

Agenda
Village of Nampa
Council Meeting
September 17, 2019
Village of Nampa Council Chambers
7:00 p.m.

1. Call the meeting to order

2. Adoption of the agenda

3. Adoption of Previous Minutes

- 3.1 Minutes of the Regular Council Meeting held August 20, 2019

4. Business Arising out of the Minutes

5 New Business

Introduction from Carson Murphy, Museum Director for Nampa Museum

- 5.1 7:00 pm with ATCO Electric RE: Annual Franchise Report Presentation
- 5.2 RFD: Atco Gas Pipeline Ltd - Franchise Fee Agreement Clause 5
- 5.3 RFD: Richardson Foundation Request for Donation
- 5.4 Peace Library Systems - Letters for Broadband for Libraries
- 5.5 Sunny Balwaria, CEO/President Cold Shot RE: Request for Local Support in Alberta's Bus Industry
- 5.6 RFD: RMA Fall Conference on November 12 -15, 2019 in Edmonton, AB.
- 5.7 North Peace Housing Foundation Board Synopsis, September 4, 2019

6 Reports

Financial Reports

- 6.1a Cheque Listing For Council # 20190441-20190506
- 6.1b July 2019 Bank Rec
- 6.2 CAO Report Sept 17, 2019
- 6.3 Public Works Report September 17, 2019
- 6.4 Mayor/Deputy Mayor/Councilor Reports & Upcoming Meetings Sept 17, 2019

7. Correspondence

- 7.1 Kaycee Madu, Minister , AB Municipal Affairs , August 15, 2019 RE: 2019 GTF Allocation & 2019 MSI Operating and Capital Allocations

8. Closed Session

- 8.1 Updates - Land/Legal Issues

9 Adjournment



Request for Decision (RFD)
Council Meeting September 17, 2019

Topic: ATCO Gas and Pipelines Ltd Franchise Agreement (Clause 5)

Background:

ATCO Gas pays the Village of Nampa a franchise fee, which is collected from the residents in the Village and it is based on a percentage of their delivery tariff. The current percentage is 16.84%

ATCO's forecasted delivery tariff for 2020 is \$145, 552, so the forecasted franchise fee revenue for the Village would be \$24, 511.00. To date (up to July 2019) we have collected \$ 18,689.72 for 2019.

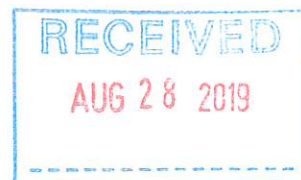
The Village of Nampa has the ability to change the franchise fee percentage for 2020.

Administration Recommendation:

That council keep the franchise fee at the current percentage of 16.84%.

August 22, 2019

Village of Nampa
PO Box 69
Nampa, AB
T0H 2R0



Attention: Dianne Roshuk / Chief Administrative Officer

RE: ATCO Gas and Pipelines Ltd. Franchise Agreement Clause 5

Pursuant to Clause 5 of our franchise agreement, the municipality has the ability to change the franchise fee percentage in 2020; this request must be received by ATCO Gas in writing prior to November 1st. If you are considering changing the franchise fee in 2020, please contact us as soon as possible to begin the process.

As you are aware, ATCO Gas pays the Village of Nampa a franchise fee. The franchise fee is collected from customers in the community based on a percentage of our Delivery Tariff. In the Village of Nampa, this percentage is 16.84%.

In 2018, our Delivery Tariff revenue in the Village of Nampa was \$132,009. Our forecast Delivery Tariff revenue for 2020 is \$145,552. Therefore, based on the current franchise fee percentage, the forecast 2020 franchise fee revenue would be \$24,511.

We trust you will find this information useful, and, if you have any questions or require anything further, please do not hesitate to contact me at (780) 539-2430 or Dan.Magnan@atco.com.

Yours truly,

Dan Magnan
Manager, Grande Prairie
ATCO Natural Gas Division

Request for Decision (RFD)
Council Meeting September 17, 2019

Topic: Richardson Foundation Request for Donation

Background:

Administration would like to fill out an application for a donation request from Richardson Foundation to help pay for some of the costs of the upgrades to the Mill Brown Park. Administration needs council to make a decision as to what concept they would like the money to go towards (IE: pathways or benches, etc.). Please refer to the Mill Brown Park Enhancement Final Concept document that was provided to council at last month's meeting.

Administration would also like council to take into consideration how the Village would recognize Richardson's contribution, such as signage, etc.

Councillor Bulford can speak more on this and answer any questions that council may have

Administration Recommendation:

That council provide direction to Administration

RICHARDSON FOUNDATION REQUEST FOR DONATION



SUBMITTED BY

Location:	Zone:	Manager:
<hr/>		
Community in which project will take place/benefit:		
<hr/>		

DETAILS

Name of soliciting organization:

Registered charitable organization number:

Name/title of individual submitting request:

Mailing address of organization:

Purpose of solicitation (briefly describe project/reason for fundraising, financial objectives and other sources of funding, if known):

We have been asked to donate (dollar amount):

Total cost of project/campaign:

Amount recommended by location manager:

In the past, we have contributed to this organization and/or community (dollar amount):

Additional information (include any special business considerations):

Briefly describe any public recognition, naming opportunities, etc. which may be available:

Recommended by:	Date:
<hr/>	

Please forward completed form and other supporting documentation to:

RICHARDSON INTERNATIONAL, LIMITED

Attention: Jeanette Wold
2800 One Lombard Place | Winnipeg, MB R3B 0X8

RICHARDSON PIONEER, LIMITED

Attention: Russ Reich
RR3 PO Box 7 | Richardson, SK S0G 4G0

5.4

Village of Nampa (Dianne Roshuk)

From: Alrene Dempster <ADempster@peacelibrarysystem.ab.ca>
Sent: August 27, 2019 8:22 AM
To: Beaverlodge, Town of, Karen Gariepy CAO; Berwyn, Village of, Cathie Bailey, CAO; Big Lakes County, Jordan Panasiuk, CAO; Birch Hills County, Hermann Minderlein, CAO; Clear Hills County, Allan Rowe, CAO; Donnelly, Village of, Rita Maure, CAO; Fairview, MD of, Sandra Fox, CAO; Fairview, Town of, Daryl Greenhill, CAO; Falher, Town of Adele Parker, CAO; Fox Creek, Town of, Roy Dell CAO; Girouxville, Village of, Estella Girard, Municipal Administrator; Grande Prairie, City of, Horacio Galanti City Manager; Grande Prairie, County of, Joulia Whittleton, CAO; Greenview, MD of, Denise Thompson, CAO; Grimshaw, Town of, Brian Allen, CAO; High Level, Town of, Clark McAskile, CAO; High Prairie, Town of, Brian Martinson, Acting CAO; Hines Creek, Village of, Leanne Walmsley, CAO; Hythe, Village of, Leona Hanson, CAO; Lesser Slave River, MD of, Allan Winarski, CAO; Manning, Town of, John Brodrick, Interim CAO; McLennan, Town of, Lorraine Willier, CAO; Nampa, Village of, Dianne Roshuk, CAO; Northern Lights, County of, Theresa Van Oort, CAO; Northern Sunrise County, Cindy Millar, CAO; Opportunity, MD of, William Kostiw, CAO; Paddle Prairie Métis Settlement, Nancy Christian, Administrator; Peace River, Town of, Chris Parker; Peace, MD of, Barbara Johnson, CAO; Rainbow Lake, Town of, Dan Fletcher, Interim CAO; Rycroft, Village of, Peter Thomas, CAO; Saddle Hills County, Joulia Whittleton, CAO; Sexsmith, Town of, Rachel Wueschner, CAO; Slave Lake, Town of, Brian Vance, CAO; Smoky River, MD of, Rita Therriault, CAO; Spirit River, MD of, Kelly Hudson, CAO; Spirit River, Town of, Dee Deveau, CAO; Valleyview, Town of Shari Taylor; Wembley, Town of, Noreen Zhang, CAO
Subject: Broadband for Libraries
Attachments: Letter to Honourable Kaycee Madu.pdf; Letter to Honourable Bernadette Jordan.pdf
Importance: High

