



**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday June 16, 2020**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

**3.1**

**PRESENT:**

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

**IN ATTENDANCE:**

Dianne Roshuk	Chief Administrative Officer
Art Sawatzky	GM, PRWMC
Dan Duckering	COO & GM - Bio Mass Energy Techniques Inc.
Dan Boisvert	Councillor NSC

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 June 16, 2020 regular council meeting agenda as presented with the following additions:

- 7.1 Paul Wynnk, Deputy Minister, Email dated June 15, 2020 RE: Proposed Amendments to the Regional Services Commission (RSC) Framework
- 7.2 Linda Duplessis, Director PLS, June 15 2020 RE: PLS Regional Infographic

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 **Minutes of the Regular Council Meeting held May 13, 2020**

**MOVED** by Councillor Matiasiewich that Council approve the May 13, 2020 regular council meeting minutes as presented.

CARRIED

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



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**5      NEW BUSINESS**

**5.1      7:00 pm with Art Sawatzky & Dan Duckering Waste to Energy Pilot Project Presentation**

Art Sawatzky, Dan Duckering and Dan Bosivert joined the meeting at 7:00 p.m.

**MOVED** by Mayor Skrlík that council accept the presentation on the Waste To Energy Pilot Project for information. **CARRIED**

Dan D., Art, & Dan B. left the meeting at 7:54 p.m.

**5.2      RFD: Peace Regional Subdivision appeal Board Member Reappointment**

**MOVED** by Deputy Mayor Butz that council reappoint Quinton Bulford as board member for the Peace Regional Subdivision Appeal Board for a new term of three years effective August 1, 2020 to November 2023. **CARRIED**

**5.3      RFD: First Reading Bylaw # 457, A Bylaw to Amend the Village of Nampa Land Use Bylaw # 421**

**MOVED** by Mayor Skrlík that council proceed with the rezoning of Lot 7 Block 3 Plan 3722HW & Lot 5 Block 3 Plan 3722HW AND THAT Council give Bylaw # 457 first Reading and THAT council direct Administration to set a date of July 21, 2020 for the Public Hearing. **CARRIED**

**5.4      RFD: Assessment Review Board - Joint Agreement, Chair Appointee and First Reading of Bylaw # 458**

**MOVED** by Mayor Skrlík that council appoint Carolyn Kalebaba as Chair of the Joint Assessment Review Board. **CARRIED**

**MOVED** by Councillor Novak that council give first reading to Bylaw # 458 **CARRIED**

**MOVED** by Mayor Skrlík that council give second reading to Bylaw # 458 AND THAT council direct Administration to bring Bylaw # 458 to the July 21, 2020 regular council Meeting for third reading. **CARRIED**



## Minutes

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**5.5** Removal of Embankment Slide at Mill Brown Park

**MOVED** by Councillor Bulford that council direct Administration to have the embankment slide at Mill brown Park removed as it is a safety hazard. **CARRIED**

**5.6** Second & Third Reading of Bylaw # 456 A Bylaw of the Village of Nampa Authorizing the Mayor & CAO to Enter Into An Agreement Granting ATCO Electric Ltd the Right to Provide Electric Distribution Service to the Village of Nampa.

**MOVED** by Councillor Novak that council give Bylaw # 456 second reading AND **MOVED** by Mayor Skrlik that council give Bylaw # 456 third reading. **CARRIED**

**6** **REPORTS**

Council reviewed the following reports:

**Financial Reports**

- 6.1a Cheque Listing for Council - May 8, 2020 - June 8, 2020 #20200209- 20200280
- 6.1b April 2020 Bank Rec
- 6.2 CAO Report June 16, 2020
- 6.3 Public Works Report June 2020
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings June 16, 2020

**6.4 Councillor Reports**

**Councillor Novak**

- June 2 - Nampa Library Meeting
- June 3 - NPHF Meeting
- June 9 - Economic Development Meeting
- June 16 - Regular Council Meeting

**Councillor Matiasiewich**

- May 21 - Seniors Meeting
- May 27 - RCMP Zoom Meeting
- June 16 - Regular Council Meeting

**Councillor Bulford**

- June 16 - Regular Council Meeting



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**Deputy Mayor Butz**

June 16 - Regular Council Meeting

**Mayor Skrlik**

June 16 - Regular Council Meeting

**Council Calendars**

June 17 - RCMP Meeting

June 18 - Nampa Ag Society Meeting

June 19 - Watershed Meeting

June 19 - PRWMC Meeting

June 22 - Mighty Peace Tourism Meeting

June 29 - FCSS Meeting

July 8 - NPHF Meeting

July 21 - Regular Council Meeting

July 21 - Public Hearing

**MOVED** by Councillor Matiasiewich 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 - 7.9 from the June 16, 2020 regular council meeting for information. CARRIED

**8. Closed Session**

**MOVED** by Councillor Novak that council go into a closed session as per Section 197(2) of the Municipal Government Act at 8:15 p.m. for the following reason:

8.1 Disclosure Harmful to Economic and Other Interests of a Public Body

FOIP Section 25

8.2 Disclosure Harmful to Business Interest of a Third Party

FOIP Section 16

**MOVED** by Mayor Skrlik that council come out of the closed session at 8:36 p.m.



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8.1 **MOVED by** Mayor Skrlík that council make a motion for a reserve bid of \$25,000.00 AND include a condition that the property be cleaned up within 12 months of purchase date. CARRIED

8.2 **MOVED by** Mayor Skrlík that council direct Administration to contact legal counsel regarding the letter received AND THAT Administration report findings to council as soon as possible. CARRIED

9. **ADJOURNMENT**

Councillor Matiasiewicz adjourned the regular Council meeting at 8:36 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO