



Agenda
Village of Nampa
Council Meeting
July 18, 2023
Village of Nampa Council Chambers
7:00 p.m.

1. Call the meeting to order

2. Adoption of the agenda

3. Adoption of Previous Minutes

- 3.1 Minutes of the Regular Council Meeting held June 20, 2023

4. Business Arising out of the Minutes

5 New Business

- 5.1 7:00 pm with Marie Dyck, Nampa & District Daycare Society RE: Request for 10% of Operating funds for Three Months of Operations * Documents Attached
- 5.2 NTAB Meeting on August 22, 2023 in Grande Prairie, AB.* Added by Councillor Skrlík**RSVP Required
- 5.3 RFD: Donation of Equipment, July 12, 2023 * Added by Mayor Matiasiewicz
- 5.4 Sunny Balwaria, President, COLD SHOT, Received July 12, 2023, Re: Emergency Rural Bus Line Support
- 5.5 S/Sgt Dave Browne, PR RCMP Detachment, July 12, 2023 Re: Meeting with Commanding Officer at Alberta Municipalities Fall Convention , September 27th - 29th , 2023 in Edmonton, AB

6 Reports

- 6.1a Cheque Listing for Council # 20230235 -# 20230283 June 19, 2023 - July 13, 2023
- 6.1b June 2023 Bank Rec
- 6.2 CAO Report
- 6.3 Public Works Report
- 6.4 Mayor/Deputy Mayor/Councillor Reports & Upcoming Meetings

7. Correspondence

- 7.1 Minister McIver, Municipal Affairs, June 20, 2023 Re: Return as Minister of Municipal Affairs
- 7.2 Minutes of the Peace Regional Healthcare Attraction and Retention Committee Meeting held on May 2, 2023
- 7.3 Reeve Phil Kolodychuk, Municipal District of Fairview No 136, June 27, 2023 Re: Imminent Demo /Transfer of Ownership of Buildings at NW Polytech, Fairview Campus * Added by Councillor Skrlík
- 7.4 North Peace Housing Foundation Board Meeting Synopsis, June 7, 2023

8. Closed Session

9 Adjournment

cao@nampa.ca

From: Marie Dyck <nampadaycare@gmail.com>
Sent: July 5, 2023 4:42 PM
To: Diane Roshuk
Subject: Revised Nampa Daycare Budget
Attachments: Nampa Daycare Budget.xlsx; Untitled attachment 00038.txt

Hi Diane

After our meeting with the Northern Sunrise County Council they advised that we had some errors in our budget so administration helped us to revise it and put in the correct data for a 3 month plan to avoid a shortfall in funding needed to get up and running and make this a sustainable service for our residents.

Can you please use this one on your agenda for our meeting in July.

Thanks

Marie Dyck

Nampa District Day Care
June 2023 - Revised Budget



Operating Expenses	Monthly Projected Costs	3-month Projected Costs
WCB	\$450.00	\$1,350.00
Website/Social Media	\$210.00	\$630.00
Maintenance Person	\$1,000.00	\$3,000.00
Professional Development	\$250.00	\$750.00
Insurance	\$166.67	\$500.01
Rent	\$1,300.00	\$3,900.00
Bookkeeping	\$798.00	\$2,394.00
Extra Bookkeeping Hours*	\$200.00	\$600.00
Internet**	\$145.00	\$635.00
Children's Outings/Events	\$150.00	\$450.00
Staff Expenses***	\$150.00	\$450.00
Sub-Total Operating Expenses	\$4,819.67	\$14,659.01

Staffing Budget

Position	Hours Per Week	Base Hourly Wage	Monthly Salary	3-month Salary	3-month Salary including CPP, EI & 4% Vacation Pay
Director (Level 3) - 1 position	40	\$36.82	\$6,406.68	\$19,220.04	\$21,561.43
Staff (Level 1) - 2 positions	40	\$22.50	\$7,830.00	\$23,490.00	\$26,351.55
Staff (No Level) - 2 positions	40	\$19.00	\$6,612.00	\$19,836.00	\$22,252.42
Part Time Director (Level 3) - 1 position	15	\$32.05	\$2,091.26	\$6,273.79	\$7,038.06
Part Time (Level 2) - 1 position	15	\$32.05	\$2,091.26	\$6,273.79	\$7,038.06
3-Month Total Staffing Costs					\$84,241.52