Good morning,

At the direction of the Peace Library System Executive Committee, letters have been written to federal and provincial departments about the need for increased broadband for rural libraries, as well as the need for "last mile" connectivity for rural residents.

The letters are attached for your information.

Thank you.

Alrene

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Linda Duplessis, Director  
Peace Library System  
8301 - 110 Street,  
Grande Prairie, AB T8W 6T2

Phone: (780) 538-4656, Ext. 102  
Fax: (780) 539-5285

August 24, 2019

Honourable Kaycee Madu  
Minister of Municipal Affairs  
#132 Legislature Building  
10800 - 97 Avenue  
Edmonton, AB T5K 2B6

Dear Minister Madu:

In Alberta we are privileged to have the provincially-funded SuperNet backbone for high-speed connectivity. Through the Public Library Services Branch (PLSB), the Province funds basic SuperNet connectivity for Alberta public libraries, and this is a much appreciated and essential service. Public libraries are connected to Alberta SuperNet and receive between 5 Mbps (smaller libraries) and 100 Mbps (larger libraries) in bandwidth.

Thank you for supporting SuperNet connectivity for libraries, as it is critical to day-to-day library operations. However, there are two challenges facing rural Alberta libraries. First, 5 Mbps is no longer adequate to serve library customers who want to conduct Internet searches, check email, stream or download resources, and take advantage of distance learning. Libraries provide more and more digital services to a public that is used to high speed and instant connectivity. Several of the smaller libraries in our region regularly use an average of 5+ Mbps per month. Monthly demand for High Prairie library typically exceeds 10 Mbps per month. The library computers are used heavily by people from a number of First Nation and Métis communities, and the lack of bandwidth is very frustrating. Busy libraries, even the smaller ones, need a minimum of 20 Mbps.

The second concern is last mile connectivity. While a library may be able to provide high-speed broadband access, many individuals in surrounding rural areas have limited connectivity. They are unable to take advantage of online library services such as downloading eBooks, reading eMagazines and eNewspapers, and accessing music and movies.

The PLSB is waiting for Service Alberta to roll out its new SuperNet service catalog, based on the new contract with Bell that was signed in 2018. This has taken some time because over 4,000 sites need to be evaluated and migrated to the new service suite. In the meantime, many smaller libraries with high demand for digital services are unable to meet those demands.

.../2

We would like to ask that you work with your Service Alberta colleagues to expedite the roll out of the SuperNet service catalog, and also provide additional funding to the PLSB to increase bandwidth for selected libraries that constantly exceed their bandwidth. Perhaps there is some help to be had from the recently released federal *High-Speed Access for All: Canada's Connectivity Strategy*. The Strategy and associated funding aims to provide all Canadians with access to affordable high-speed Internet and mobile wireless coverage. This is certainly needed in many parts of northwestern Alberta, which is the area served by Peace Library System.

Thank you for your support for Alberta public libraries. Peace Library System serves 46 public libraries and, collectively, Alberta's seven library systems serve over 270 public libraries. The majority of these libraries are in rural areas of Alberta. We ask for your help to ensure that residents in smaller communities have access to the same library services as residents of larger centres.

Sincerely,

A handwritten signature in blue ink, reading "Carolyn Kolebaba". The signature is fluid and cursive, with the first name "Carolyn" written in a larger, more prominent script than the last name "Kolebaba".

Carolyn Kolebaba, Chair  
Peace Library Board

cc: Hon. Nate Glubish, Minister of Service Alberta  
Diana Davidson, Director, Public Library Services Branch  
Peace Library System Member Municipalities  
Peace Library System Board Members





8301 - 110 Street  
Grande Prairie, AB  
T8W 6T2

(780) 538-4656  
FAX (780) 539-5285

August 24, 2019

Honourable Bernadette Jordan  
Minister of Rural Economic Development  
Wellington Building, Room 530  
House of Commons  
Ottawa K1A 0A6

Dear Minister Jordan:

We would like to commend you on the *High-Speed Access for All: Canada's Connectivity Strategy* that was recently released. We know that this arose from extensive consultation across the country where you heard about the need for access to affordable high-speed Internet and mobile wireless coverage. This is certainly true of many parts of northwestern Alberta, which is the area served by Peace Library System.

In Alberta we are privileged to have the provincially-funded SuperNet backbone for high speed connectivity. Public libraries are connected to SuperNet and receive between 5 Mbps (smaller libraries) to 100 Mbps (larger libraries) in bandwidth. However, there are two challenges facing rural Alberta libraries. First, 5 Mbps is no longer adequate to serve library customers who want to conduct Internet searches, check email, stream or download resources, and take advantage of distance learning. Several of the smaller libraries in our region regularly use an average of 5+ Mbps per month. Monthly demand for High Prairie Municipal Library typically exceeds 10 Mbps per month. The library computers are used heavily by people from First Nation and Métis communities, and the lack of bandwidth is very frustrating.

It is our hope that the new Strategy you have launched will benefit libraries by "beefing up" their broadband. Libraries provide more and more digital services to a public that is used to high speed and instant connectivity. Even smaller libraries need a minimum of 20 Mbps. We recommend that you partner with the Public Library Services Branch, Alberta Municipal Affairs, and Service Alberta to enhance SuperNet services to libraries.

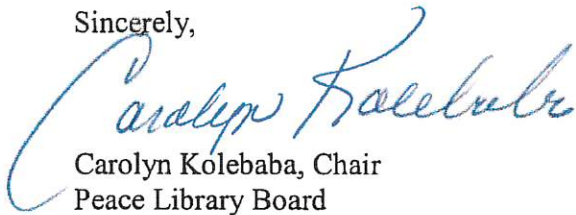
The second concern is last mile connectivity. While a library may be able to provide high-speed broadband access, many individuals in surrounding rural areas have limited connectivity. They are unable to take advantage of online library services such as downloading eBooks, reading eMagazines and eNewspapers, and accessing music and movies. Cellular service in some of these areas is also limited.

