

Minutes
Village of Nampa Council Meeting
Tuesday July 16, 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
ABSENT:	Clynton Butz	Deputy Mayor
IN ATTENDANCE:	Dianne Roshuk	Chief Administrative Officer

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 Novak that council approve the July 16, 2019 regular council meeting agenda as presented with the following additions:

- 5.5 Economic Development Strategic Plan Update
- 5.6 O'Pur Parking Lot
- 8.4 Correspondence from Mark Gadsby - Confidential & Personal

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 **Minutes of the Regular Council Meeting held June 18, 2019**

MOVED by Councillor Bulford that Council approve the minutes from the regular Council meeting held June 18, 2019 as presented.

CARRIED

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

4.1 **Peace Regional Sub Division Appeal Board Agreement - Update**

MOVED by Mayor Skrlik that council accept the update on the Peace Regional Sub Division Board Agreement for information.

CARRIED

4.2 **PLS 2018 Audited Financial Statements * Clarification Required**

MOVED by Mayor Skrlik that council accept Councillor Novak's clarification on the paragraph of the 2018 PLS Audited Financial Statements for information.

CARRIED

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5 NEW BUSINESS

5.1 Mighty Peace Tourist Association Board Meeting June 24, 2019

MOVED by Councillor Matiasiewich that council accept the Mighty Peace Tourist Association Board Meeting notes from June 24, 2019 for information.
CARRIED

5.2 RFD: Request for Sponsorship for Nampa & District Museum's 5th Annual Wine Gala at Chateau Nova in Peace River on December 7, 2019

MOVED by Mayor Skrlik that council donate \$1250.00 to the Nampa & District Historical's 2019 Wine Gala.
CARRIED

5.3 North Peace Housing Foundation Synopsis July 3, 2019

MOVED by Councillor Novak that council accept the North Peace Housing Foundation Synopsis dated July 3, 2019 for information.
CARRIED

5.4 Offer of Land for Sale to Village - Lot 10, Block 2, Plan 2135E)

MOVED by Mayor Skrlik that council direct Administration to send a counter offer of \$3000.00 to the land owner.
CARRIED

5.5 Economic Development Strategic Plan

MOVED by Mayor Skrlik that council advise Administration to include further discussions on November 2019 agenda, and at that time council will discuss how they want to proceed with the recommendations that were made.
CARRIED

5.6 O'Pur Parking Lot

Council had a brief discussion on the upkeep of the parking lot at O'Purs

MOVED by Mayor Skrlik that council accept the discussion for information.
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6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing #20190316 -20190371- June 14 - July 8, 2019
- 6.1b Bank Rec N/A
- 6.2 CAO Report July 16, 2019
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings July 16, 2019

6.4 Councillor Reports

Mayor Skrlík

July 16 - Regular Council Meeting

Councillor Novak

June 19 - Nampa Library Meeting

June 20 - Rotary Open House

June 21 - Treat & Ceremony

June 26 - NSC July 1st Canada Day Celebrations & 25th Anniversary

July 2 - Economic Development Strategic

July 3 - NPHF Meeting

July 16 - Regular Council Meeting

Councillor Bulford

June 20 - MMSA Appeal Board Hearing

July 11 - Nampa Ag Society Meeting

July 16- Regular Council Meeting

Councillor Matiasiewich

June 19 - RCMP Advisory Meeting

July 16 - Regular Council Meeting

Council Calendars

August 20 - Regular Council Meeting

September 18 - RCMP Advisory Meeting

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

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7. CORRESPONDENCE

- 7.1 North Peace Housing Foundation New Executive Director
- 7.1 Letter from Mark Gadsby RE: Copy of Petition

MOVED by Mayor Skrlik that council accept correspondence item 7.1 & 7.2 for information.

CARRIED

8. Closed Session

MOVED by Mayor Skrlik that council move to a Closed session as per Section 197 (2) of the Municipal Government Act at 7:38 p.m. for the following reasons:

- 8.1 Legal Issue - Land Ownership
- 8.2 Land Issue - Municipal Acquisition of Land
- 8.3 Land Issue - Property for Public Auction
- 8.4 Correspondence Received from Mark Gadsby

8.1 MOVED by Mayor Skrlik that council direct Administration to proceed with actions as per lawyer's advice.

CARRIED

8.2 MOVED by Mayor Skrlik that council direct Administration to consult with legal counsel in regards to an eviction notice.

CARRIED

8.3 MOVED by Mayor Skrlik that council direct Administration to go ahead with Public Auction and THAT the reserve bid be set at \$58,000 for both lots and trailer.

CARRIED

8.4 MOVED by Mayor Skrlik that council accept the letter & petition copies from Mark Gadsby dated July 15, 2019 for information only and that the matter be closed.

CARRIED

MOVED by Councillor Matiasiewich that council come out of the closed session at 8:00 p.m.

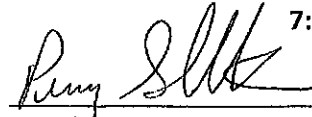
9. ADJOURNMENT

Councillor Bulford adjourned the regular Council meeting at 8:00 p.m.

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Mayor



CAO