



**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
HELD ON MONDAY, APRIL 29, 2019  
VILLAGE OFFICE COUNCIL CHAMBERS  
91 – 1<sup>ST</sup> STREET NW**

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**Present were:**

**Mayor**                      **Tom Zeleznik**

**Councillors**              **Susan DeSandoli**  
                                     **Aidan McLaren-Caux**  
                                     **Joseph Hughes**

**Absent**                      **NIL**

**Staff**                        **Cheryl Martens, Chief Administrative Officer**  
                                     **Mark Tennant, Treasure/Deputy CAO**

**Gallery**                    **Press – 0**  
                                     **Gallery - 0**

**CALL TO ORDER**

Mayor Zeleznik called the meeting to order at 4:32 pm.

**A.     AGENDA APPROVAL**

	<i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i>
<b>R0118/19</b>	<b><i>THAT the agenda for the April 29, 2019 Special Council meeting be approved.</i></b> <i>Carried</i>

**B.     BYLAWS**

**Adoption**

1. 2019 Tax Rates Bylaw No. 688, 2019

R0119/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by DeSandoli</i></p> <p><i>THAT Village of Nakusp 2019 Tax Rates Bylaw No. 688, 2019 be adopted.</i></p> <p><i>Carried</i></p>
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C. NEW BUSINESS

1. Chief Election Officer Appointment

Treasurer/DCAO Report Dated April 29, 2019

R0120/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT the report dated April 29, 2019 from the Treasurer/DCAO entitled Chief Election Officer Appointment be received for information; and</i></p> <p><i>THAT pursuant to Section 54(4) of the Local Government Act Anna Marie Hogg be appointed Chief Election Officer for conducting the 2019 local by-election.</i></p> <p><i>Carried</i></p>
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D. ADJOURNMENT

R0121/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the April 29, 2019 Special meeting be adjourned at 4:35 p.m.</i></p> <p><i>Carried</i></p>
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Mayor

  
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A/Chief Administrative Officer