



Minutes
Village of Nampa Council Meeting
Tuesday August 17, 2021
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT:

Quinton Bulford	Deputy Mayor
Evan Matiasiewich	Councillor
Cheryl Novak	Councillor
Perry Skrlik	Councillor

ABSENT:

Clynton Butz	Mayor
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IN ATTENDANCE:

Dianne Roshuk	Chief Administrative Officer
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1. **CALL THE MEETING TO ORDER**

Deputy Mayor Bulford called the meeting to order at 6:56 p.m.

CARRIED

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Novak that council approve the Village of Nampa regular council meeting agenda dated August 17, 2021 with the following additions:

5.3 RFD: Senate Tour with Pam Davidson

5.4 RFD: Nampa Skating Figure Club Financial Donation Request

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held July 20, 2021

MOVED by Councillor Skrlik that Council approve the minutes from the regular council meeting held on July 20, 2021 as presented.

CARRIED

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

5 **NEW BUSINESS**

5.1 PRWMC Partner Financial Agreements
Waste to Energy Loan Agreement & Revolving Line of Credit Agreement

MOVED by Councillor Skrlik that council approve the PRWMC Partner Financial Agreements Waste to Energy Loan Agreement & Revolving Line of Credit Agreement as presented.

CARRIED



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5.2 RFD: Financial request from Friends of the Nampa Library Society

MOVED by Councillor Matiasiewich that council direct Administration to send a letter to the Friends of the Nampa Library Board advising them of council's decision as discussed.

CARRIED

5.3 RFD: Alberta Senate Tour with Pam Davidson

MOVED by Councillor Novak that council direct Administration to contact the campaign director for Pam Davidson for more information.

CARRIED

5.4 RFD: Nampa Figure Skating Club Financial Support Request

MOVED by Councillor Skrlík that council approve the financial request of \$ 5000.00 to the Nampa Figure Skating Club.

CARRIED

6

REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council #20210307-20210358 July 13 – August 11, 2021
- 6.1b June 2021 Bank Rec
- 6.2 CAO Report
- 6.3 Public Works Report N/A
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings

6.4 Councillor Reports

Councillor Novak

July 26 - AUMA President Morishita Meeting
July 29 - Ministers Meeting - Shando & Madu
August 3 - Dr Retention Committee Meeting
August 4 - CAO Evaluation
August 17 - Regular Council Meeting

Councillor Matiasiewich

August 5 - Nampa Seniors Meeting
August 17 - Regular Council Meeting

Deputy Mayor Bulford

August 4 - CAO Review
August 12 - Nampa Ag Society Meeting
August 17 - Regular Council Meeting

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Councillor Skrlik

July 26 - Ministers Meeting (Shando & Madu)
August 17 - Regular Council Meeting

Council Calendars

August 30 - MPTA Meeting
August 13 - Nampa Museum Supper Meeting
September 1 - NPHF Meeting
September 7 - Nampa Library Meeting
September 9 - Nampa Ag Society Meeting
September 14 - Economic Development Meeting
September 16 - Watershed Meeting
September 17 - NAEL Meeting in Edmonton
TBD - RCMP Advisory Committee Meeting
September 17 - Dr Retention Committee Meeting
September 21 - Regular Council Meeting

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

CARRIED

7. CORRESPONDENCE

- 7.1 NPHF Board Meeting Synopsis July 7, 2021
- 7.2 Mayor Blair Painter, Municipality of Crownsnest, July 13, 2021 RE: Bill C-21 Changes to the Criminal Code and the Firearms Act
- 7.3 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: The Council of Northern Sunrise County calls for the passing of Bill C-220
- 7.4 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: The Council of Northern Sunrise County calls for the Adoption of Bill C-268
- 7.5 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Opposition to Bill C-21
- 7.6 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Home Security Tax Credit: Bill c-234
- 7.7 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: The Council of Northern Sunrise County calls for the passing of Bill S -203
- 7.8 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Opposition to Bill C-22, an Act to Amend the Criminal Code and the Controlled Drugs and Substances Act
- 7.9 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: The Council of Northern Sunrise County calls for the passing of Bill S 216
- 7.10 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: National Suicide Hotline
- 7.11 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: The Council of Northern Sunrise County calls for the adoption of Bill C-204
- 7.12 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Recidivism (National framework for repeat offenders): Bill C-228
- 7.13 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Reopening Plan and ending the lockdowns
- 7.14 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: The Council of Northern Sunrise County calls for the adoption of Bill C-233
- 7.15 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Stronger Sentences for crimes against disabled Canadians and first responders: Bills C-211 & C-219
- 7.16 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Supporting Farms and Small Businesses: Bill C-208



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- 7.17 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Supporting Farming and Farm Families
- 7.18 Mayor Doug Mac Pherson, Town of Claresholm, July 26, 2021 RE: PCMP Retroactive Pay
- 7.19 Mayor Doug Mac Pherson, Town of Claresholm, July 26, 2021 RE: Code of Conduct
- 7.20 Minister Ric Mciver, Municipal Affairs, July 5, 2021 RE: 2021 GTF Allocation
- 7.21 Reeve Ken Matthews, Big Lakes County, July 28, 2021 RE: Support for the RCMP
- 7.22 Assunta Marozzi, LGA Relations Manager, Telus, July 29, 2021 RE: Canada's Transition to Next Generation 9-1-1 Service
- 7.23 Shawna Shannon, Office Manager, MMSA, August 4, 2021 RE: Interim Director for MMSA
- 7.24 Ruth McCuaig, Legislative Services Coordinator, Town of Peace River, August 4, 2021 RE: DRAFT Minutes from the Peace Regional Healthcare Attraction and Retention Committee Meeting held on August 3, 2021

MOVED by Councillor Skrlik that council accept correspondence items 7.1 - 7.24 for information as presented.

CARRIED

8 **CLOSED SESSION**

MOVED by Councillor Skrlik that council go into a closed session as per Section 197(2) of the Municipal Government Act at 7:50 p.m. for the following reasons:

- 8.1 Disclosure Harmful to Business Interest of a Third Party FOIP Section 16
- 8.2 Disclosure Harmful to Business Interest of a Third Party FOIP Section 16


MOVED by Councillor Skrlik that council come out of the closed session at 7:49 p.m.

8.1 **MOVED** by Councillor Matiasiewich that council direct Administration to get quotes regarding demolition of said properties as discussed and to bring the information back to the next scheduled council meeting on September 21, 2021.

8.2 **MOVED** by Councillor Skrlik that council direct Administration to contact Dave Leblanc, Director of Protective Services to discuss options as discussed and to bring the information back to the next scheduled council meeting on September 21, 2021.

9. **ADJOURNMENT**

Councillor Matiasiewich adjourned the regular Council meeting at 8:04 p.m.


Deputy Mayor


CAO