



THE VILLAGE OF  
**NAKUSP**

**MINUTES**  
**OF THE REGULAR MEETING OF COUNCIL**  
**HELD MONDAY, MARCH 23, 2020**  
**COUNCIL CHAMBERS (Electronically)**  
**91 1<sup>st</sup> STREET NW**

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**Present were:**

**Mayor**            Tom Zeleznik

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

**Absent**

**Staff**             Cheryl Martens, CAO  
                      Mark Tennant, Director of Finance/Deputy CAO

**Gallery**         Public 3  
                      Press 1

<b>R099/20</b>	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>That, in lieu of the COVID-19 pandemic, Council authorize the temporary exemption from requirements in Section 8 of the Council Procedures Bylaw in order to enact Section 128 of the Community Charter to hold all meetings, until further notice, electronically; and</i></p> <p><i>That the requirements in Clause 18(1)(b) of the Council Procedures Bylaw be temporarily exempt in order to enact Clause 123(4) of the Community Charter to record only opposed votes.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**CALL TO ORDER**

Mayor Zeleznik called the meeting to order at 6:34 pm.

**INTRODUCTION OF LATE ITEMS - NIL**

**A. AGENDA APPROVAL**

R100/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the agenda for the March 23, 2020 Council meeting be approved as submitted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**B. MINUTES**

1. Minutes of March 9, 2020 Regular Meeting
2. Minutes of March 17, 2020 Special Meeting

R101/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the Minutes of March 9, 2020 Regular Meeting be adopted as submitted; and</i></p> <p><i>THAT the Minutes of March 17, 2020 Special Meeting be adopted as submitted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

NIL

**D. BUSINESS ARISING FROM THE MINUTES**

NIL

**E. UNFINISHED BUSINESS**

1. Outstanding Actions from Council Resolution  
List dated March 23, 2020.

R102/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated March 23, 2020 be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**2. TeraSpan – Last Mile**

Requesting a letter of support for grant funding application. Tabled February 10, 2020.

R103/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Council direct administration to provide a letter of support for TeraSpan application to the Connecting BC Funding Program.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**F. REPORTS FROM ADMINISTRATION & COUNCIL COMMITTEES**

**1. Municipal Campground Expansion Committee**

Minutes from March 16, 2020 meeting.

R104/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Items F1 be received for information, and that item F1 recommended motion be brought forward.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**F1: Municipal Campground Expansion Committee Recommendation**

R105/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Council instruct Administration to review the establishment of a reserve fund in the 2021 Operating Budget to allocate surplus revenue generated by Nakusp Municipal Campground to be used for the maintenance and upgrades of Nakusp Municipal Campground.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**G. BYLAWS**

NIL

**H. NEW BUSINESS**

- 1. Staff Report – Nakusp and Area Climbing Society MIABC Associate Member**  
Nakusp and Area Climbing Society to be included under MIABC associate member program.

R106/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the service provider agreement be entered into from March 30<sup>th</sup>, 2020 to December 31<sup>st</sup>, 2020</i></p> <p><i>OR</i></p> <p><i>THAT the service provider agreement be entered into perpetually commencing March 30<sup>th</sup>, 2020;</i></p> <p><i>AND THAT Council approves the Service Provider Agreement between: The Village of Nakusp and The Nakusp and Area Climbing Society with the date as set out in the Service Provider Agreement;</i></p> <p><i>AND THAT the cost of the MIABC Associate Member Insurance be paid for by the Nakusp and Arena Climbing Society.</i></p> <p style="text-align: right;"><i>Tabled</i></p>
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**I. INFORMATION ITEMS**

1. New Westminster City Council Letter RE: National Pharmacare Program
2. March 2020 Healthy Communities Newsletter

R107/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Items I1 to I2 be received for information, and that item(s) I1 be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R108/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council direct Administration to write a complimentary letter to the Federal Government, Ministry of Health and all Municipalities in support of New Westminster letter calling for a National Pharmacare Program.</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

Comment from Press – Thanked Council and Staff for working fast to provide electronic accessibility to enable public attendance at the Council meetings in lieu of COVID-19.

M. NOTICE OF INCAMERA


NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R109/20	<p><i>Moved by Councillor Hughes</i></p> <p><i>THAT the March 23, 2020 Council meeting be adjourned at 6:50 PM.</i></p> <p><i>Carried</i></p>
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Mayor

  
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Chief Administrative Officer