

Minutes
Village of Nampa Council Meeting
Tuesday August 20, 2019
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT:	Perry Skrlik	Mayor
	Clynton Butz	Deputy Mayor
	Evan Matiasiewicz	Councillor
	Cheryl Novak	Councillor
ABSENT:	Quinton Bulford	Councillor
IN ATTENDANCE:	Dianne Roshuk	Chief Administrative Officer
	Shahira Lalal	MMSA Planner

1. CALL THE MEETING TO ORDER

Mayor Skrlik called the meeting to order at 7:00 p.m.

2. ADOPTION OF THE AGENDA

MOVED by Councillor Novak that council approve the August 20, 2019 regular council meeting agenda as presented with the following additions:

- 5.11 Property located at 10209-99 Avenue
- 6.1b June 2019 Bank Rec

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held July 16, 2019

MOVED by Mayor Skrlik that Council approve the minutes from the regular Council meeting held July 16, 2019 as presented.

CARRIED

4. BUISNESS ARISING OUT OF THE PREVIOUS MINUTES

5 NEW BUSINESS

5.1 7:00 pm with Shahira Lala, MMSA Planner RE: Mill Brown Concept Costs Update

Shahira joined meeting at 7:05 p.m.

The final concept features for the Mill Brown Park were discussed with council.

MOVED by Mayor Skrlik that council advise Administration to contact Rob Milligen with Golden West Electrical to get quote to upgrade the power supply in both the food booth and the parking stalls.

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Shahira left the meeting at 7:35 p.m.

CARRIED

5.2 RFD: 2019 Weed Inspector Appointees

MOVED by Mayor Skrlik that council appoint Jordana Morrison, Christina Thiessen, Eryn Beach, Stephanie Soucy and Sebastien Dutrisac as weed inspectors for 2019 for the Village of Nampa.

CARRIED

5.3 MMSA Contract Renewal for 2010-2014

MOVED by Deputy Mayor Butz that council enter into a five year service contract with MMSA for 2010-2014.

CARRIED

5.4 RFD: Proposed Lot Sale to the Village of Nampa

MOVED by Mayor Skrlik that council accept the counter offer of \$4000.00 for the property located at 10011-100 Street, and THAT Administration send a letter to the property owner advising them of council's decision.

CARRIED

5.5 RFD : Ruth McCuaig, Executive Assistant to CAO & Council , Town of Peace River, August 6, 2019 RE: Peace Regional Healthcare Attraction & retention Committee Motion Request for Gift Basket Items for Medical Residents

MOVED by Mayor Skrlik that council approve the donation of gift basket items from the Village of Nampa for 10 gift baskets for medical residents.

CARRIED

5.6 2019 FCSS Advocacy Kit

MOVED by Mayor Skrlik that council accept the information on the FCSS Advocacy Tool Kit for information.

CARRIED

5.7 Town Of Peace River RE: GST Audit Concern

MOVED by Mayor Skrlik that council advise Administration to contact CAO of Peace River for more information and to advise the CAO that the Village will send a letter showing our support requesting to have the current ruling re considered in the cost sharing agreements that are being assessed as subject to the Federal Goods and Services Tax.

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5.8 RFD: New Logo for the Village of Nampa

MOVED by Councillor Novak that council accept the new logo design for the Village of Nampa as presented by Administration.

CARRIED

5.9 Alberta Emergency Management Agency Municipal Elected Officials (MEO) Online Courses

MOVED by Mayor Skrlík that all council complete the required Emergency Management training as per Legislation changes by January 1, 2010.

CARRIED

5.10 RFD: Nampa Newsletter Continuation

MOVED by Mayor Skrlík that council make a motion to discontinue the Nampa Newsletter effective August 20, 2019.

1 No Vote 2 Votes For 1 Vote Against

5.11 Property / Building Located at 10209-99 Avenue

Council had brief discussions on the above noted property as there were some resident concerns about the safety of the building.

MOVED by Councillor Matiasiewicz that council direct Administration to contact the building owner and find out what the owners plans are for the building, as it is not finished being built and THAT administration contact AHS to inspect the building.

CARRIED

6 REPORTS

Council reviewed the following reports:

- 6.1 Financial Reports
 - 6.1a Cheque Listing #20190372-20190440
 - 6.1b May & June Bank Rec
- 6.2 CAO Report August 20, 2019
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings August 20, 2019

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6.4 Councillor Reports

Mayor Skrlík

August 1 - VON & NSC MOU Meeting
August 20 - Regular Council Meeting

Councillor Novak

August 7 - Dr Retention Meeting
August 20 - Regular Council Meeting

Councillor Matiasiewicz

August 20 - Regular Council Meeting

Councillor Butz

August 1 - VON & NSC MOU Meeting
August 20 - Regular Council Meeting

Council Calendars

August 23 - MMSA Meeting
August 23 - NAEL Meeting
August 29 - Crime Watch Meeting
September 4 - NPHF Meeting
September 5 - Seniors Meeting
September 10 - Economic Development Meeting
September 11 - FCSS Meeting
September 13 - Nampa Library Meeting
September 14 - Peace Library Systems Meeting
September 17 - Regular Council Meeting
September 18 - RCMP Advisory Meeting
September 18 - NVL Meeting

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

CARRIED

7. CORRESPONDENCE

- 7.1 Government of Alberta AEMA Northwest Region Newsletter Summer Edition 2019
- 7.2 Art Sawatzky, GM, PRWMC July 17, 2019 RE: 2019 Alberta CARE Fall Conference
- 7.3 Ken Hawrylenko, Field Officer NW Region , AEMA RE: AEMA Summit 2019 Update

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7.4 Minutes of Peace Regional Healthcare Attraction & Retention Committee held on August 6, 2019

MOVED by Mayor Skrlík that council accept correspondence item 7.1-7.4 for information.

CARRIED

8. **Closed Session**

MOVED by Councillor Novak that council move to a Closed session as per Section 197 (2) of the Municipal Government Act at 9:12 p.m. for the following reasons:

8.1 Legal Issue - Title Transfers

8.2 Land Issue - Update on 9717-100 Street

8.1 MOVED by Deputy Mayor Butz that council make resolution to transfer title of said lane & road closures to CNJ Truck Services for \$1.00 and THAT Administration advise legal counsel for the Village of Nampa of decision.

CARRIED

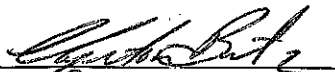
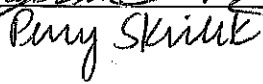
8.2 MOVED by Councillor Matiasiewich that council accept the update on 9717-100 Street for information.

CARRIED

MOVED by Councillor Novak that council come out of the closed session at 9:20 p.m.

9. **ADJOURNMENT**

Councillor Matiasiewich adjourned the regular Council meeting at 9:22 p.m.

for 
Mayor 


CAO