

Minutes
Village of Nampa Council Meeting
Tuesday June 18, 2019
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT:

Perry Skrlik	Mayor
Quinton Bulford	Councillor
Evan Matiasiewich	Councillor
Cheryl Novak	Councillor
Clynton Butz	Deputy Mayor

IN ATTENDANCE:

Dianne Roshuk	Chief Administrative Officer
Shahira Lalal	Planner, MMSA
Karen Diebert	Manager, MMSA
Yemi	Planner, MMSA

1. CALL THE MEETING TO ORDER

Mayor Skrlik called the meeting to order at 7:02 p.m.

2. ADOPTION OF THE AGENDA

MOVED by Councillor Matiasiewich that council approve the June 18, 2019 regular council meeting agenda as presented with the following additions:

5.10 Bylaw # 451

5.11 Peace Regional Subdivision Appeal Board Agreement

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held May 21, 2019

MOVED by Mayor Skrlik that Council approve the minutes from the regular Council meeting held May 21, 2019 as presented.

CARRIED

4. BUISNESS ARISING OUT OF THE PREVIOUS MINUTES

4.1 Councils Concept Choices for Mill Brown Park

Shahira joined the meeting at 7:40 p.m.

Council discussed and chose concepts that they would like to see incorporated into the Mill Brown Park Plan. Shahira with MMSA will put together a final plan of the concepts that were chosen by council which will also include costs

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for the concepts and bring to the scheduled Council meeting on August 20, 2019.

Shaira left the meeting at 8:45 p.m.

CARRIED

5 NEW BUSINESS

**5.1 7:00 pm with Karen Diebert, Manager of MMSA and Yemi, Planner
RE: MMSA 5 Year Strategic Plan (2020 – 2024) Presentation & Contract
Renewal**

Karen Diebert and Yemi joined the meeting at 7:05 p.m.

MOVED by Councillor Novak that council accept MMSA's presentation on their 5 Year Strategic Plan (2020 - 2024) and contract renewal for information and **THAT** further discussions be brought forward to next month's council meeting on July 16, 2019.

Karen and Yemi left the meeting at 7:38 p.m.

CARRIED

5.2 Fire Hall/Public Works Shop Building Quote

MOVED by Mayor Skrlik that council approve the quote provided and that B&G Construction move forward with the renovations to the PW/Fire Hall building.

CARRIED

**5.3 Peace Library System 2018 Annual Report & 2018 Audited Financial
Statements**

MOVED by Councillor Novak that council accept the Peace Library System 2018 Annual Report and 2018 Audited Financial Report for information and **THAT** Councillor Novak will bring back clarification on Mayor Skrlik's concern regarding paragraph 5 of the Independent Auditor's Report to the next scheduled council meeting on July 16, 2019.

CARRIED

**5.4 ARPA Conference & Workshop at Fairmont Chateau Lake Louise on October
24 - 26, 2019**

MOVED by Mayor Skrlik that council direct Administration to provide more information on the ARPA Conference & Workshop to council at the next scheduled meeting on July 16, 2019.

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CARRIED

5.5 PRHS Grad Ceremonies on June 29, 2019, Invitation to Mayor

MOVED by Mayor Skrlík that Deputy Mayor Butz will attend the 2019 PRHS Grad Ceremonies on June 29, 2019 in his absence.

CARRIED

5.6 NSC 25th Anniversary & Canada Day Celebrations on June 26, 2019

MOVED by Deputy Mayor Butz that any council member wishing to attend the 25th Anniversary & Canada Day Celebrations at Northern Sunrise County may do so.

Deputy Mayor Butz will speak on behalf of Mayor Skrlík.

CARRIED

5.7 RFD: Waived Residential Sewer Consumption over Charges from June 1, 2019 - September 30, 2019

MOVED by Councillor Bulford that council waive the sewer consumption over charges for the residents of the Village from June 1, 2019 to August 31, 2019.

