Minutes
Village of Nampa Council Meeting
Tuesday February 15, 2022
Village of Nampa Council Chambers
7:00 p.m.

PRESENT:

Quinton Bulford	Mayor
Evan Matiasiewich	Deputy Mayor
Agnes Roshuk	Councillor
Sharon Lee	Councillor
Brian Bielopotocky	Councillor

ABSENT:

IN ATTENDANCE:

Dianne Roshuk	Chief Administrative Officer
Constable Power	PR RCMP Detachment

1. **CALL THE MEETING TO ORDER**

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

CARRIED

2. ADOPTION OF THE AGENDA

MOVED by Deputy Mayor Matiasiewich that council adopt the Village of Nampa regular council meeting agenda dated February 158, 2022 as presented with the following additions:

5.9 Nampa Public School Update

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held January 18, 2022

MOVED by Councillor Bielopotocky that Council approve the minutes from the regular council meeting held on January 18, 2022 as presented.

CARRIED

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

5 **NEW BUSINESS**

5.1 7:00 p.m with Constable Power, Peace Regional RCMP Detachment

MOVED by Councillor Roshuk that council accept the presentation by Corporal Power of the Peace Regional RCMP Detachment for information as presented.

CPL Power left the meeting at 7:30 p.m.

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5.2 7:30 pm with Jason Schuler, Velocity RE: CCTV Report

No presentation

5.3 RFD: Member at Large for the NPHF Board & Peace Regional Subdivision and Development Appeal Board

MOVED by Councillor Lee that council accept Cherly Novak's request to sit on the NPHF Board as member at large **AND**

MOVED by Councillor Roshuk that council accept Perry Skrlik's request to sit on the Peace Regional Subdivision and Development Appeal Board as a member at large.

CARRIED

5.4 RFD: Farm Safety Centre RE: 2022 Donation

MOVED by Mayor Bulford that council accept the Farm Safety Centre 2022 Donation request for information.

CARRIED

5.5 Minutes from the 2022 Budget Meeting held on January 24, 2022

MOVED by Councillor Bielopotocky that council approve the minutes from the 2022 Budget meeting held on January 24, 2022 as presented.

CARRIED

5.6 Corrina Williams, Chair, Northern Sunrise Rural Crime Watch Association February 4, 2022
RE: Move Symposium to Virtual event on March 19, 2022 *RSVP Required

MOVED by Deputy Mayor Matiasiewich that any council member wishing to attend the Northern Sunrise Rural Crime Watch Association Virtual Event on March 19, 2022 may do so.

Deputy Mayor Matiasiewich will be attending

CARRIED

5.7 RFD: Renewal Agreement of Property Taxes Between the Village of Nampa and The Nampa Seed Cleaning Plant

MOVED by Councillor Roshuk that council enter into a new renewal agreement for property taxes with the Seed Cleaning Plant as discussed.

CARRIED

5.8 Subdivision of Property SW -19-81-20-W5 NE Portion

MOVED by Councillor Roshuk that council accept the proposed subdivision of property SW -19-81-20-W5 NE Portion as presented for information only.

CARRIED

5.9 Nampa Public School Update

MOVED by Deputy Mayor Matiasiewich that council accept the Nampa Public School update from Councillor Lee as presented for information.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

6.1a Cheque Listing for Council # 2022022-20220057 January 17, 2022 – February 4, 2022
6.1b December 2021 Bank Rec
6.2 CAO Report
6.3 Public Works Report
6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings

6.4 Councillor Reports

Mayor Bulford
January 20 - PRSD Meeting
January 21 - PREDA Meeting
January 24 - 2022 Interim Budget Meeting
January 26 - Economic Development & Tourism Meeting
February 1 - Parent Council Sub Committee Meeting
February 2 - PRSD Zoom Meeting
February 9 - Economic Development & Tourism Meeting
February 10 - IC Meeting with NSC
February 10 - Nampa Ag Society Meeting
February 15 - Regular Council Meeting

Deputy Mayor Matiasiewich
January 24 - 2022 Interim Budget Meeting
January 26 - RCMP Community Advisory Committee Meeting
January 31- PRWMC Meeting
February 3 - PRSD Meeting
February 10 - IC Meeting with NSC
February 15 - Regular council meeting

Councillor Roshuk
January 20 - MUNIS 101 Training Course #3
January 27 - MUNIS 101 Training Course #4
January 24 - 2022 Interim Budget Meeting
February 2 - PLS Meeting
February 8 - Nampa Library Board AGM & Meeting
February 8 - FCSS Meeting
February 15 - Regular Council Meeting

Councillor Lee
January 19 - Alberta Police Services
January 20 - Support Nampa Public School Meeting
January 20 - MUNIS 101 Training Course
January 24 - 2022 Interim Budget Meeting
January 27 - MUNIS 101 Training
February 1 - Support Nampa Public School Meeting
February 2 - PRSD Meeting
February 8 - Support Nampa Public School Meeting
February 8 - Nampa & District Historical Society Meeting
February 15 - Regular Council Meeting

Councillor Bielopotocky
January 6 - MUNIS 101 Training Course #1
January 13 - MUNIS 101 Training Course #2
January 13 - Joint Meeting with NSC
January 18 - Regular Council Meeting

Upcoming Meetings/Events
February 16 - PR RCMP Advisory Committee Meeting
February 17 - Nampa Seniors Meeting
February 22- 24 - Growing the North Conference Virtual
February 24 - PRSD Meeting
March 8 - Provincial Police Meeting
March 8 - Nampa & District Historical Society Museum Meeting
March 25 - PRWMC Meeting

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

CARRIED

7. CORRESPONDENCE

7.1 FCSS Community Services Annual Report 2021
7.2 NSC EDO Reports September 2021 & December 2021
7.3 Mighty Peace Tourism Board Meeting DRAFT Minutes, January 31, 2022
7.4 Mayor Dan Deck, Town of Gibbons, AB. January 25, 2022 RE: Bill 21 - Provincial Administrative Penalties Act
7.5 Colin Buschman, Western Government Relations Advisor, National Police Federation, February 9, 2022 RE: Keep Alberta RCMP Community Engagement Tour

MOVED by Councillor Bielopotocky that council accept correspondence items 7.1 - 7.5 for information.

CARRIED

8 CLOSED SESSION

9. ADJOURNMENT

Deputy Mayor Matiasiewich adjourned the regular Council meeting at 8:52 p.m.

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Mayor Bulford

Dianne Roshuk
CAO