



Minutes

3.1

Village of Nampa Council Meeting  
Tuesday February 25, 2019  
Village of Nampa Council Chambers  
7:00 p.m.

<b>PRESENT:</b>	Quinton Bulford	Councillor
	Clynton Butz	Deputy Mayor
	Evan Matiasiewich	Councillor
	Cheryl Novak	Councillor
	Perry Skrlík	Mayor
<b>IN ATTENDANCE:</b>	Dianne Roshuk	Chief Administrative Officer
	Shannon Gadsby	Secretary, NDHS
	Del Gardner	NDHS Board Member
	Jason Schuler	Velocity Engineering
	Jeremy Mc Neil	VON Public Works Foreman
	Janelle Scaife	RMT - Balance

1. **CALL THE MEETING TO ORDER**

Mayor Skrlík called the meeting to order at 6:58 p.m.

2. **ADOPTION OF THE AGENDA**

**MOVED** by Councillor Matiasiewich that council approve the February 25, 2020 regular council meeting agenda **CARRIED**

3. **ADOPTION OF THE PREVIOUS MINUTES**

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

**MOVED** by Councillor Novak that Council approve the January 21, 2020 regular council meeting minutes as presented. **CARRIED**

4. **BUSINESS ARISING OUT OF THE PREVIOUS 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

Shannon Gadsby, Del Gardner and Janelle Scaife joined the meeting at 7:00 pm.

Council requested reps from the NDHS to attend the council meeting to discuss NDHS future business plans for the United Church.



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Discussions were held about the United Church history, renovations, proposed businesses, and tax exemption.

Shannon, Del and Janell left the meeting at 7:15 p.m.

**MOVED** by Mayor Skrlik that council direct Administration to proceed with the rezoning of the property from Residential to Commercial and **THAT** council will exempt taxes for the 2020 taxation year only. **CARRIED**

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

**MOVED** by Deputy Mayor that council approve the minutes of the regular council meeting held on December 17, 2019 as presented. **CARRIED**

**5** **NEW BUSINESS**

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

**MOVED** By Deputy Mayor Butz that council appoint Duane Gladden as the proxy for the Village of Nampa. **CARRIED**

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

**MOVED** by Deputy Mayor Butz that any council wishing to attend the Peace River Aboriginal Interagency Committee Indigenous Fashion Show & Art Market on March 21, 2020 may do so. **CARRIED**

5.3 RFD: 2020 Interim Operating & Capital Budget Approval

**MOVED** by Mayor Skrlik that council adopt the 2020 Interim Operating & Capital Budget and that Administration bring the Budget to council meeting in April 2020 for final approval. **CARRIED**



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5.4 RFD: Motion to reschedule March 17 2020 council meeting to March 24

**MOVED** by Mayor Skrlik that council make a motion to reschedule the March 17, 2020 meeting to March 24, 2020. **CARRIED**

5.5 RFD: NWL Board Appointee

**MOVED** by Councillor Novak that council appoint Claude Rodrigue to the New Water Ltd board as rep for East Peace Water Co Op. **CARRIED**

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

**MOVED** by Councillor Novak that any council wishing to attend the 2020 RMA Spring Convention & Trade Show on March 16 -18, 2020 in Edmonton, AB. may do so. **CARRIED**

5.7 RFD: Quotes for Generator for Sewer Lift station

**MOVED** by Councillor Bulford that council accept the quote from Bumper to Bumper for the purchase of the generator for the sewer lift station. **CARRIED**

5.8 NAEL Vote by Council

**MOVED** by Mayor Skrlik that council make a motion to vote yes on both motions:

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?

**CARRIED**

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

**MOVED** by Councillor Novak that council donate \$500.00 to Nampa FCSS for the 2020 Family Day Event. **CARRIED**



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5.10 Council Remuneration for Open Houses

**MOVED** by Mayor Skrlik that council agree that any attendances to open houses must be discussed first before any per diems will be paid. **CARRIED**

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**

**MOVED** by Mayor Skrlik that council accept the Invitation to participate in the Flag Raising Ceremony on March 6, 2020 in Peace River, AB for information. **CARRIED**

5.12 AUMA Spring Municipal Leaders Caucus on March 25 & 26, 2020 in Edmonton, AB.

**MOVED** by Deputy Mayor Butz that any council members wishing to attend the AUMA Spring Municipal Leaders Caucus on March 25 & 26, 2020 in Edmonton, AB. May do so. **CARRIED**

Deputy Mayor will advise Administration if he will be attending

6 **REPORTS**

Council reviewed the following reports:

**Financial Reports**

6.1a Cheque Listing 202002-202087 January 10, 2020 - February 14, 2020

6.1b December 2019 Bank Rec

6.2 CAO Report February 25, 2020

6.3 Public Works Report January 17, 2020 - February 21, 2020

6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings February 25, 2020

**6.4 Councillor Reports**

**Councillor Novak**

January 25 - Crime Watch Conference

January 27 - 2020 Interim Budget Meeting

February 4 - Nampa Library Meeting

February 7 - NPHF Meeting

February 12 - PLS Meeting



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### **Councillor Matiasiewich**

January 27 - 2020 Interim Budget Meeting  
January 29 - RCMP Advisory Committee Meeting  
February 6 - Watershed Meeting  
February 12 - RCMP Advisory Committee Meeting  
February 25 - Regular Council Meeting

### **Deputy Mayor Butz**

January 27 - 2020 Interim Budget Meeting  
January 28 - NAEL Meeting  
February 12 - FCSS Meeting  
February 18 & 19 - Growing the North Conference  
February 25 - Regular Council Meeting

### **Councillor Bulford**

January 27 - 2020 Interim Budget Meeting  
February 4 - PRSD Meeting  
February 18 & 19 - Growing the North Conference  
February 25 - Regular Council Meeting

### **Mayor Skrlik**

Waste Management Meeting  
January 27 - 2020 Interim Budget Meeting  
February 25 - Regular Council Meeting

### **Council Calendars**

February 27 - Nampa Seniors Meeting  
March 3 - Nampa Library Meeting  
March 3 - Economic Development Meeting  
March 4 - NPHF Meeting  
March 10 - Heart River Watershed Meeting  
March 12 - Nampa Ag Society Meeting  
March 16 - Nampa FCSS Meeting  
March 24 - Regular Council Meeting  
March 25 - RCMP Advisory Committee Meeting

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



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7. CORRESPONDENCE

**MOVED** by Mayor Skrlík that council receive correspondence items 7.1 & 7.2 from the February 25, 2020 regular council meeting for information. **CARRIED**

8. Closed Session

**MOVED** by Councillor Matiasiewich that council go into a closed session as per Section 197(2) of the Municipal Government Act at 9:05 p.m. for the following reason:

8.1 Legal Issue - Offer to Purchase Property at 9706 & 9708 100 Avenue in the Village of Nampa

8.2 Legal Issue - Tax Roll # 199000 - Update from Mayor Skrlík

**MOVED** by Deputy Mayor Butz that council come out of the closed session at 9:15 p.m.

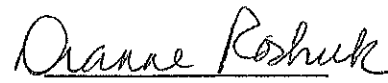
**8.1 MOVED** by Deputy Mayor Butz that council make a motion to accept the purchase offer of \$ 40,000.00 for the property at 9706 & 9708 100 Avenue. **CARRIED**

**8.2 MOVED** by Mayor Skrlík that council direct Administration to send letter to intended person and if there is no response, then council will move forward with eviction. **CARRIED**

9. ADJOURNMENT

Deputy Mayor Butz adjourned the regular Council meeting at 9:15 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO