



Agenda  
Village of Nampa  
Council Meeting  
February 25, 2020  
Village of Nampa Council Chambers  
7:00 p.m.

**1. Call the meeting to order**

**2. Adoption of the agenda**

**3. Adoption of Previous Minutes**

3.1 Minutes of the Regular Council Meeting held January 21, 2020

**4. Business Arising out of the Minutes**

4.1 7 :00 pm with Shannon Gadsby & Del Gardner with the Nampa & District Historical Society RE: Application to Propose Amendment to the Land Use Bylaw

4.2 7:15 pm with Jason Schuler with Velocity RE: Discussions on the Infrastructure Assessment of Sanitary Sewer & Storm Water System Video Inspection & Reporting

4.3 Adoption of the Minutes of the regular council meeting held on December 17, 2019

**5 New Business**

5.1 RFD: Duane Gladden, Genesis Principal Attorney, Email dated January 22, 2020 RE: 2020 AGM Meeting & Exchange AGM Proxy

5.2 Peace River Aboriginal Interagency Committee & Team, January 2020, RE: Invitation to Indigenous Fashion Show & Art Market on March 21, 2020

5.3 RFD: 2020 Interim Operating & Capital Budget Approval

5.4 RFD: Motion to reschedule March 17<sup>th</sup>, 2020 council meeting to March 24<sup>th</sup>

5.5 RFD: NWL Board Appointee

5.6 2020 RMA Spring Convention & Trade Show on March 16 -18, 2020 in Edmonton, AB.

5.7 RFD: Quotes for Generator for Sewer Lift station

5.8 NAEL Vote

5.9 RFD: Donation Request from Nampa/NSC FCSS for Family Day Event 2020

5.10 Council Remuneration for Open Houses

- 5.11 Mathieu Bergeron, President, ACFA, February 19, 2020 RE: Invitation to Participate in Franco AB Flag Raising Ceremony on March 6, 2020 in Peace River, AB. **RSVP Required**
- 5.12 AUMA Spring Municipal Leaders Caucus on March 25 & 26, 2020 in Edmonton, AB.

## **6 Reports**

### **Financial Reports**

- 6.1a Cheque Listing For Council January 10, 2020 - February 21, 2020
- 6.1b December 2019 & January 2020 Bank Rec

### **Reports**

- 6.2 CAO Report February 25, 2020
- 6.3 Public Works Report January 17, 2020 - February 20, 2020
- 6.4 Mayor/Deputy Mayor/Councilor Reports & Upcoming Meetings February 25, 2020

## **7. Correspondence**

- 7.1 Sheila Sikora, Research Officer, NADC Email dated January 31, 2020 RE: NADC Northern Workforce Survey
- 7.2 Chris Warne, Executive Assistant, PRSD #10, email dated February 6, 2020 RE: Wrap Around Services Power Point Presentation

## **8. Closed Session**

- 8.1 Legal Issue - Sale of Village Owned Property - Tax Rolls # 123000 & 124000
- 8.2 Legal Issue - Village Owned Property - Tax Roll # 199000 (Update on contact with previous owner)

## **9 Adjournment**



The Village of  
**Nampa**  
A Place to Grow

Received Dec 12/19

4.1

Application No. 01-20  
(For Office Use Only)

**APPLICATION TO PROPOSE**  
**AMENDMENT TO THE LAND USE**  
**BYLAW**

I/We hereby make application to amend the Land Use Bylaw.

Applicant

Name: NAMPA DISTRICT HISTORICAL SOCIETY Telephone: 780 322-2777

Address: Box 267, NAMPA, AB, T0H 2R0

Owner of Land: Name

If different from applicant: \_\_\_\_\_ Telephone: \_\_\_\_\_

Address: \_\_\_\_\_

Address of Property: 9814-100 AVE, NAMPA AB

Land Description: Lot: 7 Block: 3 Plan: 3722 HW

**AMENDMENT PROPOSED**

FROM: GENERAL RES R-G TO: PRIMARY COMMERCIAL C-1

Reasons in Support of Application for Amendment:

THE HISTORICAL SOCIETY WOULD LIKE TO PROVIDE  
RENTAL SPACES TO BUSINESSES.

A COMMUNITY WALK-ABOUT WAS CONDUCTED -  
RESULTS PROVIDED.

I/We enclose \$ 25.00 being the application fee.

DECEMBER 12, 2019  
Date

[Signature]  
Applicant Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Registered Land Owner Signature (if different from applicant)

### Nampa & District Historical Society - Community Walk-about

On the evenings of October 18 & 20<sup>th</sup>, a Community Walk-about was conducted. Each residence contacted was given the following information:

The United Church is owned by the Nampa & District Historical Society. The Historical Society is moving forward with plans to repair the building in the hopes of using the space for Museum Historical Walking Tours. The Historical Society would also like to use the space for activities such as community paint-along classes, book clubs, etc. while retaining the character and history of the United Church. The Historical Society has also been approached by a local resident who is interested in renting a space in the United Church to open a massage therapy business.

The residents were asked if they supported the proposed uses for the United Church and they were also asked if they supported the Village of Nampa granting a Discretionary Use such as "Place of Worship" or Public Buildings, Utilities & Uses" instead of the Historical Society having to rezone to Commercial. The following are the results.

Name	Address	In Favour	Comments
Shelly Shewchuk	9519-100ave	Yes	Would love to see the building being used
Natasha Tanner	9909-100ave	Yes	
Megan Ferguson	9804-100ave	Yes	
Chad Girard	9804-100ave	Yes	Family oriented uses would be great
Chris Snow	9802-100ave	Yes	
Deb Snow	9802-100ave	Yes	Good to have activities close to home
Sandy McKay	9700-100ave	Yes	
Janelle Scalfio	9702-100ave	Yes	Will rezoning raise taxes?
Jesse Wayne	9702-100ave	Yes	
Faye Armstrong	9908-97St	Yes	Happy that the building is being repaired
Mike Tracy	10006-97St	Yes	
Coreyn Kalyt	10011-99st	Yes	
Deborah Bagan	1009-99st	Yes	
Tammy Lorenzen	1009-99st	Yes	
Jerry Wright	9905-97st	Yes	
Donna Wright	9905-97st	Yes	No pol store please
Robert Butz	9903-99st	Yes	Great uses
Camille Girard	9907-99st	Yes	
Valerie Maloniuk	9908-99st	Yes	
Betty Ann Woods	Railway Ave	Yes	

December 13, 2019  
File No. 190-625

Village of Nampa  
P.O. Box 69  
Nampa, AB  
T0H 2R0

ATTN: Dianne Roshuk, C.A.O.

Dear Dianne:

**RE: Village of Nampa Infrastructure Assessment  
Sanitary Sewer & Storm Water System  
Video Inspection & Reporting**

Further to your request we have reviewed the Village overall underground system drawings and have prepared estimated costs to review the Sanitary Sewer & Storm Water System based on a four (4) year program. The Village system has been split into four (4) areas with the intention of completing the assessment of the Sanitary Sewer System components in the first three (3) years. The storm water system is primarily located along Highway No. 2 and within the Hibbard subdivision. This system has been considered for investigation in the last program year. A color coded map sketch has been enclosed for your reference. It should be noted that the investigation work could occur in less than four years. The overall budget estimate will be lower if the program is completed in one to two years.

Scope of Work:

- Hydro-vac Flushing Rig (Tri-Line Contracting & Services Ltd., Peace River)  
\$300.00/hr; 8 to 10 hour days
- Remote Video Inspection and Digital Report (Sii 360 Inc., Edmonton)  
\$8.00 per lineal meter
- Video review, report and recommendations (Velocity Engineering Inc.)  
Rates as detailed below.

**Year 1 - Sanitary Sewer System: 1,663m 199<sup>th</sup> Avenue to Railway Avenue & 97<sup>th</sup> Street to 102<sup>nd</sup> Street)**

1. Hydro-vac Flushing; 24 hrs @ \$300.00/hr	\$7,200.00
2. Camera & Report; 1,663m @ \$8.00/m.	\$13,304.00
3. Site Assistance (If required) - Tech 1; 12 hrs @ \$115/hr	\$1,380.00
<b>Subtotal Field Investigation</b>	<b>\$21,884.00</b>

4. Video Review & Report (Velocity)	
- Engineer; 12 hrs @ \$150.00/hr	\$1,800.00
- Senior Tech; 24 hrs @ \$140.00/hr	\$3,360.00
- Drafting; 8 hrs @ \$100.00/hr	\$800.00
- Clerical; 4 hrs @ \$65.00/hr	\$260.00
- Meeting; 4 hrs @ \$150.00/hr	\$600.00
- Vehicle;	\$60.00
<b>Subtotal Reporting</b>	<b>\$6,880.00</b>
5. Project Contingency Allowance @ 10%	\$2,876.00
<b>Total Estimated Cost (Year 1)</b>	<b>\$31,640.00</b>

**Year 2 – Sanitary Sewer System; 1,555m (Remaining Lines East of 100<sup>th</sup> Street)**

1. Hydro-vac Flushing; 24 hrs @ \$300.00/hr	\$7,200.00
2. Camera & Report; 1,555m @ \$8.00/m	\$12,440.00
3. Site Assistance (If required)	
- Tech 1; 12 hrs @ \$115/hr	\$1,380.00
<b>Subtotal Field Investigation</b>	<b>\$21,020.00</b>
4. Video Review & Report (Velocity)	
- Engineer; 12 hrs @ \$150.00/hr	\$1,800.00
- Senior Tech; 24 hrs @ \$140.00/hr	\$3,360.00
- Drafting; 8 hrs @ \$100.00/hr	\$800.00
- Clerical; 4 hrs @ \$65.00/hr	\$260.00
- Meeting; 4 hrs @ \$150.00/hr	\$600.00
- Vehicle;	\$60.00
<b>Subtotal Reporting</b>	<b>\$6,880.00</b>
5. Project Contingency Allowance @ 10%	\$2,790.00
<b>Total Estimated Cost (Year 2)</b>	<b>\$30,960.00</b>

**Year 3 – Sanitary Sewer System; 1,527m (Remaining Lines West of 100<sup>th</sup> Street)**

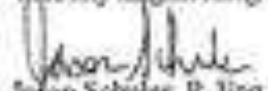
1. Hydro-vac Flushing; 24 hrs @ \$300.00/hr	\$7,200.00
2. Camera & Report; 1,527m @ \$8.00/m	\$12,216.00
3. Site Assistance (If required)	
- Tech 1; 12 hrs @ \$115/hr	\$1,380.00
<b>Subtotal Field Investigation</b>	<b>\$20,796.00</b>
4. Video Review & Report (Velocity)	
- Engineer; 12 hrs @ \$150.00/hr	\$1,800.00
- Senior Tech; 24 hrs @ \$140.00/hr	\$3,360.00
- Drafting; 8 hrs @ \$100.00/hr	\$800.00
- Clerical; 4 hrs @ \$65.00/hr	\$260.00
- Meeting; 4 hrs @ \$150.00/hr	\$600.00
- Vehicle;	\$60.00
<b>Subtotal Reporting</b>	<b>\$6,880.00</b>
5. Project Contingency Allowance @ 10%	\$2,774.00
<b>Total Estimated Cost (Year 3)</b>	<b>\$30,450.00</b>

Year 4 - Storm Sewer System; 1,750m 100<sup>th</sup> Street S. of Railway Avenue,  
W. on 99<sup>th</sup> Avenue to Arena and Hibbard's Subdivision. All including catch  
basin leads)

1. Hydro-vac Flushing; 24 hrs @ \$300.00/hr	\$7,200.00
2. Camera & Report; 1,750m @ \$8.00/m.	\$14,000.00
3. Site Assistance (If required)	
- Tech 1; 12 hrs @ \$115/hr	\$1,380.00
<b>Subtotal Field Investigation</b>	<b>\$22,580.00</b>
4. Video Review & Report (Velocity)	
- Engineer; 12 hrs @ \$150.00/hr	\$1,800.00
- Senior Tech; 24 hrs @ \$140.00/hr	\$3,360.00
- Drafting; 8 hrs @ \$100.00/hr	\$800.00
- Clerical; 4 hrs @ \$65.00/hr	\$260.00
- Meeting; 4 hrs @ \$150.00/hr	\$600.00
- Vehicle;	\$60.00
<b>Subtotal Reporting</b>	<b>\$6,880.00</b>
5. Project Contingency Allowance @ 10%	\$2,940.00
<b>Total Estimated Cost (Year 4)</b>	<b>\$32,400.00</b>
<b>Four (4) Year Project Budget Estimate</b>	<b>\$125,450.00</b>

If you should require further information or discussion, please do not hesitate to contact the undersigned.