.../2

We would like to see the Strategy and related funding benefit small communities and rural families in northwestern Alberta who experience dial-up connections. While the backbone is there, the last mile services need to be augmented.

Thank you for your sincere concern for rural economic development and rural connectivity. We would be pleased if libraries could help with your initiatives. Peace Library System serves 46 public libraries over a geographic area of 240,000 km<sup>2</sup>. Collectively, Alberta's seven library systems serve over 270 public libraries, the majority of which are in rural areas of Alberta.

Sincerely,

A handwritten signature in blue ink, reading "Carolyn Kolebaba". The signature is fluid and cursive, with a large initial 'C'.

Carolyn Kolebaba, Chair  
Peace Library Board

Cc: Hon. Kaycee Madu, Minister of Municipal Affairs  
Diana Davidson, Director, Public Library Services Branch  
Peace Library System Member Municipalities  
Peace Library System Board Members

# COLD SHOT

*A division of Balwaria Empire Pvt. Ltd.*

#104, 11041 105 Avenue, Edmonton, AB, T5H3Y1

PH: - 780-705-5466 FAX: - 780-426-5455



August 22, 2019

**Dianne Roshuk**

CAO for the Village of Nampa

9902-102 Ave

Nampa Regional Civic Center

*Received  
Aug 30/19*

Dear Dianne Roshuk:

Subject: Request for local support in Alberta's bus industry

Please accept my request for supporting us and rectify inequities in Alberta's bus industry following the departure of Greyhound Lines nine months ago. The inequities have arisen primarily from the Provincial Government's freight services procurement practices, as well as its licensing of bus routes. As the President of Cold Shot bus lines, we began providing independent freight and passenger bus service throughout Alberta and Northern BC on November 1, 2018. Our experience in the industry is extensive, having operated since 2005, supplementing Greyhound Canada and Line Haul operations with additional courier and passenger services.

However, since the departure of Greyhound, several changes have been allowed that affect all freight and passenger transportation service providers in Alberta:

1. Government of Alberta departments assigning freight runs to freight-only companies, without competition;
2. When letting RFPs, invoking requirements that exclude smaller, but capable companies; and
3. Assigning passenger routes to communities without competition, and subsidizing services to those communities – thus impeding 'un-subsidized' operators' ability to compete fairly for passenger traffic.

How much of an impact have these changes had on smaller operators such as Cold Shot? Given our relationship with Greyhound, we are aware of their service levels prior to their departure – they had some 10,000 freight accounts in Alberta; to date, Cold Shot has fewer than 1,500. Yes, time and work are needed to establish service relationships, but Cold Shot has been shut out from applying for Government of Alberta freight contracts (not because our company cannot provide the services – which it had been delivering on Greyhound's behalf for a number of years), but because it is not an 'established carrier' – such as the Canada Post-owned Purolator Inc.

The situation has far-reaching effects beyond those experienced by Cold Shot. Economically, there is a direct impact on the owner-operator depot agents in each of the small communities and their employees, as well as the overall economic well-being of their community. On a larger scale, our services support Albertans by connecting its smaller communities with larger cities, and providing a hub for much-needed services. Access to parcel service contributes to economic development, health, and the quality of life of rural communities. Reliable transportation is needed for rural residents to access healthcare, employment, education, and social services.

We take our role in providing those services as being much more important than transportation; they are the lifeblood of existing communities and a means of creating new communities. Cold Shot intends to grow and contribute within our province – but only if we are given a ‘level playing field’. I am not requesting subsidies, or sole-sourced government contracts – I am simply asking for fair access to the work that Cold Shot used to do with Greyhound.

Please accept my request to support us and help your local business vendor to earn revenue from Cold Shot with the support of former and some new Greyhound employees and agents. As of today more than 200 Albertans are working with us. We have 1432 Alberta owned small businesses which are supporting us with their freight and small parcel shipments. We are asking you to give us an opportunity to show you what we are capable of. Do not hesitate to contact me if you have any questions. I look forward to your response.

Regards,



Sunny Balwaria  
CEO/ President

Balwaria Empire Pvt Ltd O/A Cold Shot

[sunny@balwariaempire.com](mailto:sunny@balwariaempire.com)

Websites: [coldshot.ca](http://coldshot.ca) & [coldshotca.com](http://coldshotca.com)

Our local agent in Nampa is:

Bumper to Bumper

9706-100 ST

Nampa, AB



Fall convention is November 12 - 15, 2019 at the Edmonton Convention Centre at 9797 Jasper Ave,

### **Keynote Speaker**

We are excited to announce Jeremiah Brown as our keynote speaker. He is one of few Olympians ever to have started learning his sport only four years before winning a medal at the Olympics. Jeremiah's book, *The 4 Year Olympian*, spent five weeks as the #1 bestselling sports memoir in Canada. His story has been featured on CBC, CTV, Roger's Sportsnet, the Globe and Mail, the Toronto Star, and USA Today.

Jeremiah seems to operate on four-year cycles of reinvention. From commercial banker to Olympic medalist, from Olympian to Canadian sport leader, and from Canadian sport leader to bestselling author and professional speaker.

Through each transformation, Jeremiah has come to learn the most crucial strategies that make the difference between success and failure. He now passionately helps organizations and people understand how to overcome adversity and adapt to change in their own careers and personal lives.

|                    |                                                                                                                                                                                                                                                                                                                                                           |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12:00 pm – 1:00 pm | <b>Buffet Lunch</b><br><i>Hall D, Pedway Level, Edmonton Convention Centre</i>                                                                                                                                                                                                                                                                            |
| 1:00 pm – 1:40 pm  | <b>Rural Connectivity – Panel Discussion</b>                                                                                                                                                                                                                                                                                                              |
| 1:40 pm – 2:00 pm  | <b>Plenary Address</b>                                                                                                                                                                                                                                                                                                                                    |
| 2:00 pm – 2:20 pm  | <b>Plenary Address</b>                                                                                                                                                                                                                                                                                                                                    |
| 2:20 pm – 2:40 pm  | <b>Coffee Break</b><br><i>Meeting Level, Edmonton Convention Centre</i>                                                                                                                                                                                                                                                                                   |
| 2:40 pm – 4:10 pm  | <b>Breakout Sessions</b> <ul style="list-style-type: none"> <li>• <b>Sustainable Development</b><br/><i>Salon 4, Meeting Level</i></li> <li>▪ <b>ConnectCare - AHS</b><br/><i>Salon 8, Meeting Level</i></li> <li>• <b>Get to Know Your Association</b></li> <li>▪ <b>RMA Business Services – Topic TBD</b><br/><i>Salon 11, Meeting Level</i></li> </ul> |
| 4:30 pm – 6:00 pm  | <b>Alberta Municipal Affairs Open House</b><br><i>Foyer, Hall D, Edmonton Convention Centre</i>                                                                                                                                                                                                                                                           |
| 4:00 pm – 8:30 pm  | <b>WSP Hospitality Suite</b><br><i>Riverview Room, Edmonton Convention Centre</i>                                                                                                                                                                                                                                                                         |
| 5:00 pm – 10:00 pm | <b>EQUS Hospitality Suite</b><br><i>Devonian Room, Westin</i>                                                                                                                                                                                                                                                                                             |
| 5:30 pm – 9:30 pm  | <b>Reynold Mirth Richards &amp; Farmer Hospitality Suite</b><br><i>Craft Beer Market</i>                                                                                                                                                                                                                                                                  |
| 7:00 pm – 10:00 pm | <b>Finning Hospitality Night</b><br><i>Main Ballroom, Westin</i>                                                                                                                                                                                                                                                                                          |

