



THE VILLAGE OF
NAKUSP

MINUTES
FOR THE SPECIAL MEETING OF COUNCIL
HELD THURSDAY, January 16, 2014 AT 6:30 P.M.
IN COUNCIL CHAMBERS OF THE VILLAGE OF NAKUSP
91 1ST STREET NW, NAKUSP

The purpose of the special meeting is as follows:

1. Water Rates Bylaw 463-19, 2014
2. Sewer Rate Bylaw 644-2, 2014

Present were:

Mayor	Karen Hamling
Councillor	Guy Duchaine
	Ulli Mueller
	Tom Zeleznik
Staff	Linda Tynan, CAO
	Robert Richards, CFO
	Mike Pedersen, Director of Operations
Regrets	Joseph Hughes, Councillor

CALL TO ORDER – Mayor 6:30 PM

INTRODUCTION OF LATE ITEMS

a) In-Camera Agenda

A. AGENDA APPROVAL

R16/14 - Adopt Agenda	Moved by Councillor Mueller, Seconded by Councillor Duchaine THAT the agenda be approved as amended.	CARRIED
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B. MINUTES

C. DELEGATIONS, PETITIONS, PRESENTATIONS

CFO, Director of Operations and CAO provided council with a presentation on Water/Sewer operations/rates and proposed budget for 2014.

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

F. REPORTS FROM COMMITTEES

G. BYLAW APPROVAL

1. Water Rates Bylaw 463-19, 2014

R17/14	Moved by Councillor Mueller, Seconded by Councillor Duchaine THAT the “Water Rates and Regulations (2014) Amendment Bylaw No. 463-19, 2014” be introduced and read a first and second time by title only.
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	CARRIED
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R18/14	Moved by Councillor Duchaine , Seconded by Councillor Mueller THAT the "Water Rates and Regulations (2014) Amendment Bylaw No. 463-19, 2014" be read a third time. CARRIED
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2. Sewer Rates Bylaw 644-2, 2014

R19/14	Moved by Councillor Zeleznik, Seconded by Councillor Duchaine THAT the "Sewer Rates (2014) Amendment Bylaw No. 644-2, 2014" be introduced and read a first and second time by title only. CARRIED
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R20/14	Moved by Councillor Duchaine, Seconded by Councillor Zeleznik THAT the "Sewer Rates (2014) Amendment Bylaw No 644-2014" be read a third time. CARRIED
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H. NEW BUSINESS

I. INFORMATION

J. INQUIRIES BY COUNCIL OF ADMINISTRATION

K. NOTICE OF MOTION

L. QUESTIONS FROM THE PRESS OR PUBLIC

M. NOTICE OF IN-CAMERA MEETING


Robert Richards, CFO left for the remainder of the meeting.


R21/14 Notice of In Camera Meeting	Moved by Councillor Mueller , Seconded by Councillor Duchaine THAT in the opinion of Council, and in accordance with Section 90 of the Community Charter, the public interest so requires that persons other than Councillors and staff be excluded from the meeting, AND FURTHER, that the meeting be closed on the basis identified in the following subsections: Section 90(1)c. labour relations or other employee relations; CARRIED
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P. ITEMS BROUGHT FORWARD FROM IN-CAMERA

Q. ADJOURNMENT

R22/14	Moved by Councillor Duchaine THAT the meeting adjourn at 8:55 PM. CARRIED
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Mayor


Corporate Officer