Yours truly,  
Velocity Engineering Inc.

  
Jason Schuler, P. Eng.  
Project Manager

JPS/sab







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

**4.3**

**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 - 3<sup>rd</sup> 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. BUSINESS 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 - 3<sup>rd</sup> Reading, A Bylaw of the Village of Nampa to Establish an Emergency Advisory Committee and Emergency Management Agency**



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

**4.3**

**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**



## Minutes

4.3

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

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 Skrlík 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 Skrlík 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



## **Minutes**

**4.3**

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

#### **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 Matiasiewicz**

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



## Minutes

4.3

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

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.

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Mayor

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CAO

**Village of Nampa (Dianne Roshuk)**

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**From:** Karen Ankerstein <karen@RMAInsurance.com>  
**Sent:** January 22, 2020 9:00 AM  
**To:** Karen Ankerstein  
**Cc:** Sheila Ashton  
**Subject:** Genesis Annual General Meeting Notice  
**Attachments:** GRIE 2020 AGM Official Meeting Notice Letter.pdf; Genesis Reciprocal Insurance Exchange AGM Proxy .pdf



RE: Genesis Annual General Meeting

Genesis Reciprocal Insurance Exchange will be holding its Annual General Meeting March 16, 2020 at 4:15 pm, in Edmonton. The AGM will take place at the Edmonton Convention Centre (formerly the SHAW Conference Centre) and will be run in conjunction with the RMA Spring Convention.

Please find the proxy document attached. The proxy allows for a member to choose an individual other than an elected or administrative official to vote on their behalf. An option exists to defer the proxy vote to Genesis's Principal Attorney. The Agenda, 2019 Audited Financials and 2019 Actuarial Report will be sent out before the end of February.

For any questions regarding this meeting, please contact Sheila Ashton at [sheila@rmaibc.ca](mailto:sheila@rmaibc.ca) or at 780-955-8409.

Thanks,

Duane Gladden  
Genesis Principal Attorney

**Karen Ankerstein**

Administrative Support



Office: 780.955.8409  
Fax: 780.955.8615  
[RMAibc.ca](http://RMAibc.ca)

2510 Sparrow Drive, Nisku, Alberta T9L 8N5 780.955.3639



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January 22, 2020

RE: Genesis Annual General Meeting

ATTN: Genesis Subscriber

Please note that this is the official notice of the AGM for Genesis Reciprocal Insurance Exchange. The meeting will take place **March 16, 2020, from 4:15 pm - 5:15 pm, at the Edmonton Convention Centre (formerly the SHAW Conference Centre), 9797 Jasper Avenue, Edmonton, Alberta in Salon 4.** The meeting will be followed by an open house sponsored by the RMA Business Services within the tradeshow in Halls A,B& C. All subscribers to Genesis should find attached a proxy form to appoint an individual to attend the meeting if they are unable to attend.

We are committed to holding our AGM's at the RMA Spring Convention each year. **We hope that each subscriber will have an elected or administrative official in attendance,** or assign a proxy. We strongly encourage all subscribers to participate.

Please find the proxy document attached. The Agenda, 2019 Audited Financials and 2019 Actuarial Report will be sent out before the end of February.

For any questions regard this meeting please contact Sheila Ashton at [sheila@rmaalberta.com](mailto:sheila@rmaalberta.com), or at 780-955-4083.

Sincerely,

Duane Gladden  
Genesis Principal Attorney





ANNUAL GENERAL MEETING OF  
THE GENESIS RECIPROCAL INSURANCE EXCHANGE  
PROXY

The Undersigned Subscriber to the Genesis Reciprocal Insurance Exchange ("Genesis") hereby appoints: (choose one)

☐ \_\_\_\_\_

OR



Duane Gladden, Director of Business Services of the RMA and Genesis Principal Attorney

to act as proxy at the Annual General Meeting of Genesis to be held on Monday, March 16, 2020.

My proxy shall have full authority to vote on behalf of the Undersigned.

Dated February 25, 2020.

Village of Nampa  
Subscribing Member

\_\_\_\_\_  
Signing Officer

\*Note that no proxy is required if a member is represented at the meeting by its most senior elected or most senior administrative personnel.





January 2020

Hello | Bonjour | Tansi | Taanishi | Taa haanach'e | do'h nih dih

Dear Friends and Neighbours,

We are happy to announce that the Indigenous Fashion Show is back! We would like to formally invite you to attend the 5th Semi-Annual Indigenous Fashion Show Gala taking place at the **Athabasca Hall in Peace River on Saturday, March 21<sup>st</sup>, 2020**. Doors will open at 6:00pm. We also welcome you to the Indigenous Art Market, also on the 21<sup>st</sup> at the Hall, from 10am to 3pm. There will be delicious refreshments served before the fashion show and at intermission in the lower hall.

Tickets are \$50.00 each before February 1<sup>st</sup> and \$65.00 each thereafter. Tickets can be purchased at the Peace River Museum, Archives and Mackenzie Centre or on Eventbrite. We are extending a special offer to our neighbours, like you. Groups and organizations wishing to buy bulk tickets (five or more tickets) will receive special recognition in our printed marketing and a mention by our MC during the event.

This year we will also have a silent auction, and door prizes!

All profits made from this event will go towards the Peace River Annual Pow Wow, June 6th and 7th, 2020. This event is run largely by volunteers, partners and in-kind donations. We thank you for your ongoing support in our community.

We are hoping you are able to join us, please buy your tickets early to avoid disappointment!

For more information please call the Museum, 780.624.4261

Yours very sincerely,

*The Peace River Aboriginal Interagency Committee and Team*



# Indigenous Fashion Show

FASHION | FILM | FOOD

**Saturday March 21, Athabasca Hall**

9818 98 Avenue | Peace River, AB

**Doors open at 6:00pm | Show starts at 7:00pm**

**EARLY BIRD TICKET (until Feb 01) \$50.00 each**

Tickets \$65.00 each

Available at [eventbrite.ca](http://eventbrite.ca) & Peace River Museum



100 YEARS  
**PEACE RIVER**  
ALBERTA







# Indigenous Art Market

**Saturday March 21,**

**Athabasca Hall Lower Hall**

**9818 98 Avenue | Peace River, AB**

**10:00am to 3:00pm**

**ADMISSION FREE!**



TOWN OF  
**PEACE RIVER**  
ALBERTA





**Request for Decision (RFD)**  
Council Meeting February 25, 2020

**Topic:**

2020 Interim Operating and Capital Budgets

**Background:**

At the November 12, 2019 and January 27, 2020 Budget meetings, Council reviewed the Interim 2020 Operating and Capital Budgets. Amendments have been made as discussed.

**Administration Recommendation:**

That council adopt the 2020 Interim Operating and Capital Budgets as presented

Final Operating and Capital Budgets will be adopted by council in April 2020 once the assessments totals are known.

**Attachments:**

1. 2020 Operating & Capital Budget
2. 2020 Capital Projects Plan

# FIVE YEAR CAPITAL PLAN WORKSHEET

	2019	2020	2021	2022	2023
<b>Public Works Shop/Firehall Building</b>					
Firehall/PW Shop Lighting					
Firehall Plumbing					
Firehall Building Maintenance		\$ 6,000.00			
Siding & Eaves	\$ 40,000.00				
Pick Up Truck				\$ 50,000.00	
<b>Streets</b>				\$ -	
Infrastructure/Road Repairs	\$ 355,000.00	\$ 62,725.00	\$ 62,725.00	\$ 300,000.00	\$ 300,000.00
Grader					
Skidsteer /Attachments	\$ 53,148.00	\$ 5,500.00			
Backhoe					\$ 45,000.00
Mowers				\$ 12,000.00	
SteamTruck					
Street Sweeper					
Hydrant Exerciser		\$ 6,300.00			
Lift Station Generator		\$ 30,000.00 (est)			
<b>ADMINISTRATION</b>					
Computer/Laptop/Server replacement		\$ 5,000.00			\$ 5,000.00
Office Furniture/Bldg Maintenance		\$ 5,000.00		\$ 5,000.00	
CAO Office	\$ 1,800.00				
Council Chambers				\$ 5,000.00	
<b>PARKS &amp; RECREATION</b>					
Mill Brown Park	\$ 50,000.00	\$ 75,000.00	\$ 50,000.00	\$ 50,000.00	
Trailer Park Playground					
Playground by Post Office					\$ 25,000.00
Food Booth (Replace or Renov)			\$ 75,000.00		
<b>Infrastructure</b>					
Water line replacement		\$ -	\$ -	\$ -	
Sewer line replacement			\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
Infrastructure Survey	\$ 39,000.00				

