

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday January 15, 2019**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

<b>PRESENT:</b>	Perry Skrlík	Mayor
	Cheryl Novak	Councillor
	Quinton Bulford	Councillor
	Evan Matiasiewich	Councillor
<b>ABSENT:</b>	Clynton Butz	Deputy Mayor
<b>IN ATTENDANCE:</b>	Dianne Roshuk	Chief Administrative Officer
	Orren Ford	Councillor, Town of Peace River

1. **CALL THE MEETING TO ORDER**

Mayor Skrlík called the meeting to order at 7:20 p.m.

2. **ADOPTION OF THE AGENDA**

**MOVED** by Mayor Skrlík that council approve the January 15, 2019 regular council meeting agenda as presented with the following additions:

5.8 Garbage Concerns  
7.4 Correspondence

CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 **Minutes of the Regular Council Meeting held December 18, 2018**

**MOVED** by Councillor Bulford that Council approve the minutes from the regular Council meeting held December 18, 2018 as presented.

CARRIED

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

4.1 **Community Planning Association of Alberta (CPAA) 2019 Annual Conference, April 29 - May 1, 2019 in Red Deer, AB RE: Conference Participation and Sponsorship Support**

**MOVED** by Mayor Skrlík that any council members wishing to attend the CPAA conference in Red Deer, AB on April 29 - May 1, 2019 in Red Deer, AB may do so.

CARRIED

4.2 **Floating Pump Costs**

**MOVED** by Mayor Skrlík that council direct Administration to purchase the floating pump in the amount of \$2550.00

CARRIED

5 **NEW BUSINESS**

5.1 Oren Ford, Councillor with the Town of Peace River joined the meeting at 7:00 p.m. to present to council on the Crime Prevention through Environmental Design (CPTED) Presentation.

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**MOVED** by Mayor Skrlík that council accept the presentation on the CPTED for information **AND THAT** council direct Administration to send a letter to the Town of Peace River council indicating that the Village of Nampa will participate in the CPTED workshop and contribute up to but not exceeding \$2500.00.

CARRIED

- 5.2 **Carnaval de St Isidore, February 15 - 17, 2019 in St Isidore, AB.  
\*\*Invitation Request**

**MOVED** by Mayor Skrlík that any council members wishing to attend the Carnaval in St.Isidore on February 16, 2019 may do so.  
Councillor Novak will attend

CARRIED

- 5.3 **Del Gardner, Secretary, Golden Pioneers December 18. 2018,  
RE: Board Appointee Request**

**MOVED** by Mayor Skrlík that council receive the letter from Del Gardner dated December 18, 2018 regarding their AGM for information.

CARRIED

- 5.4 **Luree Williamson, CEO, Ag for Life, January 2019 RE: Bumper Sticker Campaign  
Donation of \$ 1500.00**

**MOVED** by Mayor Skrlík that council receive the letter from Luree Williamson, CEO with Ag for Life dated January 2019 for information **AND THAT** Councillor Bulford bring more information regarding the Nampa Ag Society to the next meeting.

CARRIED

- 5.5 **Karen Diebert, Manager, Mackenzie Municipal Services, January 2, 2019  
RE: 2019 Municipal Services Contract**

**MOVED** by Mayor Skrlík that council accept the 2019 MMSA Municipal Services Contract as presented for information.

CARRIED

- 5.6 **2019 Road Improvements Update & Road Infrastructure Plan**

**MOVED** by Mayor Skrlík that council direct Administration to invite Jason Schuler with Velocity Engineering to an evening meeting to further discuss the 2019 Road Improvements as presented.

CARRIED

- 5.7 **Skid steer Quotes/Purchase**

**MOVED** by Mayor Skrlík that council direct Administration to purchase the new skid steer as discussed.

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5.8 **Garbage Concerns**

Council had a brief discussion regarding concerns about resident's scattered garbage.

**MOVED** by Mayor Skrlik that council accept the discussion on the garbage concerns for information.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 20180663-20190018 Dec 20/18 - Jan 10/19
- 6.1b November 2018 Bank Rec
- 6.2 CAO Report January 15, 2019
- 6.3 Public Works Report Dec 17/18- Jan 11/19
- 6.4 Mayor/Deputy/Councillor Reports Jan 15/19
- 6.5 Council Calendars February 2019

**6.4 Councillor Reports**

**Mayor Skrlik**

January 5 - Economic Development Strategic Meeting  
January 11 - Annual Joint Meeting with NSC  
January 15 - Regular Council Meeting

**Councillor Novak**

January 5 - Economic Development Strategic Meeting  
January 11 - Annual Joint Meeting with NSC  
January 15 - Regular Council Meeting

**Councillor Bulford**

January 5 - Economic Development Strategic Meeting  
January 11 - Annual Joint Meeting with NSC  
January 15 - Regular Council Meeting

**Councillor Matiasiewich**

January 5 - Economic Development Strategic Meeting  
January 11 - Annual Joint Meeting with NSC  
January 15 - Regular Council Meeting  
January 16 - RCMP Advisory Meeting

6.5 **Council Calendars 2019**

January 18 - NAEL Meeting in St Isidore  
January 25 - Economic Development Strategic Planning Meeting  
January 31 - Peace Regional Waste Management (PRWM) Meeting  
January 29 - Mighty Peace Tourism Meeting  
February 5 - Nampa Library Meeting  
February 5 - Dr Retention Meeting  
February 5 - PRSD Meeting in Berwyn  
February 6 - NPHF Meeting  
February 7 - Nampa Ag Society Meeting

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February 12 - Economic Development Meeting  
February 16 - St Isidore Carnaval  
February 19 - Regular Council Meeting

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

CARRIED

**7. CORRESPONDENCE**

- 7.1 Carolyn Kolebaba, Reeve, Northern Sunrise County, December 27, 2018 RE: Intermunicipal Collaboration Framework (ICF) between Northern Sunrise County and Village of Nampa
- 7.2 David Berrade, M Dev AHP Dev Corp, December 21, 2018 RE: Amisk Project Schedule Update
- 7.3 Lori Sigurdson, Minister of Seniors and Housing January 2019 RE: 2019 Ministers Seniors Service Awards
- 7.4 Honourable Shaye Anderson, Minister of Municipal Affairs, December 11, 2018 RE: Operating Spending Plan

**MOVED** by Councillor Matiasiewich that council accept correspondence items 7.1 – 7.4 for information.

CARRIED

**8 Closed Session**

**8.1 Financial Issue**

**MOVED** by Councillor Novak that council go into a closed session at 8:14 p.m.

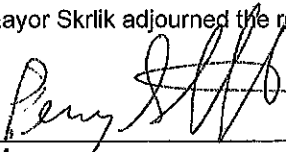
**MOVED** by Mayor Skrlík that council direct Administration to open another savings account with the Alberta Treasury Branch in Nampa, AB.

CARRIED

**MOVED** by Mayor Skrlík that council move out of the closed session at 8:25 p.m.

**9 ADJOURNMENT**

Mayor Skrlík adjourned the regular Council meeting at 8:29 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO