



MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD Monday, January 25, 2016 AT 6:30 P.M.
IN COUNCIL CHAMBER
91-1ST STREET NW, NAKUSP

Present were:

Mayor Karen Hamling

Councillors Ulli Mueller
 Len Heppner

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

Regrets Bill Tobey, Councillor
 Tom Zeleznik, Councillor

Gallery Press (2)

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

INTRODUCTION OF LATE ITEMS

NIL

A. AGENDA APPROVAL

R10/16	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i> <i>THAT the agenda for the January 25, 2016 Council meeting be approved as submitted.</i>	CARRIED
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B. MINUTES

1. Minutes of January 11, 2016 Regular Meeting of Council

R11/16	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i> <i>THAT the Minutes of January 11, 2016 Regular Council Meeting be adopted as submitted.</i>	CARRIED
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

NIL

D. BUSINESS ARISING FROM THE MINUTES
NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolutions

R12/16	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i> <i>That the Outstanding Action on Resolutions report be received for information.</i> CARRIED
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F. REPORTS FROM ADMINISTRATION

1. Director of Recreation and Parks, Terry Welsh- report

R13/16	<i>Moved by Councillor Mueller, Seconded by Councillor Heppner</i> <i>THAT Report from the Director of Recreation and Parks be received for information.</i> CARRIED
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G. BYLAW APPROVAL-

1. 2016 Sewer Rates Bylaw 644-4, 2016-and 2016 Water Rates Bylaw 656-1, 2016

R14/16	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i> <i>THAT the report dated January 25, 2016 from the CAO entitled Water and Sewer Rates be Received for information;</i> <i>AND THAT Bylaws 644-4 and 656-1 that provide for an increase of 10% in water and sewer rates in 2016 be advanced for consideration.</i> CARRIED
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(a) Sewer Rates Amendment Bylaw 644-4, 2016

R15/16	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i> <i>THAT the "Sewer Rates Amendment Bylaw No. 644-4, 2016" be read a first, second, and third time.</i> CARRIED
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(b) Water Rates Amendment Bylaw 656-1, 2016

R16/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i></p> <p><i>THAT the “Water Rates Amendment Bylaw No. 656-1, 2016” be read a first, second, and third time.</i></p> <p style="text-align: right;">CARRIED</p>
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H. NEW BUSINESS

1. Sufferfest Society- request for letter of support.

R17/16	<p><i>Moved by Councillor Mueller, Seconded by Councillor Heppner</i></p> <p><i>THAT the report dated January 25, 2016 from the CAO entitled Sufferfest Society- letter of support be received for information.</i></p> <p><i>AND THAT the Kootenay Sufferfest Society’s request for a letter of support for grant application for WorkBC’s Job Creation Partnership Program be approved.</i></p> <p style="text-align: right;">CARRIED</p>
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I. INFORMATION

Information Items I1 – I6

1. RDCK- Local Government Awareness Week
2. Ministry of Transportation and Infrastructure- Discussion of the Emergency Program Act
3. Nakusp and District Chamber of Commerce- Mining Meeting and Kootenay Chamber Luncheon
4. City of North Vancouver- Letter to Minister Coleman- BC Building Act Implementation
5. BC Hydro- Nakusp Boat Ramp Update- Jan 21, 2016
6. AKBLG- Notice of Annual General Meeting and Second Call For Resolutions 2016

R18/16	<p><i>Moved by Councillor Heppner, Seconded by Councilor Mueller</i></p> <p><i>THAT items I1-I6 be received for information, and that item(s) I1 be brought forward for discussion.</i></p> <p style="text-align: right;">CARRIED</p>
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Council directed staff to contact RDCK regarding Local Government Awareness Week. The Village’s involvement could include tours of our facilities.

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

R19/16	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i> <i>THAT in accordance with Section 90(1)(g) potential litigation.</i>	CARRIED
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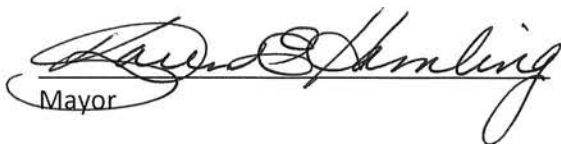
N. ITEMS BROUGHT FORWARD FROM IN-CAMERA

1. Sand Filter Pilot Study

R20/16	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i> <i>THAT the report dated January 15, 2016 from the Director of Operations entitled Sand Filter Project be received for information.</i> <i>AND THAT Council agree to participate in a 3 month Sand Filter Pilot Study at the Village of Nakusp Wastewater Treatment Plan, outlined in the 9dot Engineering Inc. Action Plan, for a cost of approximately \$20,000, to be include in the 2016 Capital Sewer Budget.</i>	CARRIED
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O. ADJOURNMENT

R21/16	<i>Moved by Councillor Heppner, Seconded by Heppner</i> <i>THAT the January 25, 2016 Council meeting be adjourned at 7:58 PM.</i>	CARRIED
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Mayor


Chief Administrative Officer