



THE VILLAGE OF  
**NAKUSP**

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
HELD Thursday, January 4, 2018  
COUNCIL CHAMBER  
91-1<sup>ST</sup> STREET NW, NAKUSP**

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**Present were:**

Mayor                      Karen Hamling

Councillors              Len Heppner  
                                  Ulli Mueller  
                                  Bill Tobey  
                                  Tom Zeleznik

Staff                        Laurie Taylor, Chief Administrative Officer

NACFOR Directors      Kathy Smith  
                                  Geoff Grout  
                                  Walter Posnikoff (via telephone)

**CALL TO ORDER**

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

**A.     AGENDA APPROVAL**

<b>R01/18</b>	<p><i>Moved by Councillor Heppner /Seconded by Councillor Zeleznik</i></p> <p><i>THAT the agenda for the January 4, 2018 Special Council meeting be approved as submitted.</i></p> <p><b>CARRIED</b></p>
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**B. BUSINESS**

**1. Disbursement of Legacy Funds**

- Mayor Hamling reviewed the process that resulted in the Downtown Revitalization Plan
- Total cost of the project for six blocks is \$1.9 million
- In consultation with the downtown revitalization committee, and the public, Council will be looking at ways to get some/all of the project done.
- Village is requesting to use \$300,000 from the Legacy Fund for the project.
  
- NACFOR would like more input on the use of Legacy Fund monies and some recognition of the use of the fund monies in projects.
- Suggested that with future dividends they would include a list of possible projects.
  
- Council agreed there should be recognition of the use of Legacy Fund monies in projects.
- Committed to joint meeting with NACFOR in the spring to discuss Legacy Fund further.

**C. ADJOURNMENT**

R02/18	<p><i>Moved by Councillor Heppner/Seconded by Councillor Tobey</i></p> <p><i>THAT the January 4, 2018 Special Council meeting be adjourned at 7:10 pm</i></p> <p><b>CARRIED</b></p>
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Mayor

  
Chief Administrative Officer