Updated January 28, 2020

General Ledger	Description	2018 YTD Actual	2018 Budget	2019 Actual	2020 Budget
<b>OPERATING ADMIN REVENUE</b>					
1-00-00-110-00	ASFF - RESIDENTIAL (PUBLIC)	(17,339.48)	(81,374.00)	(81,367.80)	0.00
1-00-00-110-42	ASFF - RESIDENTIAL (REVENUE)	(16,887.44)	(10,303.00)	(10,308.48)	0.00
1-00-00-111-00	ASFF - NON-RESIDENTIAL (PUBLIC)	(28,325.43)	(83,321.00)	(172,408.81)	0.00
1-00-00-111-43	ASFF - NON-RESIDENTIAL (SEPARATE)	(5,300.88)	(8,708.00)	(8,709.63)	0.00
1-00-00-115-00	MUNICIPAL LEVY	(200,543.22)	(509,048.90)	(483,772.43)	0.00
1-00-00-115-08	NORTH PLATTE FOUNDATION	(18,892.23)	(28,771.00)	(24,981.13)	0.00
1-00-00-120-00	LOCAL IMPROVEMENTS	0.00	(18,308.00)	(12,792.31)	0.00
1-00-00-130-00	ASFF - LINEAR (PUBLIC)	(280,400.00)	(71,103.00)	(33,624.33)	0.00
1-00-00-140-00	PROVINCIAL MUSEUM CAPITAL GRANT	0.00	0.00	0.00	0.00
1-00-00-210-00	1875 11th PLANNING	0.00	0.00	0.00	0.00
1-00-00-220-00	LEASINGS & PERMITS	(19,773.42)	0.00	(20,195.82)	0.00
1-00-00-240-00	REVENUE FROM FRANCHISES	(800.00)	(198.00)	(575.00)	(700.00)
1-00-00-250-00	RETURN ON INVESTMENT	(32,475.82)	(33,000.00)	(20,320.84)	(30,000.00)
1-00-00-260-00	RENTAL & LEASE REVENUE	(20,287.74)	(10,000.00)	(27,887.88)	(12,000.00)
1-00-00-280-00	MISC. REVENUE - Food and Bev	(4,454.11)	(8,128.00)	(8,207.64)	(4,887.50)
1-00-00-290-00	UNCONG. GRANTS - FEDERAL	(11,199.78)	(8,000.00)	(8,042.52)	(8,000.00)
1-00-00-310-00	UNCONG. GRANTS - PROV.	0.00	0.00	0.00	0.00
1-00-00-320-00	GRANT FROM NED - ex Museum & Ag Society	(882,800.00)	(882,000.00)	(888,000.00)	(818,000.00)
1-00-00-400-00	UNCONG. GRANTS - PARET COSTS	(344.38)	(300.00)	(214.73)	(300.00)
1-00-00-491-00	S/S T	0.00	0.00	0.00	0.00
1-00-00-493-00	ADMIN. - SALE OF SERVICES FACILITY CONTRIB	(310.00)	(280.00)	(1,282.70)	(880.00)
1-00-00-410-00	ADMIN. - SALE OF GOODS	(43.34)	(100.00)	0.00	0.00
1-00-00-440-00	PROV. CONDITIONAL GRANT MUSEUM OPERATING	(28,711.88)	(28,711.00)	0.00	0.00
1-00-00-500-00	GRANTS FROM OPERATING REVENUES	0.00	0.00	0.00	0.00
1-00-00-500-05	COUNT. FROM OTHER OP. FUNCTIONS	0.00	0.00	0.00	0.00
1-00-00-540-00	CONTRIBUTED FROM CAPITAL	0.00	0.00	0.00	0.00
1-00-00-574-00	INSURANCE PREMIUM REIMBURSEMENTS	0.00	(7,338.00)	0.00	(7,338.00)
<b>TOTAL ADMIN REVENUE</b>		<b>(1,633,873.47)</b>	<b>(7,588,302.91)</b>	<b>(7,408,382.27)</b>	<b>(884,890.00)</b>



## STREETS REVENUE

1-00-00-000-00	STREETS - SALE OF GOODS & SERVICE	(4,383.00)	(7,500.00)	(3,117.00)	(7,500.00)
1-00-00-000-00	PROV. CONDITIONAL GRANT	0.00	0.00	0.00	0.00
1-00-00-000-00	CONTRIBUTED FROM CAPITAL	0.00	0.00	0.00	0.00
TOTAL STREETS REVENUE		(4,383.00)	(7,500.00)	(3,117.00)	(7,500.00)

## WATER REVENUE

1-00-00-000-00	WATER - SALE OF SERVICES	(174,400.27)	(180,000.00)	(175,598.20)	(180,000.00)
1-00-00-000-00	PROV. CONDITIONAL GRANT	0.00	0.00	0.00	0.00
1-00-00-000-00	COND. GRANT OTHER LOCAL GOVT	0.00	0.00	0.00	0.00
TOTAL WATER REVENUE		(174,400.27)	(180,000.00)	(175,598.20)	(180,000.00)

## SEWER REVENUE

1-00-00-000-00	SEWER - SALE OF SERVICES	(42,845.41)	(44,400.00)	(41,554.59)	(44,400.00)
1-00-00-000-00	PROV. CONDITIONAL GRANT	0.00	0.00	0.00	0.00
TOTAL SEWER REVENUE		(42,845.41)	(44,400.00)	(41,554.59)	(44,400.00)

## GARRAGE REVENUE

1-00-00-000-00	GARRAGE - SALE OF SERVICES	(21,700.00)	(22,400.00)	(17,454.00)	(22,400.00)
TOTAL GARRAGE REVENUE		(21,700.00)	(22,400.00)	(17,454.00)	(22,400.00)

## F.C.S.S. REVENUE

1-00-00-000-00	PROV. CONDITIONAL GRANT	(13,600.00)	(11,113.00)	(13,600.00)	(17,419.00)
1-00-00-000-00	COND. GRANT - LOCAL GOVERNMENT	0.00	0.00	0.00	0.00
1-00-00-000-00	GRANT FROM OPERATING RESERVES	0.00	0.00	0.00	0.00
1-00-00-000-00	F.C.S.S. VILLAGE CONTRIBUTION	0.00	0.00	0.00	0.00
TOTAL F.C.S.S. REVENUE		(13,600.00)	(11,113.00)	(13,600.00)	(17,419.00)

## SUBDIVISION &amp; DEVELOPMENT

1-00-00-000-00	LAND SALES	0.00	0.00	0.00	0.00
1-00-00-000-00	From Conditional Grant	0.00	0.00	0.00	0.00
TOTAL SUBDIVISION LAND & DEV.		0.00	0.00	0.00	0.00

## RECREATION REVENUE

1-00-00-000-00	RECREATION SALE OF GOODS & SERV	0.00	0.00	0.00	0.00
1-00-00-000-00	OTHER REVENUE - PREGA GRANT	0.00	0.00	(4,000.00)	0.00
1-00-00-000-00	PROV. CONDITIONAL GRANT	0.00	0.00	0.00	0.00
TOTAL RECREATION		0.00	0.00	(4,000.00)	0.00

## CULTURE/LIBRARY REVENUE

1-14-00-074-00	CULTURE - Insurance Reimbursements	0.00	0.00	0.00	0.00
1-14-00-080-00	OTHER ACQUISITION	0.00	0.00	0.00	0.00
1-14-00-082-00	CONTRIBUTOR OTHER LOCAL GOVT	0.00	0.00	0.00	0.00
<b>TOTAL CULTURE/LIBRARY</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

TOTAL OPERATING REVENUE

(1,004,718.12)

(1,004,718.12)

(1,004,717.28)

(885,503.00)

## OPERATING ADMIN EXPENSE

2-11-00-100-00	AUDIT FEES	27,462.75	27,462.75	27,462.75	27,462.75
2-11-00-108-00	COUNCIL - Training & Development	1,104.76	940.00	940.00	1,000.00
2-11-00-111-00	COUNCIL FEES	48,278.00	42,550.00	42,550.00	47,000.00
2-11-00-114-00	COUNCIL - Travel Expenses	3,242.75	2,637.00	2,637.00	2,000.00
2-11-00-208-00	COUNCIL - Goodwill	18,528.34	18,543.42	18,543.42	18,500.00

Contributions for Public City, Farmers City, Service, Staff Business, Sales  
Support, ADGOS, Office Data, STAFF, VLS, FEES and Insurance

2-12-00-175-00	ADMIN - Wages	126,376.32	122,536.79	122,536.79	183,080.00
2-12-00-176-00	ADMIN - Physical Examinations for CDR & ST	20,475.00	32,765.00	32,765.00	14,375.00
2-12-00-180-00	ADMIN - Training & Development	3,354.10	2,685.00	2,685.00	4,000.00
2-12-00-200-00	ADMIN - Purchase of Services	1,322.31	7,464.25	7,464.25	5,000.00
2-12-00-211-00	ADMIN - Travel & Subscriptions	1,062.64	797.00	797.00	750.00
2-12-00-216-00	ADMIN - Franchise	3,091.81	3,943.50	3,943.50	3,500.00
2-12-00-217-00	ADMIN - Telephone	8,000.00	4,409.33	4,409.33	4,300.00
2-12-00-221-00	ADMIN - Advertising / Promotion/Outreach	4,967.32	1,917.40	1,917.40	1,200.00
2-12-00-224-00	ADMIN - Municipal Marketing Fees	5,199.04	8,423.20	8,423.20	6,000.00

Insurance, ADGOS, P.E. Sales, STAFF, STAFF, STAFF, STAFF

2-12-00-232-00	ADMIN - Legal	0.00	3,381.19	3,381.19	2,500.00
2-12-00-252-00	ADMIN - Consultant Services	16,787.82	27,892.00	27,892.00	28,000.00

Insurance, STAFF, STAFF, STAFF, STAFF, STAFF, STAFF, STAFF

2-12-00-253-00	ADMIN - Insurance Premiums	20,267.00	20,634.84	20,634.84	28,000.00
2-12-00-254-00	ADMIN - Purchase of Goods	3,234.64	3,476.10	3,476.10	3,000.00
2-12-00-255-00	ADMIN - Preliminary Supplies	1,644.59	1,667.75	1,667.75	1,500.00
2-12-00-256-00	ADMIN - Gas	1,250.78	2,867.15	2,867.15	3,800.00
2-12-00-257-00	ADMIN - Electricity	4,300.28	2,384.87	2,384.87	3,475.00

Contributions to Office City, STAFF, STAFF, STAFF, STAFF

2-12-00-261-00	ADMIN - CAPITAL	0.00	0.00	0.00	0.00
2-12-00-262-00	ADMIN - CAPITAL	11,581.45	0.00	0.00	0.00
2-12-00-263-00	ADMIN - CAPITAL	0.00	0.00	0.00	0.00
2-12-00-264-00	ADMIN - CAPITAL	0.00	0.00	0.00	0.00
2-12-00-265-00	ADMIN - CAPITAL	2,464.82	1,862.00	1,862.00	1,800.00

TAX REBATES & DISCOUNTS

2-12-00-266-00	ADMIN - CAPITAL	21,388.79	7,039.40	7,039.40	8,000.00
2-12-00-267-00	ADMIN - CAPITAL	14,719.11	0.00	0.00	0.00
2-12-00-268-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00

OTHER LOCAL GOVT TO MHC

2-12-00-269-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-270-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-271-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-272-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-273-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-274-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-275-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-276-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-277-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-278-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-279-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-280-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-281-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-282-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-283-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-284-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-285-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-286-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-287-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-288-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-289-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-290-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-291-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-292-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-293-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-294-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-295-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-296-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-297-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-298-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-299-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-300-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-301-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-302-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-303-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-304-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-305-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-306-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-307-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-308-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-309-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-310-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-311-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-312-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-313-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-314-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-315-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-316-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-317-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-318-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC

2-12-00-319-00	ADMIN - CAPITAL	17,373.00	17,113.00	17,113.00	17,113.00
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OTHER LOCAL GOVT TO MHC



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## SUBDIVISION &amp; DEVELOPMENT EXP

2-00-00-200-00	DEVELOPMENT - Purchase of Services	767.00	70,300.00	0.00	0.00
2-00-00-200-00	PLANNING - SALARY & OTHER	23,874.14	44,000.00	23,377.14	25,000.00
2-00-00-200-00	COST OF LAND SOLD	0.00	0.00	0.00	0.00
2-00-00-700-00	SUBDIVISION LAND AND DEVELOPMENT	0.00	0.00	0.00	0.00
<b>TOTAL SUBDIVISION LAND &amp; DEVELOPMENT</b>		<b>24,641.14</b>	<b>84,300.00</b>	<b>23,377.14</b>	<b>25,000.00</b>

## RECREATION/PARKS EXPENSE

2-70-00-100-00	RECREATION - Plant Data for CIP & D	1,373.01	6,702.42	1,325.34	2,000.00
2-70-00-200-00	RECREATION - PURCHASE OF SERV	576.00	1,000.00	5,408.14	1,500.00
2-70-00-300-00	RECREATION - PURCHASE OF GOODS	300.00	1,000.00	1,210.00	300.00
2-70-00-400-00	RECREATION - Electricity	1,400.00	1,000.00	9,829.70	2,000.00
2-70-00-700-00	Contribution to Others - Nampa Rg Society	87,000.00	87,000.00	87,000.00	87,000.00
2-70-00-700-00	RECREATION - CAPITAL	0.00	0.00	0.00	0.00
2-70-00-700-00	RECREATION - RESERVE	0.00	0.00	0.00	0.00
2-70-00-700-00	RECREATION - TRAILS - 4 Summer Students	20,000.00	14,000.00	87,327.42	40,000.00
<b>TOTAL RECREATION/PARKS EXPENSE</b>		<b>114,455.24</b>	<b>99,702.42</b>	<b>141,364.54</b>	<b>130,100.00</b>

## CLUTIER LIBRARY EXPENSE

2-70-00-700-00	CLUTIER - GRANTS INCOME & OTHER	11,000.00	14,000.00	14,000.00	14,000.00
<b>TOTAL CLUTIER LIBRARY EXPENSE</b>		<b>11,000.00</b>	<b>14,000.00</b>	<b>14,000.00</b>	<b>14,000.00</b>

## REGISTRATION EXPENSE

2-00-00-100-00	TRANSFER TO OTHERS/REGISTRATION	100,000.00	100,000.00	100,000.00	100,000.00
2-00-00-100-00	TRANSFER TO OTHERS/REGISTRATION	0.00	0.00	0.00	0.00
<b>TOTAL REGISTRATION EXPENSE</b>		<b>100,000.00</b>	<b>100,000.00</b>	<b>100,000.00</b>	<b>100,000.00</b>
<b>TOTAL OPERATIONS EXPENSE</b>		<b>(128,397.36)</b>	<b>1,818,183.00</b>	<b>1,023,823.79</b>	<b>1,000,000.00</b>
<b>OPERATING SURPLUS / DEFICIT</b>		<b>(2,003,798.32)</b>	<b>(222,433.00)</b>	<b>68,168.84</b>	<b>0</b>

Estimated 2020 Tax Revenue  
Using 2018 Numbers

440,381.92  
10,000.00

## ADMIN CAPITAL REVENUE

5-12-00-000-00	INTEREST ON INVESTMENT	0.00	0.00	0.00	0.00
5-12-00-000-00	CONDO GRANT - PROJ.	0.00	0.00	0.00	0.00
5-12-00-000-00	REV. GRANTS FROM CAP. RESERVE	0.00	0.00	0.00	0.00
5-12-00-000-00	CAP. FIN. ACQUIRED FROM OPER.	0.00	0.00	0.00	0.00
	<b>TOTAL ADMIN CAPITAL REVENUE</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

## FIRE CAPITAL REVENUE

5-12-00-000-00	INTEREST ON INVESTMENT	0.00	0.00	0.00	0.00
5-12-00-000-00	LOCAL GOVT. GRANT	0.00	0.00	0.00	0.00
5-12-00-000-00	TRANS. FROM CAP. RESERVE GRANT ACCT	0.00	0.00	0.00	0.00
5-12-00-000-00	CAP. FIN. ACQUIRED FROM OPER.	0.00	0.00	0.00	0.00
	<b>TOTAL FIRE CAPITAL REVENUE</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

## STREETS CAPITAL REVENUE

5-12-00-000-00	SPECIAL Levy FOR PAVEMENT	0.00	0.00	0.00	0.00
5-12-00-000-00	A.M.P.C. LONG TERM DEBT	0.00	0.00	0.00	0.00
5-12-00-000-00	INTEREST ON INVESTMENT	0.00	0.00	0.00	0.00
5-12-00-000-00	OTHER REVENUE FROM OWN SOURCES	0.00	0.00	0.00	0.00
5-12-00-000-00	MACHINERY & EQUIPMENT	0.00	0.00	0.00	0.00
5-12-00-000-00	FEDERAL CONDITIONAL GRANT	0.00	0.00	0.00	0.00
5-12-00-000-00	CONDO GRANT - PROJ. - STREETS	0.00	0.00	0.00	0.00
5-12-00-000-00	REV. GRANTS FROM CAP. RESERVE	0.00	0.00	0.00	0.00
5-12-00-000-00	CAP. FIN. ACQUIRED FROM OPER.	0.00	0.00	0.00	0.00
5-12-00-000-00	CAP. FIN. ACQ. FROM OTHER CAP.	0.00	0.00	0.00	0.00
	<b>TOTAL STREETS CAPITAL REVENUE</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

## WATER CAPITAL REVENUE

5-12-00-000-00	INTEREST ON INVESTMENT	0.00	0.00	0.00	0.00
5-12-00-000-00	CONDO GRANT - PROJ. - WATER	0.00	0.00	0.00	0.00
5-12-00-000-00	CONDO GRANT OTHER U.S. GOVT.	0.00	0.00	0.00	0.00
5-12-00-000-00	REV. GRANTS FROM CAP. RESERVE	0.00	0.00	0.00	0.00
5-12-00-000-00	CAP. FIN. ACQUIRED FROM OPER.	0.00	0.00	0.00	0.00
	<b>TOTAL WATER CAPITAL REVENUE</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

## SEWER CAPITAL REVENUE



3-43-00-000-00	CONTRIBUTORIAL GRANT - BEMER	0.00	180,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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Agenda Item # 5.4

**Request for Decision (RFD)**  
Council Meeting February 25, 2020

**Topic:** Motion to Reschedule March 17, 2020 council meeting

**Background:**

CAO will be away on vacation March 9 -16 and is requesting council to reschedule March 17, 2020 council meeting to March 24, 2020

**Administration Recommendation:**

That council make motion to change March council meeting date to March 24



Agenda Item # 5.5

**Request for Decision (RFD)**  
Council Meeting February 25, 2020

**Topic:** NWL Board Appointee

**Background:**

Romeo Lavoie is resigning from NWL as the rep for East Peace Water Coop. The Village needs to appoint someone to that position. Romeo said that Claude Rodrigue was interested, I've spoken to Claude and he has agreed to represent EPWC

**Administration Recommendation:**

That council make motion to appoint Claude Rodrigue as the EPWC rep for NWL board





# 2020 SPRING CONVENTION & TRADESHOW

## IN THIS SECTION

- RMA
- Conventions
- Sponsorship
- Accommodations
- 2019 Fall
- Convention

## 2020 SPRING CONVENTION & TRADESHOW

The Spring Convention & Tradeshow is March 16 – 18, 2020 at the Edmonton Convention Centre (**9797 Jasper Ave, Edmonton, AB T5J**)

Registration is open **January 6, 2020!** The early-bird registration deadline is February 14, with regular tickets closing February 28, 2020.

[Delegate Registration](#)

## TRADESHOW

The Tradeshow occurs in conjunction with our Spring Convention only. It's an excellent opportunity for vendors and delegates to connect and share how their organizations can benefit members' municipalities. For more information about registering as a tradeshow exhibitor for the next convention, read our [helpful guide](#).

The Tradeshow registration deadline is February 21, 2020. Spots are limited so sign up soon!

## Tradeshow Registration

If you require any additional items for your tradeshow booth, please check out our [Exhibitor Kit \[pdf\]](#).

## AGENDA

The event agenda can be found at the link below (PDF).

- [2020 Spring Convention & Tradeshow DRAFT Agenda](#) (as of February 10, 2020)

## ACCOMMODATIONS

We have room blocks at several hotels in and around the convention centre in downtown Edmonton. Please visit our [accommodations page](#) for all the details.

## SPONSORS

To become a Sponsor, click here to see the current available [2020 Partnership Opportunities \[pdf\]](#) or visit our [Sponsorship page](#).

## CONTACT US

2510 Sparrow  
Drive.  
Nisku, Alberta  
T9E 8N5

[rma@rmalberta.com](mailto:rma@rmalberta.com)

**Request for Decision (RFD)**  
Council Meeting January 21, 2020

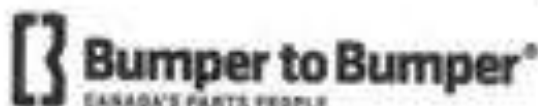
**Topic:** Quotes for generator for sewer lift station

**Background:**

As per council's request, attached to RFD are quotes given by PW for a generator for the sewer lift station.

**Administration Recommendation:**

For discussion



To: Jeremy McNeil

Public Works Foreman

Quote reference #13445:

Thank you for your inquiry. We are pleased to offer the following for your consideration. This quotation is subject to the terms and conditions shown herein.

#### TERMS & CONDITIONS

- Delivery: 12- 14 Days from order date
- Payment Terms: Net 30 days
- All products quoted are subject to prior sale and are subject to confirmation at time of order
- Restocking charges may apply to these items, in the event of a returned product
- We reserve the right to adjust pricing for partial orders
- Pricing firm, pending manufacturer's written price change
- Prices quoted do not include GST or Provincial Sales Tax
- Quoted in Canadian funds

Thank you for the opportunity to submit our proposal. We look forward to being of further service to you in the future. Do not hesitate to contact us if you have any questions, or if you require any additional information.

Sincerely,

Doug Campbell  
Outside Sales  
Nampa Auto & Farm Supply  
9706-100 Street  
Box 249  
Nampa, AB. T0H 2R0  
Cell: 780-618-5829  
Ph: 780-322-3798  
Fax: 780-322-2002  
Email: [dcampbell@nampaauto.ca](mailto:dcampbell@nampaauto.ca)  
Website: [www.nampaautoandfarmsupply.ca](http://www.nampaautoandfarmsupply.ca)



## 52 KW Natural Gas Genset Powered with GM Natural Gas Engine

Engine - 5.7L Natural Gas

- Shroud less Alternate Fuel Natural Gas Powered Engine
- Dry Gas Carburetion, c/w Air Filter Assembly
- Radiator Cooled
- Impeco 225 Fuel Mixer
- Woodward L-Series Electronic Governor
- 12v Starting and Charging System
- Isolation Mounts
- Exhaust Manifold
- Oil Drain to Skid w/Valve
- 550 Cca Battery w/Cables
- Engine Alternator Mounting Skid
- Battery Disconnect Switch 1" ASCO Fuel Shut Off
- 1" ASCO Fuel Shut Off
- Mechanical Gauge Panel
- Lubefiner Kit
- Block Heater

Alternator - 3 Phase, 460V, 60 KW, PMG

4 hours run with 50% load applied to unit

**\*\*GM Engine with 2530 Hours\*\***

## Enclosure c/w Environmental Skid

- 8' x 9' Sea Can
- 2 Full Opening Front Load Doors
- 2 of 21" x 21" Intake in Each Door
- Discharge Opening with Grill and Sliding Doors
- Exhaust Package to Outside of Skid

Total Package ..... \$ 22,387.50 CAD





CANADA'S PARTS PEOPLE

NANPA AUTO &amp; FARM SUPPLY

PO BOX 249, 9706 - 100 ST

NANPA, ALBERTA T0H 2R0

Phone: 780-322-3798 Fax: 780-322-2002

INVOICE

13445

07-Feb-2020 3:06 pm

Page 1 of 1

QUOTE

P.O. #

Created By: Doug Campbell

Order Writer: Doug Campbell

Sold to: NANPA  
NANPA VILLAGE (E)  
BOX 249  
NANPA, AB T0H 2R0

Ship to:

Prod Item	Description	Ordered	Unit	Unit Price	Extended
EUP- 52KW67L	52 KW Genset	1		22,387.50	22,387.50

Stocked Items	Non-Stocked	Cores	Enviro Charges	Misc Charges	Other Charges	GST	PST	Document Total
0.00	22,387.50	0.00	0.00	0.00	0.00	1,119.38	0.00	23,506.88

Payment online thru ATR & TD  
EFT: Bank# 212 Trans# 07299  
Acct# 660173524  
GST# R102143922 RT0001

QUOTE

NEW 1/3

**FINNING (CANADA)**

17330-109 Ave NW, Edmonton, Alberta, Canada T5S 0C3

Phone: 780-443-7500

Date: Monday, 10th Feb 2020

**Project: Village of Nampa- Lift Station**

Contact: Evan Matasiewicz (Counsellor) | 780-618-7259 | evanmatwek@hotmail.com

**Quotation Ref.: 2020-MR135, Rev 0**

Dear Sir / Madam:

In accordance with your request, Finning (Canada) is pleased to provide the following proposal for your consideration. Finning (Canada) and Caterpillar partner to provide power solutions engineered to deliver unmatched flexibility, expendability, reliability, and cost-effectiveness.

