



Minutes

3.1

Village of Nampa Council Meeting
Tuesday April 30, 2020
Village of Nampa Council Chambers
7:00 p.m.

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

IN ATTENDANCE: Dianne Roshuk Chief Administrative Officer

1. **CALL THE MEETING TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Matiasiewich that council approve the April 21, 2020 regular council meeting agenda **CARRIED**

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 **Minutes of the Regular Council Meeting held February 25, 2020**

MOVED by Councillor Matiasiewich that Council approve the February 25, 2020 regular council meeting minutes as presented. **CARRIED**

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

5 **NEW BUSINESS**

- 5.1 Nancy Ethier, Chair, Light Up A Memory Campaign, Peace Palliative Care Society, February 25, 2020 RE: Donation Request to Assist with Advertising for the Light Up A Memory Campaign

MOVED By Deputy Mayor Butz that council donate \$200.00 to the Peace Palliative Care Society, to assist with Advertising for the Light Up A Memory Campaign.
CARRIED



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5.2 RFD: Personnel 2. 1 Policy Update

MOVED by Mayor Skrlik that council approve the updated Personnel 2.1 Policy
CARRIED

5.3 RFD: 2020 education Tax Deferral for Non - Residential Properties

MOVED by Mayor Skrlik that council accept the information on the 2020 education Tax Deferral for Non - Residential Properties as presented for information. **CARRIED**

5.4 Update on Rezoning Properties

MOVED by Mayor Skrlik that council direct Administration to find out more information on rezoning of properties and to bring the information back to the next scheduled council meeting on May 13, 2020. **CARRIED**

6 **REPORTS**

Council reviewed the following reports:

Financial Reports

6.1a Cheque Listing Feb 27, 2020 - April 4, #2020088 -20200182

6.1b February 2020 Bank Rec

6.2 CAO Report April 21 2020

6.3 Public Works Report March 2020

6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings April 21, 2020

6.4 Councillor Reports

Councillor Novak

April 1 - NPHF Meeting

April 21 - Regular Council Meeting

Councillor Matiasiewich

April 21 - Regular Council Meeting

Deputy Mayor Butz

April 21 - Regular Council Meeting



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Councillor Bulford

April 21 - Regular Council Meeting

Mayor Skrlik

April 14 - Town Hall Meeting

April 15 - Town Hall Meeting

April 15 - Waste Management Meeting

April 21 - Regular Council Meeting

April 22 - Mayor/ CAO /PW Foreman Meeting

Council Calendars

April 29 - RCMP Meeting

April 30 - 2020 Budget Meeting

May 5 - Nampa Library Meeting

May 6 - NPHF Meeting

May 12 - Economic Development Meeting

May 13 - Regular Council Meeting

May 23 - PLS Meeting

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

7. CORRESPONDENCE

MOVED by Councillor Novak that council receive correspondence items 7.1 - 7.3b from the April 21 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 7:40 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 Skrlik



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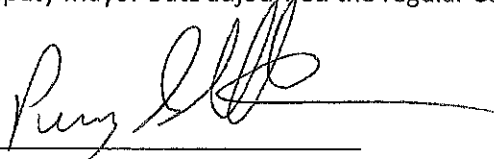
MOVED by Deputy Mayor Butz that council come out of the closed session at 7:50p.m.

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**

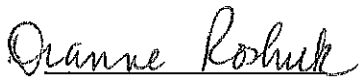
8.2 MOVED by Mayor Skrlik that council direct Administration to send letter to party involved AND if there is no response then council directs Administration to move forward with eviction. **CARRIED**

9. ADJOURNMENT

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



Mayor



CAO