Total 3 Month Expenses	\$98,900.53
NSC - 90% of Expenses	\$89,010.48
VON - 10% of Expenses	\$9,890.05
Total	\$98,900.53

** Revised*



Dear Village of Nampa

My name is Marie Dyck and I am in the President position for the Nampa and District Daycare Society. Our Society is working hard to create and develop a Daycare that will provide educational and stimulated learning from the ages of 1 years to 5 years, as well as offer an out of school program. We hope to have the staffing and structural needs identified and ready to accept children and students for September 1, 2023.

As a Society we have applied and received the Space Creation Grant which provides funds for the structural and environmental needs for our Daycare. We are in a partnership with the Nampa Seniors Drop in to use their space to operate our Daycare. The Space Creation Grant is not an operational grant, and the only operational grant in Alberta that would serve our needs is the Community Initiative Program where we could apply for an operational grant. However, we are not eligible for this grant until we have been established for a full year, and we only received our Registered Society Status in April 2023. That is why we are asking for your help.

As elected leaders of our community, you must know how difficult and costly Daycare operations like ours can be. With the resources Village of Nampa has and your incredible history of supporting not for profit work that improves the quality of care and education for children, I know that together we can make a huge difference.

Our philosophy is that children are unique individuals who deserve a warm, secure environment that promotes a sense of wonder and discovery in learning. We encourage children to develop socially, physically, intellectually, creatively and emotionally as they grow. We value an environment that respects the distinctive qualities of others and individual aspect of themselves. We partner with parents and the community to enhance the child's growth and development. Our Mission Statement: The Nampa and District Daycare provides a planned play program in a warm, accepting, safe environment. We have age appropriate activities that stimulate physical, social, emotional, intellectual and creative growth. This builds confidence for future life experiences for every child. Our Vision Statement: The ultimate vision we have for our facility is rooted in both the present and the future. For the present, our goal is for parents to feel secure about their childcare choice, and that the children are safe, engaged, educated, and smiling. And for the future, we want these children to fondly look back at their experience with us and see it as a cherished part of their childhood.

We are asking the Village of Nampa to provide 10% of operating dollars of 3months of funding that will provide staffing dollars for Child Educators, contracted services (maintenance/housekeeping and bookkeeping, rent for the year, and other services. We have attached a proposed budget that totals:

Staffing and wage expenses for 3 months: $58195.98 - 10\% = 5819.60$

Program and contracted expenses for 3months: $14009.01 - 10\% = 1400.90$

Totaling \$7220.50

Revised, see attached

After the first 3 months we should be able to supplement the costs the daycare fees and Government of Alberta Subsidies and Wage top ups. We'd be happy to provide an incentive, for example: we will thank

you publicly, put your Village's name on our website or on event literature in exchange to show how much we appreciate your support.

I am happy to present our proposed funding request at a future Village of Nampa meeting. Our society has also attached our program plan, proposed annual budget and parent handbook and policies to allow you to review the work that the Society has been putting in over the last 6 months in preparation for the Daycare success.

The Society looks forward to talking with you soon,

Marie Dyck

President of the Nampa and District Daycare Society

cc. Nampa and District Daycare Society Board members

5.2

cao@nampa.ca

From: Perry Skrlík <pskrlik@gmail.com>
Sent: June 26, 2023 2:09 PM
To: cao@nampa.ca
Subject: Fwd: CN + CRAA Meeting
Attachments: mime-attachment.ics; Untitled attachment 00328.htm

Sent from my iPhone

Begin forwarded message:

