



**MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD Monday, January 11, 2016 AT 6:30 P.M.
IN COUNCIL CHAMBER
91-1ST STREET NW, NAKUSP**

Present were:

Acting Mayor Ulli Mueller

Councillors Tom Zeleznik
 Len Heppner
 Bill Tobey

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

Regrets Karen Hamling, Mayor

Gallery Press (2)

CALL TO ORDER- Acting Mayor Mueller called the meeting to order at 6:30 p.m.

INTRODUCTION OF LATE ITEMS

a) Addition of H2- Columbia Basin Trust (CBT) WaterSmart Initiative

A. AGENDA APPROVAL

	<i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i>
R1/16	<i>THAT the agenda for the January 11, 2016 Council meeting be approved as amended.</i> CARRIED

B. MINUTES

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

	<i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i>
R2/16	<i>THAT the Minutes of December 14, 2015 Regular Council Meeting be adopted as submitted.</i> CARRIED

C. DELEGATIONS, PETITIONS, PRESENTATIONS

NIL

D. BUSINESS ARISING FROM THE MINUTES-

1. Caboose

R3/16	<p><i>Moved by Councillor Tobey, Seconded by Councillor Heppner</i></p> <p><i>That the report dated January 11, 2016 from the Director of Recreation and Parks regarding the donation of the Caboose from the CPR be received for information;</i></p> <p><i>And that the Director of Recreation and Parks be directed to act as the Village liaison to the Working Committee for the CPR Caboose Donation.</i></p> <p style="text-align: right;">CARRIED</p>
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E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolutions

R4/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i></p> <p><i>That the Outstanding Action on Resolutions report be received for information.</i></p> <p style="text-align: right;">CARRIED</p>
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F. REPORTS FROM ADMINISTRATION

1. Fire Chief, Terry Warren- Report
2. Director of Operations, Warren Leigh- Report

R5/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i></p> <p>THAT Administration reports be received for information.</p> <p style="text-align: right;">CARRIED</p>
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G. BYLAW APPROVAL

NIL

H. NEW BUSINESS

1. Nakusp and Area Community Forest (NACFOR) Proposal – log processing

R6/16	<p><i>Moved by Councillor Zeleznik, Seconded by Councillor Heppner</i></p> <p><i>THAT the report dated January 11, 2016 from the CAO entitled Nakusp and Area Community Forest (NACFOR) Proposal- log processing be received for information;</i></p> <p><i>AND THAT NACFOR provide the draft agreements to Village staff for review;</i></p> <p><i>AND THAT copies of the insurance policies identifying the Village as a named addition insured be provided to the Village.</i></p> <p style="text-align: right;">CARRIED</p>
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2. Columbia Basin Trust (CBT) WaterSmart Initiative

R7/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i></p> <p><i>THAT the report dated January 7, 2016 from the CAO entitled Columbia Basin Trust (CBT) WaterSmart Initiative be received for information;</i></p> <p><i>AND THAT council agree to participate in the Columbia Basin Trust Water Smart Ambassador Program, utilizing the 2016 Match Funding (\$5,000 of municipal dollars: \$10,000 CBT), for a total project cost of \$15,000;</i></p> <p><i>AND FURTHER THAT, staff be authorized to submit a letter of Intent to this effect.</i></p> <p style="text-align: right;">CARRIED</p>
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I. INFORMATION

Information Items I1 – I9

1. City of Burnaby- Concerns regarding the anticipated property assessment changes in 2016
2. LGLA-LGMA Partnership
3. Variety Club- Proclamation
4. Ministry of Environment-spill response regime
5. Ministry of Transportation- Thank you
6. BC Communities in Bloom- Newsletter
7. Ministry of Children and Family Development- Office for the Early Years (EYO)
8. BC Assessment News Release
9. Summit Lake Toads- Postcards (3)

R8/16	<p><i>Moved by Councillor Tobey, Seconded by Councillor Heppner</i></p> <p><i>THAT items I1-I9 be received for information, and that no items be brought forward for discussion.</i></p> <p style="text-align: right;">CARRIED</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

R9/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i></p> <p>THAT the January 11, 2016 Council meeting be adjourned at 8:10 p.m.</p> <p>CARRIED</p>
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Acting Mayor



Chief Administrative Officer