



THE VILLAGE OF  
**N A K U S P**

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD ON MONDAY, JUNE 24, 2019  
EMERGENCY SERVICES BUILDING  
300-8<sup>TH</sup> AVENUE NW**

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**Present were:**

**Mayor Tom Zeleznik**

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

**Absent**

**Staff Cheryl Martens, CAO  
Mark Tennant, Treasurer/Deputy CAO  
Terry Warren, Fire Chief  
Bob Gresiuik, Public Works Foreman**

**Gallery Press – 1  
Public – 35**

**CALL TO ORDER**

Mayor Zeleznik called the meeting to order at 6:31pm

**INTRODUCTION OF LATE ITEMS**

**A. AGENDA APPROVAL**

R0173/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the agenda for the June 24, 2019 Council meeting be approved as submitted.</i></p> <p><i>Carried</i></p>
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**B. MINUTES**

**1. Minutes of June 10, 2019 Regular Meeting**

R0174/19	<i>Moved by Councillor McLaren-Caux/Seconded by DeSandoli</i>  <i>THAT the Minutes of June 10, 2019 Regular Meeting be adopted as submitted.</i>  <i>Carried</i>
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**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

**1. NACFOR Presentation**

*NACFOR Board of Director's presented a cheque to the Nakusp Village Council of \$465,000.00 from Legacy Fund Dividend.*

R0175/19	<i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i>  <i>THAT Council approve Grant Trower's request to extend the presentation time an additional 10 minutes for Western Toad Delegation.</i>  <i>Unanimously Carried</i>
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**2. Western Toad Delegation**

*Requesting the Village of Nakusp to re-claim 663 hectares from NACFOR to ensure limited disruption to the Western Toad's natural habit.*

**3. Fire Smart Nakusp**

*Presentation from Bree Lillies regarding the introduction of 2 new programs:  
FireSmart Home Partners Program  
FireSmart Canada Community Recognition Program*

**D. BUSINESS ARISING FROM THE MINUTES**

**1. Bike Racks on Broadway Street – Staff Report**

R0176/19	<i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i>  <i>THAT Council approve the project to install two (2) bike racks on Broadway, that are complimentary to the Downtown Revitalization project, at the locations on Broadway Street as recommended by Administration and with the support of a business if they are losing a front on street parking space; and</i>
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	<p><i>THAT a third bike rack be incorporated with the next phase of the Downtown Revitalization; and further</i></p> <p><i>THAT the costs of the material be allocated to General Operating.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**E. UNFINISHED BUSINESS**

1. That the outstanding items be approved with the following amendments
  - (a) Remove Councillor DeSandoli from the Rotary Park Playground Project
  - (b) Remove Road Exchange Broadway for 1<sup>st</sup> NW
  - (c) Add Municipal Campground Expansion Committee
  - (d) Add Multi-Use Trail Committee
2. Public Art for Downtown Revitalization Project

R0177/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT the Council approve purchase of Hugh Egener "Searching for Saddle Mountain" carving to be displayed as public art at a cost of \$7,800.00.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. Request to be removed from Committee

R0178/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Council approve Councillor DeSandoli's request to be removed from the Adventure Playground Committee.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**F. REPORTS FROM ADMINISTRATION**

1. Public Works Departmental Report  
*Written report*
2. Parks and Recreation Departmental Report  
*Written report*
3. Nakusp Hot Springs Report  
*Written report*
4. Fire Manager's Report  
*Written report*

R0179/19	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Council reports be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**G. BYLAWS**

NIL

**H. NEW BUSINESS**

- 1. 2018 Annual Report**  
*Review of the 2018 Annual Report*

R0180/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the 2018 Annual Report be approved as amended.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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- 2. Staff Report - 2018 Statement of Financial Information (SOFI)**  
*Review of the 2018 SOFI Report*

R0181/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve the 2018 Statement of Financial Information pursuant to the Financial Information Act.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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- 3. Staff Report - Amendment to NACFOR Articles**  
*For Council to review the amendments brought forth by the NACFOR Board of Directors*

R0182/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve the following amendments to the NACFOR Articles of Incorporation:</i></p> <p><i>8.1 Directors may authorize borrowing</i></p> <p><i>Subject to Article 8.2 below, the Company, if authorized by the directors, may:</i></p> <p><i>(a) borrow money in the manner and amount, on the security, from the sources and on the terms and conditions that they consider appropriate;</i></p>
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- (b) issue bonds, debentures and other debt obligations either outright or as security for any liability or obligation of the Company or any other person and at such discounts or premiums and on such other terms as they consider appropriate;*
- (c) guarantee the repayment of money by any other person or the performance of any obligation of any other person; and*
- (d) mortgage, charge, whether by way of specific or floating charge, grant a security interest in, or give other security on, the whole or any part of the present and future assets and undertaking of the Company;*