**Thursday, November 14, 2019**

|                                                         |                                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 am – 8:30 am                                       | <b>Breakfast – Sponsored by Brownlee, LLP</b><br><i>Hall B, Assembly Level, Edmonton Convention Centre</i>                                                                                                                                                                                                                          |
| 7:00 am – 3:00 pm                                       | <b>RMA Registration/Information Desk</b><br><i>Foyer Hall D, Pedway Level, Edmonton Convention Centre</i>                                                                                                                                                                                                                           |
| 9:00 am – 10:00 am                                      | <b>RMA Partners' Program Information Desk</b><br><i>Lobby, Westin Edmonton</i>                                                                                                                                                                                                                                                      |
| <input checked="" type="checkbox"/> 8:10 am – 8:15 am   | <b>Electronic Voting Pad Testing</b>                                                                                                                                                                                                                                                                                                |
| <input checked="" type="checkbox"/> 8:15 am – 9:00 am   | <b>Annual General Meeting</b><br><i>Hall D, Pedway Level, Edmonton Convention Centre</i>                                                                                                                                                                                                                                            |
| 9:00 am – 10:00 am                                      | <b>Rural Crime – Panel Discussion</b>                                                                                                                                                                                                                                                                                               |
| 10:00 am – 10:10 am                                     | <b>Nominations for Vice-President</b>                                                                                                                                                                                                                                                                                               |
| 10:10 am – 10:30 am                                     | <b>Coffee Break</b>                                                                                                                                                                                                                                                                                                                 |
| <input checked="" type="checkbox"/> 10:30 am – 12:00 pm | <b>Taking Care of Business: The Resolutions Session</b>                                                                                                                                                                                                                                                                             |
| 12:00 pm - 1:00 pm                                      | <b>Buffet Lunch</b><br><i>Hall D, Pedway Level, Edmonton Convention Centre</i>                                                                                                                                                                                                                                                      |
| <input checked="" type="checkbox"/> 1:00 pm – 1:15 pm   | <b>Candidate Speeches and Election for Vice-President</b>                                                                                                                                                                                                                                                                           |
| 1:15 pm – 2:30 pm                                       | <b>The Future is Yours: What Can You Achieve in the Next Four Years - Jeremiah Brown</b>                                                                                                                                                                                                                                            |
| <input checked="" type="checkbox"/> 2:30 pm – 2:40 pm   | <b>Convention Evaluation Questions</b>                                                                                                                                                                                                                                                                                              |
| 2:40 pm – 3:00 pm                                       | <b>Coffee Break</b><br><i>Hall D, Pedway Level, Edmonton Convention Centre</i>                                                                                                                                                                                                                                                      |
| 3:00 pm – 3:45 pm                                       | <b>Election for Directors</b> <ul style="list-style-type: none"> <li>▪ District 2<br/><i>Salon 4, Meeting Level, Edmonton Convention Centre</i></li> <li>▪ District 3<br/><i>Salon 8, Meeting Level, Edmonton Convention Centre</i></li> <li>▪ District 5<br/><i>Salon 12, Meeting Level, Edmonton Convention Centre</i></li> </ul> |
| 7:00 pm – 10:00 pm                                      | <b>RMA Evening: A Night At the Museum</b><br><b>Sponsored by Brownlee LLP</b><br><i>Royal Alberta Museum</i>                                                                                                                                                                                                                        |

**Friday, November 15, 2019**

|                       |                                                                                                                                                                                                                                                                               |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 am – 8:30 am     | <b>Breakfast</b><br><i>Hall D, Pedway Level, Edmonton Convention Centre</i>                                                                                                                                                                                                   |
| 7:00 am – 12:00 pm    | <b>RMA Registration/Information Desk</b><br><i>Foyer Hall D, Pedway Level, Edmonton Convention Centre</i>                                                                                                                                                                     |
| 8:30 am – 9:00 am     | <b>RMA Partners' Program Information Desk</b><br><i>Lobby, Westin Edmonton</i>                                                                                                                                                                                                |
| 8:30 am – 8:40 am     | <b>Reconvene AGM (Ratify Elections)</b>                                                                                                                                                                                                                                       |
| 8:40 am – 9:10 am     | <b>Plenary Address</b>                                                                                                                                                                                                                                                        |
| 9:10 am – 9:30 am     | <b>Coffee Break</b><br><i>Hall D, Pedway Level, Edmonton Convention Centre</i>                                                                                                                                                                                                |
| 9:30 am – 11:45 am    | <b>Ministerial Forum</b>                                                                                                                                                                                                                                                      |
| ☑ 11:45 am – 12:00 pm | <b>Convention Closing</b> <ul style="list-style-type: none"> <li>▪ Unfinished Business</li> <li>▪ Convention Evaluation Questions</li> <li>▪ Grand Door Prize Draw <b>sponsored by Alberta Recycling Management Authority</b></li> <li>▪ <i>God Save the Queen</i></li> </ul> |
| 12:00 pm              | <b>Buffet Lunch</b><br><i>Hall D, Pedway Level, Edmonton Convention Centre</i>                                                                                                                                                                                                |



## Convention Accommodations

Some hotels require a deposit equal to the first and last nights' stay to hold each guest's reservation. Such deposit is non-refundable and is required at the time of booking in order to secure the reservation for the requested dates. Upon check-in, that deposit will be applied to the first and last night of the reserved stay. These deposits are paid by the individuals, who are told upon making the reservation that it is a non-refundable deposit. RMA will **AT NO TIME** be responsible for paying out any of the individually booked guest deposits.

### Delta Edmonton Centre

10222 102 Street  
780.429.3900

**Rate:** \$204.00

**Internet:** complimentary

**Parking:** \$32 self; \$42 valet

**Walking distance from Edmonton Convention Centre:** 15 minutes

**Reservation Information:** [Book your group rate for RMA Fall 2019 here](#)

### Chateau Lacombe Hotel

10111 Bellamy Hill  
780.428.6611

**Rate:** \$164.00

**Internet:** Complimentary

**Parking:** \$20.00 per night/\$30.00 Valet Parking

**Walking distance from Edmonton Convention Centre:** 9 minutes

**Reservation Information:** Individual attendees book directly with Chateau Lacombe, reservations at 1-800-661-8801 or 780-428-6611, Monday thru Friday, 8:30am – 5:00pm.

