



THE VILLAGE OF
N A K U S P

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD TUESDAY, OCTOBER 12, 2021
6:30 p.m.

200 8th Ave NW - Auditorium, Nakusp and District Sports Complex

Present were:

Mayor Tom Zeleznik

Councillors Ken Miller
 Susan DeSandoli
 Aidan McLaren-Caux

Regrets Councillor Hughes

Staff Linda Tynan, Interim CAO
 Erik Bobicki, Director of Operations

Gallery Press – 0
 Public – NACFOR Delegation

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

NIL

A. AGENDA APPROVAL

R245/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p>THAT the agenda for the October 12, 2021 Council meeting be approved as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
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B. MINUTES

1. Minutes of September 27, 2021 Regular Meeting

R246/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT the Minutes of September 27, 2021 Regular Meeting be adopted as amended.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Shareholder’s Presentation – NACFOR

A dividend cheque for \$100,000 was presented to the Village by NACFOR.

R247/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the Nakusp and Area Community Forest (NACFOR) year end presentation by Ms. Melissa Rode, NACFOR President, be received.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution

Update tabled until October 25, 2021 Meeting List dated September 27, 2021.

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor’s Monthly Report

R248/21	<p><i>Councillor McLaren-Caux /Seconded by Councillor Miller</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>
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G. BYLAWS

1. Bylaw 689-1, 2021 Permissive Tax Exemption (2020-2024) Bylaw Amendment

R249/21	<i>Councillor Miller /Seconded by Councillor McLaren-Caux</i> <i>THAT the bylaw entitled “Permissive Tax Exemption (2020-2024) Bylaw No. 689-1, 2021” be introduced and read a first and second time.</i> <i>Carried</i>
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R250/21	<i>Councillor McLaren-Caux /Seconded by Councillor DeSandoli</i> <i>THAT the bylaw entitled “Permissive Tax Exemption (2020-2024) Bylaw No. 689-1, 2021” be read a third time.</i> <i>Carried</i>
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H. NEW BUSINESS

1. Staff Report – Kootenay Lake West Transit Service Bylaw Amendment

The Mayor and CAO are to inquire at RDCK regarding the apportionment (12.6%) for transit to determine whether it has been reviewed or can be on an agenda for review.

R251/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT the Interim CAO and RDCK Director be authorized to sign the Letter of Consent for the adoption of RDCK Bylaw No. 2707 “Kootenay Lake West Transit Service Amendment Bylaw No. 2707, 2021” which increases the annual requisition limit for the Kootenay Lake West Transit Service.</i> <i>Carried</i>
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2. Staff Report – Nakusp and Area Biking Society Request for Letter of Support

R252/21	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT the request from Nakusp and Area Bike Society for a Letter of Support for the development of improved safety measures around the highway access points into the Mt. Abriel Recreational Area be APPROVED and further, that staff be directed to prepare the letter for the Society.</i> <i>Carried</i>
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I. INFORMATION ITEMS

1. BC Hydro Columbia Operations Update Fall 2021
2. StrongerBC Young Leaders’ Council
3. Notice of Liquor License Expansion
4. October 2021 BCRHN Newsletter

R253/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT Items I1 to I4 be received for information.</i> <i>Carried</i>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

1. Councillor DeSandoli inquired about holes in the pavement from speed bumps. The Director of Operations responded that natural drainage should be sufficient but it will be monitored.

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

R254/21	<i>Moved by Councillor Miller</i> <i>THAT the October 12, 2021 Council meeting be adjourned at 7:06 PM.</i> <i>Carried</i>
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Mayor



Director of Finance/Deputy CAO