



THE VILLAGE OF
NAKUSP

FOR THE REGULAR MEETING OF COUNCIL
HELD Tuesday, October 11, 2016
IN COUNCIL CHAMBER
91-1ST STREET NW, NAKUSP

Present were:

Mayor Karen Hamling

Councillors Ulli Mueller
 Bill Tobey
 Len Heppner (by telephone)
 Tom Zeleznik

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

Gallery Press 3

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>
R212/16	<i>THAT the agenda for the October 11th, 2016 Council meeting be approved.</i> <i>Carried</i>

2. Nakusp Public Library – Little Free Library

R215/16	<p><i>Moved by Councillor Tobey Seconded by Councillor Mueller</i></p> <p><i>THAT Council direct Administration to work with the Nakusp Public Library to select a location and design for the installation of a “Little Free Library” kiosk.</i></p> <p><i>Carried</i></p>
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- Council requested that the final design of the kiosk be presented at a Council meeting for approval.

F. REPORTS FROM COUNCIL COMMITTEES

1. Mayor Hamling

- Submitted written report. Highlighted sessions attended at UBCM including the Mayor’s Caucus where discussions were held on policing issues, physician engagement and retention and overview of federal funding programs. Grant announcement at UBCM included the new Clean Water and Wastewater Fund.

2. Councillor Heppner

- Nothing to report

3. Councillor Mueller

- Submitted written report. Highlighted sessions attended at UBCM including the Open Session on Integrity. It is recommended that municipalities adopt a code of conduct for councillors.

4. Councillor Tobey

- NACFOR has completed the Galena Bay trail
- The Recreation Board is seeking applications for the fall grants

5. Councillor Zeleznik

- Chamber of Commerce is preparing for the 125th and 150th anniversary celebrations. Discussion was held on the shortage of low cost housing. Chamber members will be attending a social media workshop on October 26.

R216/16	<p><i>Moved by Councillor Heppner Seconded by Councillor Mueller</i></p> <p><i>THAT the Council Committee reports be received for information.</i></p> <p><i>Carried</i></p>
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H. NEW BUSINESS

1. **Budget Comparison – September 15, 2016**

Comparison of 2016 budget with actuals to September 15, 2016

R221/16	<p><i>Moved by Councillor Mueller Seconded by Councillor Zeleznik</i></p> <p>THAT the report dated October 11, 2016 entitled Budget Comparison – September 15, 2016 be received for information.</p> <p style="text-align: right;"><i>Carried</i></p>
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2. **Horizons Unlimited – Mountain Madness Event Approval**

Request for approval of proposed event July 28 to July 30, 2017

R222/16	<p><i>Moved by Councillor Mueller Seconded by Councillor Zeleznik</i></p> <p>THAT Council approve the rental of the Auditorium and Kitchen of the Sports Centre and the Nakusp Campground for the Horizons Unlimited Mountain Madness event from July 28 to 30, 2017, subject to the provision of the necessary insurance for the event.</p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION

Information Items I1 – I7

1. **Minister of Children and Family Development – Foster Family Month**
2. **Ministry of Transportation & Infrastructure – Nominations for New Stop of Interest Signs**
3. **CivicInfo BC - Clean Water & Wastewater Fund**
4. **CivicInfo BC - Age-Friendly Community Grants**
5. **Canadian Union of Postal Workers - Canada Post Review**
6. **UBCM Green Community Committee**
7. **Renewed Fair Trade Certificate**
8. **Minister of Community, Sport & Cultural Development – Infrastructure Planning Grant**

R223/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i></p> <p>THAT items I1 to I8 be received for information, and that items I2, I3, I4, I7 and I8 be brought forward for discussion.</p> <p style="text-align: right;"><i>Carried</i></p>
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N. ITEMS BROUGHT FORWARD FROM IN-CAMERA

- Nil

O. ADJOURNMENT

R225/16	<i>Moved by Councillor Heppner</i> <i>THAT the October 11th, 2016 Council meeting be adjourned at 8:05 p.m.</i> <i>Carried</i>
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Mayor



Chief Administrative Officer