*provided that the Company must not enter into any credit agreements, including amendments to existing credit agreements to increase the Company's overall borrowing limit, that contemplate the Company incurring debt obligation that, if fully drawn, would exceed \$200,000 CDN, without the prior approval of the shareholders by an ordinary resolution.*

#### ***13.2 Number of Directors***

*The Company's Board of Directors will consist of up to seven directors, one of whom shall be a member of the Village Council or their alternate, and one of whom shall be a member of the RDCK for Area K, or their alternate.*

#### ***27.1 Business Restrictions***

*The Company is restricted to carrying on the business of timber harvesting, processing and marketing and ancillary operations in relation to a community forest; contracting with a contractor to operate, maintain, repair, improve, and finance the community forest operation; financing capital improvements in relation to the community forest; acting in default of the contractor; and related business purposes including owning Crown forest tenures and private forest lands.*

***Carried***

R0183/19	<p><i>Moved by Mayor</i></p> <p><b>THAT Council approved the additional proposed amendment to Article 8.2 Borrowing Limit, to read “The Company will not borrow money, enter into any credit agreements, including amendments to the existing credit agreements to increase the Company’s overall borrowing or that contemplate the Company incurring debt obligations that, if fully drawn, would exceed \$2,750,000 CDN” and to remove the requirement for Inspector consent to borrow.</b></p> <p style="text-align: right;"><i>Tabled</i></p>
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Mayor asked each Councillor to declare their vote – all votes were in favour of the tabling motion.

**I. INFORMATION ITEMS**

1. **UBCM Meeting Request with Premiere and Cabinet Ministers**  
*Two emails regarding requests for meetings during 2019 UBCM.*
2. **UBCM Meeting Request with Provincial Government Staff**  
*Email regarding requests for meetings with Provincial Government Staff*
3. **Wood Works – Program of the Canadian Wood Council**  
*2019 Community Recognition Awards, Call for Nominations*
4. **Thank You Card from the Arrow Lakes Exchange Students**  
*Received a thank you card*
5. **Thank You Card from ASLCS**  
*Received a thank you card*

R0184/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><b>THAT Items I1 to I5 be received for information, and that item(s) I1 to I3 be brought forward for discussion.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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R0185/19	<p><i>Moved by Mayor Zeleznik/Seconded by Councillor DeSandoli</i></p> <p><b>THAT Madden Timber be nominated for Wood Works 2019 community recognition award, item I3, for pergola over Spicer’s Garden and Staircase roof at Nakusp Hot Springs.</b></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**

**Comment was made about the following:**

Resident – Asking if the purple water pipe is being used for reclaimed water, response from Public Works Foreman was not at this time, Village is still working on the quality treatment of reclaimed water.

Resident – Appreciated the use of speakers during Council meeting.

**M. NOTICE OF INCAMERA**

R0186/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT in accordance with Section 90(1)(k), “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public” of the Community Charter a closed meeting of Council be convened; and</i></p> <p><i>THAT persons other than Council members and municipal officers be excluded from the meeting.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**N. ITEMS BROUGHT FORWARD FROM INCAMERA**

1. Water Service 586 Wells Road – Janet Spicer (2016)

Resolution NO IC306-16 brought forward from June 13, 2016 In-Camera

	<p><i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i></p> <p><i>THAT the staff report dated May 27, 2016 from the Director of Operations entitled Water Service at 586 Wells Road be received for information.</i></p> <p><i>AND THAT Janet Spicer’s request for an up-sizing of the existing waterline or the installation of an additional water service be denied; and further that she be advised that, although she is grand-fathered under Section 8.4 of Bylaw 656, the use of water for agricultural purposes will be limited to three hours per day.</i></p>
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	<b>CARRIED</b>
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R0187/19	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT a water meter be installed on Janet Spicer's property located at 546 Wells Road in order to determine the amount of water consumption, installation at no cost to the property owner.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R0188/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT a temporary permit be provided to Janet Spicer, for property located at 586 Wells Road, permitting 6 hours of watering per day during the gardening season for 2019, and</i></p> <p><i>THAT the conditions of this permit are subject to changes by any further water restrictions imposed by the Village.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**O. ADJOURNMENT**

R0189/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT the June 24, 2019 Council meeting be adjourned at 9:07 pm.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor

  
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Chief Administrative Officer