



Minutes
Village of Nampa Council Meeting
Tuesday August 16, 2022
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT:

Evan Matiasiewich	Deputy Mayor
Agnes Roshuk	Councillor
Brian Bielopotocky	Councillor
Sharon Lee	Councillor
Perry Skrlík	Councillor

ABSENT:

IN ATTENDANCE: Dianne Roshuk Chief Administrative Officer

1. **CALL THE MEETING TO ORDER**

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

CARRIED

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Lee that council approve the Village of Nampa regular council meeting agenda dated August 16, 2022 as presented with the following additions:

5.5 Land Access
5.6 Staff BBQ

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held July 19, 2022

MOVED by Councillor Roshuk that Council approve the minutes from the regular council meeting held July 19, 2022 as presented

CARRIED

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

5. **NEW BUSINESS**

5.1 5.1 Swearing in of Councillor Skrlík

Councillor Skrlík was sworn in by CAO Roshuk

5.2 Mayor & Deputy Mayor Appointees/ Boards & Committees

Dianne Roshuk, Chief Administrative Officer, called for nominations for the position of Mayor. Councillor Roshuk nominated Deputy Mayor Matiasiewich for Mayor. Matiasiewich accepted the nomination.



Minutes
Village of Nampa Council Meeting
Tuesday August 16, 2022
Village of Nampa Council Chambers
7:00 p.m.

3.1

CAO Dianne Roshuk called for nominations for Mayor a second and final time, there were no other nominations.

Hearing no other nominations CAO Roshuk declared Deputy Mayor Matiasiewich as Mayor.

Dianne Roshuk, Chief Administrative Officer, called for nominations for the position of Deputy Mayor. Councillor Bielopotocky nominated Councillor Roshuk as Deputy Mayor. Councillor Roshuk accepted the nomination.

CAO Dianne Roshuk called for nominations for Mayor a second and final time, there were no other nominations.

Hearing no other nominations CAO Roshuk declared Councillor Roshuk as Deputy Mayor.

Appointments to Boards & Committees

Economic Development & Tourism - Alternate Councillor Skrlík
Nampa & District Ag Society - Deputy Mayor Roshuk Alternate Mayor Matiasiewich
IDP - Deputy Mayor Roshuk
NAEL - Mayor Matiasiewich Alternate Deputy Mayor Roshuk
PREDA - Councillor Skrlík Alternate Deputy Mayor Roshuk
PRMMC - Alternate Councillor Skrlík

MOVED by Mayor Matiasiewich that council accept the appointees as nominated.

CARRIED

5.3 RFD: Rail Safety Week September 19 - 25, 2022

MOVED by Councillor Skrlík that council proclaim September 19 -25, 2022 as Rail Safety Week in the Village of Nampa.

CARRIED

5.4R RFD: Fence Extension Request

MOVED by Councillor Lee that council direct Administration to advise the property owner of council's decision to decline the property owners request for a fence extension onto Municipal Property.

CARRIED

5.5 Land Access

MOVED by Mayor Matiasiewich that council direct Administration to ask Public Works Forman to get quote on gate to replace the gate at the Nampa landfill and THAT Administration bring forward the information to the next scheduled regular council meeting on September 13, 2022. The gate will be moved further south so that the land owner can have access onto the property.

CARRIED

5.6 Staff BBQ



Minutes
Village of Nampa Council Meeting
Tuesday August 16, 2022
Village of Nampa Council Chambers
7:00 p.m.

3.1

MOVED by Deputy Mayor Roshuk that council direct Administration to coordinate a BBQ for staff and council to be held on September 1, 2022 at 6 :00 p.m. at Mill Brown Park.

CARRIED

6

REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council # 20220284-20220337 July 13, 2022- August 10, 2022
- 6.1b June 2022 Bank Rec
- 6.2 CAO Report
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings

6.4 Councillor Reports

Councillor Bielopotocky

August 4 - CAO Evaluation
August 16 - Regular Council Meeting

Councillor Lee

August 2 - Peace Regional Healthcare Attraction & Retention Committee Meeting
August 4 - CAO Evaluation
August 16 - Regular Council Meeting

Deputy Mayor Matiasiewich

August 4 - CAO Evaluation
August 16 - Regular Council meeting

Councillor Roshuk

August 4 - CAO Evaluation
August 16 - Regular Council Meeting

Upcoming Meetings/Events

August 13 - Jump & Jam Event @ CT Park
August 18 - Nampa Ag Society Meeting
August 25 - Watershed Meeting & Tour
September TBD - Peace Regional RCMP Community Advisory Committee Meeting
September TBD - PRWMC Meeting
September TBD - Nampa Seniors Meeting
September 6 - Nampa Library Board Meeting
September 13 - FCSS Meeting
September 13 - Nampa & District Historical Society Meeting
September 13 - Regular Council Meeting
September 14 - Economic Development & Tourism Meeting
September 21-23 - AUMA Convention in Calgary



Minutes
Village of Nampa Council Meeting
Tuesday August 16, 2022
Village of Nampa Council Chambers
7:00 p.m.

3.1

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

CARRIED

7. CORRESPONDENCE

- 7.1 Brandy Cox, Deputy Minister, Municipal Affairs, July 18, 2022 RE: GOA Mobile Wireless Services Contract and Procurement
- 7.2 Orysia Boychuk, President Ukrainian Canadian Congress, AB Provincial Council, August 2, 2022 RE: Ukrainian Independence Day 2022 (August 24) & Alberta Ukrainian Canadian Heritage Day 2022 (September 7)

MOVED by Deputy Mayor Roshuk that council accept correspondence items 7.1 & 7.2 for information.

CARRIED

8 CLOSED SESSION

MOVED by Mayor Matiasiewich that council go into a closed session as per Section 197(2) of the Municipal Government Act at 8:26 p.m. for the following reasons:

- 8.1 Disclosure Harmful to Personal Privacy FOIP, Section 17

MOVED by Mayor Matiasiewich that council come out of the closed session at 8:51 p.m.

- 8.1 **MOVED** by Mayor Matiasiewich that council direct Administration to send a letter to the resident living at legal address Lot 11 Block 9 Plan # 7621273 advising of council's decision and THAT Administration bring back the response, if any at the next scheduled council meeting on September 13, 2022.

CARRIED

9. ADJOURNMENT

Councillor Skrlík adjourned the regular Council meeting at 8:52 p.m.



Mayor Matiasiewich



CAO Dianne Roshuk