



THE VILLAGE OF  
**N A K U S P**

**MINUTES**  
**OF THE REGULAR MEETING OF COUNCIL**  
**HELD THURSDAY, AUGUST 05, 2021**  
**91 1<sup>st</sup> Street NW, Council Chambers**

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**Preset were:**

**Mayor**                    **Tom Zeleznik**

**Councillors**            **Susan DeSandoli**  
                                  **Ken Miller**

**Staff**                     **Linda Tynan, Interim CAO**  
                                  **Mark Tennant, Director of Finance/Deputy CAO**  
                                  **Erik Bobicki, Director of Operations**

**Regrets**                 **Councillor McLaren-Caux**  
                                  **Councillor Hughes**

**Gallery**                 **Press – 0**  
                                  **Public - 1**

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

**H5 – Water Restrictions**

**A.     AGENDA APPROVAL**

<b>R204/21</b>	<b><i>Recommended Motion:</i></b> <b><i>THAT the agenda for the Special Meeting of August 5, 2021 Council meeting be approved as amended.</i></b>
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**B. MINUTES**

NIL

**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

NIL

**D. BUSINESS ARISING FROM THE MINUTES**

NIL

**E. UNFINISHED BUSINESS**

NIL

**F. REPORTS FROM COUNCIL & ADMINISTRATION**

NIL

**G. BYLAWS**

NIL

**H. NEW BUSINESS**

**1. Staff Report – Motogiro**

R205/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><b><i>THAT the request from the 2021 Motogiro Vintage Motorcycle Hill Climb event to utilize the Nakusp Hot Springs Road on September 19, 2021 between 10:00am - 3:00pm be APPROVED subject to the following:</i></b></p> <ol style="list-style-type: none"><li><b><i>1. The Motogiro event organizers work with Village staff to ensure that advertising of the event to the public is adequate and that suitable signage is in place during the closure indicating that the Nakusp Hot Springs remain open.</i></b></li><li><b><i>2. Event advertising to be reviewed and approved by Village staff before printing. Advertisement must indicate that on the day of the event, the Hot Springs Road will be closed for 20 minute intervals and a pilot car will be escorting traffic through.</i></b></li></ol>
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	<p><i>3. That the event organizers have obtained a permit from the BC Ministry of Transportation and Infrastructure to hold this special event on a highway.</i></p> <p><i>4. Acknowledgement that should the wildfire situation worsen and Nakusp and/or surrounding area becomes subject to an Evacuation Alert or Evacuation Order or the Fire Chief deems conditions to be unsafe, that the Motogiro event may be cancelled by the Village of Nakusp without notice.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**2. Staff Report – Sani Dump at Municipal Campground**

R206/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT staff be directed to undertake improvements to the SaniDump at the campground at an estimated cost of \$4,000.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**3. Staff Report - Breakwater**

R207/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Graham Marine Construction be contracted to install a 300 foot log bundle breakwater using logs donated by Mercer at an estimated cost of \$95,000 using the \$83,900 received from the Launch Club society and \$11,100 from general surplus to fund the project, and further THAT staff be directed to prepare an amendment to the 2021 financial plan to recognize this project and funding sources.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**4. Outdoor Stage – Verbal Report**

General discussion about the Outdoor stage project to update council about information received from Municipal Insurance Agency (MIA) regarding recommendations to mitigate risk associated with a stage permanently located in the park (eg. railings, removable stairways). Direction from council to continue working with the society on this project.

**5. Water Restrictions – Verbal Report**

Province of BC has issued a level 4 Drought Level for the Kootenays. Village of Nakusp to move to the most restrictive stage of water use which prohibits all non-essential irrigation.

**I. INFORMATION ITEMS**

**1. Downtown Revitalization**

R208/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Items I1 to I1 be received for information, and that item(s) I1 be brought forward for discussion.</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**

NIL

**M. NOTICE OF INCAMERA**

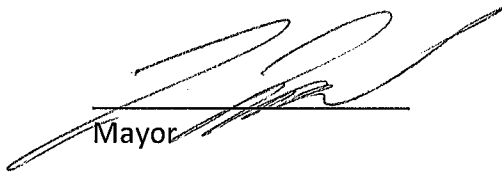
R209/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT in accordance with Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following;</i></p> <p><i>(c) labour relations or other employee relations; and</i></p> <p><i>(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public</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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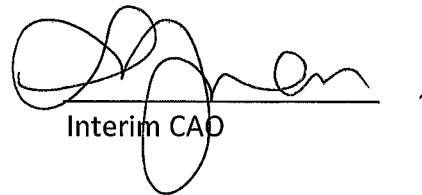
**N. ITEMS BROUGHT FORWARD FROM INCAMERA**

**1. Commercial Recycling – Verbal Report**

O. ADJOURNMENT

R210/21	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the August 5, 2020 Council meeting be adjourned at 7:30 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor

  
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Interim CAO

