Minutes **3.1**
Village of Nampa Council Meeting
Tuesday June 20, 2023
Village of Nampa Council Chambers
7:00 p.m.

PRESENT:	Evan Matiasiewich	Mayor
	Agnes Roshuk	Deputy Mayor
	Sharon Lee	Councillor
	Perry Skrlik	Councillor
ABSENT:	Brian Bielopotocky	Councillor
IN ATTENDANCE:	Dianne Roshuk	Chief Administrative Officer

1. **CALL THE MEETING TO ORDER**

Mayor Matiasiewich called the meeting to order at 7:01 p.m.

CARRIED

2. ADOPTION OF THE AGENDA

MOVED by Councillor Skrlik that council approve the Village of Nampa regular council meeting agenda dated May 16, 2023 with the following additions as presented:

5.5 2023 AB Munis Conference September 27-29, 2023 in Edmonton, AB.
8.2 Closed Session

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held May 16, 2023

MOVED by Deputy Mayor Roshuk that Council approve the minutes from the regular council meeting held May 16, 2023 as presented.

CARRIED

3.2 Minutes of the 2023 Milrate Bylaw Meeting held on May 16, 2023

MOVED by Mayor Matiasiewich that council approve the minutes from the 2023 Milrate Bylaw meeting held on May 16, 2023 as presented.

CARRIED

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

4.1 VON Land Sales - Council Authority

MOVED by Councillor Skrlik that council direct Administration to set the following conditions on Village of Nampa Properties that are for sale:

- Two years to develop
- There will be a minimum tax of $500 after the two-year period if not developed and every year after plus 4% penalty included

These conditions are to be included in bill of sale.

CARRIED

5. NEW BUSINESS

5.1 7:00 pm with Doreen Detinger, Resident of the MD of Smokey River RE: Discussion regarding the Smokey River Wind Project

CANCELLED

5.2 Orysia Boychuk, President, Ukrainian Canada Congress, Alberta Provincial Council, May 18, 2023 RE: Ukrainian Day Celebration, August 20, 2023 Sponsorship & Advertising Opportunities

MOVED by Mayor Matiasiewich that council accept the correspondence regarding Ukrainian Day Celebration on August 20, 2023 Sponsorship & Advertising Opportunities for information.

CARRIED

5.3 Casey Szmata, North Peace Coordinator, Resource Centre for Suicide Prevention, June 5, 2023 RE: Invitation to attend Open House in Grimshaw, AB on June 22, 2023

MOVED by Deputy Mayor Roshuk that any council members wishing to attend the Resource Centre for Suicide Prevention Open House in Grimshaw on June 22, 2023 may do so and **THAT** council direct Administration to send a flower bouquet on behalf of Council.

CARRIED

5.4 Carolyn Kolebaba, Chair, Peace Library Systems, June 13, 2023, RE: Increase to 2024 Municipal Levy

MOVED by Councillor Lee that council accept the letter from Peace Library Systems dated June 13, 2023 for information.

CARRIED

5.5 2023 AB Muni Conference on September 27-29, 2023 in Edmonton, AB

MOVED by Mayor Matiasiewich that any council member wishing to attend the 2023 AB Munis Conference on September 27-29, 2023 in Edmonton, AB may do so.

CAO Roshuk and Councillor Roshuk will attend

CARRIED

6 REPORTS

Council reviewed the following reports:

6.1a Cheque Listing for Council #20230188-20230234 May 18, 2023 - June 13, 2023
6.1b May 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
May 16 - Regular Council Meeting
May 16 - Milrate Meeting
May 30 - WAC Meeting

Councillor Lee
May 18 - FCSS Meeting
June 12 - KAIROS Blanket Exercise
June 20 - Regular Council Meeting

Mayor Matiasiewich
May 11- Seniors Meeting
June 8 - PRWMC Meeting
June 16 - NAEL Meeting

Deputy Mayor Roshuk
May 17 - Nampa Daycare meeting
June 8 - Nampa Ag Society Meeting
June 12 - Nampa Daycare Meeting
June 13 - FCSS Meeting

Councillor Skrlik
May 29 - MPTA AGM & Board Meeting
May 30 - NPHF Meeting

Upcoming Meetings/Events
June 21- Smokey River Wind Turbine Meeting
June 22- NDHS Live Theatre
June 21- CAC Meeting
June 27 - Community BBQ at NPS
June 29 - PRWMC Meeting
July 18 - Regular Council meeting
August 1 - Dr Retention Meeting
August 4 - NPHF Meeting
September TBD - Seniors Meeting

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

CARRIED

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7. CORRESPONDENCE

7.1 Lynn Florence, Economic Development Officer, Northern Sunrise County, May 19, 2023 RE: May 10, 2023 Agenda & Non-Profit document
7.2 Thank You card, Corinna Williams, Chair, NSRCWA RE: 2023 NSRCWA Donation
7.3 Brandy Cox, Deputy Minister, June 8, 2023 RE: 2023 Minister Awards for Municipal and Public Library Excellence
7.4 PLS Board Meeting Highlights, May 27, 2023
7.5 Art Sawatzky, General Manager, Peace Regional Waste Management Company, June 6, 2023 RE: FCM Green Municipal Fund
7.6 Sherry Crawford, Business Analyst, Community Future Peace Country, June 12, 2023 Re: CFPC News June 2023

MOVED by Mayor Matiasiewich that council receive correspondence items 7.1 - 7.6 from the June 20, 2023 regular Council meeting agenda for information.

CARRIED

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 8:47 p.m. for the following reasons:

8.1 Disclosure of Personal Information, FOIP, Section 40
8.2 Disclosure of Personal Information, FOIP, Section 40

8.1 **MOVED** by Mayor Matiasiewich that council direct Administration to advise Utility Account Holder # 274000 of council's decision to deny their appeal to not pay the March 2023 Utility Billing.

MOVED by Deputy Mayor Roshuk that council come out of the closed session at 9:01 p.m.

CARRIED

9. ADJOURNMENT

Mayor Matiasiewich adjourned the regular Council meeting at 9:01 p.m.

Mayor Matiasiewich

Dianne Roshuk
CAO Dianne Roshuk