



THE VILLAGE OF
N A K U S P

MINUTES
THE REGULAR MEETING OF COUNCIL
HELD MONDAY, NOVEMBER 25, 2019
EMERGENCY SERVICES BUILDING
300-8TH AVENUE NW

Present were:

Mayor **Tom Zeleznik**

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

Absent

Staff **Cheryl Martens, CAO**
 Mark Tennant, Treasurer/Deputy CAO
 Bob Gresiuk, Public Works Foreman
 Richard Cann, Arena Parks Foreman
 Noel Ballard, Hot Springs Supervisor (arrived at 6:50)

Gallery **Press – 1**
 Public – 4

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

H4 Municipal Campground Expansion Committee - Recommendation
 To provide to Council the Report and Quote by TerraSense for Aerial Data Collection.

A. AGENDA APPROVAL

R286/19	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT the agenda for the November 25, 2019 Council meeting be approved as amended.</i> <i>Carried</i>
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B. MINUTES

1. Minutes of November 12, 2019 Regular Meeting

R287/19	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the Minutes of November 12, 2019 Regular Meeting be adopted as submitted.</i> <i>Carried</i>
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2. Minutes of November 12, 2019 Public Hearing

R288/19	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the Minutes of November 12, 2019 Public Hearing be adopted as submitted.</i> <i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. RDCK - Chris Johnson
To provide an update on the Emergency Program and the Wildfire Mitigation Program.

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution

List dated November 25, 2019.

R289/19	<p><i>Moved by Councillor Hughes/ Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated November 25, 2019 be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. Council Appointments

Off Road Vehicle Trail Working Committee.

R290/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council rescind motion R0109/19 appointing Councillor Hughes as the Off Road Vehicle Trail Working Committee delegate; and</i></p> <p><i>THAT Council appoint Councillor Ken Miller as the Off Road Vehicle Trail Working Committee delegate, and Councillor Joseph Hughes as the alternate.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. CAO Report
2. Arena Parks Monthly Report
3. Public Works Monthly Report

R291/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT items F1 to F3 be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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G. BYLAWS

1. Bylaw 677-1, 2019 Amendment to Reserve Fund Establishment

To adhere to the Community Charter's requirements for reserve funds.

R292/19	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Bylaw 677-1, 2019 Amendment to Reserve Fund Establishment be adopted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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H. **NEW BUSINESS**

1. **Society for Nakusp Community Events**
Road Closure for Light up the Lights, Friday December 6, 2019.

R293/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Council approve the road closure on 8th Avenue from the Arena Parking Lot to Broadway, and Broadway from 8th Avenue NW to 2nd Avenue NW from 5:00 pm to 6:30 pm for the parade; and</i></p> <p><i>THAT Council approve the road closure from 5th Avenue NW to 2nd Avenue NW from 5:00 pm to 10:00 pm for activities following the parade.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. **Staff Report – Appointment of Auditors**
To appoint auditors to Village of Nakusp and NACFOR as per Community Charter.

R294/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Grant Thornton LLP be appointed as auditors for the Village of Nakusp and NACFOR for the 2019 audit.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. **Staff Report – Recycle BC Single-Use Blue Bag Transition Plan**
To transition into reusable bins.

R295/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the attached Single-use Blue Bag Transition Plan be approved as submitted; and</i></p> <p><i>THAT Administration submit the transition plan to Recycle BC.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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4. **Municipal Campground Expansion Committee - Recommendation**
To provide to Council the Report and Quote by TerraSense for Aerial Data Collection.

R296/19	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve TerraSense to collect aerial data of the Nakusp Municipal Campground as outlined in the quote, excluding the playground area.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION ITEMS

NIL

J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

Press – Katrine is retiring, this will be the last Council meeting she will be attending.

M. NOTICE OF INCAMERA

R297/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p>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; AND</p> <p>THAT persons other than Council members and municipal officers be excluded from the meeting.</p> <p style="text-align: right;"><i>Carried</i></p>
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N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R298/19	<p><i>Moved by Councillor DeSandoli</i></p> <p>THAT the November 25, 2019 Council meeting be adjourned at 9:30 PM.</p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



Chief Administrative Officer