From: Kayla Doody <kayla.doody@cdnstrategygroup.com>
Date: June 26, 2023 at 11:10:45 AM MDT
To: Executive.Assistant@slavelake.ca, cao@athabascacounty.com, jclayton@cityofgp.com, councillorgraling@athabasca.ca, ahubert@saddlehills.ab.ca, josh@mackenziecounty.com, ckolebaba@northernsunrise.net, jkrips@albertaforestproducts.ca, bmarshall@countygpa.ab.ca, cmcateer@highlevel.ca, bmulligan@albertaforestproducts.ca, Tyler.Olsen@mdgreenview.ab.ca, TomPickard@whitecourt.ca, rtarant@cityofgp.com, ungariant@countyofnorthernlights.com, frankie@slavelake.ca, awestwater@cityofgp.com, cwilliams@northernsunrise.net, rwilling@mdpeace.com, KevinZ@edson.ca, Elaine.Manzer@hotmail.ca, emanzer@peaceriver.ca, True_North_Strong@outlook.com, ssereda@albertawheatbarley.com, lisa@mackenziecounty.com, mayorpotter@sexsmith.ca, cao@highprairie.ca, ngelych@lsac.ca, ward6@biglakescounty.ca, nampa <pskrlik@gmail.com>, ddibbelt@mdspiritriv.ab.ca, shayden@mdspiritriv.ab.ca, grycroft@beaverlodge.ca, admin@peacecountrycanada.com, Alana Yim <alana.yim@cdnstrategygroup.com>, Brent Kossey <brent.kossey@cdnstrategygroup.com>, Mathew Preston <mathew.preston@cdnstrategygroup.com>
Subject: CN + CRAA Meeting

Good morning everyone,

Thanks for completing the survey regarding a meeting with CN in Grande Prairie. We've gone ahead and confirmed the August 22 date, as that worked for the majority of the membership.

We are inviting **2 representatives per organization** to attend the meeting either in-person or virtually. Please RSVP to this calendar invitation to indicate your attendance. Once we have total numbers we will confirm the location. Please feel free to forward this invitation to your additional identified representative.

If you plan on attending virtually, please send me an email and let me know, and I will coordinate the Zoom link for your participation.

We will be sharing an agenda in advance of the meeting.

Thanks so much,
Kayla

Evan Matiasiewich
Box 446
Nampa, AB
T0H 2R0

July 12, 2023

Village of Nampa
Box 69
Nampa, AB
T0H 2R0

Attention: Village Council

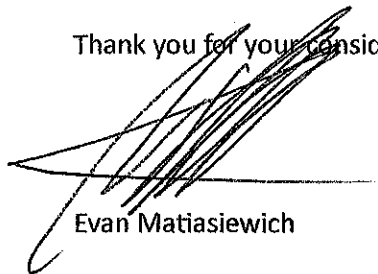
RE: DONATION OF EQUIPMENT

I have been approached by Doug Campbell on behalf of the Nampa & District Day Care Society to see if I would take care of the contracting for the upgrading the southside parking area.

I am asking the Village if they would be willing to donate the grader and possibly a skidsteer to this project. We are not asking that Village Staff operate the equipment. I have reached out to both Ed Skrlík & Rick Toker to operate the equipment.

The plan is to spray the weeds, which I have done, have the grader rip up the area and level. Then fill with gravel.

Thank you for your consideration.



Evan Matiasiewich

COLD SHOT

A division of Balwaria Empire Pvt. Ltd.

11550 154 street, Edmonton, AB, T5M 3N8

PH: - 780-705-5466 FAX: - 780-426-5455



RECEIVED

JUL 12 2023

His Worship Evan Matiasiewich
Mayor
Village of Nampa
PO Box 69,
Nampa, AB T0H 2R0

Re: Emergency Rural Bus Line Support

Dear Mr. Matiasiewich,

We've written the Letter followed to this page to *The Honorable Devin Dreeshen* requesting financial support for Alberta's largest bus line. Our financial situation is dire, and we feel that our company fills a much-needed position in Albert's rural area transportation needs. If you agree please reach out to Mr. Dreeshen's office and lend your support.

I am confident that your voice will make a difference in Mr. Dreeshen's response to our final request.

For any further questions or clarifications, please feel free to contact us on the information provided below.

Thank you.

Regards,

Sunny Balwaria (President)

sunny@balwariaempire.com or Direct Line:780-994-0491

Head Offices Address: 11550 154 Street, Edmonton, AB, T5M 3N8

Office Ph: 780-705-5466 | Fax: 780-426-5455

Website for Bus Tickets: www.coldshot.ca or Call: 587-557-7719

Website for Freight: www.coldshotca.com or Call: 587-557-7718

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A division of Balwaria Empire Pvt. Ltd.

