



THE VILLAGE OF
N A K U S P

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD MONDAY, MARCH 9, 2020
EMERGENCY SERVICES BUILDING
300-8TH AVENUE NW

Present were:

Mayor **Tom Zeleznik**

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

Absent **Susan DeSandoli**

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

Gallery **Public 2**
 Press 2

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

F3 – Minutes from Off Road Vehicle Working Committee

H5 – Chargers Energy Program

I5 – Hope Air CBT Free Flight to Access Medical Care

I6 – Confirmation of Order for Bylaw Adjudication

A. AGENDA APPROVAL

R081/20	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT the agenda for the March 9, 2020 Council meeting be approved as amended.</i> <i>Carried</i>
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B. MINUTES

1. Minutes of February 24, 2020 Regular Meeting

R082/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT the Minutes of February 24, 2020 Regular Meeting be adopted as submitted.</i> <i>Carried</i>
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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 9, 2020.

R083/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT the Outstanding Actions on Resolution report dated March 9, 2020 be received for information.</i> <i>Carried</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Report
2. Municipal Campground Expansion Committee Minutes
3. Minutes from Off Road Vehicle Working Committee

4. Councillor McLaren-Caux: Verbal update on NACFOR.
5. Councillor Hughes: Verbal report on documents provided regarding RDCK meetings.
6. Councillor Miller: Verbal report on communities that allow quads in town.

R084/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT Items F1 to F3 be received for information, and that item F2 and F3 recommended motions be brought forward.</i> <i>Carried</i>
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F2: Municipal Campground Expansion Committee Minutes February 24, 2020.

R085/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT Council approve the recommendation of Municipal Campground Expansion Committee to not to dispose of any park land.</i> <i>Carried</i>
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R086/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT Council approves the Committee request, to amend motion R200/19 to appoint Dan May as a non-voting member on the Municipal Campground Expansion Committee.</i> <i>Carried</i>
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R087/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT the Committee request to separate Municipal Campground revenue from the general operating budget for the purpose of maintenance and expansion.</i> <i>Defeated</i>
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R088/20	<i>Moved by Mayor Zeleznik/Seconded by Councillor Miller</i> <i>THAT the recommendation from the Municipal Campground Expansion Committee regarding the separation of the revenue from the operating budget be tabled pending further information from administration.</i> <i>Tabled</i>
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G. BYLAWS

NIL

H. **NEW BUSINESS**

1. **Kootenay Lake West Transit Service Establishment Amendment Bylaw 2707, 2020**
To authorize Councillor Hughes and CAO Cheryl Marten to sign Letter of Consent.

R089/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Council of the Village of Nakusp in the Regional District of Central Kootenay, do hereby consent, on behalf of the Village of Nakusp electors, to the Board of Regional District of Central Kootenay adopting Bylaw No. 2707 being: "Kootenay Lake West Transit Service Amendment Bylaw No. 2707, 2020" which increases the annual requisition limit and changes the method of apportioning of costs for the Kootenay Lake West Transit Service Area; AND</i></p> <p><i>THAT Council authorize Village of Nakusp's Councillor, Joseph Hughes, and CAO, Cheryl Martens to sign Letter of Consent Bylaw No. 2707.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. **Ratification Motion for Letter of Support: Recreation Nakusp Society**
Letter of Support for Community Initiatives & Affect Area Program for the restoration of the Jackie James Ball Field.

R090/20	<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 the Recreation Nakusp Society's application to the Community Initiatives and Affected Area Program for the restoration of the Jackie James Ball Field.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. **Staff Report - Preliminary Operating Budget**
Informational report on operating budget for 2020.

R091/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the report dated March 6, 2020 entitled 2020 Preliminary General Operating Budget be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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4. **NACFOR – Request for Appointment for Board of Directors**
New NACFOR Directors to be appointed to the Board.

R092/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve the appointment of Bill Tobey, Patrick Judd, Darlene Adair, and Anastasia Hewitt as Directors to the NACFOR Board of Directors.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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5. **CleanBC Go Electric EV Charger Rebate Program**
Supporting EV ready homes/workplaces by providing rebates for charging infrastructure.

	<p><i>Council discussed item, and will review upon next intake.</i></p>
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I. **INFORMATION ITEMS**

1. February Healthy Communities Newsletter
2. Thank You Card – Stepping Stones
3. Letter to Village RE: Visitor Center
4. UBCM Resolution Process
5. Hope Air CBT Free Flights to Access Medical Care
6. Conformation of Order for Bylaw Adjudication

R093/20	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Items 11 to 16 be received for information, and that item(s) 13, 15, and 16 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**

Breakwater funding – Federal
Arena is a social benefit to community
Watering Glenbank cemetery – what reserve is for cemetery

M. NOTICE OF INCAMERA

NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R094/20	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the March 9, 2020 Council meeting be adjourned at 8:38 PM.</i></p> <p><i>Carried</i></p>
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Mayor



Chief Administrative Officer