



THE VILLAGE OF
N A K U S P

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON MONDAY, MAY 27, 2019
EMERGENCY SERVICES BUILDING
300-8TH AVENUE NW**

Present were:

Mayor Tom Zeleznik

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

Absent

**Staff Cheryl Martens, CAO
Mark Tennant, Treasure/Deputy CAO
Richard Cann, Arena and Parks Foreman
Codie Jones, Recreation Clerk**

**Gallery Press – 1
Gallery - 4**

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 6:30 pm.

INTRODUCTION OF LATE ITEMS

**Item H5 – Nakusp and Area Community Forest – Request for Donation
Item H6 – Healthy Aging by United Way – Appointment of Council Representative
Item H7 – SAFE Committee – Rainbow Crosswalk**

A. AGENDA APPROVAL

R0138/19	<i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i> THAT the agenda for the May 27, 2019 Council meeting be approved as amended. <i>Carried</i>
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B. MINUTES

1. Minutes of May 13, 2019 Regular Meeting

R0139/19	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> THAT the Minutes of May 13, 2019 Regular Meeting be adopted as submitted. <i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Gwen Papov, Concerned Citizen
Regarding designation of senior park space

D. BUSINESS ARISING FROM THE MINUTES

Nil

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolutions
List dated May 24, 2019

R0140/19	<i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i> THAT the Outstanding Actions on Resolutions report be received for information. <i>Carried</i>
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F. REPORTS FROM ADMINISTRATION

1. Public Works Departmental Report
Written report
2. Parks and Recreation Departmental Report
Written report

- 3. **Recreation Clerk Report**
Written report
- 4. **Fire Manager's Report**
Written report

R0141/19	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT the Council reports be received for information.</i>	<i>Carried</i>
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G. BYLAWS

NIL

H. NEW BUSINESS

- 1. **ASLCA**
Request for use of Village Property for Recycling Opportunity

R0142/19	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT the request from ASLCA to place a 53' trailer on Village land at a suitable location determined by Administration, in order to provide a recycling service and reduce landfill waste, be approved in principle; and</i> <i>THAT Administration report back to Council for approval of proposed site.</i>	<i>Carried</i>
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- 2. **Request for Letter of Support – 2019 Motogiro Vintage Motorcycle Committee**
Request to provide a letter of support to utilize Nakusp Hot Springs Road

R0143/19	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT Administration write a letter of support for the 2019 Motogiro Vintage Motorcycle Hill Climb Event to utilize the Nakusp Hot Springs Road as specified in their request.</i>	<i>Carried</i>
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Councillor Hughes declared a conflict of interest regarding Item H3 and left the meeting at 7:01 pm.

3. **Nakusp & Area Trail Society**
Request to install Saddle Mountain Lookout Historic Signage in Nakusp

R0144/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT Nakusp & Area Trail Society be authorized to place 3 joined historical information signs next to the picnic Gazebo at the marina end of the Boardwalk regarding the history of the fire lookout on Saddle Mountain.</p> <p style="text-align: right;">Carried</p>
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Councillor Hughes returned to the meeting at 7:03 pm.

4. **Staffing Report – Purchase Policy**
Request to approve revisions to purchasing policy

R0145/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council approved the revised purchasing policy (Policy F.1) as presented.</p> <p style="text-align: right;">Carried</p>
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5. **Nakusp and Area Community Forest – Request for Donation**
Request to receive a donation for the BC Community Forest Assoc. AGM

R0146/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT the Village of Nakusp provide a complimentary one-night stay and two passes to the Nakusp Hot Springs to NACFOR to present at the BC Community Forest Assoc. AGM.</p> <p style="text-align: right;">Carried</p>
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6. **Healthy Aging by United Way – Appointment of Council Representative**
Request to appoint Councillor Susan DeSandoli as Council Representative

R0147/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Councillor Susan DeSandoli be appointed as Council representative to the Community Based Senior Services.</p> <p style="text-align: right;">Carried</p>
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7. **SAFE Committee – Rainbow Crosswalk**
Request to rescind Council resolution no. R187/17

R0148/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council rescind Council resolution no. R187/17.</p> <p style="text-align: right;"><i>Carried</i></p>
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I. **INFORMATION ITEMS**

1. **Gwen Papov, Concerned Citizen**
Letter requesting a senior park space designation.
2. **Molly Bell, Concerned Citizen**
Suggestions to Consider
3. **BC Rural Dividend Program**
News release regarding 6th Grant Application Intake

R0149/19	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux:</i></p> <p>THAT Items I1 to I3 be received for information.</p> <p style="text-align: right;"><i>Carried</i></p>
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J. **INQUIRIES BY COUNCIL OF ADMINISTRATION**

NIL

K. **NOTICE OF MOTION**

NIL

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

M. **NOTICE OF INCAMERA**

NIL

N. **ITEMS BROUGHT FORWARD FROM INCAMERA**

NIL

O. ADJOURNMENT

R0150/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT the May 27, 2019 Council meeting be adjourned at 7:32 PM.</i></p> <p><i>Carried</i></p>
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Mayor 

Chief Administrative Officer 