



THE VILLAGE OF  
**NAKUSP**

**MINUTES**  
**FOR THE REGULAR MEETING OF COUNCIL**  
**HELD Monday, May 25, 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 Tim Palmer, Interim Chief Administrative Officer  
Anna-Marie Hogg, Administrative Assistant  
Warren Leigh, Director of Operations  
Terry Warren, Fire Chief  
Terry Welsh, Hot Springs Director of Operations  
Regrets Clyde Bersky, Director of Finance  
Gallery

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

**INTRODUCTION OF LATE ITEMS**

- a) H4- 2016-2018 Municipal Objectives
- b) H5- Request from Area K Director
- c) H6- Cancellation of June 8, 2015 Council Meeting

**A. AGENDA APPROVAL**

<b>R115/15 - Adopt Agenda</b>	Moved by Councillor Heppner, Seconded by Councillor Mueller  <b><i>THAT the agenda be approved as amended.</i></b>	<b>CARRIED</b>
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**B. MINUTES**

**1. Minutes of May 11, 2015 Regular Meeting of Council**

<b>R116/15</b>	Moved by Councillor Heppner, Seconded by Councillor Zeleznik  <b><i>THAT the Minutes of May 11, 2015 Regular Meeting be approved as submitted.</i></b>	<b>CARRIED</b>
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**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

1. **Fire Stats update-** Terry Warren, Fire Chief updated council on Wildfire stats for 2014/2015 and Nakusp Volunteer Fire Department 2014/2015 call out stats.

R117/15	Moved by Councillor Heppner, Seconded by Councillor Zeleznik  <b><i>THAT the Powerpoint presentation from the Fire Chief be received for information.</i></b>  CARRIED
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2. **Hot Springs Roof update-** Terry Welsh, Director of Operations (Hot Spring) presented Council with an update on the Hot Spring and Chalets Roof project

R118/15	Moved by Councillor Mueller, Seconded by Councillor Heppner  <b><i>THAT the Powerpoint presentation regarding the Hot Spring Roofing Project be received for information.</i></b>  CARRIED
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**D. BUSINESS ARISING FROM THE MINUTES**

**E. UNFINISHED BUSINESS – Outstanding Actions on Resolutions**

R119/15	Moved by Councillor Heppner, Seconded by Councillor Mueller  <b><i>THAT the Outstanding Action on Resolutions report be received for information.</i></b>  CARRIED
R120/15	Moved by Councillor Zeleznik, Seconded by Councillor Mueller  <b><i>THAT all completed items be removed from the Outstanding Actions on Resolution List.</i></b>  CARRIED

**F. REPORTS FROM MANAGEMENT**

R121/15	Moved by Councillor Mueller, Seconded by Councillor Heppner  <b><i>THAT the Managers reports be received for information.</i></b>  CARRIED
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**G. BYLAW APPROVAL**

**H. NEW BUSINESS**

1. **Water Smart**

R122/15	Moved by Councillor Heppner, Seconded by Councillor Mueller  <b><i>THAT council receives information with regard to the Village of Nakusp engaging with the CBT Water Smart program to issue a Request for Qualifications (RFQ) to potential contractors.</i></b>  CARRIED
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**2. Campground Contract**

R123/15	Moved by Councillor Heppner, Seconded by Councillor Mueller <b><i>THAT the 2015 Municipal Campground Operator Contract be awarded to Barbara Miller.</i></b> CARRIED
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**3. Western Economic Diversification-Canada 150 Community Infrastructure Program**

R124/15	Moved by Councillor Heppner, Seconded by Councillor Tobey <b><i>That staff submit a grant application to Western Economic Diversification Canada for the Canada 150 Community Infrastructure Program for funding for the Arena Roof Project</i></b> CARRIED
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**4. 2016-2018 Municipal Objectives**

R125/15	Moved by Councillor Tobey, Seconded by Councillor Mueller <b><i>THAT the 2016-2018 Municipal Objectives be endorsed.</i></b> CARRIED
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**5. Request from Paul Peterson, RDCK Area K Director**

R126/15	Moved by Councillor Tobey, Seconded by Councillor Mueller <b><i>THAT the request from RDCK Area K Director for \$10,000 from the Nakusp and Area Community Forest funds (Southern Zone designation) be approved for the Fauquier and Area Golf Course.</i></b> CARRIED
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**6. June 8, 2015 Council Meeting- Cancellation**

R127/15	Moved by Councillor Tobey, Seconded by Councillor Mueller <b><i>THAT the Council Meeting Scheduled for June 8, 2015 be cancelled.</i></b> CARRIED
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**I. INFORMATION**

**1. Information Items I1-I2**

R128/15	Moved by Councillor Mueller, Seconded by Councillor Tobey <b><i>THAT items I1-I2 be received for information, and that no items be brought forward for discussion.</i></b> CARRIED
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**J. INQUIRIES BY COUNCIL OF ADMINISTRATION**

**K. NOTICE OF MOTION**

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

Press-re: Municipal Objectives- Who will be lobbying for health services and transportation? Council

Press- re: Breakwater replacement update. Council will keep pushing forward to the Comptroller to get the Breakwater replaced.

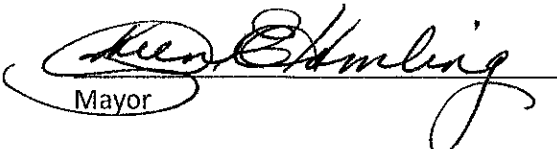
**M. NOTICE OF IN-CAMERA MEETING**

<b>R129/15 Notice of In Camera Meeting</b>	Moved by Councillor Heppner, Seconded by Councillor Zeleznik  <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: Section 90(1): (a). Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; (j). information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act; (m). a matter that, under another enactment, is such that the public may be excluded from the meeting.</i>  CARRIED
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**N. ITEMS BROUGHT FORWARD FROM IN-CAMERA**

**O. ADJOURNMENT**

<b>R130/15</b>	Moved by Councillor Heppner, Seconded by Councillor Mueller  <i>THAT the meeting adjourn at 7:45 PM.</i>  CARRIED
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Mayor

  
Corporate Officer