We are confident that the products and services offered in our proposal will deliver your required electrical power generation needs on time and on budget. Full details of our offering are contained in the enclosed package.

We thank you for the opportunity to quote on your important business, and look forward to the opportunity for further discussion.

**Best Regards,****Malkiat (Micky) Randhawa**

EPG Sales - Technical Applications

**Finning (Canada) a division of Finning International**17330- 109 Ave NW  
Edmonton, AB T5S 0C3

Desk: 780-443-7530

Cell: 587-372-5145

malkiat.randhawa@finning.com



## FINNING (CANADA)

17330-109 Ave NW, Edmonton, Alberta, Canada T5S 0C3

Phone: 780-443-7500

### Generator - Bill of Material

#### **Generator Set:**

- Standby generator set, 100kW / 100kVA
- CAT Genset Model: DG100-2
- Voltage: 240V, 1Ph, 60Hz
- Certification: CSA Certified, EPA certified for emergency standby
- Application type: stationary use only

#### **Fuel Type:**

- Natural Gas
- Operating Fuel Pressure: 7" - 14" H2O
- Gas pressure sensor

#### **Generator and (Alternator):** LCB3114F 60Hz PH1 ALT 05

- 130C temperature, rise over 40C ambient
- Class H insulation
- Anti-condensation heater
- Brushless, 2/3 pitch, random wound
- Automatic voltage regulator

#### **Main Circuit Breaker (CB): Single**

- 400A, 100% rated circuit breaker, genset mounted

#### **Enclosure Type:**

- Factory built steel enclosure- weatherproof, sound attenuated, insulated, skin tight type
- Robust / High Corrosion Resistant Construction
- Sound pressure: 74 @ 7M (23feet)
- Exhaust system: Critical grade exhaust system mounted inside the enclosure
- Panel door w/ viewing window
- External emergency stop
- Basic wind speed rating: 110MPH
- Enclosure color- White

#### **Cold Weather Items:**

- Electrical jacket water heater 120VAC
- Anti-condensation heater (Alternator)
- Battery warmer C/W thermostat
- OCV- crankcase breather heated loop
- Crankcase oil heater
- Battery charger- 20Amps, UL (Installed inside the enclosure)
- 20A GFCI receptacle
- Oil level gauge and sender

#### **Starting / Charging System:**

- Standard package wet battery set
- 24 volts electric starting motor
- 24 volts charging alternator (65AMP)

#### **Cooling System:**

- Radiator and cooling fan complete with protective guards
- Standard ambient temperatures up to 50°C (122°F)
- Tested to ensure proper generator set cooling
- Coolant level sight glass, Coolant drain line with valve; terminated on edge of base
- Low coolant level shutdown

#### **Air Inlet System: Light duty**

- Standard air cleaner- light duty
- After cooler core, Turbocharger

# FINNING (CANADA)

17335-109 Ave NW, Edmonton, Alberta, Canada T5B 0C3

Phone: 780-443-7500

## Governing System:

- Cat Electronic governor – ADEM™ A4

## Generator Set Controller: Please refer spec. sheet for details

- CAT EMCP 4.2B offers fully featured power metering
- Programmable protective relaying functions, engine / generator control, and monitoring.
- Warning / shutdowns with common LED indications.
- Digital indications for RPM, DC volts, Operating HRS, Oil pressure, Coolant temperature
- Communications:
  - Four digital inputs (4.1), Six digital inputs (4.2 only)
  - Four relay outputs (Form A), Two relay outputs (Form C)
  - Two (2) programmable digital outputs
  - Customer data link (Modbus RTU) 4.2 only
  - RS-485 annunciator data link
- Emergency stop pushbutton

## Genset General:

- Paint (genset), Caterpillar Yellow, Paint (enclosure), Caterpillar White.

## Manuals / Drawings:

- Parts manual, O & M manual, Drawings package.

Qty	Description
1	CAT 100kW / 100kVA Natural gas standby genset C/W 400A main circuit breaker
1	Enclosure- Level 2 (Steel)- CAT standard, Skin tight, Sound attenuated & Weatherproof, 740BA @ 7M
1	Cold weather items: <ul style="list-style-type: none"> <li>Electrical jacket water heater (20VAC)</li> <li>Anti-condensation heater (Alternator)</li> <li>Battery warmer C/W thermostat</li> <li>CCV- crankcase breather heated loop</li> <li>Crankcase oil heater</li> <li>Battery charger- 20Amps, UL</li> <li>25A GFI receptacle</li> </ul>
1	Generator Warranty: Standby application: 2 Years / 1000 HRS
1	FOB: Ship to site INCLUDED (Off loading, and placement on pads by others)
<b>Sub Total (Generator Only): \$47,500.00 CAD</b>	

Qty	Description
1	Automatic transfer switch ASCO 400A, NEMA 1, 3Pole, NON-Bypass, Wall mounted.
1	FOB: Ship to site INCLUDED (Off loading, and placement on pads by others)
<b>Sub Total (ATS): \$5,500.00 CAD</b>	

## NOTES:

- Start up and commissioning NOT included.
- Extended warranty- Platinum Plus- 5 Years / 2500HRS, Add \$1500.00 CAD

Finning

publicworks@serbnet.com

From: Michelle Hryhorak <Michelle.Hryhorak@finning.com>  
Sent: February 6, 2020 10:39 AM  
To: publicworks@serbnet.com  
Subject: RE: Generators  
Attachments: SDG405 BBT spec sheet.pdf; MMGS5PHDCAN6.pdf; MMGS5PHDCAN\_SPEC.pdf

Hi Jeremy,

Please see specs of the generators attached. Pricing is as per below- freight and GST is additional.

EQUIPMENT DESCRIPTION	MAKE	MODEL	YEAR	HOURS	SERIAL NUMBER	RENT PRICE
GENERATOR 35-40KW DSL SIL TRAIL/MNT	MMG	SDG455-BBT KUB	2018	9,384.00	1118820106	\$ 17,850.0
GENERATOR 45-50KW 120/208-600V SIL/NT	MAGNUM	MMGS5PHDCAN6	2018	1,143.00	1310680	\$ 28,475.0
GENERATOR 45-50KW DSL SIL TRAIL/MNT 480/208	MAGNUM	MMGS5PHDCAN	2018	8,083.90	1411742	\$ 17,850.0
GENERATOR 45-50KW DSL SIL TRAIL/MNT 480/208	MAGNUM	MMGS5PHDCAN	2018	11,942.00	1411867	\$ 18,970.0
GENERATOR 45-50KW DSL SIL TRAIL/MNT 480/208	MAGNUM	MMGS5PHDCAN	2018	8,252.30	1411745	\$ 17,850.0

Michelle Hryhorak

Sales Representative | The Cat Rental Store

M: 780-989-1300 | C: 780-218-6718

Michelle.Hryhorak@finning.com

Used

From: Mike Ramsey [mailto:mike@rentcoequipment.com]  
Sent: Thursday, February 06, 2020 8:23 AM  
To: Michelle Hryhorak <Michelle.Hryhorak@finning.com>; publicworks@serbnet.com  
Subject: [EXTERNAL] Generators

Hello Michelle

As per our conversation I've include Jeremy with the Village of Nampa if you could provide him with spec of the models he's interested in and pricing and go from there.

Regards

Mike



**Mike Ramsey**

Inside & Outside Sales Representative, Rentco Equipment Ltd., Peace River

E: [mike@rentcoequipment.com](mailto:mike@rentcoequipment.com)

T: 780-624-4646 F: 780-624-8620 C: 780-617-4979

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west quip diesel



**HIPOWER®**

**SafeGuard™ DIESEL GENERATOR SET**

MODEL

**HYSG-40**

60Hz STANDBY UL2200 & CSA



40kW/60Hz/STANDBY/1800RPM



SELECT VOLT	120/240V	208/240V	208/240V	208/240V	208/240V
PHASES	1/2	1/2	1/2	1/2	1/2
KVA	40	40	40	40	40
AMPS	200	139	139	90	68

\*\* 600 volt configuration not available as UL2200 certified generator

## Description

HIPOWER® SafeGuard™ generators are an efficient, reliable and versatile source of mobile electrical power. Designed to operate in the most extreme working conditions. All HIPOWER® SafeGuard™ Generators combine an innovative design and the use of high quality materials that provide the user with the most dependable power that you can rely on for running power with easy to operate controls. Powered by a latest-generation, industrial YANMAR Diesel engine, which meets current Environmental Protection Agency (EPA) Tier 4 interim exhaust emission regulations, driving a single bearing, four-pole, three-phase alternator, with IP23 protection. The HiPower SafeGuard™ generator set is given with a 125 °C alternator winding temperature rise.

## HIPOWER® Features and Benefits

**YANMAR Diesel Engine:** Long-life, heavy-duty, 4-cylinder, direct injection engine for economy of operation and maximum reliability and durability. Capable of full rated load acceptance in one step.

**Cooling:** Radiator with belt driven coolant fan.

**Air Filter:** Heavy-duty replaceable element enclosure.

**Alternator:** Single bearing, rotating field, self-excited, self-ventilated, 12-wire, non-reversible, and frame designed for single phase version, 60Hz, non-fuse alternator. Class H insulation. Automatic voltage regulator (AVR) providing close voltage regulation and AVR starting capability for electric motor loads.

**Certification:** ISO 9001-5.

## HIPOWER® Features and Benefits

**Enclosure:** Fabricated in 11-gauge steel, powder coated with finish that passes 1000 hr salt spray test, minimum outside fasteners and four-point RT, vertical air discharge for quiet operation. Wide steel lockable access doors with seals, safety latches for maintenance and service activities. 90 ° off stainless steel hinges, corrosion resistant hardware and fasteners.

**Exhaust:** Low noise, steel reinforced type exhaust silencer.

**Fuel Filtration:** Standard and secondary water separator with visible level on fuel filter.

**Controls:** Digital control panel with manual and automatic start and stop features. Many programmable automatic functions for local and remote control with LCD lights, tamper proof engine hour meter. Load Connections: Covered distribution panel for easy access to cable power outlets, receptacles, Lugs and Conduits.

33,290 + GST

HIPOWER POWER SYSTEMS, INC.

