



THE VILLAGE OF
NAKUSP

**MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD MONDAY, January 13, 2014 AT 6:30 P.M.
IN COUNCIL CHAMBER
91-1ST STREET NW, NAKUSP**

Present were:

Mayor Karen Hamling
Councillors Guy Duchaine
Joseph Hughes
Ulli Mueller
Tom Zeleznik
Staff Linda Tynan, CAO
Robert Richards, CFO

Gallery
Delegations

CALL TO ORDER – Mayor Hamling at 6:30 PM

INTRODUCTION OF LATE ITEMS

A. AGENDA APPROVAL

R01/14 - Adopt Agenda	Moved by Councillor Hughes, Seconded by Councillor Duchaine THAT the agenda be approved as submitted.	CARRIED
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B. MINUTES-

1. Minutes of December 9, 2013 Regular Meeting of Council

R02/14	Moved by Councillor Hughes, Seconded by Councillor Mueller THAT the Minutes of December 9, 2013 Regular Meeting be approved as submitted.	CARRIED
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Community Group Presentations

- a. Nakusp and Area Development Board-
Ms. Laurie Page presented supporting documents to assist council determine their funding priorities for the 2014-2018 financial plan.

- b. Nakusp and District Chamber of Commerce/Info Center-
Ms. Cedra Eichenauer presented supporting documents to assist council determine their funding priorities for the 2014-2018 financial plan.

D. BUSINESS ARISING FROM THE MINUTES

1. Nakusp Boat Ramp- Response from Comptroller of Water Rights

R03/14	<p>Moved by Councillor Hughes, Seconded by Councillor Zeleznik</p> <p>THAT council receive the letter dated January 6, 2013 from the Comptroller of Water Rights and further, that council refer the matter back to staff to identify options for further action.</p> <p style="text-align: right;">CARRIED</p>
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Councillor Duchaine declared a conflict of interest at 7:19 PM.

2. NACFOR- disbursement proposal

R04/14	<p>Moved by Councillor Hughes, Seconded by Councillor Zeleznik</p> <p>THAT council request NACFOR Board of Directors to initiate the process to distribute the 2012 profits (in excess of the allocated reserve fund) in a manner generally following the guidelines set out in the 2007 Business Plan, and further that the recommended recipients be forwarded to council for final approval.</p> <p style="text-align: right;">CARRIED</p>
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R05/14	<p>Moved by Councillor Mueller, Seconded by Councillor Hughes</p> <p>THAT council schedule a strategic planning session to specifically discuss their responsibilities as shareholder of NACFOR 2013 and further, provide a recommended process for profit distribution to NACFOR Board of Directors following the strategic planning session.</p> <p style="text-align: right;">CARRIED</p>
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Councillor Duchaine returned to the meeting at 7:23 PM.

E. UNFINISHED BUSINESS - Outstanding Actions on Resolutions- submitted for information.

R06/14	<p>Moved by Councillor Hughes, Seconded by Councillor Duchaine</p> <p>THAT the Outstanding Action on Resolutions report be received for information.</p> <p style="text-align: right;">CARRIED</p>
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F. REPORT FROM COUNCIL COMMITTEES

1. Report from Council Committees

	<p>Moved by Councillor Hughes, Seconded by Councillor Duchaine</p>
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R07/14	<p>THAT the reports from Council Committees be received for information.</p> <p style="text-align: right;">CARRIED</p>
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G. BYLAW APPROVAL

1. Council Procedures Bylaw 585-6, 2013 Amendment

R08/14	<p>Moved by Councillor Duchaine, Seconded by Councillor Hughes</p> <p>THAT the bylaw entitled "Council Procedures (meeting date change to 2nd and 4th Mondays) Bylaw No. 585-6, 2013" be reconsidered and finally adopted.</p> <p style="text-align: right;">CARRIED</p>
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2. Fees and Charges Bylaw 632-4, 2014 (Hot Springs Rates Schedule "1")

R11/14	<p>Moved by Councillor Duchaine, Seconded by Councillor Zeleznik</p> <p>THAT the schedule of proposed rates entitled "Fees and Charges (Hot Spring Rates Schedule 1) be amended as follows:</p> <ul style="list-style-type: none"> • Youth swim change to age 6 -17 from age 4-17 • Ages 5 and under changed from ages 3 and under <p style="text-align: right;">CARRIED</p>
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R10/14	<p>Moved by Councillor Duchaine, Seconded by Councillor Zeleznik</p> <p>THAT the bylaw entitled "Fees and Charges (Hot Springs Rates Schedule "1") Bylaw No. 632-4, 2014 be read a first and second time.</p> <p style="text-align: right;">CARRIED Councillor Hughes Opposed</p>
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R11/14	<p>Moved by Councillor Mueller, Seconded by Councillor Duchaine</p> <p>THAT the bylaw entitled "Fees and Charges (Hot Springs Rates Schedule 1) Bylaw No. 632-4, 2014 be read a third time.</p> <p style="text-align: right;">CARRIED Councillor Hughes Opposed</p>
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Bylaw 632 Schedule "1" amendments were made to reflect the ages for a youth and child.

H. NEW BUSINESS

1. Biomass Heating Project- Potential location

	<p>Moved by Councillor Mueller, Seconded by Councillor Duchaine</p>
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R12/14	<p>THAT the report prepared by Mr. David Dubois on “Nakusp Biomass Heating Project” be received for information, and further that staff be directed to analyze the recommendations provided in conjunction with further discussion with Mr. Dubois, and to bring recommendations to 2014 budget deliberations.</p> <p style="text-align: right;">CARRIED</p>
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2. Appointment of Auditor

R13/14	<p>Moved by Councillor Mueller, Seconded by Councillor Duchaine</p> <p>THAT council appoint Berg Lehmann (BL) as the Village of Nakusp Auditor for the 2013 year end audit.</p> <p style="text-align: right;">CARRIED</p>
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I. INFORMATION

1. Information Items I1-I18

R14/14	<p>Moved by Councillor Duchaine, Seconded by Councillor Mueller</p> <p>THAT items I1-I18 received for information, and that items(s) 1 & 18 be brought forward for discussion.</p> <p style="text-align: right;">CARRIED</p> <p>Staff will bring forward information on I18- Columbia Basin 2014 Conference as available.</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

R15/14 Notice of In Camera Meeting	<p>Moved by Councillor Duchaine, Seconded by Councillor Zeleznik</p> <p>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:</p> <p>Section 90(1)c. labour relations or other employee relations; d. the security of the property of the municipality;</p> <p style="text-align: right;">CARRIED</p>
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N. ITEMS BROUGHT FORWARD FROM IN-CAMERA

O. **ADJOURNMENT**

R16/14	Moved by Councillor Zeleznik THAT the meeting adjourn at 9:08 PM. <p style="text-align: right;">CARRIED</p>
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Mayor


Corporate Officer