



**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday January 17, 2023**  
**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

**IN ATTENDANCE:**        Dianne Roshuk                    Chief Administrative Officer

1.        **CALL THE MEETING TO ORDER**

Mayor Matiasiewich called the meeting to order at 6:57 p.m.

CARRIED

2.        **ADOPTION OF THE AGENDA**

**MOVED** by Councillor Bielopotocky that council approve the Village of Nampa regular council meeting agenda dated January 17, 2023 as presented.

CARRIED

3.        **ADOPTION OF THE PREVIOUS MINUTES**

3.1       Minutes of the Regular Council Meeting held December 20, 2022

**MOVED** by Councillor Lee that Council approve the minutes from the regular council meeting held December 20, 2022 as presented and that Administration note Ms. Dempster first name as Alrene and not Arlene.

CARRIED

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

5.        **NEW BUSINESS**

5.1       Joint Meeting with PRSD Board of Trustees, February 1, 2023 \*\*RSVP Required

**MOVED** by Councillor Bielopotocky that any council members wishing to attend the Joint Meeting with PRSD Board of Trustees on February 1, 2023 may do so.

CAO Roshuk, Mayor Matiasiewich, Councillors Lee & Skrlík to attend in person  
Councillor Bielopotocky will attend by Zoom

CARRIED

5.2       Marie Dyck, Nampa Daycare Update

**MOVED** by Mayor Matiasiewich that council accept the update on the Nampa Daycare from Marie Dyck for information.

CARRIED



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- 5.3 PREDA NTAB Letter of Financial Support & Railway Advocacy Letter to Municipal Leaders

**MOVED** by Deputy Mayor Roshuk that council direct Administration to bring forth this item to the next scheduled council meeting on February 21, 2023 so that Councillor Skrlík can provide council with more information.

CARRIED

- 5.4 RFD: Marie Dyck, President, Nampa & District Daycare Society, January 11, 2023 RE: Letter of Support Request & Donation for Daycare Society

**MOVED** by Councillor Lee that council donate \$1000.00 to the Nampa & District Daycare Society and **THAT** Council direct Administration to send a letter of support to the Nampa & District Daycare Society.

CARRIED

- 5.5 2023 Growing the North Conference, February 22-23, 2023 in Grande Prairie, AB.

- 5.6 **MOVED** by Mayor Matiasiewich that any council members wishing to attend the 2023 Growing the North Conference, February 22-23, 2023 in Grande Prairie, AB. may do so.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1a Cheque Listing for Council # 20220525-2023017 December 19, 2022 - January 10, 2023
- 6.1b November 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**

January 12 - 2023 Interim Budget Meeting  
January 17 - Regular Council Meeting

**Councillor Lee**

January 10 - NDHS Meeting  
January 11- Beautification Meeting, Tentative  
January 12 - 2023 Interim Budget Meeting  
January 17 - Regular Council Meeting

**Mayor Matiasiewich**

January 12 - IC Meeting  
January 12 - 2023 Interim Budget Meeting  
January 17 - Regular Council Meeting



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**Deputy Mayor Roshuk**

January 9 - Nampa & District Daycare Org Meeting  
January 10 - FCSS Meeting  
January 12 - IC Meeting  
January 12 - 2023 Interim Budget Meeting  
January 17 - Regular Council Meeting

**Councillor Skrlík**

No report

**Upcoming Meetings/Events**

January 31 - Day care Meeting  
February 1- PRSD Joint Meeting  
February 8 - Economic Development & Tourism Board  
February 13 - NDHS Meeting  
March 2 - WAC Meeting  
March 14 - NDHS AGM  
TBD - PRWMC Meeting  
TBD - RCMP CAC 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 Sandra Eastman, Chair, MMSA December 19, 2022 RE: Discontinuance of Winter Air Ambulance Services
- 7.2 Tammy Bauer, MPTA, January 9, 2023 RE: Executive Director Report, November 21, 2022 Board Meeting DRAFT Minutes, January 16, 2023 Agenda, Board Financials YTD 2022

**MOVED** by Councillor Bielopotocky that council accept correspondence items 7.1 - 7.2 for information.

CARRIED

**9. ADJOURNMENT**

Councillor Bielopotocky adjourned the regular Council meeting at 7:53 p.m.

  
\_\_\_\_\_  
Mayor Matiasiewich

  
\_\_\_\_\_  
CAO Dianne Roshuk