11550 154 street, Edmonton, AB, T5M 3N8

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This Letter is also CC to the following Mayors of the respective cities and towns-

<u>Name</u>	<u>City</u>
His Worship Sandy Bowman	Regional Municipality of Wood Buffalo
His Worship Evan Matiasiewicz	Village Of Nampa
His Worship Gary Rycroft	Town Of Beaverlodge
Ms. Francesca Alexandra Ward	Town Of Slave Lake
His Worship Brian Peterson	Town Of Hythe
His Worship Vern Lymburner	Town Of Valleyview
His Worship David McRae	Town Of Redwater
His Worship Robert Balay	Town Of Athabasca
His Worship Ralph Leriger	Town Of Westlock
His Worship Brian Pamasuik	Town Of High Prairie
Her Worship Sheila Gilmour	Town Of Fox Creek
Her Worship Elaine Manzer	Town Of Peace River
His Worship Tom Pickard	Town Of Whitecourt
Her Worship Maureen Miller	Town Of St. Paul
Her Worship Elisa Brosseau	Town Of Bonnyville
Her Worship Amy Cherniwchan	Town Of Smoky Lake
Her Worship Lilia Hansen	City of Fort St. John
His Worship Darcy Dober	City Of Dawson Creek
Her Worship Jackie Clayton	City Of Grande Prairie
Her Worship Jyoti Gondek	City Of Calgary
His Worship Ken Johnston	City Of Red Deer
His Worship Craig Copeland	City Of Cold Lake
His Worship Amarjeet Sohi	City Of Edmonton

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11550 - 154 Street, Edmonton, AB, T5M 3N8
PH: - 780-705-5466 FAX: - 780-426-5455



July 5th, 2023

The Honourable Devin Dreeshen
Minister of Transportation and Economic Conditions
127 Legislature Building
10800-97 Avenue
Edmonton, Alberta T5K 2B6

Dear Minister Dreeshen:

Re: Emergency rural bus line support

Congratulations on your re-election and your re-appointment to the position of Minister of Transportation and Economic Conditions. Now that the election and cabinet appointments have been completed, I write in response to your letter of January 16 of this year. In it, you indicated that your department is evaluating the 2018 Rural Transportation Pilot Program to determine 'Next Steps' for rural transportation in Alberta. I hope that the intervening six months have been sufficient to assess the situation and identify solutions.

Because, as Alberta's largest rural bus network (and the only major system which is Albertan owned), I bring to your attention the serious threat to Alberta's rural bus services. My company, Cold Shot bus lines, continues to provide bus services to rural Albertans in 24 municipalities in some 65 constituencies. Our operations serve the far reaches of the province—the so-called "milk runs", as opposed to the "cream runs" between larger centres which are operated by major corporations headquartered in Quebec and Saskatchewan. When others were getting awarded funding, cold shot wasn't even got acknowledged by our own Alberta Government.

Despite the massive rise in costs brought on by post-COVID inflation, we continue to provide the best possible service at the best possible prices. Our prices remain stable, but unless we receive support, we will not survive long enough to participate fully in the recovery from COVID—already, we have had to reduce our routes from 11 to 6.

Further, if Alberta's largest rural bus company is allowed to fail, the cost and the effort to replace us will be prohibitive, amounting to the removal of an essential service. How will rural Albertans cope without our service?

According to the Alberta government policies under your predecessor, we are a 'for-profit' enterprise, which justified them in turning down repeated requests for assistance. But for the almost three years where we were not turning a profit—in fact, for two years during COVID, we lost money on every bus which we sent out—we sourced financing to keep providing rural bus services which we have now exhausted.

Therefore, I request that you review your government's policies in light of the damage done by COVID, and the ongoing impact of Inflation.

COLD SHOT

A division of Balwaria Empire Pvt. Ltd.

11550 - 154 Street, Edmonton, AB, T5M 3N8

PH: - 780-705-5466 FAX: - 780-426-5455



If you decide that your government will assist Cold Shot in maintaining services, we would be pleased to cooperate with any form of media announcement that would provide good news for rural Albertans. We would also be willing to post notices in our buses and facilities, apprising our rural customers that, "This bus is operated through the support of the Government of Alberta", or verbiage of your choice.

Thank you for your attention and I would be pleased to meet you in person to discuss a solution to the threat facing rural Albertans.

