



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, NOVEMBER 8, 2021
200 8th Ave NW - Auditorium, Nakusp and District Sports Complex

Present were:

Mayor Tom Zeleznik

Councillors Ken Miller
Aidan McLaren-Caux
Susan DeSandoli
Joseph Hughes

Staff Mark Tennant, Director of Finance/Deputy CAO
Erik Bobicki, Director of Operations

Regrets Linda Tynan, Interim CAO

Gallery Press 0
Public 0

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

H6 – COVID19 Arena Update

A. AGENDA APPROVAL

R268/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the agenda for the November 8, 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 October 25, 2021 Regular Meeting

R269/21	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i> <i>THAT the Minutes of October 25, 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

R270/21	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT the Outstanding Actions on Resolution report dated November 8, 2021 be received for information.</i> <i>Carried</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Monthly Report

R271/21	<i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i> <i>THAT the Mayor's Report be received for information.</i> <i>Carried</i>
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G. BYLAWS

NIL

H. NEW BUSINESS

1. Staff Report – Municipal Officers' Appointment

R272/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p>1. THAT Wayne Robinson be appointed as Chief Administrative Officer, Corporate Officer, Approving Officer and Deputy Finance Officer for the Village of Nakusp effective November 15, 2021.</p> <p style="text-align: right;"><i>Carried</i></p>
R273/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p>2. THAT Linda Tynan, Interim Chief Administrative Officer's designation as Chief Administrative Officer, Corporate Officer, Approving Officer and Deputy Finance Officer for the Village of Nakusp cease effective November 15, 2021.</p> <p style="text-align: right;"><i>Carried</i></p>

2. Staff Report – Development Variance Permit Application

R274/21	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p>THAT the application for a Development Variance Permit for PID: 011-129-379, Lot 7, Block 13, District Lot 397, Kootenay District Plan 494, (719-1st Street North West) to reduce the minimum dwelling width from 7.3 metres (24 ft) to 6.09 (20 feet), to increase the maximum accessory building floor area from 10% (350 sq ft) total parcel area (3450 sq ft) to 14% (480 sq ft) and to reduce the minimum front setback from 6 metres (20 feet) to 4.57 metres (15 feet) BE APPROVED.</p> <p style="text-align: right;"><i>Carried</i></p>
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3. Staff Report – NACFOR Legacy Fund Disbursement

R275/21	<p><i>Moved by McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT \$15,172.50 be disbursed from the NACFOR Legacy Fund `southern zone` portion to the Edgewood Community Club.</p> <p style="text-align: right;"><i>Carried</i></p>
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4. Staff Report – Acting Mayor Appointments

R276/21	<p><i>Moved by Councillor Miller/Seconded by Councillor</i></p> <p>That Council approve the following schedule for 2021-2022 Acting Mayor Appointments during the absence of the Mayor: November 2021 - January 2022: Councillor McLaren-Caux February 2022 - April 2022: Councillor Hughes May 2022 - July 2022: Councillor DeSandoli August 2022 – October 2022: Councillor Miller</p> <p style="text-align: right;"><i>Carried</i></p>
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5. Staff Report – Appointment of Auditors for 2021

R277/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT Grant Thornton LLP be appointed as auditors for the Village of Nakusp and NACFOR for the 2021 audit.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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6. COVID19 Arena Update

R278/21	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT the verbal report given by the Director of Finance be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION ITEMS

1. Payment Letter – 2020 Poverty Reduction Planning
2. CleanBC RoadMap to 2030
3. Copy – Letter of support - KASA
4. Bill 26 circular

R279/21	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Items 11 to 14 be received for information, and that item(s) 13-14 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

Councillor DeSandoli: Asked if the Sani-dump improvements were still ongoing & if the grade issues would be resolved. Director of Operations informed Councillor DeSandoli that the improvements were made to the roadway accessing the Sani-Dump and not to the Sani-Dump itself. Improvements to the infrastructure could be identified as a priority during strategic planning sessions.

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

NIL

M. NOTICE OF INCAMERA


NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R280/21	<i>Moved by Councillor Miller</i> <i>THAT the November 8, 2021 Council meeting be adjourned at 7:25 PM.</i> <i>Carried</i>
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Mayor



Director of Finance/Deputy CAO

