



Minutes
Village of Nampa Council Meeting
Tuesday April 20, 2021
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT:	Clynton Butz Quinton Bulford Evan Matiasiewich Cheryl Novak Perry Skrlík	Mayor Deputy Mayor Councillor Councillor Councillor
IN ATTENDANCE:	Dianne Roshuk Cheri Peterson Joey Sutton	Chief Administrative Officer MNP Auditor MNP Auditor

1. CALL THE MEETING TO ORDER

Mayor Butz called the meeting to order at 6:55 p.m.

CARRIED

2. ADOPTION OF THE AGENDA

MOVED by Mayor Butz that council approve the Village of Nampa regular council meeting agenda dated April 20, 2021 with the following additions:

- 5.12 Easement Update
- 7.8 Barry Turner, Mayor, Town of Morinville, Email dated April 16, 2021 RE: Town of Morinville Support for RCMP
- 7.9 Craig Snodgrass, Mayor, High River, Email letter dated April 19, 2021 RE: Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy
- 8.3 Disclosure Harmful to Business Interest of a Third Party FOIP Section 16

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

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

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

CARRIED

4. BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

5. NEW BUSINESS

5.1 7:00 p.m. with Cheri Peterson & Joey Sutton, Auditors, MNP, 2020 VON Financial Audit

MOVED by Councillor Matiasiewich that council accept the 2020 VON Financial Audit as presented by Cheri Peterson & Joey Sutton, auditors with MNP.

CARRIED

5.2 RFD: CAO Bylaw # 461

MOVED by Councillor Skrlík that council give first reading to Bylaw # 461, CAO Bylaw



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MOVED by Councillor Novak that council give second reading to Bylaw # 461, CAO Bylaw

MOVED by Deputy Mayor Bulford that council give third reading to Bylaw # 461, CAO Bylaw

And

MOVED by Councillor Matiasiewich that Council appoint Dianne Roshuk as Chief Administrative Officer for the Village of Nampa.

CARRIED

5.3 RFD: Council Appointee for Substitute Returning Officer for 2021 Elections

MOVED by Councillor Skrlík that council appoint Shirley Matiasiewich as the Substitute Returning Officer for the 2021 elections

CARRIED

5.4 RFD: Seniors Week Declaration June 7-13, 2021

MOVED by Mayor Butz that council declare June 7-13, 2021 Seniors week for the Village of Nampa and THAT Administration contribute \$400 towards "gifts" for the Seniors.

CARRIED

5.5 Public Works Concerns - Culvert located at Seed Cleaning Plant

MOVED by Councillor Skrlík that council direct Administration to advise Public Works to flag the area of concern to prevent any future incidents of that nature from happening.

CARRIED

5.6 Paul Bennett, Superintendent, PRSD March 30, 2021 RE: Junior Councillor Program.

MOVED by Councillor Skrlík that CAO Roshuk attend the zoom meeting and to bring back information to council at the next scheduled meeting of Council on May 18, 2021.

CARRIED

5.7 Minutes of the Special Meeting of Council held on March 23, 2021

MOVED by Councillor Novak that council approve the minutes from the Special meeting of council held on March 23, 2021

CARRIED

5.8 RFD: Mill Brown Park Developments

MOVED by Mayor Butz that council direct Administration to advertise a Request for Proposal (RFP) for the Mill Brown Park project.

CARRIED

5.9 Amy Nguyen, AB Justice & Solicitor General, Email dated April 2021 RE: Police Funding Model Regulation Letter & Cost Breakdown for Police Services

MOVED by Mayor Butz that council accept the information on the Police Funding Model Regulation and Cost Breakdown for information.

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5.10 Flushing of Culverts, Catch Basins and repairs - Quote

MOVED by Councillor Skrlík that council direct Administration to advise Tri Line to proceed with the work as presented.

CARRIED

5.11 Letter of Concern received from Village of Nampa Resident

MOVED by Councillor Matiasiewicz that council receive letter from Agnes Roshuk, resident of the Village of Nampa for information.

CARRIED

5.12 Utility Easement near 9911-101 Street

MOVED by Mayor Butz that council direct Administration to advise Public Works to remove the Barricades on the utility easement near 9911-101 Street.