Sunny Balwaria (President)

sunny@balwariaempire.com Or Direct Line: 780-994-0491

Head Offices Address: 11550 154 Street, Edmonton, Alberta | T5M 3N8

Office Ph: 780.705.5466 | Fax: 780.426.5455

Web Site for Bus Tickets: www.coldshot.ca or Call: 587.557.7719

Web Site for Freight: www.coldshotca.com or Call: 587.557.7718

cc:

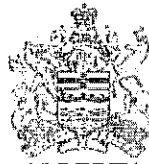
Paul McLauchlin, President
Rural Municipalities of Alberta
2510 Sparrow Dr, Nisku, AB T9E 8N5
pmclauchlin@RMAAlberta.com

cc:

The Honourable Tim Uppal
House of Commons
Ottawa, Ontario,
Canada K1A 0A6
Tim.Uppal@parl.gc.ca

cc:

The Honourable Pierre Poilievre
House of Commons
Ottawa, Ontario,
Canada K1A 0A6
pierre.poilievre@parl.gc.ca



ALBERTA

TRANSPORTATION AND ECONOMIC CORRIDORS

*Office of the Minister
MLA, Innisfail-Sylvan Lake*

January 16, 2023

AR 92089

Sunny Balwaria
Chief Executive Officer and President
Cold Shot
11550 – 154 Street
Edmonton, AB T5M 3N8

Dear Sunny Balwaria:

Honourable Premier Danielle Smith forwarded your letter of November 28, 2022 alerting the province of the challenges Cold Shot bus lines continues to face in providing bus services to rural Albertans in 67 municipalities in 65 constituencies. As Minister of Transportation and Economic Corridors, I am able to provide the following information.

Thank you for your dedication and commitment to help rural Albertans meet their transportation needs and improve access to education and health services, and employment opportunities. There is no provincial program to fund private bus companies; however, Transportation and Economic Corridors acknowledges the private intercity busing industry is a critical backbone of the transportation system for individuals who live in rural and remote communities without access to transit options, and who would otherwise be left without access to essential services. In recognizing this, earlier in the year the previous Minister of Transportation and Economic Corridors urged the federal government to consider providing greater support for this industry by expanding eligibility under the Rural Transit Solutions Fund.

In 2018, Transportation and Economic Corridors launched the Rural Transportation Pilot Program, expanding bus services in six rural areas across the province. The department is evaluating the program in order to determine next steps for rural transportation in Alberta. Transportation and Economic Corridors will continue to work with rural municipalities to hear concerns and consider options to support public transportation for rural residents.

Sincerely,

Honourable Devin Dreesen, ECA
Minister of Transportation and Economic Corridors

cc: Honorable Danielle Smith, Premier of Alberta

COLD SHOT

A division of Balwaria Empire Pvt. Ltd.

11550 - 154 Street, Edmonton, AB, T5M 3N8

PH: - 780-705-5466 FAX: - 780-426-5455



November 28, 2022

The Honourable Danielle Smith
Premier of Alberta
Office of the Premier
#307, Legislature Building
10800-97 Avenue
Edmonton, Alberta T5K 2B6

Dear Premier Smith:

Re: Emergency rural bus line support

Congratulations on your becoming Premier of Alberta. I write to alert you to a serious threat to Alberta's rural bus services, and to request loss relief that will enable my company, Cold Shot bus lines, to continue providing bus services to rural Albertans in 67 municipalities in some 65 constituencies.

When Greyhound abandoned Alberta in 2018, Cold Shot took on 11 routes, becoming Alberta's largest rural bus network with the lowest prices amongst all inter-city transport companies. Our operations serve to the far reaches of the province—the so-called “milk runs”, as opposed to the “cream runs” between larger centres.

Now, Inflation has replaced COVID as a threat to our operations. Fuel costs in February amounted to \$53,000.; in September, we paid \$90,000. These aren't the only increases, and as the sole transportation option for many rural passengers who can't afford vehicles—Seniors, First Nations, and workers travelling to camp jobs—we are their lifelines. They need to travel for the post-pandemic recovery. What will these marginalized people do if we cease serving them?

Despite the massive rise in input prices, we continue to provide the best possible service at the best possible prices. Our prices remain stable, but unless we receive support, we will not survive long enough to participate fully in the recovery from COVID—already, we have had to reduce our routes from 11 to six.