10000 S. Tholen Street, Omaha, NE 68162

Tel: 413 485-5207 | Fax: 413 485-1575 | [www.hipowerpowersystems.com](http://www.hipowerpowersystems.com)

Codes and Standards Compliance used where applicable



West quip diesel



**HIPOWER®**

**SafeGuard™ DIESEL GENERATOR SET**

MODEL

**HFSG-60**

60Hz STANDBY UL2000 & CSA

60  
Hz



60kW/60Hz/STANDBY/1800RPM



WATTAGE	100kW	150kW	200kW	250kW	300kW	350kW
PHASE	Single	Single	Single	Single	Single	Single
PF	1.0	0.8	0.8	0.8	0.8	0.8
KVA	100.0	187	230	287	346	408
AMPS	480	866	1075	1328	1600	1899

\*\* 400 volt configuration not available as UL2000 certified generator

## Description

HIPOWER® SafeGuard™ generators are an efficient, reliable and versatile source of mobile electrical power. Designed to operate in the most extreme working conditions, all HIPOWER SafeGuard™ Generators combine an innovative design and the use of high quality materials that provide the user with the most dependable power that you can rely on for non-stop power with easy to operate controls.

Powered by a redimensioned, industrial TPT Diesel engine, which meets current Environmental Protection Agency (EPA) Tier 3 exhaust emission regulations, adding a single bearing, four-pole, three-phase alternator, with 300 protection. The HiPower AVR rating for generator set is given with a 175 °C alternator winding temperature rise.

## HIPOWER® Features and Benefits

**TPT Diesel Engine:** Long-life, heavy-duty, 4-cycle, direct injection engine for economy of operation and maximum reliability and durability. Capable of full rated load acceptance in one step.

**Cooling:** Fan-driven with belt driven pusher fan.

**Air Filter:** Heavy-duty replaceable element and/or.

**Alternator:** Single bearing, rotating field, self-excited, self-ventilated, 12-wire re-connectable, and 4-wire dedicated for single phase output, 60Hz sine-wave, Class H insulation, Automatic voltage regulator (AVR) providing close voltage regulation and 95% starting stability for electric motor loads.

**Certification:** ISO 9001-5.

## HIPOWER® Features and Benefits

**Enclosure:** Fabricated in 11-gauge steel, powder coated with finish that exceeds 1000 hr salt spray test, minimum outside fasteners and four points lift.

Vertical air discharge for quiet operation. Access door lockable access door with push, easy access for maintenance and service activities. All lift stainless steel hinges, corrosion resistant hardware and fasteners.

**Exhaust:** Low noise, steel muffler type exhaust system.

**Fluid Fittings:** Standard and secondary water separator with visible level on fuel filter.

**Controls:** Digital control panel with manual and automatic start and stop features. Many programmable automatic functions for local and remote controls with LED lights, battery power, engine hour recorder. Load Controller: Colored distribution panel for easy access to cable power cables, receptacles, fuses and controls.

A 35,740 + GST  
will run both pumps

HIPOWER POWER SYSTEMS, INC.

1000 S. Tholen Street, Olathe, KS 66062

Tel: 913 401 5552 | Fax: 913 401 5575 [www.hipowerpowersystems.com](http://www.hipowerpowersystems.com)

Complies with Standards Compliance and when applicable



publicworks@serbnet.com

---

From: Norbert Thiel <noraltarewind@LIVE.CA>  
Sent: February 4, 2020 2:51 PM  
To: publicworks@serbnet.com  
Subject: RE: Generator

40kW Standby

120/208V 3PH

Stamford generator /Isuzu inline 4cyl diesel on enclosed skid.

-recirc block heater; battery charger and blanket; 150A 3P main breaker,

\$35233.45 + gst

Shipping included in price

2-3 week delivery

Norbert Thiel

NorAlta Rewind

9719 90<sup>th</sup> Ave

Peace River, Alberta T8S 1G8

780-624-4393

---

From: publicworks@serbnet.com <publicworks@serbnet.com>

Sent: Friday, January 31, 2020 7:11 AM

To: 'Norbert Thiel' <noraltarewind@live.ca>

Subject: RE: Generator

20 hp pumps. 2 pumps

---

From: Norbert Thiel <noraltarewind@live.ca>

Sent: January 30, 2020 7:11 PM

To: publicworks@serbnet.com

Subject: Re: Generator

Just to clarify 50 hp is the total load of all the pumps What is the individual hp of each pump?

---

Sent from my BlackBerry — the most secure mobile device — via the TELUS Network

From: noraltarewind@LIVE.CA

Sent: January 30, 2020 6:57 PM

To: publicworks@serbnet.com

Subject: Re: Generator

Ok will work out a price for you that we can supply

Thank You

Norbert Thiel

**Village of Nampa (Dianne Roshuk)**

---

**From:** Northern Alberta Elected Leaders <northernalbertaelectedleaders@gmail.com>  
**Sent:** February 6, 2020 10:11 AM  
**To:** undisclosed-recipients  
**Subject:** NAEL motions to vote on  
**Attachments:** 2020-01-27 - Engagement Proposal - NAEL Alberta.pdf

Hello NAEL Members,

We would also like members to vote on the proposal from Alberta Counsel (attached). The proposal outlines three priorities, how NAEL will be supported and expected deliverables at a cost of \$10,000 plus GST based on a one-year contract. NAEL will proceed with the contract if at least 60 per cent of members approve, which is required to spend NAEL funds.

We have also had a request from a member to survey NAEL communities regarding pay increases for municipal staff and COLAS (cost of living) increases in municipal budgets for 2020. If a majority of members approve of the collection of the information the Secretariat will conduct a survey of all members.

Please respond if you approve or do not approve of the following two motions, via e-mail to [NorthernAlbertaElectedLeaders@gmail.com](mailto:NorthernAlbertaElectedLeaders@gmail.com), as soon as possible.

1. It is MOVED by Vern Lymburner THAT NAEL review and accept the Alberta Counsel proposal, as written, including the payment of \$10,000 plus GST from the NAEL account.
2. It is MOVED by Jim Rennie THAT the Secretariat survey NAEL members with the following two questions:
  - Will your community pay increases for municipal staff in its 2020 budget?
  - Will your community pay COLAS (cost of living) increases in its 2020 budget?

Please note that each NAEL member community may submit one vote.

If you have any questions, please give me a call at 780-778-0202.

Thanks!

Jim Rennie  
NAEL Chair

—

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail.



February 10th, 2020

To; Village of Nampa,

I am writing to you on behalf of Nampa/Northern Sunrise County Family and Community Support Services to request a monetary donation for the upcoming Family Day Celebration.

This event will be held on February 18, 2020 at the Nampa Complex 1:00pm – 4:00pm. The event is free of charge and is open to the whole community.

We would like to request a monetary donation of \$500.00 for this event to cover the cost of food, refreshments, condiments, and confectionary items.

If you have any questions about this event, please free to contact myself.

Thank you for your consideration.

Sincerely,

*Alicia Surman*

Alicia Surman  
Community Development Coordinator  
Nampa/Northern Sunrise County Community Services  
780-322-3954  
[asurman@northernsunrise.net](mailto:asurman@northernsunrise.net)



**Request for Decision (RFD)**  
Council Meeting February 25, 2020

**Topic:** Clarification on Council Remuneration for Open Public Houses

**Background:**

A councillor who did not receive a per diem and mileage to attend the 2019 NSC Christmas Open House is in disagreement.

The Village of Nampa Policy Leg 06-07 Honorariums and Loss of Earnings is very vague. Attending an Open House invite and getting paid a per diem is an issue again. Council has had previous discussions before regarding Open Houses and which ones are paid a per diem.

The following needs to be clarified once and for all:

Any councillor attending an Open House that they have been invited to represent the Village or to speak on behalf of the Village gets paid a per diem and mileage

Does council get paid a per diem for attending an Open House (open to general public) in which the municipality received an invite to? ie: NSC Christmas Open House  
Would mileage be paid?

Open houses would include but not limited to the following:

Northern Sunrise County Canada Celebrations - Is it a paid per diem? Paid Mileage?

NSC Christmas Open Houses? Paid Mileage?

Nampa Library /FCSS Xmas Open Houses?  
Nampa Family Day  
Farmer's Day

**Administration Recommendation:**

That council discuss and make clarifications so that everyone is on the same page



**NORTHERN SUNRISE  
COUNTY**

**YOU ARE INVITED TO THE  
ANNUAL**

**CHRISTMAS OPEN  
HOUSE  
DECEMBER 18, 2019  
4-7 P.M.**

**At the County  
Administration Building**

**ACFA**

Régionale de Rivière-la-Paix

Falher, February 19, 2020

Mayor Skrlík  
Village of Nampa  
Box 69  
Nampa, Ab T0H 2R0

**OBJECT: Invitation to participate in the eleventh edition of the Franco-Albertan flag raising ceremony to celebrate the many faces of the Albertan Francophonie**

Dear Mr. Skrlík,

On behalf of l'ACFA régionale de Rivière-la-Paix, I would like to invite you to our flag raising ceremony on Friday, March 6, 2020, at 1 pm, at école des Quatre-Vents, 7401 99 St à Peace River.

Once again, the Franco-Albertan flag raising ceremonies will be held across the province on March 6 and will attract thousands of people, making Alberta the Canadian flag-raising champion.

At the 2020 Rendez-vous de la Francophonie opening festivities, many Francophones and "Francocurious" will come together to celebrate the richness and diversity of a vibrant and growing Albertan Francophonie in the larger Canadian context. As this is an exceptional occasion, your presence at this event would be very significant, so hopefully you will join us on March 6, 2020!

We thank you in advance for your interest and we kindly ask you to confirm your attendance by contacting Marianne Dupuis, Regional director of the ACFA at [direction.riviere-la-paix@acfa.ab.ca](mailto:direction.riviere-la-paix@acfa.ab.ca) before February 28, 2020.

Sincerely,

Mathieu Bergeron

President

## Event Overview

Join us for AUMA's spring Municipal Leaders' Caucus being held March 25 & 26 at the Westin Edmonton.

The spring Caucus will open with a breakfast buffet on Wednesday, March 25 and will include a day-and-a-half of sessions on partisan politics and municipal elections, red tape reduction, RCMP resourcing, and more. AUMA is also working with our provincial partners to schedule several Minister dialogue sessions, all of which will be confirmed closer to the Caucus dates.

Day one will also include a buffet lunch with provincial leaders and will conclude with a networking session for attendees and business and industry stakeholders.

Don't miss out, register today!

AUMA Urban Municipality Members: \$165 +GST

RMA Members (AUMA Associate Members): \$165 +GST

RMA Members (AUMA Non-members): \$215 +GST

\*PLEASE NOTE, YOU MUST BE AN AUMA REGULAR MEMBER OR RMA MEMBER TO ATTEND THE EVENT. IF YOU HAVE ANY QUESTIONS, PLEASE EMAIL [REGISTRATION@AUMA.CA](mailto:REGISTRATION@AUMA.CA)

## Request for Decisions

The Municipal Leaders' Caucus provides an opportunity for municipalities to discuss key policy matters and to submit Requests for Decision (RFDs) on issues you would like AUMA to address.

An RFD is an excellent way to influence the advocacy and policy positions of AUMA. If your RFD is passed by the delegates at Municipal Leaders' Caucus, it will be assigned to the appropriate AUMA committee for further action. In order to present an RFD at a Municipal Leaders' Caucus, the RFD must be endorsed by Council and there must be a representative from your Council to speak to the RFD. [Access the RFD template here.](#)

Send your RFDs, along with the appropriate background information, to [Rachel de Vos](mailto:Rachel.deVos@AUMA.ca) by February 26, 2020, so they can be made available for all attendees to review prior to Caucus.

