



THE VILLAGE OF  
**NAKUSP**

**MINUTES**  
**OF THE REGULAR MEETING OF COUNCIL**  
**HELD TUESDAY, MAY 25, 2021**  
**VIRTUALLY**

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**Present were:**

**Mayor** Tom Zeleznik

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

**Staff** Linda Tynan, Interim CAO  
Mark Tennant, Director of Finance/Deputy CAO  
Terry Warren, Fire Chief  
Richard Cann, Arena Parks Foreman  
Bob Gresluk, Public Works Foreman  
Codie Jones, Administrative Clerk

**Gallery** Public – 9  
Press - 1

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

NIL

**A. AGENDA APPROVAL**

R144/21	<i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i> <b>THAT the agenda for the May 25, 2021 Council meeting be approved as presented.</b> <i>Carried</i>
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**B. MINUTES**

**1. Minutes of May 10, 2021 Regular Meeting**

<b>R145/21</b>	<i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i> <b>THAT the Minutes of May 10, 2021 Regular Meeting be adopted as presented.</b> <i>Carried</i>
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**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

**1. Selkirk College - Fall 2021**

Vincent Barletta, Campus Manager & Community Education Coordinator Nakusp & Kaslo.

<b>R146/21</b>	<i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i> <b>THAT the presentation by Vincent Barletta of Selkirk College be received for information.</b> <i>Carried</i>
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Councillor Hughes chaired the meeting 6:49 PM

**2. Society for Nakusp Community Events – Outdoor Stage in Park**

SNCE President, Mayor Tom Zeleznik and Tyrell Jordon

<b>R147/21</b>	<i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i> <b>THAT the presentation by Society for Nakusp Community Events President, Mayor Tom Zeleznik and Tyrell Jordon regarding the potential installation of a permeate Outdoor Stage in the park be received for information.</b> <i>Carried</i>
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<b>R148/21</b>	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <b>THAT Council direct Staff to work with the Society for Nakusp Community Events Volunteers to determine the logistics and feasibility of the aforementioned project and report back to Council with the findings.</b> <i>Carried</i>
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Mayor Zeleznik returned to chair the meeting 7:13 PM.

**3. Interfor – Castlegar Announcement**

Larry Price, General Manager BC Interior Operations, Jim Tazelaar, Mill Manager Castlegar Division, Geoff Bekker, Kootenay Woodlands Manager and Stuart Card, Chief Forester.

R149/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the presentation by Larry Price, Jim Tazelaar, Geoff Bekker and Stuart Card regarding Interfor – Castlegar Announcement be received for information.</i></p> <p><i>Carried</i></p>
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Councillor Hughes chaired the meeting 7:35 PM.

**4. Marina and Breakwater**

Mayor Tom Zeleznik

R150/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the presentation by Mayor Tom Zeleznik regarding a long term vision for the Marina and a proposal for repair of the breakwater be received for information.</i></p> <p><i>Carried</i></p>
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R151/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the matter of repairing the breakwater utilizing donated logs from Mercer be referred to staff; and further, that staff be directed to prepare a report for council identifying resources and logistics required to proceed with this project.</i></p> <p><i>Carried</i></p>
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Mayor Zeleznik returned to chair the meeting 8:02 PM.

**D. BUSINESS ARISING FROM THE MINUTES**

NIL

**E. UNFINISHED BUSINESS**

**1. Outstanding Actions from Council Resolution**

List dated May 25, 2021.

R152/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><b>THAT the Outstanding Actions on Resolution report dated May 25, 2021 be received for information.</b></p> <p><i>Carried</i></p>
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**F. REPORTS FROM COUNCIL & ADMINISTRATION**

1. Fire Chief Monthly Report
2. Arena Parks Monthly Report
3. Hot Springs Monthly Report
4. Public Works Monthly Report

R153/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><b>THAT item F1 – F4 be received for information, and that item F1-F4 be brought forward for discussion.</b></p> <p><i>Carried</i></p>
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**G. BYLAWS**

1. **Bylaw 668-1 – Officer Position Amending Bylaw**  
To amend the Officer Establishment Bylaw to recognize Director of Finance as Finance Officer.

R154/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><b>THAT the bylaw entitled “OFFICER POSITION (FINANCE) AMENDMENT BYLAW NO. 668-1, 2021” be introduced and read a first and second time.</b></p> <p><i>Carried</i></p>
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R155/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><b>THAT the bylaw entitled “OFFICER POSITION (FINANCE) AMENDMENT BYLAW NO. 668-1, 2021” be read a third time.</b></p> <p><i>Carried</i></p>
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R156/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><b>THAT Linda Tynan, Interim CAO be appointed as Chief Administrative Officer, Corporate Officer, Approving Officer and Deputy Finance Officer.</b></p> <p><i>Carried</i></p>
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R157/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><b>THAT Mark Tennant, Director of Finance be appointed as Finance Officer.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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H. **NEW BUSINESS**

NIL

I. **INFORMATION ITEMS**

1. District of Tofino RE: Implementation of Old-Growth Strategic Review
2. NACFOR Virtual Open House
3. RDCK Board Highlights – April 2021

R158/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><b>THAT Items I1 to I3 be received for information, and that item(s) I2 &amp; I3 be brought forward for discussion.</b></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**

John, Valley Voice – What is the Officer Position Bylaw addressing? Interim CAO – It is a housekeeping item to recognize the role of the Finance Officer belonging to the Director of Finance (not the CAO).

John, Valley Voice – Has Linda Tynan been appointed as the permanent CAO? Interim CAO – No, Linda Tynan is the Interim. The Bylaw references statutory officer appointments (not job duties). The Interim CAO has been appointed to fill the officer position of CAO, Corporate Officer and Approving Officer. This is on an interim basis until a permanent CAO is hired.

Councillor McLaren-Caux on behalf of Public – Will the online Council meetings still be available when in person meeting return? Director of Finance – That is a possibility.

M. NOTICE OF INCAMERA

R159/21	<p><i>Moved by Councillor Hughes/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>(e), the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;</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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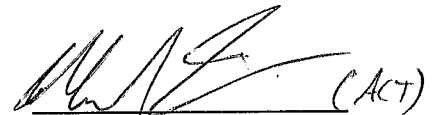
N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R160/21	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the May 25, 2021 Council meeting be adjourned at 9:22 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor

 (ACT)  
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Interim CAO