



THE VILLAGE OF
NAKUSP

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JANUARY 25, 2021
VIRTUALLY

Present Were:

Mayor Tom Zeleznik

Councillors Joseph Hughes
 Ken Miller
 Aidan McLaren-Caux
 Susan DeSandoli

Staff Cheryl Martens, CAO
 Mark Tennant, Director of Finance/Deputy CAO
 Richard Cann, Arena Parks Foreman
 Noel Ballard, Hot Springs Supervisor
 Bob Gresiuik, Public Works Foreman
 Codie Jones, Administrative Clerk

Gallery Public - 6
 Press - 2

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 6:29 PM.

INTRODUCTION OF LATE ITEMS

H4: Councillor DeSandoli - Council Support for Course and Approval for Course Costs

A. AGENDA APPROVAL

R021/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT the agenda for the January 25, 2021 Council meeting be approved as amended.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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B. MINUTES

1. Minutes of January 11, 2021 Regular Meeting

R022/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT the Minutes of January 11, 2021 Regular Meeting be adopted as submitted.</i> <i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. NADB – Corinne Tessier and Margaret Driscoll
Looking for an increase of \$4000.00 in annual contributions from the Village of Nakusp, also wondering if there is interest in an Advisory Board made of other Community Stakeholders to provide NADB with priorities for Nakusp and Area K collectively.
2. Dragon Davinci Creative Digital and Studio Tech - Ron Nymeyer
Requesting Council’s permission to mount antenna’s on some of the light standards downtown Nakusp to provide free WIFI to the downtown core. Along with a letter of support for Dragon Davinci Creative Digital and Studio Tech’s grant application to Columbia Basin Trust for Non-Profit Tech Grant in partnership with KASA.

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. **Outstanding Actions from Council Resolution**
List dated December January 25, 2020.

R023/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT the Outstanding Actions on Resolution report dated January 25, 2021 be received for information.</i> <i>Carried</i>
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R024/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT Council agreed to dissolve the Hot Springs Advisory Committee.</i> <i>Carried</i>
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2. **Staff Report – Bylaw Enforcement for Trailers Being Used on Private Land**
Request to extend the timeline for which bylaw enforcement on trailers being used on private land be in abeyance.

R025/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT Bylaw Enforcement for Trailers being used on private land be held in abeyance until June 2021.</i> <i>Carried</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Director of Finance/Deputy CAO Monthly Report
2. Hot Springs Monthly Report
3. Arena Parks Monthly Report
4. Public Works Monthly Report
5. Fire Chief’s Monthly Report

R026/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT items F1 to F5 be received for information, and that item(s) F1 – F3 be brought forward for discussion.</i> <i>Carried</i>
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G. BYLAWS

1. **Bylaw 693-1, 2021 Fees and Charges Amendment Bylaw**
To replace Schedules 1, 4, 10 and 11 with new schedules containing updated rates.

R027/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT Bylaw 693-1, 2021 Fees and Charges Amendment Bylaw be given first (1st) reading.</i> <i>Carried</i>
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R028/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT Bylaw 693-1, 2021 Fees and Charges Amendment Bylaw be given a second (2nd) reading.</i> <i>Carried</i>
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R029/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Bylaw 693-1, 2021 Fees and Charges Amendment Bylaw be given a third (3rd) reading.</i></p> <p><i>Carried</i></p>
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H. NEW BUSINESS

1. **Staff Report – Capitol Budget Report 2021**
To provide Council with a preliminary 2021 Capital Budget.

R030/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT the report dated January 25, 2021, entitled 2021 Preliminary Capital Budget be received for information.</i></p> <p><i>Carried</i></p>
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2. **Staff Report – Trail Washout**
To provide Council with an updated request from KASA.

R031/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT the Village apply for a License of Occupation for the rail trail washout; and</i></p> <p><i>THAT the Village provide a Letter of Support to Kootenay Adaptive Sport Association to accompany their Grant Application for the trail washout; and</i></p> <p><i>THAT Council authorize administration to execute the attached Memorandum of Understanding between the Village of Nakusp and Kootenay Adaptive Sport Association.</i></p> <p><i>Carried</i></p>
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3. **Nakusp Strategic Plan 2021 – 2024**
To provide Council with the Strategic Plan as discussed in the Strategic meeting.

R032/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve the Village of Nakusp Strategic Plan 2021-2024.</i></p> <p><i>Carried</i></p>
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4. **Councillor DeSandoli – Council Support for Course and Approval for Course Costs**
Requesting approval for Councillor DeSandoli to participate in “Supporting your Own. Business Retention and Expansion Training” and for the Village to pay course fees.

R033/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Councillor DeSandoli’s request to participate in “Supporting your Own. Business Retention and Expansion Training” and to have the Village of Nakusp pay for course fees, be approved.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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5. **Dragon Davinci Creative Digital and Studio Tech – Ron Nymeyer**
Requesting Council’s approval to install antennas’ on the light standards downtown Nakusp to provide free WIFI to the public in the downtown core, and a letter of support for a grant application in partnership with KASA for the Columbia Basin Trust Non-Profit Tech Grant.

R034/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council provide a letter of support for Dragon Davinci Creative Digital and Studio Tech application to Columbia Basin Trust Non-Profit Tech Grant in partnership with KASA; and</i></p> <p><i>THAT Council allow Ron Nymeyer of Dragon Davinci Creative Digital and Studio Tech to install antennas’ on the light standers downtown to provide free WIFI in the downtown core for public access.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION ITEMS

1. Letter to Minister George Heyman from City of Vancouver RE: Implementing a Province Wide Ban on Anticoagulant Rodenticides
2. January 2021 Healthy Communities Newsletter
3. NACFOR 2021 Budget
4. BC Hydro 2020 Street Light Rate Application

R035/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Items I1 to I4 be received for information, and that item(s) I2-I4 be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R036/21	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve staff to submit an application for grant funding for the Nakusp and District Sports Complex Biomass Project through the Investing In Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream; and</i></p> <p><i>THAT the Village commits to pay for cost overruns.</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

Valley Voice – John: Hot Springs Advisory Committee Dissolved? Mayor Zeleznik responded informing John that during the Strategic Planning Session, Council determined that the Hot Springs Advisory Committee was not meeting regularly due to COVID, there were no real topic of issues that came forward and that staff, management and Council have been working cohesively when items arise.

M. NOTICE OF INCAMERA

R037/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT in accordance with Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following;</i></p> <p><i>(c), labour relations or other employee relations; and</i></p> <p><i>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

- 1. Staff Report – Follow Up on the Manager of Facilities Position – Final Job Description**
To provide a finalized job description for the Manager of Facilities position.

I0007/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p>THAT Council approves the job description for Manager of Facilities as amended and authorize Administration to post the position to be filled at a starting salary of \$80,000.00.</p> <p style="text-align: right;"><i>Carried</i></p>
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O. ADJOURNMENT

R038/21	<p><i>Moved by Councillor Miller</i></p> <p>THAT the January 25, 2021 Council meeting be adjourned at 9:38 PM.</p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



CAO

