Minutes
Village of Nampa Council Meeting
Tuesday March 16, 2021
Village of Nampa Council Chambers
6:30 p.m.

PRESENT:	Quinton Bulford	Deputy Mayor
	Evan Matiasiewich	Councillor
	Cheryl Novak	Councillor
	Clynton Butz	Mayor
ABSENT:	Perry Skrlik	Councillor
IN ATTENDANCE:	Dianne Roshuk	Chief Administrative Officer
	Art Sawatzky	Manager, PRWMC
	Bob Madore	Finance Manager, NSC
	Dan Boisvert	Chair, PRWMC

1. **CALL THE MEETING TO ORDER**

Mayor Butz called the meeting to order at 6:30 p.m.

8.1 Art Sawatzy and Bob Madore joined the meeting at 6:30 p.m.
Dan Boisvert joined the meeting by telephone

Closed Session

MOVED by Councillor Novak that council go into a closed session as per Section 197(2) of the Municipal Government Act at 6:30 p.m. for the following reason:

8.1 Disclosure Harmful to Economic and Other Interest of a Public Body Section 25, FOIP

MOVED by Deputy Mayor Bulford that council come out of the closed session at 6:52 p.m.

MOVED by Mayor Butz that council accept the presentation and information by Art Sawatzky and Bob Madore as presented for information.

CARRIED

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Matiasiewich that council approve the Village of Nampa regular council meeting agenda dated March 16, 2021 as presented.

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held February 16, 2021

MOVED by Councillor Novak that Council approve the minutes from the regular council meeting held on February 16, 2021 as presented.

CARRIED

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

4.1 RFD MOST Grant Distribution Response Letters

MOVED by Mayor Butz that council direct Admiration to resend letters to the non-profit organizations reiterating the funds are to be used for operating and

CARRIED

5 **NEW BUSINESS**

5.1 Bylaw # 460 Garbage Removal Rates Bylaw

MOVED by Councillor Novak that council give first reading to Bylaw # 460 Garbage Removal Rates Bylaw
MOVED by Mayor Butz that council give second reading to Bylaw # 460 Garbage Removal Rates Bylaw
MOVED by Deputy Mayor Bulford that council give third reading to Bylaw # 460 Garbage Removal Rates Bylaw

CARRIED

5.2 Laura Nelson, Executive Director, Farm Safety Centre, Letetr dated February 21, 2021, RE: Financial Support for 2021

MOVED by Councillor Novak that council that council accept the letter from Farm Safety Centre Request for 2021 for information.

CARRIED

5.3 Candace Banack, Chair, 2021 Community Planning Association of Alberta Planning Committee, February 13, 2021 RE: 2021 Conference Sponsorship Request, Conference Registration Form

MOVED by Mayor Butz that council sponsor the 2021 Community Planning Association of Alberta Planning with a Bronze Sponsorship in the amount of $ 500.00 and That Mayor Butz will attend the Virtual conference on

CARRIED

5.4 Duane Gladden, Genesis Principal Attorney, Email dated March 5, 2021 RE: Genesis AGM & Proxy

MOVED by Deputy Mayor Bulford that council appoint Duane Gladden as the rep for the village of Nampa

5.5 AUMA Spring Municipal Leaders Caucus (Zoom) April 14 - 16, 2021

5.6 **MOVED** by Deputy Mayor that any council member wishing to attend the AUMA Spring Municipal Leaders Caucus (Zoom)on April 14 - 16, 2021 may do so.

Deputy Mayor Butz will be attending

6 **REPORTS**

Council reviewed the following reports:

6.1a Cheque Listing for Council #20210063-20210113 - February 11, 2021 – March 9, 2021
6.1b January 2021 Bank Rec
6.2 CAO Report March 16, 2021
6.3 Public Works Report - March 2021

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6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings March 16, 2021

6.4 Councillor Reports

Councillor Novak
February 27 - PLS Zoom Meeting
March 2 - Nampa Library Meeting
March 16 - Regular Council Meeting

Councillor Matiasiewich
February 19 - MPC Meeting
February 24 - RCMP Community Advisory Committee Meeting
February 25 - Nampa Seniors Meeting
March 16 – Regular Council Meeting

Deputy Mayor Bulford
March 16 - Regular Council Meeting

Mayor Butz
February 19 - MPC Meeting
March 16 - Regular Council Meeting

Councillor Skrlik
Absent

Council Calendars
March 1 - RCMP Community Advisory Committee Meeting
March 18 - Watershed Meeting
March 19 - ICC Meeting
March 24 - Peace Regional Healthcare Attraction & Retention Committee Meeting
March 29 - Mighty Peace Tourism Assoc Meeting
March 31- NPHF Meeting
April 6 - Nampa Municipal Library Meeting
April 7, 8 &9 - NPHF ASHA Conference
April 8 - Nampa Ag Society Meeting
April 13 - Economic Development Meeting
April 14-16 - AUMA Spring Municipal Leaders Caucus
April 14 - FCSS Meeting
April 20- Regular Council Meeting
April 20 - PLS Meeting
April 23 & 24 - NPHF Conference

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

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7. CORRESPONDENCE

7.1 Dan Rude, CEO, AUMA Email dated February 18, 2021 RE AB Police Interim Advisory Board February 2021 Quarterly Report
7.2 Brain Sauvé, President, National Police Federation, Email dated February 23, 201 RE: Introducing the NPF, NPF AUMA Presidents' Summit Presentation, NPF Alberta October FINAL Alberta Police Forces
7.3 Adrienne Finnegan, Ex Dir, Westlock County, Email dated February 25, 2021 RE: AER Direction Letter
7.4 Honorable Ric Mc Iver, Minister, Municipal Affairs, Email dated February 25, 2021 RE: Budget 2021 Message
7.5 Arlene Dempster, Ex Asst PLS, RE: Board Meeting Highlights, February 27, 2021
7.6 Mayor Blair Painter, Municipality of Crowsnest Pass, Email dated March 1, 2021 RE: Presidents Summit on Policing
7.7 Ric McIver, Minister, Municipal Affairs, Email dated March 10, 2021, RE: Changes to GOA Disaster Recovery Program

MOVED by Mayor Butz that council receive correspondence items 7.1 - 7.7 from the March 16, 2021 regular council meeting for information.

CARRIED

9. ADJOURNMENT

Mayor Butz adjourned the regular Council meeting at 7:55 p.m.

Mayor

CAO