

Minutes
Village of Nampa Council Meeting
Tuesday April 16, 2019
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT: Perry Skrlík Mayor
Quinton Bulford Councillor
Evan Matiasiewicz Councillor
Clynton Butz Deputy Mayor

ABSENT: Cheryl Novak Councillor

IN ATTENDANCE: Dianne Roshuk Chief Administrative Officer
Sebastien Duritrisac Ag Fieldman, NSC
Shahira Lalal Planner, MMSA

1. **CALL THE MEETING TO ORDER**

Mayor Skrlík called the meeting to order at 7:07 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Deputy Mayor Butz that council approve the April 16, 2019 regular council meeting agenda as presented with the following additions:

- 5.4 Ritchie Bros - Sale of Equipment
- 5.5 Nampa Museum - Costs Sharing Agreement Update
- 5.6 Village of Nampa Economic Development Strategy Survey Report

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 **Minutes of the Regular Council Meeting held March 19, 2019**

MOVED by Councillor Matiasiewicz that Council approve the minutes from the regular Council meeting held March 19, 2019 as presented.

CARRIED

4. **BUSINESS ARISING OUT OF THE PREVIOUS MINUTES**

5. **NEW BUSINESS**

5.1 **7:00 pm with Sebastien Dutrisac, Ag Fieldman with NSC**

MOVED by Mayor Skrlík that council accept the presentation on the Weed Program and THAT Sebastien Dutrisac create a fact sheet with information on weeds which will be included in a monthly utility billing.

CARRIED

Sebastien Dutrisac left the meeting at 7:30 p.m.

5.2 **RFD Sewer Lift Station Update**

MOVED by Mayor Skrlík that council direct Administration to advise Public Works of the approval to purchase a new control panel for the sewer lift station.

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- 5.3 **Cindy Millar, CAO, NSC April 11, 2019 RE: Crime Coalition Collaboration (BARCC Model)**

MOVED by Mayor Skrlík that council direct Administration to find out more information on the BARCC model and to bring forth at a future council meeting,
CARRIED

- 5.4 **Ritchie Bros Auctioneers -Sale of equipment (Grader & Loader) 2019**

MOVED by Councillor Bulford that council accept the report from Ritchie Bros Auctioneers on the sale of Village equipment (grader and loader) for information.
CARRIED

- 5.5 **Nampa Museum - Cost Sharing Agreement Update with Northern Sunrise County**

Mayor Skrlík updated council on the cost sharing agreement that was held on March 26, 2017 between Village of Nampa and Northern Sunrise County committee members.

MOVED by Mayor Skrlík that council accept the update on the cost sharing agreement for the Nampa museum for information.

CARRIED

- 5.6 **Village of Nampa Economic Development Strategic Survey Report**

MOVED by Mayor Skrlík that council accept the Economic Development Strategic Survey Report for information.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
 - 6.1a Cheque Listing # 20190143 -20190202 March 14 - April 10, 2019
 - 6.1b January 2019 Bank rec
- 6.2 CAO Report April 16, 2019
- 6.3 Public Works Report March 16, 2019 - April 12, 2019
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings April 16, 2019

6.4 Councillor Reports

Mayor Skrlík

March 26 - MOU Agreement - VON & NSC Meeting
April 13 - Nampa & District Historical Society AGM Meeting
April 16 - Regular Council Meeting

Councillor Novak

April 3 - NPHF Meeting
April 4 - Nampa Library Meeting
April 9 - Economic Development Meeting
April 15 & 16 - ASCHA Conference in Edmonton

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Councillor Bulford

April 2 - PRSD Meeting
April 11 - Nampa Ag Society
April 16 - Regular Council Meeting

Councillor Matiasiewich

March 28 - RCMP Meeting
April 16 - Regular Council Meeting

Deputy Mayor Butz

April 2 - MMSA Executive Meeting
April 4 - Nampa Seniors Meeting
April 5 - MMSA Meeting
April 8 - Farmers Day Meeting
April 16 - Regular Council Meeting

Council Calendars

April 18 - PREDA Meeting
April 26 & 27 - NPHF Board Retreat in Peace River
May 1 - RCMP Meeting
May 3 - PRWMC Meeting
May 21 - Regular Council Meeting

MOVED by Councillor Matiasiewich that council accept the financial reports, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented.

CARRIED

7. **CORRESPONDENCE**

7.2 NPHF Board Meeting Synopsis 2019

7.3 Andrea Robertson, President & CEO, STARS April 1, 2019 RE: Thank you Letter

MOVED by Mayor Skrlík that council accept correspondence items 7.2 & 7.3 for information.

CARRIED

8. **Closed Session**

MOVED by Deputy Mayor Butz that council move to a Closed meeting as per Section 197 (2) of the Municipal Government Act at 7:30 p.m. for the following reasons:

Land Issue - Village property for Sale
Land Use Bylaw Amendment Application

Shahira Lalal, Planner with MMSA joined the Closed meeting at 7:30 p.m.

MOVED by Mayor Skrlík that council come out of the closed meeting at 8:15 p.m.

MOVED by Mayor Skrlík that council direct Administration to send letter to applicant regarding the land for sale at market value AND THAT Shahira draft 2 different LUB amendments options for council to review at the May 21, 2019 council meeting.


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Shhira Lalal, left the meeting at 8:15 p.m.

9. **ADJOURNMENT**

Councillor Bulford adjourned the regular Council meeting at 9:15 p.m.



Mayor



CAO