**Please reference the block code:** 20201115RUR or Block Name: Rural Municipalities of Alberta (RMA). Guests can also book online using the Booking link:

<http://bookings.ihotelier.com/bookings.jsp?groupID=2236049&hotelID=85252>

### Sutton Place

10235 101 Street  
780.428.7111

**Rate:** \$152.00

**Internet:** Complimentary

**Parking:** \$35 self; \$45 valet

**Walking distance from Edmonton Convention Centre:** 15 minutes

**Reservation Information:** guests may call at 1.866.378.8866 or email

[rescoordinatoredm@suttonplace.com](mailto:rescoordinatoredm@suttonplace.com)

**Group Code:** ED191117AAM\_001

**Booking Link:** [https://www.suttonplace.com/hotels/sutton-place-hotel-edmonton-edm?adults=2&children=0&groupCode=ED191117AAM\\_001&fromSearch=1](https://www.suttonplace.com/hotels/sutton-place-hotel-edmonton-edm?adults=2&children=0&groupCode=ED191117AAM_001&fromSearch=1)

## Westin Edmonton

10135 100 Street

780.426.3636

**Rate:** \$241.00

**Internet:** \$9.95/night

**Parking:** \$29 self; \$39 valet

**Walking distance from Edmonton Convention Centre:** 3 minutes

**Reservation information:** [Book your group rate for RMA/AAMD&C Fall 2019 here](#)

## Fairmont Hotel MacDonald

10065 100 Street

780.424.5181

**Rate:** \$254.00

**Internet:** \$14.95, or complimentary if FPC member (free to join)

**Parking:** \$35 self, \$45 valet

**Walking distance from Edmonton Convention Centre:** 5 minutes,

**Reservation information:** To make reservations please call 780.429.6419 or 1.866.540.4468

Website link <https://resweb.passkey.com/go/aamdnov2019>

**Reservation code:** ALBE1119

## Courtyard Marriott

1 Thornton Court

780.423.9999

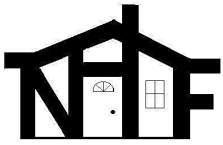
**Rate:** \$194.00

**Internet:** Complimentary

**Parking:** \$32/day valet only (self park lot is next door)

**Walking distance from Edmonton Convention Centre: 2 minutes**

**Reservation information:** Individual contract with Counties followed by the rooming list.



# *North Peace Housing Foundation*

6780 – 103 Ave., Peace River, AB, T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: tammy.menssa@nphf.ca

North Peace Housing Foundation  
Board Meeting Synopsis - September 4, 2019

## **Telecom Savings**

As mentioned in the synopsis in July the Foundation has been working with Costek cost reduction specialists. North Peace Housing Foundation is close to entering into a contract, reducing our overall telecom expenses by approximately 50% over the next 3-5 years. The savings will be immediate upon entering the contract.

## **Lobbying Seminar**

On August 21, 2019 Tammy Menssa, Executive Director, and Don Good, Director of IT, Communications and Stakeholder Relations spent the day at the St. Isidore Cultural Centre attending the Lobby Government Effectively course offered by the MacEwan University School of Continuing Education and instructed by Maurice Fritze, who was a wealth of knowledge and gave us a great deal of insight into understanding the role of a lobbyist.

## **Director of Housing Operations & Special Projects**

We are happy to announce that Ashli Champeau, formerly the Community Housing Accommodations Manager for Peace River, St. Isidore, Grimshaw, Berwyn, Nampa and Cadotte Lake, has accepted the position of Director of Housing Operations & Special Projects.

Ashli started with the Foundation in January of 2014 as the Community Housing Accommodations Manager and over the last 5 ½ years has worked hard to make the program more efficient and effective. Ashli played an integral part in the implementation of the Yardi Property Management software and continues to give guidance to others in its use. Thank you, Ashli, for your hard work and dedication to the Foundation and CONGRATULATIONS on your new position.

## **Resident and Tenant Levels**

As of July 31, 2019, we had a total of 186 lodge residents, down 3 from the month of June. Our lodge unit occupancy currently equates to 81% occupied of the 224 lodge suites.

We had 119 occupied senior apartment suites at the end of July, consistent with the month of June, equating to a 92% occupancy rate.

Garden Court Seniors Apartments had 57 out of 63 units occupied at the end of July, consistent with the month of June. We continue to have 6 out of the 8 trailers in Cadotte occupied, with no pending applications.



The Family Housing units had 82 of the 123 Community Housing units occupied, up 1 from the month of June, and 25 of the 40 R&N units occupied, up 1 from the month of June, with an overall occupancy of 66%.

Rent Supplement tenancies in July were consistent with the month of June; we are currently at our maximum capacity as determined by our Rent Supplement budget and the total amount of monthly subsidies that are being allocated at this time.

### **IT & Communications**

All Lodge Managers and the CAO are now using their new laptops. All are operating properly. Heritage Tower is still using their older unit for scanning documents in addition to the new unit. This will be resolved shortly when wired Internet is installed in the Main Office. In addition, all the Manager's older laptops have been reconfigured with Windows 10, at no cost, and three of these units are ready for the Recreation coordinators (one delivered). We will also be providing updated units to the Resident Services Leads in Fairview and Peace River (one delivered).

We held the first remote job interviews using Office 365 "Microsoft Teams." This allowed the three interviewers to visually interact with the remote applicants, both from Edmonton, during the interview. The applicants were visible on both the laptop hosting the interview and the TV screen in the conference room. Also, we had the first joint session of working on a shared document. Our ability to collaborate throughout the Foundation has been very much increased by the transition of Office 365.

We are changing our focus from promoting our Apartments to emphasizing our lodges. Occupancy has increased at Garden Court from 76% in the Spring to 92% currently.

### **Regular Agenda Items:**

The Board has approved the delivery of training by MNP for board members on understanding financial information and the also including the development of improved financial communication formats for ourselves and our stakeholders.

The Board directed administration to begin the process of arranging Focus Groups to discuss the condominium project proposed for the West Hill property. The meetings are expected to give insight into the features that prospective clients would like to see included in the development as well as garner interest in the sale of the units.

As part of the Foundation's ongoing review of governance, the Board approved a process for dealing with forward looking ideas. As part of every Board meeting a time will be set aside for members to discuss new creative ideas with a view to developing innovative solutions to the issues we face. These "Generative Sessions" were championed by Sandra Eastman and are now part of the regular Board meetings going forward.