If Alberta's rural bus companies are allowed to fail, the cost and the effort to replace them will be prohibitive, amounting to the removal of an essential service. How will rural Albertans cope without rural bus service?

According to the Alberta government policies under your predecessor, we are a 'for-profit' enterprise, which justifies them in turning down repeated requests for assistance. But for the almost three years where we were not turning a profit—in fact, we were losing money—we sourced financing to keep providing rural bus services. All, while the policy of 'let market forces decide'—which was applied during COVID, but hopefully won't be continued in the face of Inflation.

Therefore, I request that you review your government's policies in light of the damage done by COVID, and the ongoing impact of Inflation.

Also, I respectfully ask that your government provide loss relief to enable us to weather the final stage of the pandemic, and to survive the current Inflationary pressures. Based on current expenses, we project that our fixed bus operating costs will amount to a daily amount of \$13,229 for driver wages, insurance, fuel, maintenance, and cleaning—to a 12-month total of \$3,382,848.9 million. Rather than ask for a lump sum, I suggest that funds be

COLD SHOT

A division of Balwaria Empire Pvt. Ltd.

11550 - 154 Street, Edmonton, AB, T5M 3N8

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provided quarterly, whereby we deliver a transparent accounting of our operating expenses. I will point out that any funds received would be allocated to operating expenses, not debt servicing, or overhead expenses.

If you decide that your government will assist Cold Shot in maintaining services, we would be pleased to cooperate with any form of media announcement. We would also be willing to post notices in our buses and facilities, apprising our rural customers that, "This bus is operated through the support of the Government of Alberta", or verbiage of your choice.

Thank you for your attention and I look forward to your response.

Kind regards,

Sunny Balwaria

CEO/President

Balwaria Empire Pvt Ltd O/A Cold Shot

sunny@balwariaempire.com

cc: Honourable Devin Dreeshen

cao@nampa.ca

From: Browne, David <David.Browne@rcmp-grc.gc.ca>
Sent: July 12, 2023 4:44 PM
To: cao@nampa.ca
Subject: Alberta Municipalities Fall Convention

Good afternoon Dianne,

K-Division is preparing for the Alberta Municipalities Fall Convention & Trade Show from September 27-29th and I've been asked to canvass our AM communities for the following:

1. Would Nampa be requesting a meeting with our Commanding Officer at the convention in Edmonton?
2. If so, which topics would you anticipate being discussed?
3. If a meeting is sought I'd kindly ask for a contact name, phone number and email address for the delegation

Would you be able to ask council and advise? I'm required to respond by July 26th at the latest.

Thanks very much!
Dave.

S/Sgt. Dave Browne
Detachment Commander / Chef de détachement
Peace Regional RCMP Detachment
Detachment de Peace Regionale
780-624-6630



