



THE VILLAGE OF
NAKUSP

MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD Monday, February 12, 2018
COUNCIL CHAMBERS, VILLAGE OFFICE
91 – 1ST STREET NW, NAKUSP

Present were:

Mayor Karen Hamling

Councillors Len Heppner
Ulli Mueller
Bill Tobey
Tom Zeleznik

Staff Laurie Taylor, Chief Administrative Officer
Warren Leigh, Director of Operations

CALL TO ORDER

Mayor Hamling called the meeting to order at 6:30 p.m.

INTRODUCTION OF LATE ITEMS

Nil

A. AGENDA APPROVAL

	<i>Moved by Councillor Tobey Seconded by Councillor Mueller</i>
R25/18	<i>THAT the agenda for the February 12, 2018 Council meeting be approved</i> <i>Carried</i>

B. BYLAWS

ADOPTION

1. Sewer Rates Amendment Bylaw No. 644-6, 2018

R26/18	<p><i>Moved by Councillor Mueller Seconded by Councillor Tobey</i></p> <p><i>THAT Sewer Rates Amendment Bylaw No. 644-6, 2018 be adopted</i></p> <p style="text-align: right;"><i>Carried</i></p>
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C. NOTICE OF INCAMERA


R27/18	<p><i>Moved by Councillor Mueller Seconded by Councillor Tobey</i></p> <p><i>THAT in accordance with Sections 90(1)(c) Labour Relations, 90(1)(e) Land and 90(1)(g) Litigation a closed meeting of Council be convened;</i></p> <p><i>AND THAT persons other than Council members and municipal officers be excluded from the meeting.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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D. ADJOURNMENT

R28/18	<p><i>Moved by Councillor Tobey Seconded by Councillor Zeleznik</i></p> <p><i>THAT the February 12, 2018 Special Council meeting be adjourned at 7:32 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



Chief Administrative Officer