# VILLAGE OF NAMPA

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## Cheque Listing For Council

2019-Sep-13  
11:27:12AM

| Cheque   |            | Vendor Name                             | Invoice #   | Invoice Description          | Invoice Amount | Cheque Amount |
|----------|------------|-----------------------------------------|-------------|------------------------------|----------------|---------------|
| Cheque # | Date       |                                         |             |                              |                |               |
| 20190441 | 2019-08-22 | DIRECT ENERGY                           |             | PAYMENT                      |                | 551.57        |
|          |            |                                         | 2223 AUG 19 | CIVIC CENTER GAS             | 134.63         |               |
|          |            |                                         | 5476 AUG 19 | 97 TH STREET LIGHTS          | 265.84         |               |
|          |            |                                         | 6793 AUG 19 | OLD OFFICE GAS               | 47.64          |               |
|          |            |                                         | 7130 AUG 19 | SEWER LIFT GAS               | 50.38          |               |
|          |            |                                         | 8666 AUG 19 | FIREHALL GAS                 | 53.08          |               |
| 20190442 | 2019-08-22 | TELUS COMMUNICATIONS INC.               |             | PAYMENT                      |                | 523.49        |
|          |            |                                         | 0091 AUG 19 | MUSEUM PHONE                 | 110.81         |               |
|          |            |                                         | 4468 AUG 19 | PUBLIC WORKS PHONE           | 92.91          |               |
|          |            |                                         | 4642 AUG 19 | OFFICE PHONE                 | 179.61         |               |
|          |            |                                         | 7953 AUG 19 | FIRE HALL PHONE              | 69.86          |               |
|          |            |                                         | 9885 AUG 19 | FAX LINE                     | 70.30          |               |
| 20190443 | 2019-08-22 | TELUS MOBILITY INC.                     |             | PAYMENT                      |                | 105.46        |
|          |            |                                         | 9618 AUG 19 | CAO CELL PHONE               | 105.46         |               |
| 20190444 | 2019-08-22 | ALBERTA CARE                            |             | PAYMENT                      |                | 446.25        |
|          |            |                                         | 2019        | 2019 CONFERENCE REGISTRATION | 446.25         |               |
| 20190445 | 2019-08-22 | ALBERTA ONE CALL CORP.                  |             | PAYMENT                      |                | 44.10         |
|          |            |                                         | INV152731   | MTHLY ONECALL FEES           | 44.10          |               |
| 20190446 | 2019-08-22 | BUTZ, CLYNTON                           |             | PAYMENT                      |                | 71.00         |
|          |            |                                         | AUG 2019    | TRAVEL                       | 71.00          |               |
| 20190447 | 2019-08-22 | CANADIAN LINEN AND UNIFORM              |             | PAYMENT                      |                | 379.00        |
|          |            |                                         | 49221       | MTHLY MAT RENTAL MUSEUM      | 98.96          |               |
|          |            |                                         | 49221 VON   | MTHLY MAT RENTAL             | 90.54          |               |
|          |            |                                         | 61211       | MTHLY MAT RENTAL MUSEUM      | 98.96          |               |
|          |            |                                         | 61211 VON   | MTHLY MAT RENTAL             | 90.54          |               |
| 20190448 | 2019-08-22 | FRIENDS OF THE NAMPA LIBRARY SOCIETY    |             | PAYMENT                      |                | 25.00         |
|          |            |                                         | 2019-032    | COMMUNITY CALENDAR           | 25.00          |               |
| 20190449 | 2019-08-22 | HI TECH BUSINESS SYSTEMS                |             | PAYMENT                      |                | 58.68         |
|          |            |                                         | 1548230     | MTHLY CONTRACT               | 58.68          |               |
| 20190450 | 2019-08-22 | HOME HARDWARE                           |             | PAYMENT                      |                | 157.79        |
|          |            |                                         | 959527      | PAINT & PAINT SUPPLIES       | 157.79         |               |
| 20190451 | 2019-08-22 | MUNICIPAL INFORMATION SYSTEMS           |             | PAYMENT                      |                | 576.29        |
|          |            |                                         | 20191056    | MTHLY SUPPORT                | 576.29         |               |
| 20190452 | 2019-08-22 | MYRON                                   |             | PAYMENT                      |                | 276.09        |
|          |            |                                         | 210060398   | PROMOTIONAL ITEMS            | 276.09         |               |
| 20190453 | 2019-08-22 | NAMPA & DISTRICT AGRICULTURAL SOCIETY   |             | PAYMENT                      |                | 81,000.00     |
|          |            |                                         | 20190612    | ANNUAL ALLOTMENT             | 81,000.00      |               |
| 20190454 | 2019-08-22 | NOVAK, CHERYL                           |             | PAYMENT                      |                | 29.00         |
|          |            |                                         | AUGUST 19   | TRAVEL                       | 29.00          |               |
| 20190455 | 2019-08-22 | PEACE REGIONAL WASTE MANAGEMENT COMPANY |             | PAYMENT                      |                | 428.27        |
|          |            |                                         | 20678       | TRANSFER STATION             | 196.80         |               |
|          |            |                                         | 20679       | TIPPING FEES                 | 231.47         |               |
| 20190456 | 2019-08-22 | POSTMEDIA                               |             | PAYMENT                      |                | 431.49        |
|          |            |                                         | 158847      | AD TAX NOTICES               | 141.75         |               |
|          |            |                                         | 178719      | AD MUSEUM CURATOR            | 193.07         |               |
|          |            |                                         | 180816      | AD MUSEUM CURATOR            | 96.67          |               |
| 20190457 | 2019-08-22 | RENTCO EQUIPMENT LTD.                   |             | PAYMENT                      |                | 81.38         |
|          |            |                                         | 359731-4    | RENTAL OF GENERATOR          | 81.38          |               |
| 20190458 | 2019-08-22 | SKRLIK, PERRY                           |             | PAYMENT                      |                | 50.00         |
|          |            |                                         | AUGUST 2019 | TRAVEL                       | 50.00          |               |
| 20190459 | 2019-08-22 | VELOCITY ENGINEERING INC.               |             | PAYMENT                      |                | 28,342.39     |
|          |            |                                         | 2126        | INFRACTURE SURVEY            | 20,561.10      |               |
|          |            |                                         | 2132        | 2019 ROAD REPAIRS            | 7,781.29       |               |



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## Cheque Listing For Council