## Refund Policy

All cancellations must be submitted via email to [registration@auma.ca](mailto:registration@auma.ca) prior to 11:59 pm MST on March 18, 2020 to be eligible for a full refund, minus a \$10 administrative fee.

Any cancellations made after March 18, 2020 will not be eligible for a refund.

**Agenda for Spring 2020 Municipal Leaders' Caucus**  
**March 25 and 26, 2020**  
**Westin Hotel, 10135 100 Street NW, Edmonton**  
**\*Subject to Change\***

Wednesday, March 25	
7:00 a.m.	Registration Opens; Buffet Breakfast Available
8:00 a.m.	President's Opening Remarks
8:15 a.m.	Minister of Municipal Affairs' Remarks
8:30 a.m.	Ministers' Dialogue Session I
9:15 a.m.	Ministers' Dialogue Session II
10:00 a.m.	Break
10:15 a.m.	Ministers' Dialogue Session III
11:00 a.m.	Ministers' Dialogue Session IV
11:45 a.m.	Premier's Remarks
12:00 p.m.	Provincial Leaders' Lunch (Premier and all MLAs invited)
1:00 p.m.	RCMP Presentation and Q&A Speakers: - Deputy Commissioner Curtis Zabolocki, RCMP - Bill Sweeney, Senior Assistant Deputy Minister, Justice and Solicitor General
2:00 p.m.	Session I – Media Panel In this session, political analysts from the media share their thoughts on the federal and provincial political landscape.
3:00 p.m.	Break
3:15 p.m.	Session II – Partisan Politics and Municipal Elections Proposed changes to the <i>Local Authorities Election Act</i> could increase the involvement of political parties and slates of like-minded candidates in municipal elections. Join a discussion on how to preserve and enhance the democratic, non-partisan nature of municipalities.
4:15 p.m.	Closing Remarks
4:30 to 6:30 p.m.	Networking session



<b>Thursday, March 26</b>	
<b>7:00 a.m.</b>	<b>Registration and Buffet Breakfast</b>
<b>8:00 a.m.</b>	<b>Session III – Red Tape Reduction</b> This session will feature an update on the province's Red Tape Reduction initiatives and AUMA's submissions to date. It will also provide the chance for members to discuss other potential changes to the Municipal Government Act, and opportunities for the province and municipalities to reduce red tape and the footprint of government.
<b>9:30 a.m.</b>	<b>AUMA President's Report</b>
<b>9:45 a.m.</b>	<b>Executive Committee Dialogue Session</b>
<b>10:15 a.m.</b>	<b>Opposition Leader's Remarks</b>
<b>10:30 a.m.</b>	<b>Break</b>
<b>10:45 a.m.</b>	<b>Session IV – Budget 2020 and Municipal Finances</b> Learn more about Budget 2020, discuss how it may impact your municipality's finances, and provide feedback for AUMA's advocacy to the province.
<b>11:45 a.m.</b>	<b>Requests for Decision</b> Members can bring forward requests for decisions (RFDs) on emerging issues that cannot wait to be debated at Convention. The deadline to submit an RFD is February 26, 2020.
<b>12:00 p.m.</b>	<b>Closing Remarks and Buffet Lunch</b>



# VILLAGE OF NAMPA

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## Cheque Listing For Council

2020-Feb-21  
2:26:31PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
202002	2020-01-10	BELL MOBILITY	jan 2020	PAYMENT PW FOREMAN CELL PHONE	122.69	122.69
202003	2020-01-10	IWANTWIRELESS CA LTD	84194	PAYMENT MTHLY INTERNET - MUSEUM	52.45	52.45
202004	2020-01-10	NAMPA AUTO & FARM SUPPLY	186512 186544 187007	PAYMENT RETURN OF FULE FILTER GLOVES FOR LIFT STATION BRAKLEEN/OIL	(21.90) 21.81 56.15	56.06
202005	2020-01-10	TELUS COMMUNICATIONS INC.	4642 jan 20 4685 jan 20 8852 jan 20 9534 jan 20	PAYMENT OFFICE TELEPHONE PW TELEPHONE OFFICE FAX FIREHALL TELEPHONE	179.56 93.12 70.21 69.85	412.74
202006	2020-01-13	LOCAL AUTHORITIES PENSION PLAN	20191231	PAYMENT LAPP DEDS FOR MURPHY DECEMBI	960.80	960.80
202007	2020-01-13	HOME HARDWARE	975635	PAYMENT STAIN	10.75	10.75
202008	2020-01-13	MACKENZIE MUNICIPAL SERVICES AGENCY	MC-20-002	PAYMENT 2020 SERVICE AGREEMENT	25,000.00	25,000.00
202009	2020-01-13	NAMPA MUNICIPAL LIBRARY	202001022	PAYMENT YEARLY ALLOTMENT	14,500.00	14,500.00
202010	2020-01-13	NEW WATER LTD.	188	PAYMENT PARTNER BILLING NOV & DEC 2019	20,576.16	20,576.16
202011	2020-01-13	PEACE REGION ECONOMIC DEVELOPMENT ALLIANC	489	PAYMENT MEMBERSHIP FEE	291.20	291.20
202012	2020-01-13	PEACE REGIONAL WASTE MANAGEMENT COMPANY	21107 21108	PAYMENT NAMPA TRANSFER STATION TIPPING FEES	122.08 174.57	296.65
202013	2020-01-13	PHONECO INC	PR12557	PAYMENT 2020 SECURITY MONITORING	377.37	377.37
202014	2020-01-13	RECEIVER GENERAL - PAYROLL	December 31/19	PAYMENT S/D AMOUNT OWING FOR 2019	1,294.97	1,294.97
202015	2020-01-13	RENTCO EQUIPMENT LTD.	380417-4 380511-4	PAYMENT OIL FILTER SKIDSTEER AIR FILTER SKIDSTEER	28.89 102.92	131.81
202016	2020-01-13	RMA FUEL	nam100	PAYMENT FUEL PW	2,733.85	2,733.85
202017	2020-01-13	RURAL MUNICIPALITIES OF ALBERTA	101268	PAYMENT INK MUSEUM	129.45	129.45
202018	2020-01-13	SHELLEY'S STATIONERY	31	PAYMENT POSTAGE	283.50	283.50
202019	2020-01-13	VITAL EFFECT INC	6244	PAYMENT MTHLY WEB HOSTING	55.00	55.00
202020	2020-01-13	TELUS COMMUNICATIONS INC.	0918 Jan 20	PAYMENT MUSEUM TELEPHONE	110.80	110.80
202021	2020-01-14	ROSHUK, DIANNE G				
202022	2020-01-14	SURMAN, STEVE C				
202023	2020-01-14	MCNEIL, JEREMY D				
202024	2020-01-24	DIRECT ENERGY	0371 JAN 20 1950 JAN 20	PAYMENT ELECTRICITY OFFICE CHRISTMAS LIGHTS	150.45 123.79	5,231.72



# VILLAGE OF NAMPA

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## Cheque Listing For Council

2020-Feb-21

2:26:31PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
202024	2020-01-24	DIRECT ENERGY	2223 JAN 20 5476 JAN 20 6189 JAN 20 6577 JAN 20 6793 JAN 20 6932 JAN 20 7641 JAN 20 7960 JAN 20 8666 JAN 20 9130 JAN 20	GAS CIVIC CENTER 97TH STREET LIGHTS ELECTRICITY FIRE HALL ELECTRICITY TENNIS CRTS GAS OFFICE ELECTRICITY SEWER LIFT ELECTRICITY FOOD BOOTH CIVIC CENTER ELECTRICITY GAS FIRE HALL GAS SEWER LIFT	1,002.35 236.48 566.67 98.53 186.89 398.67 26.25 1,702.44 616.86 122.34	5,231.72
202025	2020-01-24	NAMPA AUTO & FARM SUPPLY	187137 187138 187290 187621	PAYMENT BLADES SKIDSTEER COUPLING & HYD HOSE SKIDSTEEF TEST LIGHT/DIESEL CONDITIONER SHOP SUPPLIES	801.82 47.32 50.84 47.41	947.39
202026	2020-01-24	TELUS MOBILITY INC.	9618 JAN 20	PAYMENT CAO CELL PHONE	105.47	105.47
202027	2020-01-27	WORKERS COMPENSATION BOARD	24147675	PAYMENT WCB	1,840.40	1,840.40
202028	2020-01-27	ALBERTA URBAN MUNICIPALITIES ASSOCIATION	20200249	PAYMENT AUMA MEMBERSHIP FEE 2020	1,197.61	1,197.61
202029	2020-01-27	BUTZ, CLYNTON	JAN 2020	PAYMENT TRAVEL	25.00	25.00
202030	2020-01-27	CANADIAN LINEN AND UNIFORM	5003376405 5003388328 76405 MUSEUM 8328 MUSEUM	PAYMENT MTHLY MAT RENTAL MTHLY MAT RENTAL MTHLY MAT RENTAL MUSEUM MTHLY MAT RENTAL - MUSEUM	92.85 92.85 101.30 101.30	388.30
202031	2020-01-27	CROWLEY, MARY	JAN 2020	PAYMENT MUSEUM CUSTODIAN	137.50	137.50
202032	2020-01-27	HI TECH BUSINESS SYSTEMS	1565015	PAYMENT MTHLY CONTACT AGREEMENT	59.73	59.73
202033	2020-01-27	HOME HARDWARE	976251	PAYMENT STAIN	38.58	38.58
202034	2020-01-27	KIT BUSINESS EQUIPMENT	101832	PAYMENT ENVELOPES - MUSEUM	28.34	28.34
202035	2020-01-27	MIGHTY PEACE TOURIST ASSOCIATION	2020018 2020039	PAYMENT YEARLY MEMBERSHIP - MUSEUM 2020 MEMBERSHIP FEE	288.75 1,012.83	1,301.58
202036	2020-01-27	MUNICIPAL INFORMATION SYSTEMS	20192282	PAYMENT MTHLY SUPPORT	587.82	587.82
202037	2020-01-27	MURPHY, CARSON	JAN 2020 JANUARY 2020	PAYMENT OFFICE SUPPLIES POSTAGE	6.76 14.32	21.08
202038	2020-01-27	NORTHERN SUNRISE COUNTY	9651 9659	PAYMENT 2020 ASSESSMENT FEE GARBAGE PICKUP NOV & DEC/19	7,940.94 4,000.00	11,940.94
202039	2020-01-27	NORTHERN WOODS & WATER , HIGHWAY ASSOCIAT	JAN 2020	PAYMENT 2020 MEMBERSHIP FEE	200.00	200.00
202040	2020-01-27	NOVAK, CHERYL	JAN 2020	PAYMENT TRAVEL	22.00	22.00
202041	2020-01-27	ROSHUK, DIANNE	JAN 2020	PAYMENT TRAVEL CAO	125.00	125.00
202042	2020-01-27	SPIRIT OF THE PEACE	2020	PAYMENT 2020 MEMBERSHIP MUSEUM	65.00	65.00



# VILLAGE OF NAMPA

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## Cheque Listing For Council

