



Minutes

3.1

**Village of Nampa Council Meeting
Tuesday October 15, 2019
Village of Nampa Council Chambers
7:28 p.m.**

PRESENT: Quinton Bulford Councillor
Clynton Butz Deputy Mayor
Evan Matiasiewich Councillor
Cheryl Novak Councillor
Perry Skrlik Mayor

IN ATTENDANCE: Dianne Roshuk Chief Administrative Officer

1. CALL THE MEETING TO ORDER

Mayor Skrlik called the meeting to order at 7:28 p.m.

2. ADOPTION OF THE AGENDA

MOVED by Councillor Matiasiewich that council approve the October 15, 2019 regular council meeting agenda as presented with the following additions:

- 5.6 Property at 10209-99 Avenue
- 5.9 Mill Brown Park Quotes

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held September 17, 2019

MOVED by Councillor Novak that Council approve the minutes from the regular Council meeting held September 17, 2019 as presented with the correction to agenda item 5.8 , change date to October 19.

CARRIED

4. BUISNESS ARISING OUT OF THE PREVIOUS MINUTES

5 NEW BUSINESS

5.1 Carolyn Kolebaba, Chair, Peace Library System, September 30, 2019, RE: Support Letter Request for Rural Connectivity and Bandwidth

MOVED by Councillor Bulford that council direct Administration to send a letter to the Premier of Alberta and the Minister of Service Alberta requesting



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increased support for library broadband services. **CARRIED**

5.2 RFD: Laura Nelson, Executive Director, Farm Safety Centre, October 7, 2019
RE: Request For Donation

MOVED by Councillor Novak that council accept the letter from Laura Nelson, Executive Director of Farm Safety Centre request for donation for information. **CARRIED**

5.3 RFD: 2020 Interim Operating & Capital Budget Discussions - Dates to Be Determined

MOVED by Deputy Mayor that council set a date of November 12, 2019 at 9:30 a.m. to discuss the 2020 Interim Operating and Capital Budget. **CARRIED**

5.4 Bylaw # 452, Amendment to VON LUB NO 421 - 1st Reading

MOVED by Councillor Matiasiewich that council give first reading to Bylaw #452, A bylaw of the Village of Nampa for the Purpose of Amending the Village of Nampa Land Use Bylaw # 421 as presented at the October 15, 2019 regular council meeting and **THAT** council direct Administration to bring Bylaw # 452 back to council on November 19, 2019 for second and third readings. **CARRIED**

5.5 Notification Services with Voyent Alert

MOVED by Councillor Bulford that council direct Administration to provide information on the costs for the Village and to bring forth the information to the next scheduled council meeting on November 19, 2019. **CARRIED**

5.6 Property located at 10209 - 99 Avenue

MOVED by Deputy Mayor Butz that council direct Administration to contact the above property owner to set up a meeting with council to further discuss council's concerns. **CARRIED**

5.7 Quotes for Pathway at Mill Brown Park

MOVED by Mayor Skrlík that council direct Administration to contact MMSA to provide another quote for the pathway at Mill Brown Park, and **THAT** council accept the quote from Ruel for information. **CARRIED**



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6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing #20190507-20190570
- 6.1b August 2019 Bank Rec
- 6.2 CAO Report October 15, 2019
- 6.3 Public Works Report October 2019
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings October 15, 2019

6.4 Councillor Reports

Councillor Novak

- October 1 - Nampa Library Meeting
- October 2 - NPHF Meeting
- October 3 - FCSS Meeting
- October 8 - Economic Development Meeting
- October 15 - Organizational Meeting
- October 15 - Regular Council Meeting

Councillor Matiasiewich

- September 18 - RCMP Advisory Meeting
- October 15 - Organizational Meeting
- October 15 - Regular Council Meeting

Councillor Butz

- October 15 - Organizational Meeting
- October 15 - Regular Council Meeting

Councillor Bulford

- September 30 - MPTA Meeting
- October 15 - Organizational Meeting
- October 15 - Regular Council Meeting

Mayor Skrlik

- October 15 - Organizational Meeting
- October 15 - Regular Council Meeting



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Council Calendars

October 16 - New Water Ltd Meeting
October 16 - RCMP Advisory Board Meeting
November 1 - PRWMC Meeting
November 5 - Nampa Library Meeting
November 5 - Dr Retention Meeting
November 6 - NPHF Meeting
November 6 - FCSS Meeting
November 7 - Nampa Seniors Meeting
November 12 - Economic Development Meeting
November 12 - Interim 2020 Budget Meeting
November 19 - Regular Council Meeting
November 19 - Watershed Meeting
November 30 - Peace Library Systems 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 North Peace Housing Foundation Public Notice regarding the Autumn Lodge in Berwyn
- 7.2 North Peace Housing Foundation Board Meeting Synopsis October 2, 2019
- 7.3 Gary Sandberg, Assistant Deputy Minister , Alberta Municipal Affairs, September 30, 2019 RE: Municipal Indicators for the Village of Nampa
- 7.4 Mighty Peace Tourism General Board Meeting, September 30, 2019
- 7.5 FCSS Committee Terms of Reference
- 7.6 Norm Duval, President, Mighty Peace Tourism, October 8, 2019 RE: Membership Fee Increase
- 7.7 Barry Morishita, President, AUMA , AUMA 2019 Conference "What We Heard From the Province"

MOVED by Councillor Matiasiewich that council receive correspondence items 7.1- 7.7 from the October 15, 2019 regular council meeting for information.
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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 8:30 p.m. for the following reasons:

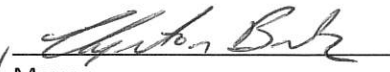
8.1 Land Issue FOIPP; Section 17

MOVED by Councillor Novak that council come out of the closed session at 8:40 p.m.

MOVED by Councillor Matiasiewich that council direct Administration to file for municipal acquisition as discussed and once the property is transferred to the Village it will be put up for sale. **CARRIED**

9. ADJOURNMENT

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

for 
Mayor


CAO