2019-Sep-13

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| Cheque   |            | Vendor Name                    | Invoice #                                                                                                                                                                                                                                                                                                             | Invoice Description                                                                                                                                                                                                                                                                                                                                                      | Invoice Amount                                                                                                                                                                                   | Cheque Amount |
|----------|------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Cheque # | Date       |                                |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190460 | 2019-08-29 | ROSHUK, DIANNE G               |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190461 | 2019-08-29 | MATIASIEWICH, SHIRLEY A        |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190462 | 2019-08-29 | SURMAN, STEVE C                |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190463 | 2019-08-29 | DIFFERENZ, RHIANNA C           |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190464 | 2019-08-29 | CHENARD, ANGELE L              |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190465 | 2019-08-29 | MCNEIL, JEREMY D               |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190466 | 2019-08-29 | MATIASIEWICH, EVAN M           |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190467 | 2019-08-29 | BULFORD, QUINTON               |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190468 | 2019-08-29 | NOVAK, CHERYL                  |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190469 | 2019-08-29 | BUTZ, CLYNTON                  |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190470 | 2019-08-29 | SKRLIK, PERRY                  |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190471 | 2019-08-29 | TURCOTTE, ASHTON               |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |               |
| 20190472 | 2019-08-29 | LOCAL AUTHORITIES PENSION PLAN | 08 2019                                                                                                                                                                                                                                                                                                               | PAYMENT<br>LAPP DEDUCTIONS AUG 2019                                                                                                                                                                                                                                                                                                                                      | 3,473.66                                                                                                                                                                                         | 3,473.66      |
| 20190473 | 2019-08-29 | RECEIVER GENERAL               | 623107737R!                                                                                                                                                                                                                                                                                                           | PAYMENT<br>GARNISHEE SURMAN AUGUST 2019                                                                                                                                                                                                                                                                                                                                  | 875.39                                                                                                                                                                                           | 875.39        |
| 20190474 | 2019-08-29 | RECEIVER GENERAL - PAYROLL     | 201908                                                                                                                                                                                                                                                                                                                | PAYMENT<br>DEDUTIONS FOR AUGUST 2019                                                                                                                                                                                                                                                                                                                                     | 7,675.90                                                                                                                                                                                         | 7,675.90      |
| 20190475 | 2019-08-29 | ATB FINANCIAL MASTERCARD       | 07/08/19<br>aug 13 19<br>aug 14 19<br>Aug 15 19<br>august 14, 2019<br>august 15 19<br>August 15 2019<br>August 19<br>August 8 19<br>Jul 19<br>Jul 19 2019<br>July 19 19<br>July 19 2019<br>July 22 2019<br>July 22, 2019<br>July 24 19<br>July 24 2019<br>July 24, 2019<br>July 30 2019<br>July 31 2019<br>July 31/19 | PAYMENT<br>PW GRASS SEES/FERTILIZER<br>COLLEGE FEE<br>NEW MONITOR<br>GIVE AWAYS<br>PYMT ADJUSTMENT<br>TRAINING - MUSEUM<br>PW WATER<br>INTERNIC DOMAIN NAMES<br>PW TOOLS<br>OFFICE SUPPLIES<br>COFFEE SUPPLIES<br>POTTING SOIL<br>OFFICE<br>FERTALIZER<br>SEALS BOBCAT<br>REFUND OF FERTALIZER<br>HOSE REEL<br>COFFEE SUPPLIES<br>WATER<br>COFFEE/WATER PW<br>GIVE AWAYS | 215.23<br>985.00<br>176.35<br>369.60<br>57.16<br>367.50<br>11.70<br>20.95<br>29.39<br>16.75<br>11.70<br>5.89<br>10.67<br>52.90<br>105.45<br>(52.90)<br>94.44<br>7.27<br>10.81<br>42.55<br>477.75 | 3,016.16      |
| 20190476 | 2019-08-29 | DIRECT ENERGY                  | 0371 augu 19<br>6189 aug 19<br>6577 aug 19<br>6932 aug 19<br>7641 aug 15<br>7960 aug 19                                                                                                                                                                                                                               | PAYMENT<br>OFFICE ELECTRICITY<br>ELECTRICITY FIRE HALL<br>ELECTRICITY TENNIS CRTS<br>SEWER LIFT ELECTRICITY<br>BALL DIAMOND ELECTRICITY<br>CIVIC CENTER ELECTRICITY                                                                                                                                                                                                      | 125.40<br>322.52<br>104.62<br>488.08<br>29.60<br>1,995.49                                                                                                                                        | 3,065.71      |
| 20190477 | 2019-08-29 | NAMPA AUTO & FARM SUPPLY       | 180171<br>180236                                                                                                                                                                                                                                                                                                      | PAYMENT<br>LAWN MOWER BLADES/OIL & FILTEI<br>REPLACE LAWNMOWER TIRE                                                                                                                                                                                                                                                                                                      | 823.55<br>35.37                                                                                                                                                                                  | 858.92        |
| 20190478 | 2019-08-29 | CROWLEY, MARY                  | August 2019                                                                                                                                                                                                                                                                                                           | PAYMENT<br>CUSTODIAN AUGUST 2019                                                                                                                                                                                                                                                                                                                                         | 150.00                                                                                                                                                                                           | 150.00        |
| 20190479 | 2019-08-29 | HOME HARDWARE                  | 961604                                                                                                                                                                                                                                                                                                                | PAYMENT<br>PW LAMP                                                                                                                                                                                                                                                                                                                                                       | 26.23                                                                                                                                                                                            | 26.23         |



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## Cheque Listing For Council

2019-Sep-13

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| Cheque   |            | Vendor Name                            | Invoice #                                                                    | Invoice Description                                                                            | Invoice Amount                              | Cheque Amount |
|----------|------------|----------------------------------------|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|---------------------------------------------|---------------|
| Cheque # | Date       |                                        |                                                                              |                                                                                                |                                             |               |
| 20190480 | 2019-08-29 | MACKENZIE MUNICIPAL SERVICES AGENCY    | PRSDAB 02/19<br>PRSDAB 18/19                                                 | PAYMENT<br>SDAB ORIGINIZATIONAL MEETING<br>ADMINISTRATION FEE FOR SDAB                         | 52.01<br>100.00                             | 152.01        |
| 20190481 | 2019-08-29 | TOKER, TEENA                           | AUGUST 2019                                                                  | PAYMENT<br>CUSTODIAN SERVICES AUGUST 201                                                       | 237.50                                      | 237.50        |
| 20190482 | 2019-08-30 | SKRLIK, JOSEPH                         |                                                                              |                                                                                                |                                             |               |
| 20190483 | 2019-08-30 | POIRIER, ADRIEN                        |                                                                              |                                                                                                |                                             |               |
| 20190484 | 2019-09-03 | SKRLIK, JOSEPH                         |                                                                              |                                                                                                |                                             |               |
| 20190485 | 2019-09-03 | POIRIER, ADRIEN                        |                                                                              |                                                                                                |                                             |               |
| 20190486 | 2019-09-11 | BELL MOBILITY                          | 8616 sept 19                                                                 | PAYMENT<br>PW CELL PHONE                                                                       | 126.46                                      | 126.46        |
| 20190487 | 2019-09-11 | IWANTWIRELESS CA LTD                   | 76546                                                                        | PAYMENT<br>MTHLY INTERNET MUSEUM                                                               | 52.45                                       | 52.45         |
| 20190488 | 2019-09-11 | NAMPA AUTO & FARM SUPPLY               | 180441<br>180524                                                             | PAYMENT<br>GREASE FITTING KIT/FREIGHT/GLO'<br>HOOK CLEVIS                                      | 71.58<br>38.37                              | 109.95        |
| 20190489 | 2019-09-11 | TELUS COMMUNICATIONS INC.              | 0091 sept 19<br>4468 sept 19<br>4642 sept 19<br>7953 sept 19<br>9885 sept 19 | PAYMENT<br>MUSEUM TELEPHONE<br>PW TELEPHONE<br>OFFICE PHONE<br>FIRE HALL TELEPHONE<br>FAX LINE | 110.81<br>92.77<br>179.61<br>69.86<br>70.00 | 523.05        |
| 20190490 | 2019-09-11 | ALBERTA WEB DESIGNS                    | 3100                                                                         | PAYMENT<br>1 YR WEB HOSTING - MUSEUM                                                           | 209.95                                      | 209.95        |
| 20190491 | 2019-09-11 | ATTACK OILFIELD SERVICES               | 9450                                                                         | PAYMENT<br>PORTABLE TOILETS                                                                    | 504.00                                      | 504.00        |
| 20190492 | 2019-09-11 | B & G CONSTRUCTION                     | 1900104                                                                      | PAYMENT<br>REPLACING OF SIDING ON FIRE HAI                                                     | 16,384.23                                   | 16,384.23     |
| 20190493 | 2019-09-11 | CANADIAN PLAYGROUND , SAFETY INSTITUTE | OCT 2019                                                                     | PAYMENT<br>REGISTRATION PLAYGROUND SAFE                                                        | 1,312.00                                    | 1,312.00      |
| 20190494 | 2019-09-11 | CANADIAN TIRE #474                     | 224501                                                                       | PAYMENT<br>RAMPS                                                                               | 94.49                                       | 94.49         |
| 20190495 | 2019-09-11 | FREEDOM EAVESTROUGHING LTD             | 2237                                                                         | PAYMENT<br>EAVESTROUGH FRO FIRE HALL                                                           | 2,336.25                                    | 2,336.25      |
| 20190496 | 2019-09-11 | Matiasiewicz, Shirley                  | SEPT 19                                                                      | PAYMENT<br>LOCAL GOVERNMENT TEXT BOOK                                                          | 102.32                                      | 102.32        |
| 20190497 | 2019-09-11 | NAMPA GOLDEN PIONEERS DROP-IN CENTRE   | 798828                                                                       | PAYMENT<br>RENTAL OF ROOM                                                                      | 75.00                                       | 75.00         |
| 20190498 | 2019-09-11 | NEW WATER LTD.                         | 178                                                                          | PAYMENT<br>JULY & AUG PARTNERSHIP BILLING                                                      | 20,931.21                                   | 20,931.21     |
| 20190499 | 2019-09-11 | NORTHERN SUNRISE COUNTY                | 9498                                                                         | PAYMENT<br>JULY & AUGUST GARBAGE PICKUP                                                        | 4,000.00                                    | 4,000.00      |
| 20190500 | 2019-09-11 | RMRF BARRISTERS SOLICITORS             | CNJ SEPT 2019                                                                | PAYMENT<br>ROAD ISSUES CNJ - LAWYERS FEE                                                       | 371.27                                      | 371.27        |
| 20190501 | 2019-09-11 | RURAL MUNICIPALITIES OF ALBERTA        | 091142<br>092822                                                             | PAYMENT<br>INK<br>BINDERS/CORRECTION TAPE                                                      | 293.84<br>66.20                             | 360.04        |
| 20190502 | 2019-09-11 | SHELLEY'S STATIONERY                   | 23                                                                           | PAYMENT<br>STAMPS                                                                              | 283.50                                      | 283.50        |
| 20190503 | 2019-09-11 | TOKER, CORINNE BARBARA ANNETTE         | SEPT 2019                                                                    | PAYMENT<br>PURCHASE OF 10011 100 ST., NAMF                                                     | 4,000.00                                    | 4,000.00      |