VILLAGE OF NAMPA

Page 1 of 3

Cheque Listing For Council

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20230235	2023-06-19	TELUS MOBILITY INC.		PAYMENT		105.47
			CAO CELL	CAO CELL PHONE BILLING	105.47	
20230236	2023-06-22	TRANSALTA ENERGY MARKETING		PAYMENT		7,990.48
			170-1 June 2023	STREET LIGHT	4,262.64	
			170-2 June 23	ELECTRICITY BILLING	3,172.85	
			170-3 June 23	GAS BILLING	554.99	
20230237	2023-06-22	OUELLET, PAUL AND, GUERIN, JULIE		PAYMENT		107.20
			202306221	CREDIT BALANCE PAID	107.20	
20230238	2023-06-23	OUELLET, PAUL AND, GUERIN, JULIE		PAYMENT		150.00
			202306231	CREDIT BALANCE PAID	150.00	
20230239	2023-06-23	NAMPA AUTO & FARM SUPPLY		PAYMENT		535.06
			253641	BLADES/FUEL PUMP LAWNMOW	535.06	
20230240	2023-06-28	ROSHUK, DIANNE G				
20230241	2023-06-28	MATIASIEWICH, SHIRLEY A				
20230242	2023-06-28	SURMAN, STEVE C				
20230243	2023-06-28	MATIASIEWICH, EVAN M				
20230244	2023-06-28	SKRLIK, PERRY				
20230245	2023-06-28	ROSHUK, AGNES M				
20230246	2023-06-28	LEE, SHARON L				
20230247	2023-06-28	BIELOPOTOCKY, BRIAN E				
20230248	2023-06-28	ROUSSEL, STEVE				
20230249	2023-06-28	CAREY, TYSON				
20230250	2023-06-28	ADT Security Services Canada Inc.		PAYMENT		62.79
			32426579	MONITORING SERVICE	62.79	
20230251	2023-06-28	BEKEWICH, JOANNE		PAYMENT		545.00
			JUNE 6 & 7 June 2023	CASUAL LABOUR CUTTING GR/ LANDSCAPING	320.00 225.00	
20230252	2023-06-28	BIELOPOTOCKY, BRIAN		PAYMENT		25.62
			2023 MAY	MILEAGE WATERSHED MEETING	25.62	
20230253	2023-06-28	CANADIAN LINEN AND UNIFORM		PAYMENT		461.54
			5004272735 5004292777	MONTHLY MAT RENTAL MAY 202 MONTHLY MAT RENTAL	230.77 230.77	
20230254	2023-06-28	FALCON FIRE & SAFETY LTD		PAYMENT		543.90
			2092	ANNUAL EXTINGUISHER INSPEC	543.90	
20230255	2023-06-28	HAE		PAYMENT		367.50
			SI-2895	STEAM CC 10122 98 ST	367.50	
20230256	2023-06-28	HI TECH BUSINESS SYSTEMS		PAYMENT		106.05
			1708864	MONTHLY BILLING	106.05	
20230257	2023-06-28	HILLTOP AUTO RECYCLERS LTD.		PAYMENT		420.00
			1413	12 FOOT PIPE	420.00	
20230258	2023-06-28	HOME HARDWARE		PAYMENT		209.79
			1107788	CEMENT	209.79	
20230259	2023-06-28	MATIASIEWICH, EVAN		PAYMENT		120.78
			June 2023	MILEAGE	120.78	
20230260	2023-06-28	NAMPA FOODS LTD		PAYMENT		37.16
			June 2023	COFFEE SUPPLIES/WATER PW	37.16	
20230261	2023-06-28	NEW WATER LTD.		PAYMENT		23,361.31
			298	PARTNER BILLING MARCH & APR	23,361.31	



