



**Minutes
Village of Nampa
Organizational Meeting
October 20, 2020 at 6:30 p.m.**

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

In Attendance: CAO Dianne Roshuk

1. Call the meeting to Order

CAO Dianne Roshuk called the meeting to order at 6:33p.m.

2.1. Election of the Mayor

Dianne Roshuk, Chief Administrative Officer, called for nominations for the position of Mayor. Mayor Skrlík nominated Councillor Butz for Mayor. Councillor Butz accepted the nomination.

CAO Dianne Roshuk called for nominations for Mayor a second and final time, there were no other nominations.

Hearing no other nominations CAO Dianne Roshuk declared Councillor Butz as Mayor.

2.2 Election of the Deputy Mayor

Dianne Roshuk called for nominations for the position of Deputy Mayor. Mayor Skrlík nominated Councillor Bulford for Deputy Mayor. Councillor Bulford accepted the nomination.

CAO Dianne Roshuk called for nominations for Deputy Mayor a second and final time, there were no other nominations.

Hearing no other nominations CAO Dianne Roshuk declared Councillor Bulford as Deputy Mayor.

Oath of Office

Oath of office was taken by Mayor Butz , Deputy Mayor Bulford

2. Dianne Roshuk then turned the running of the meeting over to Mayor Butz

3. Adoption of Agenda

MOVED by Mayor Butz that council accept the agenda as presented. **CARRIED**

4. Board & Committee Appointments

4.1 Appointment of Council Members to Council Boards & Committees



Council had a general discussion regarding Councillor Appointments to the Boards & Committees

MOVED by Mayor Skrlik that Council appoint the representatives as per the Board & Committee list below dated October 20, 2020:

	Representative	Alternate
Peace Regional Waste Management	Perry Skrlik	Clynton Butz
Mackenzie Municipal Services Agency	Clynton Butz	Quinton Bulford
North Peace Housing Foundation	Cheryl Novak	Clynton Butz
Nampa & District Ag Society	Quinton Bulford	Clynton Butz
Family & Community Supports Services	Clynton Butz	Cheryl Novak
FCSS Nampa Rep	Angela Rosin	
Heart River Water Shed	Evan Matiasiewich	Perry Skrlik
Nampa Municipal Library Board	Cheryl Novak	Clynton Butz
Peace Library Board System	Cheryl Novak	Perry Skrlik
Land of Mighty Peace Tourist Association	Evan M	Quinton Bulford
Peace Regional Economic Dev Association	Quinton Bulford	Clynton Butz
Nampa & District Fire Department	Evan M.	Perry Skrlik
New Water Co. Ltd	Dianne Roshuk, Claude Rodrigue	
Economic Development Committee	Cheryl Novak	Evan M.
Nampa Seniors	Evan M	Clynton Butz
Nampa & District Museum	Perry Skrlik	Quinton Bulford
Northern Alberta Elected Leaders	Clynton Butz	Quinton Bulford
Peace Regional Healthcare Attraction & Retention Committee	Cheryl Novak	Evan M
PRSDAB	Quinton Bulford,	Agnes Roshuk
PRSDAB Clerk	Shirley Matiasiewich	
Intermunicipal Development Planning	Perry Skrlik	Clynton Butz
Municipal Planning Commission	Clynton Butz	Evan M
Member at Large	Ed Skrlik	
RCMP Advisory Board	Evan M	Clynton Butz
MOU Committee	Clynton, Quinton, Dianne	

The Village received 1 nomination for the Nampa/NSC FCSS board rep position for the Village. Angela Rosin was appointed by council to sit on the Nampa/NSC FCSS. **CARRIED**

The Village received 1 nomination for the MPC member at large position for the Village. Ed Skrlik was appointed by council to sit on the MPC Board. **CARRIED**

5. Appointment of Weed Inspector

MOVED by Deputy Mayor Bulford that Northern Sunrise County Ag Services be appointed as the weed inspectors for the Village of Nampa. **CARRIED**



6. **Appointment of Development Officer**

MOVED by Mayor Butz that CAO Dianne Roshuk be appointed the Development Officer for the Village of Nampa. **CARRIED**

7. **Appointment of Assessor**

MOVED by Councillor Matiasiewich that Council appoint Rod Guttinger as assessor for the Village of Nampa. **CARRIED**

8. **Appointment of Auditor**

MOVED by Deputy Mayor Bulford that Council appoint Myers Norris Penny (MNP) as the auditors for the Village of Nampa. **CARRIED**

9. **Regular Council meeting dates**

MOVED by Mayor Butz that the regular scheduled council meeting dates remain as every third Tuesday of the month at 7:00p.m. **CARRIED**

10. **Signing Authority**

MOVED by Mayor Butz that the signing authority for the Village of Nampa be the Mayor, and in the absence of the Mayor, the Deputy Mayor, together with the CAO, and that they be authorized to sign all cheques, documents and vouchers for the Village of Nampa. **CARRIED**

11. Councillor Novak adjourned the meeting at 6:48 p.m.



Mayor



CAO