



Minutes
Village of Nampa Council Meeting
Tuesday January 21, 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
 Perry Skrlik Mayor
- IN ATTENDANCE:** Dianne Roshuk Chief Administrative Officer
 Steven Rosin Nampa & District Ag Society Rep

1. **CALL THE MEETING TO ORDER**

 Mayor Skrlik called the meeting to order at 7:02 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Novak that council approve the January 21, 2020 regular council meeting agenda **CARRIED**

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 **Minutes of the Regular Council Meeting held December 17, 2019**

 There was some confusion by council on whether Mayor Skrlik did or did not attend the December 17, 2019 council meeting, so the minutes were not approved.

MOVED by Councillor Novak that Council direct Administration to make the necessary changes to the meeting minutes from December 17, 2019 and to bring back to the scheduled council meeting in February for approval. **CARRIED**

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

5 **NEW BUSINESS**

- 5.1 7:00 p.m. with Steven Rosin, Rep for the Nampa & Distract Ag Society
 RE : Funding request



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MOVED by Mayor Skrlík that council accept Steven Rosin Request for funding for information and that further discussions will take place once more information and clarification is provided. **CARRIED**

5.2 **RFD: Application # 01-20 Proposed Amendment to the Land Use Bylaw**

MOVED by Mayor Skrlík that council direct Administration to invite a delegate from the Nampa & District Historical Society to attend the next scheduled council meeting on February 25, 2020 to further discuss their plans for the proposed rezoning. **CARRIED**

5.3 **Intermunicipal Cooperation Agreement between Northern Sunrise County and the Village of Nampa**

MOVED by Councillor Matiasiewicz that council approve the Village of Nampa to enter into the updated Intermunicipal Agreement with Northern Sunrise County. **CARRIED**

5.4 **Village of Nampa Infrastructure Assessment of Sanitary Sewer & Storm Water System Video Inspection & Reporting - Budget estimates**

MOVED by Councillor Novak that council direct Administration to invite Jason Schuler with Velocity to the next scheduled meeting on February 25, 2020 for further discussions on the report and **THAT** Administration ask the Public Works Foreman to attend the meeting to discuss the flushing of the Lagoon. **CARRIED**

5.5 **RFD: Rescinding of Bylaw # 454, Tax Exemption for Tax Roll # 324000**

MOVED by Councillor Bulford that council rescind Bylaw # 454, A Bylaw to Exempt Taxes for Tax Roll # 324000 as per MGA. **CARRIED**

5.6 **RFD: Chris Warne, Executive Assistant, PRSD # 10, Email January 7, 2020 RE: Joint Meeting on February 4, 2020 at PRSD Central Operations in Grimshaw, AB.**

MOVED by Deputy Mayor Butz that Councillor Bulford will attend the Joint Meeting on February 4, 2020 at PRSD Central Operations in Grimshaw. **CARRIED**

5.7 **2020 Budget - Nampa & District Historical Society**



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MOVED by Councillor Matiasiewich that council accept the 2020 Budget for the Nampa & District Historical Society for information. **CARRIED**

- 5.8 RFD: Dale Harrison, President, Northern Woods & Water Highway Association, Email dated January 13, 2020 RE: 2020 Northern Woods & Water Guide, Rate Sheet and Membership Fees**

MOVED by Mayor Skrlik that Council direct Administration to advise the Northern Woods & water Highway Association that the Village of Nampa will once again participate in the 2020 membership. **CARRIED**

- 5.9 2020 Growing the North Conference on February 19-20, 2020 in Grande Prairie, AB**

MOVED by Mayor Skrlik that any councillors wishing to attend the 2020 Growing the North Conference on February 19 -20 in Grande Prairie, AB may do so. **CARRIED**

Councillor Bulford and Deputy Mayor Butz will attend

- 5.10 RFD: Street Lighting for the Village of Nampa**

MOVED by Mayor Skrlik that council approve entering into a 3 year term agreement with Company 8760, in conjunction with RMA for the electricity and the gas billing for the Village. **CARRIED**

6 REPORTS

Council reviewed the following reports:

Financial Reports

- 6.1a Cheque Listing 20190752-020023 Dec 31, 2019 - January 13, 2020
- 6.1b November 2019 Bank Rec
- 6.2 CAO Report January 21, 2020
- 6.3 Public Works Report December 13, 2019/January 17, 2020
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings January 21, 2020



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6.4 Councillor Reports

Councillor Novak

January 7 - Nampa Library Meeting
January 21 Regular Council Meeting

Councillor Matiasiewich

January 2 - Nampa Seniors Meeting
January 21 - Regular Council Meeting

Deputy Mayor Butz

January 21 - Regular Council Meeting

Councillor Bulford

January 21 - Regular Council Meeting

Mayor Skrlik

December 20 - Peace Regional Waste Management Meeting
January 21 - Regular Council Meeting

Council Calendars

January 27 - 2020 Budget meeting
January 28 - NAEL Meeting
February 4 - PRSD Meeting
February 4 - Nampa Library Meeting
February 5 - NPHF Meeting
February 6 - Watershed Meeting
February 11 - Economic Development Meeting
February 12 - FCSS Meeting
February 13 - Nampa Ag Society Meeting
February 19 -20 2020 Growing the North Conference in Grande Prairie
February 21 - Waste Water Management Meeting
February 27 - Nampa Seniors AGM
February 25 - Regular Council Meeting

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



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7. CORRESPONDENCE

MOVED by Councillor Novak that council receive correspondence items 7.1- 7.3 from the January 21, 2020 regular council meeting for information. **CARRIED**

Steven Rosin left the meeting at 8:30 p.m.

8. Closed Session

MOVED by Councillor Novak that council go into a closed session as per Section 197(2) of the Municipal Government Act at 8:30 p.m. for the following reason:


8.1 Legal Issue - Tax Roll # 199000

MOVED by Deputy Mayor Butz that council come out of the closed session at 8:40 p.m.

Moved by Mayor Skrlík that council make a motion to put the eviction on "hold" and **THAT** Mayor Skrlík would contact the person about attending February's council meeting to further discuss the matter. **CARRIED**

9. ADJOURNMENT

Deputy Mayor Butz adjourned the regular Council meeting at 8:40 p.m.



Mayor



CAO