



Minutes
Village of Nampa Council Meeting
Tuesday September 21, 2021
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT:

Quinton Bulford	Deputy Mayor
Evan Matiasiewich	Councillor
Cheryl Novak	Councillor

ABSENT:

Clynton Butz	Mayor
Perry Skrlík	Councillor

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 7:02 p.m.

CARRIED

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Matiasiewich that council approve the Village of Nampa regular council meeting agenda dated September 21, 2021 as presented.

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held August 17, 2021

MOVED by Councillor Novak that Council approve the minutes from the regular council meeting held on August 17, 2021 as presented.

CARRIED

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

5. **NEW BUSINESS**

5.1 RFD: Bylaw # 465, a Bylaw of the Village of Nampa for the Purpose of Establishing the Duties and Powers of Bylaw Enforcement Officers - 1st & 2nd Readings

MOVED by Councillor Novak that council give Bylaw # 465, a Bylaw of the Village of Nampa for the Purpose of Establishing the Duties and Powers of Bylaw Enforcement Officers first reading.

CARRIED

MOVED by Councillor Matiasiewich that council give Bylaw # 465, a Bylaw of the Village of Nampa for the Purpose of Establishing the Duties and Powers of Bylaw Enforcement Officers second reading.

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- 5.2 RFD: RFD: ATCO Electric Distribution Revenue Forecast for 2022 Franchise Fees
- MOVED** by Councillor Novak that council retain the current 2% franchise fee percentage for 2022.
- CARRIED
- 5.3 RFD: RFD: ATCO Gas and Pipelines Ltd Franchise Agreement 2022
- MOVED** by Councillor Novak that council retain the current franchise fee of 16.84% for 2022.
- CARRIED
- 5.4 RFD: RFD: Bylaw # 466, A Bylaw of the Village of Nampa to Establish the Designated Officer Position of the Municipal Assessor
- MOVED** by Councillor Matiasiewich that council give Bylaw # 466, A Bylaw of the Village of Nampa to Establish the Designated Officer Position of the Municipal Assessor first reading.
- CARRIED
- MOVED** by Councillor Novak that council give Bylaw # 466, A Bylaw of the Village of Nampa to Establish the Designated Officer Position of the Municipal Assessor second reading.
- CARRIED
- 5.5 RFD: Sponsorship Request from Nampa Minor Hockey for 2021/2022
- MOVED** by Councillor Matiasiewich that council donate \$1000.00 to the Nampa Minor Hockey Association to be used towards their 2021/2022 operations.
- CARRIED
- 5.6 RFD: Funding Request from Nampa School Enhancement Society
- MOVED** by Councillor Novak that council donate \$ 1000.00 to the Nampa School Enhancement Society to be used towards their hot lunch program.
- CARRIED
- 5.7 RFD: Northern Sunrise County Annual Allotment
- MOVED** by Councillor Matiasiewich that council direct Administration to transfer \$250,000 to the Village of Nampa savings account.
- CARRIED
- 5.8 RFD: Funding Request from Nampa Golden Pioneers
- MOVED** by Councillor Matiasiewich that council donate \$ 3000.00 to the Nampa Golden Pioneers to assist with the ongoing maintenance expenses and the operations of the senior facility.
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6 **REPORTS**

Council reviewed the following reports:

- 6.1a Cheque Listing for Council #20210359-2021021 August 8 - September 13, 2021
- 6.1b July 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

- September 1 - NPHF Meeting
- September 7 - Nampa Library meeting
- September 14 - Dr Retention Meeting
- September 14 - Economic Development Meeting
- September 18 - Peace Library Systems (zoom)Meeting
- September 21 - Regular Council Meeting

Councillor Matiasiewich

- August 30 – MPTA AGM
- September 16 - Watershed Meeting
- September 21 - Regular Council Meeting

Deputy Mayor Bulford

- September 16 - Nampa Ag Society Meeting
- September 21 - Regular Council Meeting

Council Calendars

- September 22 - Nampa Ag Society COVID Meeting
- October 5 - Nampa Library Meeting
- October 6 - NPHF Meeting
- October 12 - Economic Development Meeting
- October 13 - Peace Library Advisory Meeting
- October 19 - Organizational Meeting
- October 19 - Regular Council Meeting
- October 31 - RCMP Community Advisory Committee Meeting
- December 2 - Watershed Meeting
- TBD – Mighty Peace Tourism 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 Mayor Leah Nelson, Village of Elnora, June 21, 2021 RE: Provincial Policing vs RCMP
- 7.2 Mayor Jo Tennant, Crossfield, AB. September 8, 2021 RE: RCMP Retroactive Pay



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7.3 Mayor Jo Tennant, Crossfield, AB, September 8, 2021 RE: Bill C-21 Changes to the Criminal Code & Firearms Act

MOVED by Deputy Mayor Bulford that council accept correspondence items 7.1 - 7.3 for information as presented.

CARRIED

8 **CLOSED SESSION**

MOVED by Councillor Novak that council go into a closed session as per Section 197(2) of the Municipal Government Act at 7:53 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 Matiasiewich that council come out of the closed session at 8:03 p.m.

8.1 **MOVED** by Councillor Novak that council take over the properties as discussed through tax forfeiture and that Administration register the properties with Land Titles.

8.2 **MOVED** by Councillor Matiasiewich that council direct Administration to send a letter to the property owner advising of councils' recommendations as discussed.

9. **ADJOURNMENT**

Deputy Mayor Bulford adjourned the regular Council meeting at 8:03 p.m.


Deputy Mayor Bulford


CAO