



Minutes
Village of Nampa Council Meeting
Tuesday December 20, 2022
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT:

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

ABSENT:

Evan Matiasiewich	Mayor
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IN ATTENDANCE:

Dianne Roshuk	Chief Administrative Officer
Staff Sgt Brown	PR RCMP Detachment

1. **CALL THE MEETING TO ORDER**

CAO Roshuk called the meeting to order at 6:58 p.m.

CARRIED

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Bielopotocky that council approve the Village of Nampa regular council meeting agenda dated December 20, 2022 as presented.

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

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

MOVED by Councillor Skrlík that Council approve the minutes from the regular council meeting held November 15, 2022 as presented.

CARRIED

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

5. **NEW BUSINESS**

5.1 7:00 pm with Staff Sgt Dave Brown - Update

Joined the meeting at 7:00 p.m.
Left the meeting at 7:51 p.m.

MOVED by Deputy Mayor Roshuk that council accept the updated information from Staff Sgt Brown as presented for information.

CARRIED

5.2 RFD: Appointment of Alan Down, County Assessor for the Village of Nampa

MOVED by Councillor Skrlík that council appoint Alan Down, Northern Sunrise County Assessor as the assessor for the Village of Nampa.

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5.3 RFD: Rick Helgeson, President, Nampa & District Historical Society, November 26, 2022 RE: Reconsider Tax Forgiveness Request #2 Tax Roll # 115000

MOVED by Deputy Mayor Roshuk that council deny NDHS second request for tax exemption on Roll # 115000 and that council direct Administration to send a letter to NDHS of their decision.
 ¾ vote

5.4 RFD: Marie Dyck, December 1, 2022 RE: New Nampa Daycare Facility Requests

MOVED by Councillor Skrlik that council direct Administration to send a letter to Marie Dyck asking for more information regarding the Daycare now that the PRCCA Board has made a decision to discontinue the development of a daycare space in the Village of Nampa.

CARRIED

5.5 Peace River Childcare Association Board, December 6, 2022 RE: Village of Nampa Daycare Update

MOVED by Councillor Bielopotocky that council accept the letter from the PRCA dated December 6, 2022 for information.

CARRIED

5.6 RFD: PRSDAB Membership Reappointment and Amendments to SDAB Agreement

MOVED by Deputy Mayor Roshuk that Council approve the appointment of the following individuals as Members of the Peace Regional Subdivision and Development Appeal Board for a three-year term, effective November 30, 2022 to November 30, 2025:

MEMBER	MUNICIPALITY (representing)
Gerry Noel	Village of Donnelly
Denis Boisvert	Village of Girouxville
George Leger	Municipal District of Peace No. 135
John Przybylski	Municipal District of Fairview No. 136
Amber Bean	Clear Hills County

CARRIED

MOVED By Councillor Lee that That Council approve the appointment of Councillor Skrlik as a Member of the Peace Regional Subdivision and Development Appeal Board, effective November 30, 2022, to serve the remainder of the term of office for Quinton Bulford who has ceased to be a Member of the Board

CARRIED

MOVED by Councillor Skrlik that That Council approve the appointments of Kayla Parsons and Kristy Reese, effective November 30, 2022, as Clerks of the Peace Regional Subdivision and Development Appeal Board.

CARRIED

MOVED by Councillor Lee that Council approve the following amendments to the Peace Regional Subdivision and Development Appeal Board Agreement:

1. That Section 6(a) is amended as follows:



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VACANCIES

- (a) When a Member's term ceases prior to its expiry, the Municipality that the Member represents shall put forward another person for appointment as a Member for the balance of the term as soon as reasonably possible.

2. That Section 7 HEARINGS under SCHEDULE A POLICIES AND PROCEDURES is amended as follows:

- (g.1) The Board may conduct hearings through electronic means as set out in section 199 of the *Municipal Government Act*, RSA 2000, as amended or replaced.

CARRIED

- 5.7 RFD: Community Planning Association of Alberta 2023 Annual Conference on May 1-3, 2023 in Nisku, AB
** RSVP Required ** Sponsorship Request Included

MOVED by Councillor Skrlík that any council members wishing to attend the CPAA Annual conference on May 1-2, 2023 in Nisku, AB may do so AND

MOVED by Deputy Mayor Roshuk that council sponsor the conference for \$500 Bronze Sponsorship.
CARRIED

- 5.7 Corrina Williams, NSC Crime Watch, December 9, 2022, RE: 2023 APRCWA Conference *Agenda & Registration Form

MOVED by Councillor Skrlík that any council members wishing to attend the 2023 APRCWA conference on March 24 & 25, 2023 in Peace River, AB may do so.

Deputy Mayor Roshuk, Councillor Lee & CAO Roshuk will attend

CARRIED

- 5.8 RFD: Annual Contribution to Nampa Golden Pioneers

MOVED by Councillor Skrlík that council increase the annual allotment to the Nampa Golden Pioneers from \$500.00 to \$1500.00 effective 2022.

CARRIED

- 5.9 RFD: Bylaw # 471, A Bylaw of the Village of Nampa to Establish Business Licenses Within the Village of Nampa

MOVED by Deputy Mayor Roshuk that council give first reading to Bylaw # 471 A Bylaw of the Village of Nampa to Establish Business Licenses Within the Village of Nampa.

CARRIED

MOVED by Councillor Skrlík that council give second reading to Bylaw # 471 A Bylaw of the Village of Nampa to Establish Business Licenses Within the Village of Nampa.

CARRIED

MOVED by Councillor Bielopotocky that council unanimously agree to consider third reading of Bylaw # 471 A Bylaw of the Village of Nampa to Establish Business Licenses Within the Village of Nampa.

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MOVED by Councillor Lee that council give third and final reading to Bylaw #471 A Bylaw of the Village of Nampa to Establish Business Licenses Within the Village of Nampa.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1a Cheque Listing for Council # 20220459-20220524 November 8, 2022 - December 12, 2022
- 6.1b October 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

November 23 - WAC Meeting
December 1 - Joint Mtg with NSC
December 3 - FCSS & AG Society Food Bank, hockey game fundraiser
December 8 - NSC Xmas Open House
December 17 - Council & Staff Xmas Supper
December 20 - Regular Council Meeting

Councillor Lee

November 29 - Beautification Committee Meeting
December 16 - MMSA Meeting
December 17 - Council & Staff Xmas Supper
December 1 - Supper Meeting with NSC
December 20 - Regular Council Meeting

Mayor Matiasiewich

November 30 - RCMP CAC Meeting
December 1 - Supper Mtg with NSC
December 8 - NSC Xmas Open House

Deputy Mayor Roshuk

November 24 - Ag Society Annual & Regular Meeting
November 26 - Peace Library Systems Meeting
December 1 - Supper Meeting with NSC
December 5 - Daycare Meeting
December 6 - Nampa Library Meeting
December 8 - Ag Society Meeting
December 13 - FCSS Meeting
December 20 - Regular Council Meeting

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Councillor Skrlík

November 18 - NTAB meeting
November 21 - MPTA Meeting
December 9 - PREDA Meeting (zoom)
December 7 - NPHF Meeting
December 17 - Council & Staff Xmas Supper
December 20 - Regular Council Meeting

Upcoming Meetings/Events

January 3 - Nampa Library Meeting
January 10 - FCSS Meeting
January 10 - NDHS Meeting
January 11- Economic Development & Tourism Board Meeting
January 12 - IC Meeting
January 12 - Nampa Ag Society Meeting
January 12 - 2023 Interim Budget Meeting
January - TBD WAC Meeting
January 17 - Regular Council Meeting
February 1- PRSD Joint Meeting

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

CARRIED

7. CORRESPONDENCE

- 7.1 Jim Rennie, Executive Director, Northern Alberta Elected Leaders (NAEL) November 14, 2022, RE: Railway Advocacy Background October 2022
- 7.2 Tammy Bauer, November 22, 2022, RE: November 21, 2022 Board Meeting Minutes
- 7.3 Alisha Mody, Manager of Planning & Development, Town of Peace River, November 22, 2022 RE: CPAA 2023 Conference Sponsorship Program and Call for Presentations
- 7.4 Alrene Dempster, Executive Assistant, Peace Library Systems (PLS) November 28, 2022 RE: PLS 2023 Operating Budget
- 7.5 Tammy Menssa, Executive Director, North Peace Housing Foundation (NPHF) November 30, 2022, RE: Board Meeting Synopsis for November 16, 2022
- 7.6 Mayor Kevin Freeman, Town of Ponoka, November 23, 2022, RE: Letter to Minister Copping - Volunteer Fire Department
- 7.7 Honourable Mike Ellis, Minister, Alberta Public Safety and Emergency Services, December 5, 2022 RE: Changes to Victim Services
- 7.8 Alycia Vickrey, Facilities Coordinator, Peace Library Systems (PLS), December 8, 2022 RE: November 26, 2022 Board Meeting Highlights
- 7.9 Tammy Menssa, Executive Director, NPHF, December 13, 2022 RE: NPHF Board Meeting Synopsis, December 7, 2022
- 7.10 Marc Boychuk, December 14, 2022 RE: Task Force Update
- 7.11 Corinna Williams, Reeve, NSC, December 15, 2022 RE: Nampa Daycare Project

MOVED by Councillor Lee that council accept correspondence items 7.1 - 7.11 for information.

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8 CLOSED SESSION

MOVED by Councillor Skrlik that council go into a closed session as per Section 197(2) of the Municipal Government Act at 9:11 p.m. for the following reasons:

8.1 Disclosure Harmful to Economic and Other Interests of a Public Body FOIP, Section 25

MOVED by Councillor Lee that council come out of the closed session at 9:20 p.m.

8.1 **MOVED** by Councillor Skrlik that council set a reserve bid of \$ 8000.00 for subject property located at 9702-103 street, Legal description of Lot 10 Block 14, Plan 8021462

CARRIED

9. ADJOURNMENT

Deputy Mayor Roshuk adjourned the regular Council meeting at 9:21 p.m.



Deputy Mayor Roshuk



CAO Dianne Roshuk