CARRIED

5.8 Shell Rotary House Open House Invitation, June 20, 2019 from 5 pm - 7 pm at the Rotary House.

MOVED by Mayor Skrlík that any council members wishing to attend the Shell Rotary Open House on June 20, 2019 may do so.

Councillor Novak will be attending

CARRIED

5.9 RFD: Art Sawatzky, GM, PRWMC May 28, 2019 RE: 2019 Alberta CARE Fall Conference September 4-6, 2019 in Peace River, AB.

MOVED by Councillor Novak that any council member wishing to attend the Alberta CARE Fall Conference on September 4 -6, 2019 may do so and to advise Administration so they can be registered and **THAT** Administration provide Village swag for the conference.

CARRIED

Mayor Skrlík will be attending the conference

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5.10 **Bylaw # 451, a Bylaw of the Village of Nampa for the Purpose of Authorizing the Village of Nampa to enter into an Agreement to Establish An Intermunicipal Subdivision Appeal Board**

MOVED by Councillor Butz that council give Bylaw # 451 first reading

MOVED by Councillor Matiasiewich that council give Bylaw # 451 second reading

MOVED by Councillor Bulford that council give Bylaw # 451 third reading

CARRIED

5.11 **Peace Regional Subdivision Appeal Board Agreement**

MOVED by Mayor Skrlik that council table the signing of the PRSDAB Agreement to the next scheduled council meeting on July 16, 2019 due to a clause change and **THAT** council make the following motions:

Motion #1 - Moved by Mayor Skrlik that council approve the appointments of the individuals listed on Schedule "A" as board members of the PRSDAB
CARRIED

Motion # 2 - Moved by Mayor Skrlik that council approve the appointments of the individuals listed on Schedule "B" as clerks of the PRSDAB.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 2019025 -20190315 May 21 - June 11, 2019
- 6.1b April 2019 Bank Rec
- 6.2 CAO Report June 18, 2019
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings June 18, 2019

6.4 Councillor Reports

Mayor Skrlik
May 30 - 2019 Budget Meeting
June 13 - Watershed Meeting

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June 14 - Waste Management Meeting
June 18 - Regular Council Meeting

Councillor Novak

May 30 - 2019 Budget Meeting
June 4 - Nampa Library Meeting
June 5 - NPHF Meeting
June 12 - Seniors Supper
June 13 - Dr Retention BBQ
June 18 - Regular Council Meeting

Councillor Bulford

June 18- Regular Council Meeting

Councillor Matiasiewich

June 18 - Regular Council Meeting

Deputy Mayor Butz

May 30 - 2019 Budget Meeting
June 4 - Seniors Supper
June 12 - FCSS Meeting
June 18 - Regular Council Meeting

Council Calendars

June 19 - RCMP Committee Meeting
June 19 - Nampa Library Meeting
June 21 - Treaty 8 Flag Raising at River Front Park
July 16 - Regular Council Meeting

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

CARRIED

7. CORRESPONDENCE

7.1 NPHF Board Synopsis June 5, 2019

MOVED by Mayor Skrlík that council accept correspondence item 7.1 for information.

CARRIED

8. Closed Session

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MOVED by Councillor Bulford that council move to a Closed session as per Section 197 (2) of the Municipal Government Act at 9:43 p.m. for the following reasons:

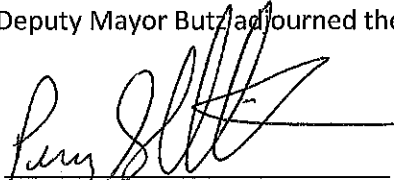
- 8.1 Land Issue - Village property
- 8.2 Property for Tax Sale - Reserved Bids

MOVED by Mayor Skrlík that council direct Administration to seek legal counsel to provide direction regarding selling Village property and **THAT** council direct Administration to acquire more information on making a reserve bid amount.

MOVED by Mayor Skrlík that council come out of the closed session at 10:08 p.m.

9. **ADJOURNMENT**

Deputy Mayor Butz adjourned the regular Council meeting at 10:08 p.m.



Mayor



CAO