



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JANUARY 27, 2020
EMERGENCY SERVICES BUILDING
300-8TH AVENUE NW

Present were:

Mayor **Tom Zeleznik**

Councillor **Aidan McLaren-Caux**
 Ken Miller
 Susan DeSandoli

Absent **Joseph Hughes**

Staff **Cheryl Martens, CAO**
 Mark Tennant, Director of Finance/Deputy CAO
 Terry Warren, Fire Chief
 Terry Flamond, Public Works Acting Foreman
 Richard Cann, Arena Parks Foreman
 Noel Ballard, Hot Springs Supervisor

Gallery **Public 5**
 Press 2

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

H9 – WildSafeBC New Denver/Nakusp

A. AGENDA APPROVAL

R036/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT the agenda for the January 27, 2020 Council meeting be approved as amended.</i> <i>Carried</i>
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B. MINUTES

1. Minutes of January 13, 2020 Regular Meeting

R037/20	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i> <i>THAT the Minutes of January 13, 2020 Regular Meeting be adopted as amended.</i> <i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Canadian Mountain Holiday (CMH) - Dave Butler
Living, Working and Playing in Nakusp

D. BUSINESS ARISING FROM THE MINUTES

1. CAO Report – Legal Counsel Pond Williamson
To report back to Council with additional information after Tabling Motion

R038/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>That Council deny the request from the Building Inspector to place a Notice of Non-Compliance on the title for the property located at 319 1st Street.</i> <i>Carried</i>
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E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution

List dated January 27, 2020.

R039/20	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated January 27, 2020 be received for information.</i></p> <p><i>Carried</i></p>
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F. REPORTS FROM ADMINISTRATION

1. Fire Chief Annual Review 2019
2. Hot Springs Monthly Report
3. Public Works Monthly Report
4. Arena Parks Monthly Report

R040/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT administration reports be received for information.</i></p> <p><i>Carried</i></p>
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G. BYLAWS

1. Bylaw 693, 2020 Fees and Charges

To amend the Fees and Charges Bylaw as done annually.

R041/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Bylaw 693, 2020 Fees and Charges be given a third (3rd) reading.</i></p> <p><i>Carried</i></p>
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H. NEW BUSINESS

1. **Nakusp Strategic Plan 2020-2023**
To provide to Council the Strategic Plan as discussed in the Strategy meeting.

R042/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> THAT Council approve Nakusp Strategic Plan 2020-2023. <i>Carried</i>
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2. **Infrastructure Planning Grant Program**
Requesting approval for a grant application.

R043/20	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i> THAT Council approve the application to the Ministry of Municipal Affairs and Housing under the Infrastructure Planning Grant Program for the project titled: Integrating Asset Management Data into Capital and Operational Planning in the amount of \$7,500 for a total project cost of \$10,000. <i>Carried</i>
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3. **NACFOR Board of Director Appointments**
Requesting Council appointment of Directors.

R044/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> THAT Council appoint John Cann, Aidan McLaren-Caux, Melissa Rode, and Randy Mackenzie as Director of NACFOR Board. <i>Carried</i>
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4. **Visit Nakusp**
Requesting Council to change the name of the cheque so that Visit Nakusp team can deposit the funds.

R045/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> THAT Council rescind the active resolution R078/19 to provide \$2000.00 to Visit Nakusp; and THAT Council authorize Administration to issue a cheque in the amount of \$2000.00 to Dawn Driscoll. <i>Tabled</i>
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5. **Preliminary Capital Budget**
To provide Council with a preliminary Capital Budget for discussion and direction.

R046/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Council approve the purchase of a dump truck for \$190,000; and</i></p> <p><i>THAT the funds be drawn from the equipment reserve.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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6. **Staff Report – ICIP Green Infrastructure Grant Proposal**
Requesting Council approval to apply for Grant funding.

R047/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT staff apply for grant funding for the WWTP Optimization Project through the ICIP – Green Infrastructure: Environmental Quality Sub-stream; and</i></p> <p><i>THAT Council supports the project and commits to its share (\$405,000) of the project.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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7. **Staff Report – Water Master Plan**
Requesting Council’s authorization to proceed with 9dot Engineering for the Water Master Plan.

R048/20	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council authorize staff to enter into an agreement with 9dot Engineering to proceed with the Nakusp Water Master Plan Update; and</i></p> <p><i>THAT funding for the Water Master Plan Update be included in the 2020 water operating budget.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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8. **Staff Report – Rotary Playground Grant**
Requesting Councils approval for Grant application on behalf of Rotary.

R049/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Village of Nakusp apply for the TD Friends of the Environment grant in the amount of \$20,000 on behalf of the Rotary Club of Nakusp for funding towards construction of the Natural Adventure Park.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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9. **WildSafeBC New Denver/Nakusp**
Requesting the Village of Nakusp financial support for continuation of program.

R050/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council for the Village of Nakusp approve the request from the CAO of New Denver to contribute \$1000.00 to continue the WildSafeBC Program service provided to Nakusp, Area K, Silverton and New Denver.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. **INFORMATION ITEMS**

1. Heathy Communities Newsletter
2. RDCK Board Highlights – December 2019
3. rSoir Asset Management Report

R051/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Items I1 to I3 be received for information, and that item(s) I3 be brought forward for discussion.</i></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**

Pond and Fence – Will the Village go after them for height?
Water Risk Maps – What do they mean? –Supply
Appointment of Mayor to Dr. Recruitment Committee asked about plans and when they will meet.

M. NOTICE OF INCAMERA

R052/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT in accordance with Section 90(1)(c), labour relations or other employee relations;</i></p> <p><i>AND 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

NIL

O. ADJOURNMENT

R053/20	<p><i>Moved by Councillor McLaren-Caux</i></p> <p><i>THAT the January 27, 2020 Council meeting be adjourned at 10:13 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



Chief Administrative Officer

