



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, MAY 10, 2021
VIRTUALLY

Present were:

Mayor **Tom Zeleznik**

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

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

Gallery **Public - 2**
Press - 1

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 6:30 PM

INTRODUCTION OF LATE ITEMS

H3 – ESB Paving
H4 – 2020 Draft Financial Statement

A. AGENDA APPROVAL

	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i>
R130/21	<i>THAT the agenda for the May 10, 2021 Council meeting be approved as amended.</i> <i>Carried</i>

B. MINUTES

1. Minutes of April 20, 2021 Special Meeting

R131/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT the Minutes of April 20, 2021 Special Meeting be adopted as presented.</i> <i>Carried</i>
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2. Minutes of April 26, 2021 Regular Meeting

R132/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT the Minutes of April 26, 2021 Regular Meeting be adopted as presented.</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 May 10, 2021.

R133/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT the Outstanding Actions on Resolution report dated May 10, 2021 be received for information.</i> <i>Carried</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Monthly Report

R134/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT items F1 to F1 be received for information, and that item(s) F1 be brought forward for discussion.</i> <i>Carried</i>
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G. BYLAWS

1. Bylaw 698, 2021 to 2025 Financial Plan Bylaw

To provide the financial plan for 2021 and the following four years as per Section 165 of the Community Charter.

R135/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT Bylaw 698, 2021 to 2025 Financial Plan Bylaw be given final adoption.</i> <i>Carried</i>
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2. Bylaw 699, 2021 Tax Rates

To set the 2021 Tax Rates for the Village of Nakusp.

R136/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT Bylaw 699, 2021 Tax Rates Bylaw be given final adoption.</i> <i>Carried</i>
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H. NEW BUSINESS

1. Staff Report – RFP Zoning Bylaw

R137/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT Council approves the awarding of 2021-RFP-03 – Zoning Bylaw Request for Proposal to Urban Systems Ltd. for their quoted amount of \$64,994.00 plus GST.</i> <i>Carried</i>
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2. RDCK – Survey Opportunity Municipal Organic Waste Collection

R138/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT Administration be authorized to notify RDCK to include the Village of Nakusp residents in their survey regarding potential organic waste curbside collection service.</i> <i>Carried</i>
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3. ESB Paving

R139/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council approve the installation of two concrete pads at the emergency services building for \$18,567.50 to be paid for by British Columbia Emergency Health Services.</i></p> <p><i>Carried</i></p>
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4. 2020 Draft Financial Statements

R140/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council approve the 2020 Audited Financial Statements for the Village of Nakusp as required by the Community Charter.</i></p> <p><i>Carried</i></p>
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I. INFORMATION ITEMS

1. Lack of Funding RE: Invasive Plant Management – Peace River Regional District
2. Endorsement of 8-9-9 Crisis Line Initiative – District of Clearwater
3. Designation of Invasive Asian clams as Prohibitive Aquatic Invasive Species – District of Clearwater
4. Request for Authority and Training for Hospital Security Staff – Town of View Royal
5. Proclamation: Day of Action Against Asian Racism – City of Burnaby
6. RDI Focus April 2021
7. COVID-19 Vaccine Appointments – Interior Health
8. Columbia River Treaty Newsletter – April Edition
9. Wolf Hunting – Barb Murphy Request
10. Min. K. Conroy – Logging – City of Campbell River
11. RHC Annual General Meeting Announcement
12. Mental Health Awareness Week – Interior Health

R141/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Items I1 to I12 be received for information, and that item(s) I1, I2, I4, I5, and I12 be brought forward for discussion.</i></p> <p><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

JD Mah – Regarding the audit, how come our Municipality had a surplus in comparison to other Municipalities who had deficits? Director of Finance – The COVID19 Safe Re-start grant is majority of that surplus.

M. NOTICE OF INCAMERA


R142/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</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

NIL

O. ADJOURNMENT

R143/21	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the May 10, 2021 Council meeting be adjourned at 8:10 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



Deputy CAO

