



MINUTES  
FOR THE REGULAR MEETING OF COUNCIL  
HELD Tuesday, February 9, 2016 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              Ulli Mueller  
                                 Tom Zeleznik  
                                 Bill Tobey  
                                 Len Heppner

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

Gallery                     Press (1)  
                                 Public (6)

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

INTRODUCTION OF LATE ITEMS

NIL

A.     AGENDA APPROVAL

	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i>
R22/16	<i>THAT the agenda for the February 9, 2016 Council meeting be approved as amended/submitted.</i>
	<i>CARRIED</i>

B.     MINUTES

1. Minutes of January 25, 2016 Regular Meeting of Council

	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i>
R23/16	<i>THAT the Minutes of January 25, 2016 Regular Council Meeting be adopted as amended/submitted.</i>
	<i>CARRIED</i>

C. DELEGATIONS, PETITIONS, PRESENTATIONS

NIL

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolutions

	<i>Moved by Councillor Heppner , Seconded by Councillor Mueller</i>
R24/16	<i>That the Outstanding Action on Resolutions report be received for information.</i>
	<b>CARRIED</b>

F. REPORTS FROM COUNCIL COMMITTEES

1. Mayor Hamling

	<i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i>
R25/16	<i>That the Report from Mayor Hamling be received for information.</i>
	<b>CARRIED</b>

G. BYLAW APPROVAL

1. 2016 Sewer and Water Rates

(a) Sewer Rates Amendment Bylaw 644-4, 2016

	<i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i>
R26/16	<i>THAT the "Sewer Rates Amendment Bylaw No. 644-4, 2016" be reconsidered and finally adopted.</i>
	<b>CARRIED</b>

(b) Water Rates Amendment Bylaw 656-1, 2016

	<i>Moved by Councillor Mueller, Seconded by Councillor Tobey</i>
R27/16	<i>THAT the "Water Rates Amendment Bylaw No. 656-1, 2016" be reconsidered and finally adopted.</i>
	<b>CARRIED</b>

H. NEW BUSINESS

1. Columbia Basin Trust Grant Application

R28/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i></p> <p><i>THAT the report dated February 3, 2016 from the Director of Recreation and Parks entitled Columbia Basin Trust Recreation Grant Application be received for information;</i></p> <p><i>AND THAT Council approve in principle the preparation and submission of a grant application to Columbia Basin Trust's Recreation Infrastructure Grant program in the amount of Five Hundred and Twenty-Five Thousand Dollars (\$525,000) for the Arena Roof Project as presented.</i></p> <p style="text-align: right;"><i>CARRIED</i></p>
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2. Nakusp Rail Committee Report

R29/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i></p> <p><i>THAT the report dated February 3, 2016 from the Director of Recreation and Parks entitled CPR Caboose/Plow Donation Update be received for information.</i></p> <p><i>AND THAT Council accept the recommendation that the Community Park be the preferred site for the Canadian Pacific Caboose and/or plow.</i></p> <p style="text-align: right;"><i>CARRIED</i></p>
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3. NACFOR- Operational Budget

R30/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i></p> <p><i>THAT the report dated February 9, 2016 from the CAO entitled Nakusp and Area Community Forest-Budget Proposal received for information.</i></p> <p><i>AND THAT Council accept the NACFOR 2016 Operational Budget.</i></p> <p style="text-align: right;"><i>CARRIED</i></p>
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4. Preliminary Capital Budget

R31/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i></p> <p><i>THAT the 2016 preliminary Capital Budget be received for Council's ongoing discussion;</i></p> <p><i>AND THAT Council approve the 2016 projects of office renovation, Chalet Roof, and Hot Springs heat exchanger in the amount of \$75,000.</i></p> <p style="text-align: right;"><i>CARRIED</i></p>
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5. Council Meetings- Cancel Meeting

R32/16	<p><i>Moved by Councillor Mueller, Seconded by Councillor Heppner</i></p> <p><i>THAT the report dated February 9, 2016 from the CAO entitled Council Meetings-cancel be received for information;</i></p> <p><i>AND THAT the February 22, 2016 and March 28, 2016 Council Meetings be cancelled.</i></p> <p style="text-align: right;"><b>CARRIED</b></p>
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I. INFORMATION

Information Items I1 – I6

1. News article 2 Year Plan to Focus on Repairs to Crumbling Infrastructure.
2. PALS- Thank you
3. AKBLG Final Call January 22, 2015
4. Letter to UBCM from Minister Shirley Bond
5. Nakusp and District Museum Society 2015 Year End Report
6. Summit Lake Toads- Postcards

R33/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i></p> <p><i>THAT items I1-I6 be received for information, and that item(s) I1 &amp; I3 be brought forward for discussion.</i></p>
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I3- AKBLG- Recycling

R34/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i></p> <p><i>THAT the following resolution be brought forward to AKGLB for considerations at the 2016 Annual General Meeting:</i></p> <p><i>THAT in April 2013 the BC Ministry of Environment approved the MMBC's Packaging and Printed Paper Stewardship Plan;</i></p> <p><i>AND THAT in May 2014 the amended Recycling Regulations of the Environmental Management Act came into effect that shifted the responsibility for end of life management of packaging and printed paper from government to the businesses that produce these materials;</i></p> <p><i>AND THAT under the amended Regulations producers of the packaging and printed materials are required to meet specific obligations pertaining to the production of these materials including paying fees based on the quantity of packaging and/or printer paper produced;</i></p> <p><i>BE IT RESOLVED that the newspaper industry be required to comply with the Recycling Regulations.</i></p> <p style="text-align: right;"><b>CARRIED</b></p>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION  
NIL

K. NOTICE OF MOTION  
NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

- Office renovations
- Use of Village property for medieval festival (use of soccer field and baseball diamond).

M. ADJOURNMENT

R35/16	<p><i>Moved by Councillor Heppner , Seconded by Councillor Mueller</i></p> <p><i>THAT the February 9, 2016, Council meeting be adjourned at 7:34 PM.</i></p> <p><b>CARRIED</b></p>
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Mayor

  
Chief Administrative Officer