

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday May 21, 2019**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

<b>PRESENT:</b>	Perry Skrlik Quinton Bulford Evan Matiasiewich	Mayor Councillor Councillor
<b>ABSENT:</b>	Cheryl Novak Clynton Butz	Councillor Deputy Mayor
<b>IN ATTENDANCE:</b>	Dianne Roshuk Shahira Lalal	Chief Administrative Officer Planner, MMSA

1. **CALL THE MEETING TO ORDER**

Mayor Skrlik called the meeting to order at 7:03 p.m.

2. **ADOPTION OF THE AGENDA**

**MOVED** by Councillor Matiasiewich that council approve the May 21, 2019 regular council meeting agenda as presented. CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 **Minutes of the Regular Council Meeting held April 16, 2019**

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

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

5 **NEW BUSINESS**

5.1 **7:05 pm with Shaihra Lala, MMSA Planner, Mill Brown Park Enhancement Report and Land Use Draft Bylaws**

**MOVED** by Mayor Skrlik that council accept the presentation on the Mill Brown Park Enhancement Report for information and **THAT** council review the concepts to bring ideas to the next scheduled council meeting on June 18, 2019 so that MMSA can implement a plan **AND THAT** council revisit the Land Use Draft Bylaws at the next scheduled council meeting on June 18, 2019, so as to have input from all council members regarding the draft bylaws. CARRIED

Shahira left the meeting at 8:13 p.m.

5.2 **RFD: Nampa Seed Cleaning Plant RE: Annual Allotment in Lieu of Taxes**

**MOVED** by Councillor Bulford that council make an "Act of Motion" exempting the 2019 Property taxes for Roll # 324000, Nampa Co Op Seed Cleaning Plant and **THAT** council direct Administration to create a bylaw for the purpose of the exemption agreement between the Nampa Seed Cleaning Plant and the Village of Nampa. CARRIED

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- 5.3 **RFD: Second Adhesion of Treaty 8 Commemoration, June 21, 2019 in Peace River, AB. \*\*RSVP Required**
- MOVED** by Mayor Skrlík that any council wishing to attend the Second Adhesion of Treaty 8 Commemoration on June 21, 2019 in Peace River may do so. CARRIED
- Councillor Novak will attend
- 5.4 **RFD: Dale Espeveidt, Vice President of Heart River Golf Course. April 23, 2019**  
**RE: Donation Request for Hole in One Tournament on June 22, 2019**
- MOVED** by Mayor Skrlík that council donate \$500 to the Heart River Golf Course Hole in One Tournament on June 22, 2019 CARRIED
- 5.5 **Ritchie Bros RE: Auction Proceeds**
- MOVED** by Councillor Matiasiewich that council receive the information on the proceeds from Ritchie Bros for the sale of Village equipment for information. CARRIED
- 5.6 **RFD: PRSD Initiation to Attend Menno Simons Community School Re - Dedication Ceremony on June 7, 2019 in Cleardale, AB. \*\* RSVP Required**
- MOVED** by Mayor Skrlík that any councillor wishing to attend the Menno Simons Community School Re - Dedication Ceremony on June 7, 2019 in Cleardale, AB. may do so. CARRIED
- 5.7 **Jerry Godin, President Public Sector Partners for Progress, May 7, 2019 RE: Asset Management Opportunity - Public Sectors Partners**
- MOVED** by Mayor Skrlík that council accept the letter from Jerry Godin with Public Sectors Partners for Progress for information. CARRIED
- 5.8 **Economic Development Survey Council's "Thoughts"**
- MOVED** by Mayor Skrlík that council receive the information on the Economic Development Survey as presented for information. CARRIED
- 5.9 **Peace Regional Healthcare Attraction & Retention Committee Appreciation BBQ, June 3, 2019 \*\*RSVP Required by June 4, 2019**
- MOVED** by Mayor Skrlík that any council wishing to attend the Peace Regional Healthcare Attraction & Retention Appreciation BBQ on June 4, 2019 may do so. CARRIED
- Councillor Novak will attend
- 5.10 **NPHF Board Meeting Synopsis May 6, 2019**
- MOVED** by Mayor Skrlík that council accept the NPHF Board Synopsis dated May 6, 2019 for information. CARRIED

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6      **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 20190203-20190258 April 12 - May 14, 2019
- 6.1b February & March 2019 Bank rec
- 6.2 CAO Report May 21, 2019
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings May 21, 2019

**6.4 Councillor Reports**

**Mayor Skrlik**

May 16 - Seniors Meeting  
May 21 - Regular Council Meeting

**Councillor Novak**

May 7 - Nampa Library Meeting  
May 7 - Peace Regional Healthcare Attraction & Retention Meeting  
May 8 - FCSS Meeting  
May 10 - NPHF Meeting  
May 15 & 16 - FCSS  
May 21 - Regular Council Meeting

**Councillor Bulford**

May 21 - Regular Council Meeting

**Councillor Matiasiewich**

May 1 - CPTED Meeting  
May 21 - Regular Council Meeting

**Deputy Mayor Butz**

No Meetings to Report

**Council Calendars**

June 13 - Watershed Meeting  
June 19 - RCMP Advisory Meeting

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

7.      **CORRESPONDENCE**

- 7.1 Carolyn Kolebaba, Chair , NWL April 26, 2019 RE: NWL Board of Directors Appointments

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

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8. **Closed Session**

**MOVED** by Mayor Skrlík that council move to a Closed meeting as per Section 197 (2) of the Municipal Government Act at 8:45 p.m. for the following reasons:

8.1 Municipal Acquisition  
8.2 Land Issue

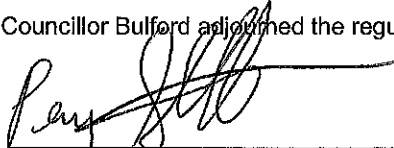
**MOVED** by Mayor Skrlík that council come out of the closed meeting at 9:06 p.m.


**MOVED** by Mayor Skrlík that council direct Administration to speak with legal counsel to find out what our options are and the next steps to proceed. CARRIED

**MOVED** by Mayor Skrlík that council direct Administration to send a letter to the property owner advising him of the Villages intentions. CARRIED

9. **ADJOURNMENT**

Councillor Bulford adjourned the regular Council meeting at 9:15 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO