



Minutes

3.1

Village of Nampa Council Meeting
Tuesday November 19, 2019
Village of Nampa Council Chambers
6:38 p.m.

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

ABSENT: Perry Skrlik Mayor

IN ATTENDANCE: Dianne Roshuk Chief Administrative Officer

1. **CALL THE MEETING TO ORDER**

Deputy Mayor Butz called the meeting to order at 6:38 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Novak that council approve the November 19, 2019 regular council meeting agenda as presented. **CARRIED**

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 **Minutes of the Regular Council Meeting held October 15, 2019**

MOVED by Councillor Matiasiewich that Council approve the minutes from the regular Council meeting held October 15, 2019 as presented **CARRIED**

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

4.1 **Notification Services with Voyent - Cost Update/Collaboration with NSC**

MOVED by Deputy Mayor that council direct Administration to advise Northern Sunrise County of Villages interest in collaborating for one year at which time council will review. **CARRIED**

4.2 **Second Quote for Mill Brown Park Pathways & Richardson Request for Donation Request**

MOVED by Deputy Mayor that council direct Administration to collect more information regarding Ruel Bros quote and to bring forward at the next regular council meeting. **CARRIED**



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5 NEW BUSINESS

5.1 Bylaw # 453 to Amend Bylaw # 442 Emergency Advisory Committee & Emergency Management Agency Bylaw

MOVED by Councillor Bulford that council appoint Deputy Mayor Butz to sit on the Emergency Advisory Committee Agency and THAT Councillor Matiasiewich give first reading to Bylaw # 453 and THAT Councillor Bulford give second reading to Bylaw # 453 **CARRIED**

5.2 Minutes from the Organizational Meeting held October 15, 2019

MOVED by Deputy Mayor Butz that council approve the minutes from the Organizational Meeting on October 17, 2019 as presented. **CARRIED**

5.3 Cindy Millar, CAO, NSC October 31, 2019 RE: AEMA Municipal Elected Officials Course **RSVP Required

MOVED by Deputy Mayor that any council members wishing to attend the AEMA elected Officials course on January 16, 2020 at the NSC office may do so. **CARRIED**

Mayor Skrlik, Deputy Mayor Butz, Councillors Bulford and Novak will attend the training

5.4 Carolyn Kolebaba, Reeve, Northern Sunrise County, November 1, 2019 RE: Twinning Plans for Highway 2 **Request from Council

MOVED by Deputy Mayor Butz that council **CARRIED**

5.5 RFD: Honourable Nate Glubish, Minister of Service Alberta, October 31, 2019 RE: Broadband Internet Contact

MOVED by Deputy Mayor Butz that council appoint CAO as the designated contact for Broadband. **CARRIED**

5.6 RFD: CPAA 2020 Annual Conference April 27-29, 2020 in Red Deer, A. RE: Request for Attendance and Sponsorship Support



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MOVED by Deputy Mayor Butz that any council members wishing to attend the 2020 CPAA Annual Conference on April 27 - 29 2020 in Red Deer, AB may do so.

CARRIED

CAO will attend conference

5.7 MOU Agreement between Northern Sunrise County, Village of Nampa, and the Nampa & District Historical Society (January 1, 2020 to December 31, 2022)

MOVED by Councillor Novak that council accept the MOU Agreement between NSC, Village of Nampa and the NDHS as presented. **CARRIED**

**5.8 RFD: Nampa/Northern Sunrise County FCSS Annual Christmas Card Program
RE: Request for Donation**

MOVED by Councillor Novak that council donate \$1000.00 towards the Nampa/Northern Sunrise County FCSS Annual Christmas Card Program. **CARRIED**

6 REPORTS

Council reviewed the following reports:

6.1 Financial Reports

6.1a Cheque Listing #20190571-20190619 Oct 15, 2019 - Nov 7, 2019

6.1b September 2019 Bank Rec

6.2 CAO Report November 19, 2019

6.3 Public Works Report November 2019

6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings November 19, 2019

6.4 Councillor Reports

Councillor Novak

October 16 – CAO evaluation

October 24 – Dr Retention Meeting

October 28 - PLS Meeting

November 12 – 2020 Interim Operational & Capital Budget Meeting

November 19 - Public Hearing for Bylaw # 452

November 19 - Regular Council Meeting



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Councillor Matiasiewich

October 16 - CAO Evaluation
October 16 - RCMP Advisory Meeting
October 23 - Completed MEO Course Online
November 7 - Seniors Meeting
November 12 - 2020 Interim Operating & Capital Budget
November 19 - Public Hearing for Bylaw # 452
November 19 - Regular Council Meeting

Councillor Butz

November 4 - FCSS Meeting
November 5 - Joint NSC Meeting
November 11 - Remembrance Day Services
November 12 - 2020 Interim Operation & Capital Budget
November 13 & 14 - 2020 Vision Conference in Edmonton
November 19 - Public Hearing for Bylaw # 452
November 19 - Regular Council Meeting

Councillor Bulford

November 12 - 2020 Interim Operating & Capital Budget
November 19 - Regular Council Meeting
November 19 - Public Hearing Bylaw # 452

Mayor Skrlík

October 15 - Organizational Meeting
October 15 - Regular Council Meeting

Council Calendars

November 19 - Watershed Advisory Meeting
November 20 - RCMP Advisory Committee Meeting
November 21 - Nampa Ag Society Meeting
November 26, 27 & 28 - FCSS AGM Conference in Edmonton
December 16 - Annual Meeting with NSC
December 17 - Regular Council Meeting

MOVED by Councillor Bulford that council accept the financial reports,



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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.
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 8:30 p.m. for the following reasons:

- 8.1 Legal Issue FOIPP, Section 17
- 8.2 Legal Issue FOIPP, Section 17
- 8.3 Labour Issue FOIPP, Section 17

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

- 8.1 **MOVED** by Councillor Matiasiewich that council direct Administration to advise person about council’s decision as discussed. **CARRIED**
- 8.2 **MOVED** by Deputy Mayor Butz that council direct Administration to advertisement for cleanup in early spring. **CARRIED**




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8.3 **MOVED** by Deputy Mayor that council approve 3% salary increase for the CAO

9. **ADJOURNMENT**

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


Deputy Mayor


CAO