



4.3

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

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

IN ATTENDANCE: Dianne Roshuk Chief Administrative Officer

1. **CALL THE MEETING TO ORDER**

Mayor Skrlík called the meeting to order at 7:00 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Novak that council approve the December 17, 2019 regular council meeting agenda with the following additions: **CARRIED**

- 4.2 Bylaw # 453 - 3rd Reading
- 4.3 Village of Nampa - NWL Board of Directors Resolutions
- 5.8 NAEL Request for Member Support for LNG Project

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 **Minutes of the Regular Council Meeting held November 19, 2019**

MOVED by Councillor Bulford that Council approve the minutes from the regular Council meeting held November 19, 2019 as presented **CARRIED**

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

4.1 **Ruel Bros Quote Confirmation for Mill Brown Park Walkway**

MOVED by Deputy Mayor that council direct Administration to contact Ruel Contracting to get clarification on quote. **CARRIED**

4.2 **Bylaw # 453 - 3rd Reading, A Bylaw of the Village of Nampa to Establish an Emergency Advisory Committee and Emergency Management Agency**



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MOVED by Deputy Mayor Butz that council give Bylaw # 453, A Bylaw of the Village of Nampa to Establish an Emergency Advisory Committee and Emergency Management Agency third reading. **CARRIED**

4.3 VON - NWL Board of Directors Resolutions Required

MOVED by Deputy Mayor Skrlík that council authorize the Village to enter into the signing of the NEW Water Ltd. Amended and Restated Unanimous Shareholder Agreement **AND THAT** council authorize the Village to enter into the signing of the New Water Ltd. Shareholders Resolution authorizing the Revised Corporate Bylaw No.1. **CARRIED**

5 NEW BUSINESS

5.1 Minutes from Public Hearing Held on November 19, 2019

MOVED by Councillor Matiasiewicz that council approve the minutes from the Public Hearing held on November 19, 2019 as presented. **CARRIED**

5.2 Tammy Mensa, Executive Director, North Peace Housing Foundation, October 31 2019 RE: Request for Forgiveness on Tax Roll # 239000

MOVED by Councillor Bulford that council forgive the 2019 and 2020 taxes for Tax Roll # 239000. **CARRIED**

5.3 RFD Brian Turpin, Regional Coordinator, Victim Services, December 2, 2019 RE: Annual Request for Financial Support for 2020

MOVED by Mayor Skrlík that council approve Victim Services financial support request in the amount of \$2.00 per capita (\$746.00) for 2020. **CARRIED**

5.4 Update of Police Funding Module & Costs for the Village

MOVED by Councillor Novak that council accept the reports on the Police Funding Model & Costs and **THAT** Administration budget for the costs in the 2021 Operating and Capital Budget. **CARRIED**



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5.5 Tammy Mensa, Executive Director, NPHF, December 5, 2019 RE: 2020 Requisition & Board Meeting Synopsis, December 4, 2019

MOVED by Councillor Matiasiewich that council accept NPHF 2020 Requisition and Board Meeting Synopsis for December 4, 2019 as presented. **CARRIED**

5.6 Bylaw # 454, A Bylaw To Provide A Tax Exemption for Roll # 324000

MOVED by Mayor Skrlik that council give Bylaw # 454, A Bylaw to Provide a Tax Exemption for Roll # 324000 first reading.

MOVED by Councillor Novak that council give Bylaw # 454, A Bylaw to Provide a Tax Exemption for Roll # 324000 second reading.

MOVED by Councillor Bulford that council give Bylaw # 454, A Bylaw to Provide a Tax Exemption for Roll # 324000 third reading. **CARRIED**

5.7 Nampa & District Museum 2020 Proposed Working Budget

MOVED by Councillor Novak that council accept the 2020 Nampa & District Museum Proposed Working budget for information as presented. **CARRIED**

5.8 Requesting NAEL Member Support of LNG Project

MOVED by Mayor Skrlik that council direct Administration to send a letter of support for NAEL for the LNG project. **CARRIED**

6 REPORTS

Council reviewed the following reports:

6.1 Financial Reports

6.1a Cheque Listing #20190620-20190707 Nov 14 - Dec 12, 2019

6.1b October 2019 Bank Rec

6.2 CAO Report December 17, 2019

6.3 Public Works Report November/December 2019

6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings December 17, 2019



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6.4 Councillor Reports

Councillor Novak

December 3 - Nampa Library Meeting
December 9 - Nampa Library Xmas Open House
December 10 - Economic Development Meeting
December 17 - Regular Council Meeting

Councillor Matiasiewich

November 20 - RCMP Committee Meeting
December 16 - Joint Annual Supper Meeting with NSC
December 17 - Regular Council Meeting

Deputy Mayor Butz

November 27-29 - FCSS AA Conference
December 11- FCSS Committee Meeting
December 16 - Joint Annual Supper Meeting with NSC
December 17 - Regular Council Meeting

Councillor Bulford

December 12 - Nampa Ag Society Meeting
December 16 - Joint Annual Supper Meeting with NSC
December 17 - Regular Council Meeting

Mayor Skrlik

December 16 - Joint Annual Supper Meeting with NSC
December 17 - Regular Council Meeting

Council Calendars

December 18 - NSC Xmas Open House
December 20 - PRWMC Meeting
January 2, 2020 - Nampa Seniors Meeting
January 7, 2020 - Nampa library Meeting
January 7, 2020 - NWL Meeting
January 8, 2020 - FCSS Meeting
January 14, 2020 - Economic Development Meeting
January 15, 2020 - NPHF Workshop
January 16 - Elected Officials Training with NSC
January 21, 2020 - Regular Council Meeting
January 22, 2020 - RCMP Advisory Committee Meeting



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January 27, 2020 - 2020 Operating & Capital Budget Meeting
February 6, 2020 - Watershed 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, Chair , Peace Library System Board November 13, 2019, RE: Peace Library Board Representation
- 7.2 North Peace Housing Foundation, Board Meeting Synopsis November 6, 2019
- 7.3 Peace Library Systems Board Meeting Highlights, November 30, 2019
- 7.4 Honorable Kaycee Madu, Minister of Municipal Affairs, November 27, 2019 RE: Changes to the Intermunicipal Collaboration Framework & Intermunicipal Development Plan Requirements
- 7.5 Mighty Peace Tourist Association General Board Meeting December 2, 2019
- 7.6 Peace Library System 2020 Operating Budget & Budget Projections for 2021-2022
- 7.7 Kaycee Mader, Minister of Municipal Affairs, December 14, 2019 RE: Future of MSI Funding
- 7.8 Honourable Nate Glubish, Minister of Service Alberta , December 6, 2019 RE: Library Bandwidth Services
- 7.9 Shannon Gadsby, Secretary, Nampa & District Historical Society, Dec 11, 2019 RE: Changes to the Nampa & District Historical Society Board of Directors
- 7.10 NSC Christmas Open House Invitation, December 18, 2019 4:00 pm - 7:00 pm

MOVED by Councillor Bulford that council receive correspondence items 7.1- 7.10 from the November 19, 2019 regular council meeting for information. **CARRIED**

8. Closed Session

9. ADJOURNMENT

Deputy Mayor Butz adjourned the regular Council meeting at 8:20 p.m.



Mayor



CAO