



**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday September 13, 2022**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

**3.1**

**PRESENT:**

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

**ABSENT:**

Perry Skrlík	Councillor
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**IN ATTENDANCE:**

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

Mayor Matiasiewich called the meeting to order at 6:54 p.m.

CARRIED

**2. ADOPTION OF THE AGENDA**

**MOVED** by Deputy Mayor Roshuk that council approve the Village of Nampa regular council meeting agenda dated September 13, 2022 as presented with the following additions:

- 5.5 RFD: Amber Houle, Director of Community Services, RE 2022 Christmas Card Program
- 5.6 Amber Houle, Director of Community Services, RE: Goals & Objectives - Third Qtr
- 5.1 Kelinda MacRoberts, Town of Peace River, Corporate Services, Admin Assistant, Email dated September 12, 2022, RE: Letter from TOPR Mayor & Invitation to 2022 Rhapsody Awards Celebration \*\* RSVP Required

CARRIED

**3. ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held August 16, 2022

**MOVED** by Councillor Bielopotocky that Council approve the minutes from the regular council meeting held August 16, 2022 as presented

CARRIED

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

**5. NEW BUSINESS**

5.1 RFD: Doug Campbell, President, Nampa Golden Pioneers, August 15, 222 RE: Food Booth Use for 2023 & 2024

**MOVED** by Deputy Mayor Roshuk that council direct Administration to send a letter to the Golden Pioneers advising them that council approves of the Food Booth use for 2023 Farmers Day Events and that the Pioneers will have to send a request for 2024 use.

CARRIED



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- 5.2 RFD: Carol Broadribb, CSR, ATCO Electric, August 24, 2022, RE: ATCO Electric 2023 Franchise Fees Review  
**MOVED** by Councillor Lee that council retain the Franchise fee percentage at 2.50 for the 2023 year.  
CARRIED
- 5.3 RFD: ATCO Gas & Pipelines Ltd Franchise Agreement 2023  
**MOVED** by Deputy Mayor Roshuk that council keep the franchise fee percentage for 2022 at the current rate of 16.84 %.  
CARRIED
- 5.4 RFD: Water System & Sanitary Sewer Systems Improvements (Robotic Cutting of Protruding Services & NW Quadrant Scope of Work)  
**MOVED** by Mayor Matiasiewich that council direct Administration to advise Velocity of council approval to move forward with the Protruding services work and THAT council approves Velocity to move forward with the NW Quadrant preliminary work.  
CARRIED
- 5.5 RFD: Amber Houle, Director of Community Services, RE: 2022 Christmas Gift Program  
**MOVED** by Deputy Mayor Roshuk that council donate \$1000.00 to the 2022 Christmas Card Program.  
CARRIED
- 5.6 Amber Houle, Director of Community Services, RE: Goals & Objectives -Third Quarter  
**MOVED** by Councillor Lee that council accept the report by Amber Houle on the Goals & Objectives -Third Quarter as presented.  
CARRIED
- 5.7 Kelinda MacRoberts, Town of Peace River, Corporate Services, Admin Assistant, Email dated September 12, 2022, RE: Letter from TOPR Mayor & Invitation to 2022 Rhapsody Awards Celebration \*\* RSVP Required  
**MOVED** by Councillor Lee that council invite Cheryl Novak to attend the 2022 Rhapsody Awards Celebration as she was the long-term rep for the board for the Village and THAT mileage be paid by the Village of Nampa.  
CARRIED

**6 REPORTS**

Council reviewed the following reports:

- 6.1a Cheque Listing for Council # 20220338-20220370 August 11, 2022 - August 31, 2022
- 6.1b July 2022 Bank Rec
- 6.2 CAO Report
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings



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**6.4 Councillor Reports**

**Councillor Bielopotocky**

September 1 - Staff & Council BBQ  
September 13 - Regular Council Meeting

**Councillor Lee**

September 7 - Economic Development for Officials - Webinar  
September 13 - Regular Council Meeting

**Mayor Matiasiewich**

September 8 - Nampa Seniors Meeting  
September 13 - Regular Council meeting

**Deputy Mayor Roshuk**

August 18 - Nampa Ag Society Meeting  
September 6 - Nampa Library Board  
September 8 - FCSS Meeting  
September 13 - Regular Council Meeting

**Upcoming Meetings/Events**

September 14 - Economic Development & Tourism Meeting  
September 15 - IC Meeting with NSC  
September 17 - Peace Library Systems  
September 21-23 - AUMA Convention in Calgary  
September 26 - RCMP CAC Meeting  
September 29 - Peace Regional Waste Management Meeting  
October 11 - Nampa & District Historical Society Meeting  
October 18 - Organizational Meeting  
October 18 - Regular Council Meeting  
October 28 - Peace Regional Healthcare Attraction & Retention - Dr Celebration  
November 8 - Seniors Meeting

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

CARRIED

**7. CORRESPONDENCE**

- 7.1 Mayor Debora Dueck, Town of Tofield, August 23, 2022, RE: Victim Services Redesign
- 7.2 Honorable Minister Tyler Shando, August 26, 2022, RE: Response Letter to Mayor Dueck letter dated August 23, 2022 RE: Victim Services Redesign
- 7.3 Tammy Bauer, Executive Director, Mighty Peace Tourism, August 31, 2022, RE: DRAFT August 29 Board Meeting Minutes & 2022 Peace River EDC Work Plan
- 7.4 Community Justice Centre (CJC) Stakeholder Engagement Sessions, Email dated September 6, 2022

**MOVED** by Deputy Mayor Roshuk that council accept correspondence items 7.1 7.4 for information.



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**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 8:56 p.m. for the following reasons:

8.1 Disclosure Harmful to Personal Privacy FOIP, Section 17

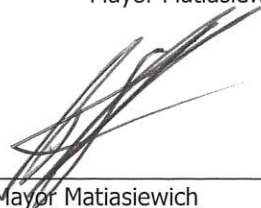
**MOVED** by Mayor Matiasiewich that council come out of the closed session at 9:08 p.m.

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 to start charging monthly lot rent of \$350.00 effective November 1, 2022.

CARRIED

**9. ADJOURNMENT**

Mayor Matiasiewich adjourned the regular Council meeting at 9:08 p.m.

  
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Mayor Matiasiewich

  
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CAO Dianne Roshuk