



Minutes

3.1

Village of Nampa Council Meeting
Wednesday May 13, 2020
Village of Nampa Council Chambers
7:00 p.m.

PRESENT:	Quinton Bulford	Councillor
	Evan Matiasiewich	Councillor
	Cheryl Novak	Councillor
ABSENT:	Perry Skrlík	Mayor
	Clynton Butz	Deputy Mayor
IN ATTENDANCE:	Dianne Roshuk	Chief Administrative Officer

1. **CALL THE MEETING TO ORDER**

CAO Roshuk called the meeting to order at 7:02 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Novak that council approve the May 13, 2020 regular council meeting agenda with the following additions:

- 5.5 Declaration Senior Week June 1-7, 2020
- 5.6 RFD: Approval to Purchase Sweeper & Gutter Brush for Public Works
- 7.1 NPHF Board Meeting Synopsis May 6, 2020 **CARRIED**

3. **ADOPTION OF THE PREVIOUS MINUTES**

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

MOVED by Councillor Bulford that Council approve the April 21, 2020 regular council meeting minutes as presented, with amendment to the meeting date from February 25, 2020 to April 30, 2020. **CARRIED**

3.2 **MOVED** by Councillor Novak that council approve the 2020 Operational & Capital Budget & 2020 Milrate Bylaw # 455 meeting minutes as presented. **CARRIED**

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

4.1 Update on Rezoning of Properties



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MOVED by Councillor Matiasiewich that council accept the Rezoning update information as presented for information. **CARRIED**

5 **NEW BUSINESS**

5.1 RFD: Approval for culvert work

MOVED by Councillor Novak that council approve the request for the culvert work as presented. **CARRIED**

5.2 ATCO Electric Franchise Fee Agreement Renewal & First Reading of Bylaw # 456 - A Bylaw Authorizing the Mayor and CAO to enter into an agreement granting ATCO Electric Ltd the right to provide Electric distribution service within the boundaries of the Village of Nampa

MOVED by Councillor Novak that council enter into another 10 year Electric Franchise agreement between the Village of Nampa and ATCO Electric. **CARRIED**

MOVED by Councillor Matiasiewich that council give first reading to Bylaw # 456 A Bylaw Authorizing the Mayor and CAO to enter into an agreement granting ATCO Electric Ltd the right to provide Electric distribution service within the boundaries of the Village of Nampa **CARRIED**

5.3 RFD: Quality Management Plan Cancellation Request

MOVED by Councillor Matiasiewich that council dissolve the Quality Management Plan so that the province can assume the responsibilities for fire investigations and inspections. **CARRIED**

5.4 RFD: Local Access Fees Paid to Village

MOVED by Councillor Matiasiewich that council direct Administration to get confirmation from ATCO. **CARRIED**

5.5 Declaration Seniors week June 1-7, 2020

MOVED by Councillor Novak that council proclaim June 1-7, 2020 as Seniors week in the Village. **CARRIED**



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- 5.6 RFD: Approval to Purchase Sweeper & Gutter Brush

MOVED by Councillor Bulford that council direct Administration to advise Public Works to provide a third quote and that Administration approve the purchase with the lower quote. CARRIED

6 **REPORTS**

Council reviewed the following reports:

Financial Reports

- 6.1a Cheque Listing April 20 - May 7 #20200183 -20200205
- 6.1b March 2020 Bank Rec
- 6.2 CAO Report May 13 2020
- 6.3 Public Works Report April 2020
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings May 13, 2020

6.4 Councillor Reports

Councillor Novak

- April 30 - Budget Meeting
- May 5 - Nampa Library Meeting
- May 5 - Dr Retention Committee Meeting
- May 6 - NPHF Meeting
- May 12 - Economic Development Meeting
- May 13 - Regular Council Meeting

Councillor Matiasiewich

- April 30 - Budget Meeting
- May 13 - Regular Council Meeting

Councillor Bulford

- April 30 - Budget Meeting
- May 13 - Regular Council Meeting

Council Calendars

- May 23 - PLS Meeting
- June 2 - Nampa Library Meeting
- June 3 - NPHF Meeting



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June 9 - Economic Development Meeting
June 16 - Regular Council 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

MOVED by Councillor Bulford that council receive correspondence items 7.1 - 7.3 from the May 13, 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 7:46 p.m. for the following reason:

8.1 Legal Issue FOIP Section 23

MOVED by Councillor Bulford that council come out of the closed session at 7:55 p.m.

8.1 **MOVED** by Councillor Bulford that council make a motion to direct Administration to contact legal counsel to proceed with court order as soon as the courts are open. **CARRIED**

9. ADJOURNMENT

Councillor Bulford adjourned the regular Council meeting at 7:55 p.m.

for Cheryl Novak

Mayor

Dianne Roshuk

CAO