# VILLAGE OF NAMPA

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## Cheque Listing For Council

2019-Sep-13  
11:27:12AM

| Cheque   |            | Vendor Name                  | Invoice # | Invoice Description                | Invoice Amount | Cheque Amount |
|----------|------------|------------------------------|-----------|------------------------------------|----------------|---------------|
| Cheque # | Date       |                              |           |                                    |                |               |
| 20190504 | 2019-09-11 | TRI LINE CONTRACTING SERVICE | 3667      | PAYMENT<br>CORE 3 HOLES SEWER LIFT | 760.14         | 760.14        |
| 20190505 | 2019-09-11 | VITAL EFFECT INC             | 5811      | PAYMENT<br>MTHLY WEB SERVICE       | 40.95          | 40.95         |
| 20190506 | 2019-09-12 | PENNER, GLORIA               | 201909121 | PAYMENT<br>CREDIT BALANCE PAID     | 5.60           | 5.60          |

**Total 209,008.11**

\*\*\* End of Report \*\*\*



## Chief Administrative Officer Report

6.2

August 21, 2019 - September 17, 2019

September 3<sup>rd</sup> - All Net Online Demonstration (software used by BARCC)  
September 4<sup>th</sup> 5<sup>th</sup> 6<sup>th</sup> - Attended the Alberta CARE Conference in Peace River  
September 11<sup>th</sup> & 12<sup>th</sup> - Away from office (vacay days)  
September 17<sup>th</sup> - Regular council meeting  
September 18<sup>th</sup> - New Water Ltd Meeting (rescheduled to October 15<sup>th</sup>)  
September 18<sup>th</sup> - Online Demonstration of Voyent Alert Software  
September 25<sup>th</sup> - Public Auction @ Seniors Centre

Spoke to CAO Parker's office in regards to the cost sharing agreements regarding GST , they informed Administration that all the information they have is included in their briefing document which was included in our August agenda and at this time they are waiting to hear back. They have made AUMA, FCM, NADC and Municipal Affairs aware of the situation. Copies of the TOP briefing document will be given to council at meeting for information.

Update on Power supply at Mill Brown Park - Spoke to Rob Milligen about upgrading the power supply in the Food booth and the 2 parking stalls and he will provide us with a quote.

Administration contacted Ian Cosh about who repaved the pathways at St Isidore -The Company was E Construction - will pass on information to MMSA

December 16<sup>th</sup> is the date set for our annual supper with NSC, Farmers Restaurant @ 5:30 p.m. please mark on your calendars

Carson Murphy, Museum Director for the museum started work on September 11<sup>th</sup>

## August 2019 month end

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- Took water meter readings
- Took sewer lift station readings every day
- Garbage's every Monday
- Alberta one calls as required
- Dump runs as needed
- CC shut off/on as needed
- Maintenance and repairs on equipment as needed
- Water meter repair/replacement as needed
- RF water meter readings as needed
- Grass cutting/weed eating as needed
- Harrow ball diamonds every Wednesday
- Water flowers as needed
- Pick weeds at Civic center every Thursday
- Maintain grass and brush pile
- Maintain pot holes on graveled areas.
- Mowed grass at transfer station
- Replaced light bulbs at ATB
- Peco Exodus installed the new panel for the lift station, and wired up the new pump 1. Xylem commissioned the multi-smart system and installed high level and low level floats as a backup system in case the sensor fails, or the multi-smart fails. The new multi-smart panel will also detect faults in the pump such as under/over voltage, gaskets failing, ETC. and shut them down before burning out the pump. The old system didn't have that, nor did it have a backup float system in case of failure. The old pump one has been cleaned up and kept as a spare.
- Sanded and painted the bridge and stairs at Milbrow park
- Set up tables at Drop In for Crime Watch meeting
- Assist Knelson with road work
- Shovel out culvert ends to prep them for spring
- Winterize food booth and RV fill
- Replaced box and rod at 9713-103St and shut off CC at request of homeowner
- Drained and winterized all fire hydrants



The Village of  
**Nampa**  
A Place Close To The Heart

## Councillor Committee Report

Name: Evan Matiasiewich

Date: September 11, 2019

Meetings/Events Attended:  
(With comments)

No Meetings were attended.

### **Upcoming Meetings:**

RCMP September 18, 2019



## 8. CLOSED SESSION