STREET NW, NAKUSP

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Present were:

Mayor Karen Hamling

Councillors Bill Tobey  
Len Heppner  
Tom Zeleznik

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

Regrets Ulli Mueller, Councillor

Gallery Press (1)

CALL TO ORDER- Mayor Hamling called the meeting to order at 6:30 PM.

INTRODUCTION OF LATE ITEMS- none

A. AGENDA APPROVAL

	<i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i>
R207/15	<i>THAT the agenda for the December 14, 2015 Council meeting be approved as submitted.</i>
	<b>CARRIED</b>

B. MINUTES

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

	<i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i>
R208/15	<i>THAT the Minutes of November 23, 2015 Regular Council Meeting be adopted as submitted.</i>
	<b>CARRIED</b>

2. Minutes of November 25, 2015 Special Council Meeting

R209/15	<i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i>  <i>THAT the Minutes of November 25, 2015 Special Council Meeting be adopted as submitted.</i>	<b>CARRIED</b>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS - none

D. BUSINESS ARISING FROM THE MINUTES- none

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolutions

R210/15	<i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i>  <i>That the Outstanding Action on Resolutions report be received for information.</i>	<b>CARRIED</b>
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F. REPORTS FROM COUNCIL and COMMITTEES

1. Mayor Hamling

R211/15	<i>Moved by Councillor Tobey, Seconded by Councillor Zeleznik</i>  <i>THAT the Council and Committees reports be received for information.</i>	<b>CARRIED</b>
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REPORTS FROM ADMINISTRATION

1. CAO Report

- The CAO, on behalf of Village staff, congratulated the Mayor on her acclamation as Chair of the RDCK. She noted that it is a benefit to the Village to have the Mayor as Chair.

R212/15	<i>Moved by Councillor Tobey, Seconded by Councillor Zeleznik</i>  <i>THAT the CAO report to Council dated December 14, 2015 be received for information.</i>	<b>CARRIED</b>
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G. BYLAW APPROVAL- none

H. NEW BUSINESS

1. CPR (Revelstoke) - donation of caboose

R213/15	<p><i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i></p> <p><i>THAT the report dated December 14, 2015 from the CAO entitled Canadian Pacific (Revelstoke), donation of caboose be received for information;</i></p> <p><i>AND THAT staff be directed to look into the amount of community support and local donations there is for such a project and to estimate the costs of moving, installing and renovating the caboose.</i></p> <p style="text-align: right;"><b>CARRIED</b></p>
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2. Nakusp and Area Community Forest- appointment of director

R214/15	<p><i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i></p> <p><i>THAT the report dated December 14, 2015 from the CAO entitled NACFOR Appointment of Director be received for information;</i></p> <p><i>AND THAT Council appoint Walter Posnikoff of Nakusp B.C. to the Board of Directors of the Nakusp and Area Community Forest (2013) Inc. effective December 14, 2015.</i></p> <p style="text-align: right;"><b>CARRIED</b></p>
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3. RDCK Woodstove Exchange Program

R215/15	<p><i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i></p> <p><i>THAT the report dated December 9, 2015 from the CAO entitled RDCK Woodstove Exchange program be received for information;</i></p> <p><i>AND THAT the Village of Nakusp participate in the Regional District of Central Kootenay (RDCK) Woodstove exchange program in 2016, and further, that the Village of Nakusp fund up to five (5) woodstoves for a maximum of \$500.</i></p> <p style="text-align: right;"><b>CARRIED</b></p>
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**4. 2016 Preliminary Operating Budget**

- The CAO presented the draft preliminary operating budget incorporating a 5% increase in property taxes. Even with the increase there is a projected deficit of \$10000. Cost of the increase on an average house is \$40 per year. She noted that there is no provision in the budget for any of the extra projects Council has identified such as Communities in Bloom and new barricades for the trail along the bypass. The tax increase is needed to provide reserve contributions for infrastructure improvements in the future.

R216/15	<p><i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i></p> <p><i>THAT the 2016 preliminary Operating Budget be received for Council's ongoing discussion.</i></p> <p><i>AND THAT Council's direction be incorporated in the next Operating Budget draft.</i></p> <p style="text-align: right;"><i>CARRIED</i></p>
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**I. INFORMATION**

**Information Items I1 – I7**

1. AKBLG Notice of AGM and First Call For Resolutions 2016
2. Katrine Conroy- Invitation
3. BC Hydro- Update on Nakusp electrical upgrades
4. District of Kent- Downloading of DNA Analysis Costs
5. Columbia Basin Rural Development Institute-State of the Basin release
6. Summit Lake Toads- Postcards
7. UBCM- Gas Tax Community Works Fund Payment

R217/15	<p><i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i></p> <p><i>THAT items I1-I7 be received for information, and that no items be brought forward for discussion.</i></p> <p style="text-align: right;"><i>CARRIED</i></p>
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**J. INQUIRIES BY COUNCIL OF ADMINISTRATION**

Nil

**K. NOTICE OF MOTION**

Nil

**L. QUESTIONS FROM THE PRESS OR PUBLIC**

Nil

M. ADJOURNMENT

R218/15	<p><i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i></p> <p><i>THAT the December 14, 2015 Council meeting be adjourned at 7:40 p.m.</i></p> <p style="text-align: right;"><b>CARRIED</b></p>
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Mayor

  
Chief Administrative Officer