CARRIED

6

REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council #20210114-20210160 - March 11, 2021 - April 13, 2021
- 6.1b February 2021 Bank Rec
- 6.2 1st QTR Budget Report
- 6.3 CAO Report April 20, 2021
- 6.4 Public Works Report - March/April 2021
- 6.5 Mayor/Deputy/Councillor Reports & Upcoming Meetings April 20, 2021

6.4 Councillor Reports

Councillor Novak

March 23 - MOST Grant Meeting
April 6 - Nampa Library Meeting
April 13 - Economic Development Meeting
April 20 - PLS Advisory Board Meeting
April 20 - Regular Council Meeting

Councillor Matiasiewicz

March 17 - RCMP Advisory Board Meeting
March 18 - Watershed Meeting
March 30 - MOST Grant Meeting
April 20 - Regular Council Meeting

Deputy Mayor Bulford

March 23 - Historical Society Meeting
March 23 - MOST Grant Meeting



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April 14 - Nampa Ag Society Meeting
April 20 - Regular Council Meeting

Mayor Butz

March 23 - MOST Grant Meeting
April 14 - FCSS Meeting
April 20 - Regular Council Meeting

Councillor Skrlik

April 20 - Regular Council Meeting

Council Calendars

April 29 - 2021 Budget & Milrate Meeting
April 30 - MMSA Board Meeting
May 4 - Nampa Library Meeting
May 4 - Dr Retention Meeting
May 5 - NPHF Meeting
May 11 - Economic Development Meeting
May 12 - FCSS Meeting
May 18 - Regular Council Meeting
May 29 - PLS Meeting
June 3 - Nampa Senior Meeting
June 10 - Watershed Meeting
June 11 - NAEL Meeting
TBD - Mighty Peace Tourism Meeting
TBD - PREDA 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

- 7.1 Alberta Counsel RMA Spring Convention March 16-17, 2021 Highlights
- 7.2 Carolyn Kolebaba, Chair, Peace Library Board, March 30, 2021 RE: Internet Connectivity
- 7.3 Mighty Peace Tourism General Board Meeting Minutes, March 29, 2021
- 7.4 Adam Chambers, Manager, Grande Prairie ATCO Gas Division, March 31, 2021 RE: ATCO Gas and Pipelines Ltd. - 2021 Franchise Fee Distribution Revenue Forecast
- 7.5 Carol Broadribb, CSR, ATCO Electric, Email dated April 1, 2021 RE: 2020 Franchise Report
- 7.6 Delores Gardner, Secretary, Nampa Municipal Library, April 9, 2021 RE: New Board Member
- 7.7 NPHF Board Meeting Synopsis March 31, 2021
- 7.8 Barry Turner, Mayor, Town of Morinville, Email dated April 16, 2021 RE: Town of Morinville Support for RCMP
- 7.9 Craig Snodgrass, Mayor, High River, Email letter dated April 19, 2021 RE: Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy

MOVED by Councillor Skrlik that council receive correspondence items 7.1 - 7.9 from the April 20, 2021 regular council meeting for information.



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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 9:08 p.m. for the following reasons:

- 8.1 Disclosure Harmful to Economic and Other interest of a Public Body FOIP Section 25
- 8.2 Disclosure Harmful to Business Interest of a Third Party FOIP Section 16
- 8.3 Disclosure Harmful to Business Interests of a Third Party FOIP Section 16

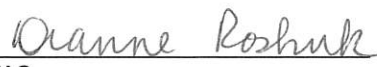
MOVED by Mayor Butz that council come out of the closed session at 9:34 p.m.

- 8.1 **MOVED** by Councillor Skrlik that council direct Administration to send a letter to PRWC as discussed.
- 8.2 **MOVED** by Councillor Matiasiewich that council accept the update presented by Administration for information.
- 8.3 **MOVED** by Councillor Skrlik that council direct Administration to find more information regarding tax sale of properties where the owner(s) is deceased.

9. **ADJOURNMENT**

Mayor Butz adjourned the regular Council meeting at 9:35 p.m.

for 
Mayor Cynston Butz


CAO