



**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday April 19, 2022**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

**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

1. **CALL THE MEETING TO ORDER**

Mayor Bulford called the meeting to order at 6:59 p.m.

CARRIED

2. **ADOPTION OF THE AGENDA**

**MOVED** by Councillor Bielopotocky that council adopt the Village of Nampa regular council meeting agenda dated March 15, 2022 as presented.

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held March 15, 2022

**MOVED** by Councillor Roshuk that Council approve the minutes from the regular council meeting held on March 19, 2022 as presented.

CARRIED

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

4.1 RFD: Family Day, June 11, 2022 Donation Request

**MOVED** by Deputy Mayor Matiasiewich that council donate \$5000.00 toward the June 11, 2022 Family Day event for family activities.

CARRIED

5. **NEW BUSINESS**

5.1 7:00 p.m. with Cheri Person, MNP, 2021 VON Financial Audit

Cheri Peterson joined the meeting at 7:03 p.m.  
Cheri Peterson left the meeting at 7:34 p.m.

**MOVED** by Councillor Roshuk that council accept the 2021 Village of Nampa Financial Audit report by Cheri Peterson, Auditor, MNP for information as presented.

CARRIED



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5.2 Garbage Removal Bylaw # 469

**MOVED** by Councillor Roshuk that council give Bylaw # 469, a Bylaw for the Village of Nampa First Reading.

CARRIED

**MOVED** by Councillor Lee that council give Bylaw # 469, a Bylaw for the Village of Nampa Second Reading.

CARRIED

**MOVED** by Deputy Mayor Matiasiewich that council give unanimous consent to proceed to Third Reading of Bylaw # 46, a Bylaw for the Village of Nampa.

CARRIED UNANIMOUSLY

**MOVED** by Deputy Mayor Matiasiewich that council give Bylaw # 469, A Bylaw for the Village of Nampa Third and Final Reading.

CARRIED

5.3 Alisha Mody, Manager of Planning & Development, Town of Peace River, RE: 2022 Community Planning Association of Alberta (CPAA) Conference, May 2- 4, 2022 in Leduc, AB.

**MOVED** by Deputy Mayor Matiasiewich that any council member wishing to attend the 2022 Community Planning Association of Alberta (CPAA) Conference, May 2- 4, 2022 in Leduc, AB. May do so.

CARRIED

5.4 Ruth McCuaig, Legislative Services Coordinator, Town of Peace River, March 21, 2022 RE: Alberta Rural Health Week May 30 - June 3, 2022

**MOVED** by Councillor Bielopotocky that council proclaim May 30 - June 3, 2022 as Alberta Rural Health Week.

CARRIED

5.5 Mike Haaren, APWA President, APWA Alberta Chapter, March 12, 2022 RE: National Public Works Week May 15-21, 2022

**MOVED** by Councillor Roshuk that council proclaim May 15 -21, 2022 as National Public Works Week in the Village of Nampa.

CARRIED

5.6 Mark Boychuk, Community Animator, Rural Mental Health Program, April 4, 2022 RE: Request for member for Mental Health & Addictions Task Force

**MOVED** by Deputy Mayor Matiasiewich that council direct Administration to invite Mark Boychuk to the next scheduled council meeting on May 17, 2022 to present.

CARRIED

5.7 RFD: Cindy Millar, CAO, Northern Sunrise County, April 6, 2022 RE: Cost Sharing for Motivational Speaker

**MOVED** by Deputy Mayor Matiasiewich that council direct Administration to advise CAO Cindy Millar that council will give \$500.00 towards the Cost sharing for a motivational speaker.



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- 5.8 Minutes of the Special Meeting held on April 6, 2022 CARRIED
- MOVED** by Councillor Bielopotocky that council approve the minutes of the Special meeting held on April 6, 2022 as presented. CARRIED
- 5.9 RFD: Ben Braim, HAE, RE: Vortex Water & Sewer Install
- MOVED** by Deputy Mayor Matiasiewich that council approve the proposal submitted by HAE Enterprises on behalf of Vortex Energy Services to connect to Village of Nampa's municipal water and sewer services **AND THAT** Council direct Administration to send a written agreement to RJA Investments as discussed for signature. Agreement to be signed and commissioned from both parties before the work is to commence. CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1a Cheque Listing for Council # 20220099-20220148 March 4, 2022 - April 8, 2022
- 6.1b February 2022 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**

April 8 - MMSA Board Meeting  
April 19 - Regular Council Meeting

**Deputy Mayor Matiasiewich**

April 6 - CCTV Report Meeting  
April 7 - Nampa Seniors Meeting  
April 19 - Regular council meeting

**Councillor Roshuk**

April 6 - CCTV Report Meeting  
April 12 - FCSS Meeting  
April 19 - Regular Council Meeting

**Councillor Lee**

February 24 - PRSD Trustee Meeting (Nampa Public School Closure)  
March 7 - Support Nampa Public School Meeting  
March 8 - Nampa & District Historical Society Meeting  
March 15 - Regular Council Meeting



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**Councillor Bielopotocky**

April 6 - CCTV Report Meeting  
April 19 - Regular Council Meeting

**Upcoming Meetings/Events**

April 27 - RCMP CAC Meeting  
April 29 - PRWMC Meeting  
May 3 - Nampa Library Meeting  
May 10 - FCSS Meeting  
May 10 - Nampa & District Historical Society Meeting  
May 12 - Nampa Ag Society Meeting  
May 17 - Regular Council Meeting  
May 18 & 19 - FCSS Conference  
June 2 - Seniors Meeting

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

CARRIED

**7. CORRESPONDENCE**

- 7.1 NPHF Board Meeting Synopsis, March 2, 2022
- 7.2 Mayor Sheila Gilmour, Town of Fox Creek, March 23, 2022 RE: Increasing Utility Fees
- 7.3 Cst Brown, PR RCMP Detachment, April 7, 2022 RE: RCMP Annual Performance Plan

**MOVED** by Deputy Mayor Matiasiewich that council accept correspondence items 7.1 - 7.3 for information.

CARRIED

**8 CLOSED SESSION**

**MOVED** by Mayor Bulford that council go into a closed session as per Section 197(2) of the Municipal Government Act at 9:02 p.m. for the following reasons:

- 8.1 Disclosure Harmful to Business Interests of a Third Party, FOIP, Section 16

**MOVED** by Councillor Roshuk that council come out of the closed session at 9:10 p.m.

- 8.1 **MOVED** by Mayor Bulford that council accept the information as presented for information.

CARRIED

**9. ADJOURNMENT**

Mayor Bulford adjourned the regular Council meeting at 9:10 p.m.

  
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Mayor Bulford

  
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Oianne Roshuk  
CAO