



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, DECEMBER 14, 2020
VIRTUALLY

Present were:

Mayor Tom Zeleznik

Councillors Joseph Hughes
 Aidan McLaren-Caux
 Ken Miller
 Susan DeSandoli

Staff Cheryl A. Martens, CAO
 Mark Tennant, Director of Finance/Deputy CAO
 Codie Jones, Administrative Clerk

Gallery Public – 5
 Press – 2

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 6:38 PM.

INTRODUCTION OF LATE ITEMS

NIL

A. AGENDA APPROVAL

R336/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT the agenda for the December 14, 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 November 23, 2020 Regular Meeting

R337/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i>
	<i>THAT the Minutes of November 23, 2020 Regular Meeting be adopted as submitted.</i> <p style="text-align: right;"><i>Carried</i></p>

2. Minutes of November 23rd, 2020 Public Hearing

R338/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i>
	<i>THAT the Minutes of November 23, 2020 Public Hearing be adopted as submitted.</i> <p style="text-align: right;"><i>Carried</i></p>

C. DELEGATIONS, PETITIONS, PRESENTATIONS

NIL

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution
List dated December 14, 2020.

R339/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i>
	<i>THAT the Outstanding Actions on Resolution report dated December 14, 2020 be received for information.</i> <p style="text-align: right;"><i>Carried</i></p>

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Monthly Report
2. Councillor DeSandoli Monthly Report
3. Public Art Committee December Minutes

R340/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT items F1 to F3 be received for information, and that item(s) F1-F3 be brought forward for discussion; and</i></p> <p><i>THAT item F3 recommended motion be brought forward.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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F3. Public Art Committee December Minutes

Appointment of two (2) new Committee Members.

R341/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT Council appoint Ali Raskob and Anne Beliveau to the Public Art Committee to complete the committee requirements for five (5) Citizens at Large.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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G. BYLAWS

NIL

H. NEW BUSINESS

1. **Staff Report – Submission of ALR Application to Remove ALR Designation**
Requesting to remove Village land out of the ALR.

R342/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT Administration forward the ALR Exclusion application to the Agricultural Land Commission to remove parcels legally described as Lot 2, and Lot 3, District Lot 397 Kootenay Land District, Plan NEP 11706 from ALR designation.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. **Staff Report – Green Energy Proclamation**
Proclamation Consideration for Green Energy.

R343/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT Council amend the motion to include “as soon as available” after the word Price.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R344/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p>THAT Council adopt the following proclamation: The Village of Nakusp will strive to obtain certified green electricity produced locally for all village owned buildings and infrastructure at competitive price, as soon as available. To follow, the municipality will strive to obtain similar options for all residents and businesses either through BC Hydro, a cooperative, municipal utility, or other means. The BC Utilities Commission (BCUC) will be requested to assist with the regulatory needs to meet those goals.</p> <p style="text-align: right;"><i>Carried</i></p>
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R345/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Administration report back to Council with a draft resolution, as per the UBCM Writing Guidelines, to be submitted to AKBLG for inclusion in the UBCM 2021 Convention, to request that Green Energy options be made available for municipalities.</p> <p style="text-align: right;"><i>Carried</i></p>
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3. NACFOR Board Appointments
 Request for Appointment of Directors.

R346/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p>THAT Council appoint Melissa Rode, John Cann, Randy Mackenzie, Anastasia Hewat, Darlene Adair and Patrick Judd as the NACFOR Board of Directors.</p> <p style="text-align: right;"><i>Carried.</i></p>
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I. INFORMATION ITEMS

1. UBCM Convention Schedule
2. City of Vernon letter addressed to Minister of Finance, Minister of Health and Premier John Horgan RE: Universal no-cost access to all prescription contraception available in BC under medical services plan.
3. Thompson Okanagan Columbia Community Relations 2020 Annual Report
4. RCMP Happy Holidays Card
5. 9dot Progress Report

R347/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p>THAT Items 11 to 15 be received for information, and that item(s) 13 & 15 be brought forward for discussion.</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

Press – John Boivin: Merry Christmas to all.

M. NOTICE OF INCAMERA


NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R348/20	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the December 14, 2020 Council meeting be adjourned at 7:16 PM.</i></p> <p><i>Carried</i></p>
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Mayor



CAO

