



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

3.1

- | | | |
|-----------------------|-------------------|-----------------------------------|
| PRESENT: | Quinton Bulford | Councillor |
| | Clynton Butz | Deputy Mayor |
| | Evan Matiasiewich | Councillor |
| | Cheryl Novak | Councillor |
| ABSENT: | Perry Skrlík | Mayor |
| IN ATTENDANCE: | Dianne Roshuk | Chief Administrative Officer |
| | Carol Broadribb | ATCO Electric, Customer Sales Rep |

1. CALL THE MEETING TO ORDER

Deputy Mayor Butz called the meeting to order at 7:01 p.m.

2. ADOPTION OF THE AGENDA

MOVED by Councillor Novak that council approve the September 17, 2019 regular council meeting agenda as presented with the following additions:

- 5.8 RFD: FCSS Donation Request for Family Dance
- 5.9 Peace Library System Board Synopsis September 14, 2019

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

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

MOVED by Deputy Mayor Butz that Council approve the minutes from the regular Council meeting held August 20, 2019 as presented. **CARRIED**

4. BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

5 NEW BUSINESS

5.1 7:00 pm with Carol Broadribb, ATCO Electric

Carol joined meeting at 7:04 p.m.
Presentation on the Annual Franchise Report and Electric Vehicles for Municipalities

MOVED by Councillor Bulford that council accept the presentation from



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

3.1

Carol Broadribb regarding the Annual ATCO Electric franchise report and the Electric Vehicles for Municipalities as presented. **CARRIED**

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

5.2 RFD: ATCO Gas Pipeline Ltd - Franchise Agreement Clause 5

MOVED by Councillor Novak that council make a motion to keep the franchise fee percentage at the current percentage of 16.84%. **CARRIED**

5.3 RFD: Richardson Foundation Request for Donation

MOVED by Deputy Mayor that council direct Administration to contact Shahira Lalal, with MMSA for further information on costs for the proposed pathway at the Mill Brown Park so that Administration can apply to the Richardson Foundation for a donation. **CARRIED**

5.4 Peace Library Systems - Letters for Broadband for Libraries

MOVED by Councillor Matiasiewich that council accept the Letters for Broadband for Libraries for information. **CARRIED**

5.5 Sunny Balwaria, CEO/President Cold Shot RE: Request for Local Support in Alberta's Bus industry

MOVED by Councillor Bulford that council accept the letter from Cold Shot regarding local support in Alberta's bus industry for information. **CARRIED**

5.6 RFD: RMA 2019 Fall Conference on November 12-15, 2019 in Edmonton, AB.

MOVED by Deputy Mayor Butz that any councillor wishing to attend the 2019 RMA Conference on November 12-15, 2019 in Edmonton may do so. **CARRIED**

5.7 North Peace Housing Foundation Board Synopsis September 4, 2019

MOVED by Deputy Mayor Butz that council accept the North Peace Housing Foundation Board Synopsis dated September 4, 2019 for information. **CARRIED**

5.8 RFD: Nampa/Northern Sunrise County FCSS Donation Request for Monster Mash Family Dance on October 19, 2019 at the Nampa Complex



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

3.1

MOVED by Councillor Novak that council donate \$300.00 to the Nampa/Northern Sunrise County FCSS for the Monster Mash Family Dance on October 19, 2019 to be used towards purchasing door/costume prizes. **CARRIED**

5.9 Peace Library System Board Synopsis September 14, 2019

MOVED by Councillor Bulford that council accept the Peace Library System Board Synopsis dated September 14, 2019 for information. **CARRIED**

6 REPORTS

Council reviewed the following reports:

6.1 Financial Reports

6.1a Cheque Listing #20190441-20190506

6.1b July 2019 Bank Rec

6.2 CAO Report September 17, 2019

6.3 Public Works Report

6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings September 17 2019

6.4 Councillor Reports

Councillor Novak

September 3 - Nampa Library Meeting

September 4 - NPHF Meeting

September 10 - Economic Development Meeting

September 14 - PLS Meeting

September 17 - Regular Council Meeting

Councillor Matiasiewich

September 17 - Regular Council Meeting

September 18 - RCMP Advisory Meeting

Councillor Butz

September 17 - Regular Council Meeting

Councillor Bulford

September 17 - Regular Council Meeting



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

3.1

Council Calendars

September 27 - Transfer of Land Resolution Meeting
September 30 - MPTA Meeting
October 3 - Seniors Meeting
October 16 - New Water Ltd Meeting

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

7. CORRESPONDENCE

7.1 Kaycee Madu, Minister AB Municipal Affairs, August 15, 2019 RE: 2019 GTF Allocation & 019 MSI Operating & Capital Allocations

MOVED by Councillor Novak that council accept correspondence item 7.1 for information. **CARRIED**

8. Closed Session

MOVED by Councillor Novak that council move to a Closed session as per Section 197 (2) of the Municipal Government Act at 8:20 p.m. for the following reasons:

8.1 Legal Issue/ Land Issue

Administration updated council on the legal and land issues.

MOVED by Deputy Mayor Butz that council come out of the closed session at 8:35 p.m.

9. ADJOURNMENT

Deputy Mayor Butz adjourned the regular Council meeting at 8:35 p.m.

for 
Mayor


CAO