



Minutes
Village of Nampa Council Meeting
Tuesday September 15, 2020
Village of Nampa Council Chambers
7:00 p.m.

3.1

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 7:00 p.m.

2. ADOPTION OF THE AGENDA

MOVED by Councillor Matiasiewich that council approve the Village of Nampa regular council meeting agenda dated September 15, 2020 with the following additions:

- 5.5 Alicia Surman, Coordinator Nampa/NSC FCSS, September 15, 2020 RE: Donation Request to Family Pumpkin Carving Fiesta
- 5.6 Flag Replacements
- 6.2 Addition (Email from Brad Pierson) to CAO report
- 7.3 North Peace Housing Foundation Board Meeting Synopsis, September 2, 2020
- 7.4 Peace Library Systems (PLS) Board Meeting Highlights, September 12, 2020

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held August 18, 2020

MOVED by Councillor Novak that Council approve the minutes from the regular council meeting held on August 18, 2020 as presented.

CARRIED

4. BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

4.1 Village of Nampa Statement of Financial Activities for the Year Ended December 31, 2019

MOVED by Councillor Bulford that council accept the Village of Nampa Statement of Financial Activities for the Year Ended December 31, 2019 for information.

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4.2 RFD Unsightly Bylaw # 420R Update and First Reading Bylaw # 459

MOVED by councillor Bulford that council direct Administration to make the following changes to the VON Fee Schedule:

Driveway Snow Removal - \$50.00 (regular driveway)

Driveway Snow Removal - \$75.00 (long driveway)

AND THAT further discussions of Bylaw # 420R & Bylaw # 459 be tabled to the next scheduled regular council meeting on October 20, 2020. CARRIED

NEW BUSINESS

5.1 RFD: Adam Chambers, Manager, GP ATCO Gas, Letter dated August 28, 2020 RE: 2021 ATCO Gas & Pipeline Ltd Franchise Agreement Clause 5

MOVED by Councillor Matiasiewich that council keep the ATCO Gas franchise fee percentage at the current rate of 16.84%

CARRIED

5.2 RFD: Carol Broadribb, CSR, ATCO Electric, letter dated August 24, 2020 RE; Distribution Revenue Forecast for 2021 Franchise Fee

MOVED by Councillor Novak that council keep the current ATCO electric fee percentage rate at 2%.

CARRIED

5.3 RFD: Chris Parker, CAO, Town of Peace River, RE: PREDA Members Request for Special resolution

MOVED by Councillor Bulford that council receive the letter from Chris Parker, CAO for the Town of Peace River on PREDA Members Request for Special Resolution for information.

CARRIED

5.4 RFD: Letter from Tarin Alm and William Rollins, dated September 7, 2020, RE: Lights at Mill Brown Ball Diamonds

MOVED by Councillor Novak that council consider the request from William Rollins and Tarin Alm for the Village to have lights installed at the Mill Brown ball diamonds and to include the request in the plans for the Mill Brown Park upgrades.

CARRIED

5.5 Alicia Surman, Coordinator, Nampa/ NSC FCSS, September 15, 2020 RE: Donation Request to Family Pumpkin Carving Fiesta to be held on October 24, 2020

MOVED by Councillor Novak that council donate \$350.00 to the Nampa/NSC FCSS to help pay for the Family Pumpkin Carving Fiesta being held on October 24, 2020.

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5.6 Flag Replacement

MOVED by Councillor Bulford that council direct Administration to have Public Works Department replace the flags at the cenotaph.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

Financial Reports

- 6.1a Cheque Listing for Council 20200410-20200448 August 17, 2020 - September 4, 2020
- 6.1b July & August 2020 Bank Rec
- 6.2 CAO Report September 15 2020
- 6.3 Public Works Report August/September 2020 * not available
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings September 15, 2020

6.4 Councillor Reports

Councillor Novak

September 1 - Nampa Municipal Library Meeting
September 2 - NPHF Meeting
September 8 - Economic Development Meeting
September 12 - Peace Library System Meeting
September 15 - Regular Council Meeting

Councillor Matiasiewich

September 15 - Regular Council Meeting

Councillor Bulford

September 15 - Regular Council Meeting

Mayor Skrlik

Deputy Mayor Butz

Council Calendars

September 16 - Nampa/NSC FCSS Meeting
September 16 - PRSDAB Meeting
September 18 - PREDA Meeting
September 23 - Watershed Meeting
September 30 - RCMP Community Advisory Committee Meeting
October - TBD - Nampa Seniors Meeting

MOVED by Councillor Bulford that council accept the financial reports, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented. Council to set dates for CAO evaluation



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And Christmas supper at next council meeting as no dates were discussed by council at the September 15, 2020 council meeting.

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7. CORRESPONDENCE

- 7.1 THANK YOU Card from Nampa FCSS Community Pantry
- 7.2 Mighty Peace Tourism General Board Meeting Minutes, August 31, 2020
- 7.3 North Peace Housing Foundation Board Meeting Synopsis, September 2, 2020
- 7.4 Peace Library Systems (PLS) Board Meeting Highlights, September 12, 2020

MOVED by Councillor Matiasiewich that council receive correspondence items 7.1 - 7.4 from the September 15, 2020 regular council meeting for information.

CARRIED

8. Closed Session

MOVED by Councillor Novak that council move to a closed meeting as per Section 197(2) of the Municipal Government Act at at 8:11 p.m. for the following reason:

- 8.1 Disclosure Harmful to Personal Privacy FOIP; Section 17

MOVED by Councillor Matiasiewich that council come out of the closed meeting at 8:21 p.m.

MOVED by Councillor Bulford that council defer item 8.1 Disclosure Harmful to Personal Privacy FOIP; Section 17 to another council meeting once Bylaw # 459 is passed.

CARRIED

9. ADJOURNMENT

Councillor Bulford adjourned the regular Council meeting at 8:22 p.m.



for Mayor



CAO