



**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday February 21, 2023**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

**3.1**

<b>PRESENT:</b>	<b>Evan Matiasiewich</b>	Mayor
	Agnes Roshuk	Deputy Mayor
	Brian Bielopotocky	Councillor
	Sharon Lee	Councillor
<b>ABSENT:</b>	Perry Skrlík	Councillor
<b>IN ATTENDANCE:</b>	Dianne Roshuk	Chief Administrative Officer

**1. CALL THE MEETING TO ORDER**

Mayor Matiasiewich called the meeting to order at 7:00 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 February 21, 2023 as presented.

CARRIED

**3. ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held January 17, 2023

**MOVED** by Deputy Mayor Roshuk that Council approve the minutes from the regular council meeting held January 17, 2023 as presented.

CARRIED

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

**5. NEW BUSINESS**

5.1 Amber Houle, Director Community Services, NSC, January 20, 2023, RE: 2023 NW FCSS Spring Regional Retreat

**MOVED** by Deputy Mayor Roshuk that any council members wishing to attend the 2023 NW FCSS Spring Regional Retreat on May 8 & 9, 2023 in Slave Lake, AB. may do so.

CARRIED

5.2 Amber Houle, Director Community Services, NSC, January 31, 2023 RE: 2022 Annual Community Servicers Report

**MOVED** by Deputy Mayor Roshuk that council accept the 2022 Annual Community Servicers Report for information.

CARRIED



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- 5.3 Dan Rude, Chief Executive Officer, AUMA, February 2, 2023 RE: Asset Management for Elected Officials

**MOVED** by Mayor Matiasiewich that council accept the Asset Management for Elected Officials for information.

CARRIED

- 5.4 Tammy Menssa, Executive Director, North Peace Housing Foundation, February 1, 2023  
RE: 2023 Requisition Letter & Payment Schedule

**MOVED** by Councillor Lee that council accept the NPHF Requisition Letter & Payment Schedule for information.

CARRIED

- 5.5 Alberta Community Crime Prevention Association (ACCPA) 2023 Annual Conference  
May 1-3, 2023 in Edmonton, AB

**MOVED** by Deputy Mayor Roshuk that any council members wishing to attend the 2023 Annual Alberta Community Crime Prevention Association conference on May 1-2, 2023 in Edmonton, AB may do so.

CARRIED

- 5.6 RFD: Village of Nampa Signage

**MOVED** by Mayor Matiasiewich that council direct Administration to get information on options as discussed for the signage and THAT Administration provide information to council via email.

CARRIED

**6 REPORTS**

Council reviewed the following reports:

- 6.1a Cheque Listing for Council #20230018-20230057 January 12, 2023 - February 13, 2023
- 6.1b December 2022 & January 2023 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 17 - Regular Council Meeting  
February 1- PRSD Meeting via Zoom



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**Councillor Lee**

January 26 - AEMA Online Training  
February 1 - PRSD Meeting  
February 8 - Economic & Development t& Tourism Board Meeting  
February 9 - Beautification Committee Meeting  
February 13 - NDHS Meeting  
February 21 - Regular Council Meeting

**Mayor Matiasiewich**

January 19 - Emergency Training  
January 20 - Peace Waste Management  
January 25 - RCMP CAC Meeting  
February 1- PRSD Joint Meeting  
February 15 - RCMP CAC Meeting  
February 16 - Golden Pioneers Meeting  
February 17 - Peace Waste Management Meeting

**Deputy Mayor Roshuk**

February 14 - FCSS Meeting  
February 15 - Daycare Society Meeting  
February 16 - Nampa Ag Society Meeting

**Councillor Skrlík**

No report

**Upcoming Meetings/Events**

February 20 – Family Day  
February 25- PLS - GP  
March 1 - WAC Meeting  
March 7 - Library Board Meeting  
March 8 - Economic Development & Tourism Board Meeting  
March 14 - NDHS AGM  
March 14 - FCSS Meeting  
March 15 - RCMP CAC Meeting  
March 21- Regular Council Meeting  
March 24 & 25 - Alberta Provincial Crime Watch Association Conference

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

CARRIED

**7. CORRESPONDENCE**

- 7.1 RCMP Victim Services Program Newsletter, 4<sup>th</sup> Qtr January 2023
- 7.2 Mayor Brian Holden, Town of Bon Accord, January 12, 2023 RE: Ambulance Crisis



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- 7.3 Tammy Brauer, MPTA, January 18, 2023 RE: January 16, 2023 Board Meeting DRAFT Minutes
- 7.4 Heather C. Curtis, Govt of AB, H=January 23, 2023 RE: DML Letter & Executive Summary GOA Digital Strategy
- 7.5 Sheila Galmour, Mayor, Fox Creek, AB. January 27, 2023 RE: Town of Fox Creek Ambulance Services
- 7.6 Amy Cherniwchan, Mayor, Town of Smoky Lake, AB February 6, 2023 RE: Letter of Support: Denied Application to Relocate Camrose Casino to South Edmonton
- 7.7 Mayor Debra Dueck, Town of Tofield, February 14, 2023 RE: Letter of Support - Relocation of Camrose Casino

**MOVED** by Mayor Matiasiewich that council accept correspondence items 7.1 - 7.7 for information.  
CARRIED

**9. ADJOURNMENT**

Mayor Matiasiewich adjourned the regular Council meeting at 8:57 p.m.

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

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CAO Dianne Roshuk