



THE VILLAGE OF  
**NAKUSP**

**MINUTES**  
**FOR THE REGULAR MEETING OF COUNCIL**  
**HELD MONDAY, January 26, 2015 AT 6:30 P.M.**  
**IN COUNCIL CHAMBER**  
**91-1<sup>ST</sup> STREET NW, NAKUSP**

Present were:

Mayor Karen Hamling  
Councillors Len Heppner  
Ulli Mueller  
Bill Tobey  
Tom Zeleznik  
Staff Linda Tynan, Chief Administrative Officer  
Terry Welsh, Director of Hot Springs Operations

Regrets  
Gallery

**CALL TO ORDER** – Mayor Hamling at 6:30 PM

**INTRODUCTION OF LATE ITEMS**

a) H7- Cancellation of April 27, 2015 Council Meeting

**A. AGENDA APPROVAL**

<b>R18/15 - Adopt Agenda</b>	Moved by Councillor Mueller, Seconded by Councillor Heppner  <i>THAT the agenda be approved as amended.</i>	<b>CARRIED</b>
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**B. MINUTES**

**1. Minutes of January 12, 2015 Regular Meeting of Council**

<b>R19/15</b>	Moved by Councillor Heppner, Seconded by Councillor Zeleznik  <i>THAT the Minutes of January 12, 2015 Regular Meeting be approved as submitted.</i>	<b>CARRIED</b>
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**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

**1. Nakusp and Area Trails Society-** Barb Chwachka and Jean Lancaster presented the Trails Societies proposal to improve the Wrap Around Nakusp Trail and the development of the abandoned rail bed with in the boundary of the village.

**D. BUSINESS ARISING FROM THE MINUTES**

**1. Nakusp Chamber of Commerce- street banner request**

R20/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik  <i>THAT the Nakusp and District Chamber of Commerce be referred to the Ministry of Highways for further discussion regarding the feasibility of banners crossing the highway for promotional purposes.</i>  CARRIED
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**2. District Energy (Biomass)**

R21/15	Moved by Councillor Mueller, Seconded by Councillor Heppner  <i>THAT a Village owned and operated District Energy (Biomass) system be endorsed in principle by the Nakusp council; and that the CAO be authorized to develop and submit a grant application to the Gas Tax Strategic Priorities fund for the development of the system; and further, that the Village investigate the opportunity for partners in this initiative.</i>  CARRIED
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**E. UNFINISHED BUSINESS - Outstanding Actions on Resolutions**

R22/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik  <i>THAT the Outstanding Action on Resolutions report be received for information.</i>  CARRIED
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**F. REPORT FROM ADMINISTRATION**

R23/15	Moved by Councillor Mueller, Seconded by Councillor Heppner  <i>THAT the report from the Chief Administrative Officer be received for information.</i>  CARRIED
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**G. BYLAW APPROVAL**

**1. 2015 Water Rates**

R24/15	Moved by Councillor Heppner, Seconded by Councillor Mueller  <i>THAT the "Water Rates and Regulations (2015) Amendment Bylaw No. 463-20, 2015" be reconsidered and finally adopted.</i>  CARRIED
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**2. 2015 Sewer Rates**

R25/15	Moved by Councillor Heppner, Seconded by Councillor Mueller  <i>THAT the "Sewer Rates (2015) Amendment Bylaw No. 644-3, 2015" reconsidered and finally adopted.</i>  CARRIED
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**H. NEW BUSINESS**

**1. Beaton Arm Crossing Association-**

R26/15	Moved by Councillor Heppner, Seconded by Councillor Tobey  <i>THAT a letter be sent to Honourable Todd Stone, Ministry of Transportation and Infrastructure expressing the importance of this link to the Trans Canada Highway.</i>  CARRIED
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**2. 2015 AKBLG- conference planning update**

R27/15	Moved by Councillor Heppner, Seconded by Councillor Mueller  <i>THAT the 2015 AKBLG Conference update dated January 21, 2015 be received for information.</i>  CARRIED
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**3. Hot Springs Website- Launch**

R28/15	Moved by Councillor Mueller , Seconded by Councillor Zeleznik  <i>THAT the verbal report on the Hot Springs Website launch be received for information.</i>  CARRIED
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**4. Arrow Lakes Search and Rescue (ALSR)**

R29/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik  <i>THAT the Village agree to the January 16, 2015 request from Arrow Lakes Search and Rescue Association (ALSAR) to purchase a command vehicle on the behalf of the Association subject to the finalization of a formal agreement which specifies conditions to the satisfaction of Village staff including the guarantee that the vehicle will be purchased from the village by ALSAR within 30 days of initial purchase and that the ALSR Association works with Village staff to ensure compliance to the Village purchasing policy and any legislative obligations; and further, that the CAO is given authority to negotiate the agreement with the ALSAR Association.</i>  CARRIED
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**5. Call for Resolutions AKBLG**

R30/15	Moved by Councillor Zeleznik, Seconded by Councillor Mueller <i>THAT the Association of Kootenay and Boundary Local Governments (AKBLG) first call for Resolution for the 2015 AKBLG be received for information.</i> <p style="text-align: right;">CARRIED</p>
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**6. Hot Springs Roof Replacement Project**

R31/15	Moved by Councillor Mueller, Seconded by Councillor Zeleznik <i>THAT staff be authorized to proceed with a contract between the Village of Nakusp and DJM Contracting for roof replacement at the Hot Springs facility and the Cedar Chalets as per the information provided.</i> <p style="text-align: right;">CARRIED</p>
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**7. April 27, 2015 Council Meeting- Cancellation**

R32/15	Moved by Councillor Mueller, Seconded by Councillor Zeleznik <i>THAT the April 27, 2015 Regular Council Meeting be cancelled.</i> <p style="text-align: right;">CARRIED</p>
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**INFORMATION**

**1. Information Items I1-I6**

R33/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT items I1-I6 be received for information, and that item 5 be brought forward for discussion.</i> <p style="text-align: right;">CARRIED</p>
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**J. INQUIRIES BY COUNCIL OF ADMINISTRATION**

**K. NOTICE OF MOTION**

**L. QUESTIONS FROM THE PRESS OR PUBLIC**

**M. NOTICE OF IN-CAMERA MEETING**

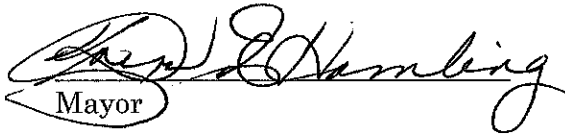
R34/15 Notice of In Camera Meeting	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT in the opinion of Council, and in accordance with Section 90 of the Community Charter, the public interest so requires that persons other than Councillors and staff be excluded from the meeting, AND FURTHER, that the meeting be closed on the basis identified in the following subsections:</i>  <i>Section 90(1)c. labour relations or other employee relations;</i>
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	<i>d. the security of the property of the municipality;</i>	CARRIED
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N. ITEMS BROUGHT FORWARD FROM IN-CAMERA

O. ADJOURNMENT

R35/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <i>THAT the meeting adjourn at 8:00 PM.</i>	CARRIED
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Mayor

  
Corporate Officer