



THE VILLAGE OF
NAKUSP

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, MARCH 8, 2021
VIRTUALLY

Present Were:

Mayor Tom Zeleznik

Councillor Susan DeSandoli
 Aidan McLaren-Caux
 Ken Miller
 Joseph Hughes

Staff Cheryl Martens, CAO
 Mark Tennant, Director of Finance
 Codie Jones, Administrative Clerk

Gallery Public – 8
 Press – 1

CALL TO ORDER

INTRODUCTION OF LATE ITEMS

A. AGENDA APPROVAL

	<i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i>
R070/21	<i>THAT the agenda for the March 8, 2021 Council meeting be approved as submitted.</i> <i>Carried</i>

B. MINUTES

1. Minutes of February 22, 2021 Regular Meeting

R071/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT the Minutes of February 22, 2021 Regular Meeting be adopted as submitted.</i></p> <p><i>Carried</i></p>
---------	--

C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Nakusp Public Library – Claire Paradis, Director
Review of Nakusp Public Library 2020's Annual Statement.

Councillor Hughes: Has there been a change in service requests from patrons during the pandemic? More computer use, internet access, device rentals and new residents' memberships.

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. **Outstanding Actions from Council Resolution**
List dated March 8, 2021.

R072/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated March 8, 2021 be received for information.</i></p> <p><i>Carried</i></p>
---------	--

2. **Staff Report - Urban Systems Biomass Proposal**
Seeking Council's approval to enter into an agreement with Urban Systems for Biomass project.

R073/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT Council authorize staff to enter into an agreement with Urban Systems for biomass strategic and technical services at a cost of \$22,500;</i></p> <p><i>AND THAT funding for the project be included in the final 2021 budget.</i></p> <p><i>Carried</i></p>
---------	---

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Monthly Report
2. Councillor McLaren-Caux Verbal Report
3. Councillor Hughes Verbal Report
4. Councillor Miller Verbal Report

R074/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT item F1 be received for information, and that item F1 be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

G. BYLAWS

1. **Staff Report – Fees and Charges Amendment to Schedule 9**
To amend Schedule 9 to provide external planning services and obtain reimbursement for such costs for large subdivision applications.

R075/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT the report dated March 8, 2021 from the CAO entitled “Fees and Charges Bylaw Amendment – Schedule 9 – Subdivision and Development Services Bylaw”, be received for information; and</i></p> <p><i>THAT Bylaw No. 693-2, 2021 to amend the Village of Nakusp Fees and Charges Bylaw, Bylaw No. 693, 2020 - Schedule 9 – Subdivision and Development Services, be considered by Council.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

2. **Bylaw 693-2, 2021 Fees and Charges Amendment Bylaw**
To replace the existing Schedule 9 – Subdivision and Development Services with an updated Schedule 9 – Subdivision and Development Services.

R076/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT Bylaw 693-2, 2021 Fees and Charges Amendment Bylaw be given first (1st) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

R077/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT Bylaw 693-2, 2021 Fees and Charges Amendment Bylaw be given a second (2nd) reading.</i></p> <p><i>Carried</i></p>
---------	---

R078/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT Bylaw 693-2, 2021 Fees and Charges Amendment Bylaw be given a third (3rd) reading.</i></p> <p><i>Carried</i></p>
---------	--

H. NEW BUSINESS

1. **Staff Report – Appointment of Auditors**
Appointment of Auditors for the Village of Nakusp and NACFOR.

R079/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT Grant Thornton LLP be appointed as auditors for the Village of Nakusp and NACFOR for the 2020 audit.</i></p> <p><i>Carried</i></p>
---------	---

2. **Staff Report – NACFOR Legacy Funds**
Seeking Council's approval for distribution of NACFOR Legacy Funds.

R080/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT Council authorize the disbursement of \$15,000 from the NACFOR Legacy Fund `southern zone` portion to the Burton Community Association;</i></p> <p><i>AND THAT Council authorize the disbursement of \$4,500 from the NACFOR Legacy Fund `southern zone` portion to the Arrow Park Community Association.</i></p> <p><i>Carried</i></p>
---------	--

I. INFORMATION ITEMS

1. Key Messages and Mayors Roundtable Summary
2. BC Rural Health Newsletter – March 2021
3. RDCK Board Highlights – February 2021

R081/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p>THAT Items I1 to I3 be received for information, and that item(s) I1-I3 be brought forward for discussion.</p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

Press: John, Valley Voice – Confirming that E2 was carried? Yes.

M. NOTICE OF INCAMERA

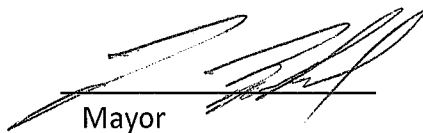
NIL

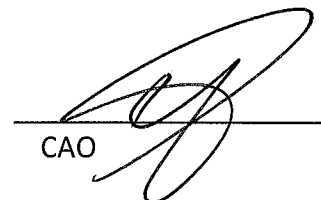
N. ITEMS BROUGHT FORWARD FROM INCAMERA.

NIL

O. ADJOURNMENT

R082/21	<p><i>Moved by Councillor Miller</i></p> <p>THAT the March 8, 2021 Council meeting be adjourned at 7:30 PM.</p> <p style="text-align: right;"><i>Carried</i></p>
---------	---


Mayor


CAO