2020-Feb-21

2:26:31PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
202043	2020-01-27	TOKER, TEENA	JAN 2020	PAYMENT JANITORIAL SERVICES	237.50	237.50
202044	2020-01-27	VELOCITY ENGINEERING INC.	2314	PAYMENT INFRASTRUCTURE SURVEY	837.38	837.38
202045	2020-01-28	ATB FINANCIAL MASTERCARD	dec 17 2019 Dec 20/19 jan 15 20 jan 2 20 Jan 3 2020 Jan 6 20 jan 7 20 Jan 8 20	PAYMENT COFFEE SUPPLIES PW MUSEUM SUPPLIES PUMP SKIDSTEER MTHLY DOMAIN FEES ANNUAL FEE COFFEE SUPPLIES PW MTHLY DOMAIN FEE RELAY SKIDSTEER	16.09 985.31 750.20 20.95 35.00 25.00 52.50 54.10	1,939.15
202046	2020-01-28	DELUXE	21911087233	PAYMENT CHEQUE REORDER	448.34	448.34
202047	2020-01-28	POSTMEDIA	265671	PAYMENT ADVERTISING PUBLIC HEARING	497.28	497.28
202048	2020-01-29	DIRECT ENERGY	7971 Jan 2020	PAYMENT ELECTRICITY STREEET LIGHTS	3,062.69	3,062.69
202059	2020-01-30	ROSHUK, DIANNE G				
202060	2020-01-30	MATIASIEWICH, SHIRLEY A				
202061	2020-01-30	SURMAN, STEVE C				
202062	2020-01-30	MCNEIL, JEREMY D				
202063	2020-01-30	MATIASIEWICH, EVAN M				
202064	2020-01-30	BULFORD, QUINTON				
202065	2020-01-30	NOVAK, CHERYL				
202066	2020-01-30	BUTZ, CLYNTON				
202067	2020-01-30	SKRLIK, PERRY				
202068	2020-01-30	MURPHY, CARSON				
202069	2020-01-31	LOCAL AUTHORITIES PENSION PLAN	012020	PAYMENT LAPPP CONTRIBUTIONS JANUARY 2	4,599.88	4,599.88
202070	2020-01-31	RECEIVER GENERAL - PAYROLL	202001	PAYMENT RECEIVER GENERAL DEDUCTIONS	8,285.26	8,285.26
202071	2020-02-06	SURMAN, STEVE C				
202072	2020-02-13	IWANTWIRELESS CA LTD	86073	PAYMENT INTERNET SERVICE - MUSEUM	52.45	52.45
202073	2020-02-13	NAMPA AUTO & FARM SUPPLY	187862 187932 188192 188239 188333 188401 188551	PAYMENT AIR BRAKE CHAMBER/AUTO SLACK GLOVES/TOWELS GLOVES BATTERIES TERI ROLLS/FLEX HANDLE HEADLIGHTS GRADER BLADE RETURN	114.86 46.96 23.00 5.71 60.49 56.49 (173.60)	133.91
202074	2020-02-13	TELUS COMMUNICATIONS INC.	0918 FEB 2020 4468 FEB 2020 4642 FEB 2020 7953 FEB 2020 9885 FEB 2020	PAYMENT TELEPHONE - MUSEUM PW TELEPHONE OFFICE TELEPHONE FIRE DEPT TELEPHONE FAX LINE	110.80 92.98 179.59 69.85 70.21	523.43
202075	2020-02-13	BELL MOBILITY	8616 Feb 2020	PAYMENT PW'S CELL PHONE	121.21	121.21



# VILLAGE OF NAMPA

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## Cheque Listing For Council

2020-Feb-21

2:26:31PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
202076	2020-02-13	HOME HARDWARE	977417 977621	PAYMENT DRAIN AUGER PW TOILET REPAIRS	55.64 35.13	90.77
202077	2020-02-13	KIT BUSINESS EQUIPMENT	103254	PAYMENT BINDER/GLUE STICKS	60.42	60.42
202078	2020-02-13	LOCAL AUTHORITIES PENSION PLAN	Dec 2019	PAYMENT 2019 CONTRIBUTIONS	212.72	212.72
202079	2020-02-13	NORTHERN SUNRISE COUNTY	9711 9711 - INT	PAYMENT WATER TREATMENT PLANT PRINCII WATER TREATMENT LN INT	50,000.00 12,592.63	62,592.63
202080	2020-02-13	PEACE REGIONAL WASTE MANAGEMENT COMPANY	21173 21174	PAYMENT TRANSFER STATION TIPPING FEES	59.52 274.99	334.51
202081	2020-02-13	RENTCO EQUIPMENT LTD.	W23775-4	PAYMENT PICKUP OF BOBCAT	178.50	178.50
202082	2020-02-13	RURAL MUNICIPALITIES OF ALBERTA	WOLSELEY	PAYMENT HYDRANT EXERCISER/VALVE KEY	6,300.00	6,300.00
202083	2020-02-13	SHELLEY'S STATIONERY	34 FEB 2020	PAYMENT STAMPS	289.80	289.80
202084	2020-02-13	VITAL EFFECT INC	6367	PAYMENT MTHLY WEB HOSTING	55.00	55.00
202085	2020-02-14	ROSHUK, DIANNE G				
202086	2020-02-14	SURMAN, STEVE C				
202087	2020-02-14	MCNEIL, JEREMY D				

**Total 207,257.43**

\*\*\* End of Report \*\*\*



## **Chief Administrative Officer Report**

**6.2**

January 21, 2020 - February 25, 2020

January 27 - 2020 Interim Operating & Capital Budget Meeting @ 1 pm

February 10- 14 - Auditors here

March 9 -17 - Away on vacation

- ❖ Voyent Alert has been activated now since January, sent out first alert in regards to February council meeting. Has all of council signed up to receive the notifications? So far there are 73 people who have signed up (includes NSC & Nampa area).
- ❖ In the process of recruiting for a janitor for the museum, have received a few resumes
- ❖ Ongoing work on course
- ❖ Daily office duties

### **Upcoming Meetings/Events**

March 12 - NWL Meeting



- Took water meter readings
- Took sewer lift station readings every day
- Garbage's every Monday
- Alberta one calls as required
- Dump runs as needed
- CC shut off/on as needed
- Maintenance and repairs on equipment as needed
- Water meter repair/replacement as needed
- RF water meter readings as needed
- Snow removal as needed
- Sanding as needed
- Cleared snow away from fire hydrants as needed
- Maintain snow dump for hauling out piles of snow
- Haul out snow piles to snow dump
- Remove Christmas decorations
- Maintain walking trails
- Sewer backup at the shop/firehall, Public works fixed.
- Graffiti around town, on water treatment center, ball diamonds, and camp ground.
- Replaced snow bucket blade
- Fixed power sewer snake (piled up)
- Peel ice at fill station as needed
- Updated Inventory and pricing list for Auditors
- Send Bobcat to get leaking hydraulic lines replaced (warranty)



## Councillor Committee Report

Name: Evan Matiasiewicz

Date: February 13, 2020

Meetings/Events Attended:  
(With comments)

### RCMP Meeting - January 29, 2020

- Will continue for another month keeping school bus drivers and county personnel updated on stolen vehicle information
- Will be taking the speed reader down
- Two RCMP members in town, four new ones coming in March
- They will be coming out fridge magnets with the correct numbers for people to call in regards to complaints and such – hopefully soon
- RCMP Ball happening on Feb 15<sup>th</sup>

### Heart River Watershed – February 6, 2020

- The Watershed program is being up since 2003 and the original site is Nampa's original water intake site. There is now 7 sites that they monitor within the Watershed
- Spring Lagoon dump – Nampa does not need to worry about it as our levels are low (because of populations, lagoon size & evaporation)
- May be putting Oxygen data loggers on Site A of the river
- Wildlife Workshop coming this Spring
- Cocktail Workshop in St. Isidore March 5<sup>th</sup> to advise farmers on creating pastures with multiple grass mixtures

### RCMP Meeting – February 12, 2020

- DARE classes are almost half completed
- New members are arriving
- Increase of calls for chronic substance abuse users.
- Alberta Provincial Rural Crime Watch Symposium is in Grande Prairie & the Alberta Community Crime Prevention Assc. Conference will be in Edmonton May 4-7

### **Upcoming Meetings**

Heart River Watershed Meeting March 10, 2020

RCMP Meeting March 25, 2020



The Village of  
**Nampa**  
A Beautiful Place to Live

### Councillor Committee Report

Name: Cheryl Novak

Date: Jan. 25- Crime Watch Conference

They talked about the app Voyent and helped you set it up on your phone. PR RCMP said with that app it will help them locating suspects, because people report and give notice to other people in your area, then others keep a look out on the person or vehicle and report again when and where others see it. They had displays from 2 companies on cameras and surveillance items for your home. Lots of good speakers and topics.

Jan, 27- Budget Meeting

Feb 4- Library Meeting-

Still working on the T-shirts, getting all sponsors and pictures on them. Talking about the sizes and colors to order.

Feb. 7- NPH announcement in Manning. The Government gave us 8.2 million dollars to up grade our facility in Manning to a higher level of care.

Feb 12- NPH- Read Synopsis

Upcoming Meetings:

Feb. 22 – PLS

Feb – 25- Village council



## 7. CORRESPONDENCE



**From:** [Sheila Sikora](#)  
**To:** [Victor Solis](#)  
**Subject:** NADC Northern Workforce Survey to be Launched February 5th!  
**Date:** January 31, 2020 11:26:47 AM  
**Attachments:** [NADC Northern Workforce Survey Information.pdf](#)

---

Good morning NAEL members!

My name is Sheila Sikora and I am a Research Officer with the Northern Alberta Development Council.

I am attaching some information about NADC's Northern Workforce Survey that will be launched on **Wednesday, February 5<sup>th</sup>**. This survey was mentioned at the recent NAEL meeting on Tuesday. The purpose of the survey is to inform the NADC's bursary programs and to identify recruitment and retention challenges of in-demand occupations in the north.

Please share this information with your stakeholders and feel free to mention the survey at meetings you are attending.

Thank you and have a great weekend!

Warm regards,  
Sheila

Sheila Sikora | Research Officer  
Northern Alberta Development Council | Economic Development, Trade and Tourism  
Direct: (780) 815-4040 | Cell: (780) 916-8921

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**From:** [Warne, Chris](#)  
**To:** [Greg Gayton](#); [allan@clearhillscounty.ab.ca](mailto:allan@clearhillscounty.ab.ca); [sandra.fox@mdfairview.ab.ca](mailto:sandra.fox@mdfairview.ab.ca); [cao@fairview.ca](mailto:cao@fairview.ca); [cao@manning.ca](mailto:cao@manning.ca); [CAO@grimshaw.ca](mailto:CAO@grimshaw.ca); [Village of Nampa \(Dianne Roshuk\)](#); [Theresa Van Oort](#); [Cindy Millar](#); [Barbara Johnson](#); [cparker@peaceriver.ca](mailto:cparker@peaceriver.ca); [Bennett, Paul](#)  
**Subject:** Wrap Around Services PowerPoint Presentation  
**Date:** February 5, 2020 10:07:59 AM  
**Attachments:** [Wrap Around Services Powerpoint Presentation.pdf](#)

---

Good morning,

Please find attached a copy of the Wrap Around Services PowerPoint presentation that was shown at last night's Joint Municipalities Meeting with PRSD. Attendees at the meeting requested a copy of it. Would you please forward to your council?

Thank you,

--

*Chris Warne*  
*Executive Assistant*  
*Peace River School Division No. 10*  
*Ph. 780-624-3650 ext. 10140*  
*Fax 780-624-5941*



## 8. CLOSED SESSION