VILLAGE OF NAMPA

Cheque Listing For Council

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20230262	2023-06-28	PEACE REGIONAL WASTE MANAGEMENT COMF	23793 23794	PAYMENT TRANSFER STATION TIPPING FEES	1,717.73 733.95	2,451.68
20230263	2023-06-28	ROCK RIVER DEVELOPMENTS LTD.	June 2023	PAYMENT SURPLUS FROM TAX SALE	3,541.07	3,541.07
20230264	2023-06-28	SKRLIK, PERRY	June 2023	PAYMENT MILEAGE	64.05	64.05
20230265	2023-06-28	SURMAN, STEVE	June 2023	PAYMENT PW CELL PHONE	37.75	37.75
20230266	2023-06-28	THIBAUT CONTRACTING LTD	2272	PAYMENT WATER VALVE/MAIN REPAIR 960	28,704.69	28,704.69
20230267	2023-06-28	TOKER, TEENA	June 2023 MISC ITEMS	PAYMENT MONTHLY JANITORIAL JUNE 202 CLEANING SPPLIES, UTILITY KIT	212.50 53.15	265.65
20230268	2023-06-28	WORKERS COMPENSATION BOARD	26461265	PAYMENT WCB	942.97	942.97
20230269	2023-06-29	ATB FINANCIAL MASTERCARD	June 2023	PAYMENT MASTERCARD CHARGES	240.06	240.06
20230270	2023-06-30	LOCAL AUTHORITIES PENSION PLAN	06 2023	PAYMENT LAPP DEDS JUNE 2023	3,373.82	3,373.82
20230271	2023-06-30	RECEIVER GENERAL - PAYROLL	2023 06	PAYMENT RG DEDUCTIONS JUNE 2023	7,304.37	7,304.37
20230272	2023-07-05	DESROSIERS, STEPHANE	202307051	PAYMENT CREDIT BALANCE PAID	142.80	142.80
20230273	2023-07-07	NAMPA AUTO & FARM SUPPLY	254463	PAYMENT BLADES/STARTED/BELT	864.58	864.58
20230274	2023-07-10	TELUS COMMUNICATIONS INC.	2100 JULY JULY 2516 JULY 3852 JULY 3896	PAYMENT TEEPHONE BILLING FAX LINE TELEPHONE BILLING FIRE DEP TELEPHONE BILLING VILLAGE C TELEPHONE BILLING PW SHOP	70.13 69.98 179.87 98.73	418.71
20230275	2023-07-13	ROSHUK, DIANNE G				
20230276	2023-07-13	ROUSSEL, STEVE				
20230277	2023-07-13	CANOE PROCUREMENT GROUP OF CANADA	Ab173812 PF 11271-10801	PAYMENT 12' U CHANNEL POSTS FOR SIGI GAS & DIESEL PURCHASE	365.82 3,050.37	3,416.19
20230278	2023-07-13	NEW WATER LTD.	May 1 2023	PAYMENT NAMPA TRUCK FILL WATER USA	110.88	110.88
20230279	2023-07-13	PEACE LIBRARY SYSTEM	1047	PAYMENT LEVY TO MUNICIPALITIES(HALF	1,254.89	1,254.89
20230280	2023-07-13	PEACE REGIONAL WASTE MANAGEMENT COMF	23850 23851	PAYMENT NAMPA TRANSFER STATION JUN TIPPING FEES JUNE 2023	790.23 944.07	1,734.30
20230281	2023-07-13	RMA INSURANCE LTD.	INS0005556 INS00055763	PAYMENT LIABILITY INS FOR NAMPA DAYC BOND & CRIME INS FOR NAMPA	416.12 203.94	620.06
20230282	2023-07-13	SHELLEY'S STATIONERY	2023	PAYMENT POSTAGE STAMPS	289.80	289.80
20230283	2023-07-13	VITAL EFFECT INC	10976	PAYMENT MONTHLY	55.00	55.00



VILLAGE OF NAMPA

Page 3 of 3

Cheque Listing For Council

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					

Total 110,521.14

*** End of Report ***

Chief Administrative Officer Report





6.2

June 21, 2023 – July 18, 2023

Meetings/Events Attended

June 27 - Staff Evaluation
June 28 - NWL meeting ** cancelled

July 4-7 - Vacation time
July 18 - Regular council meeting

-  June 22 - Summer Student employed with Village
-  New gate installed at landfill
-  Village lots advertised for sale
-  Rocks/Boulders placed at Mill Brown Park as per council request, look good!

Upcoming Meetings/Events

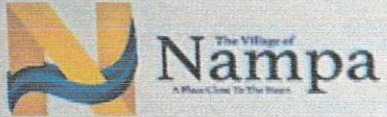
August 15 - Regular Council Meeting
August 21-25 Vacation days **tentative

JULY 2023

6.3

Village of Nampa Month Report

- fill in hydrovac holes on south of cement pad & north of paved road at CNJ
- drill holes & cement 6" pipes for new gates at dump road - cut & weld cap pipes & mount new gates - remove old wood posts & rotten lumber.
- drill holes & install 4x4 posts to mount doggie bag dispensers & signs
- install no vehicle signs on walking trail
- install big rocks to block off vehicles from going on walking trail
- mow grass & weed eat around Village
- spread gravel at fire dept. parking lot
- fill in old basement & level at Village lot across from Manor #1



6.4

Councillor Committee Report

Name: Brian Bielopotocky

Date: July 2023

Meetings/Events Attended:

Missed June 20/2023 meeting (Working)

Upcoming Meetings/Events:

July 18/2023 Council Meeting

July 18/2023 Landfill Tour 5pm

July 20/2023 WAC ALUS Tour 1pm-7pm

Name: Evan Matiasiewicz

Date: July 12/23

Meetings/Events Attended:

June 21/23 – RCMP CAC

June 29/23 – Peace Waste Management

July 13/23 – Nampa Ag Society

Upcoming Meetings/Events:

RCMP CAC July/23

Peace Waste Management July /23

Nampa Golden Pioneers September/23



Councillor Committee Report

6.4

Name: Agnes Roshuk

Date: 07/13/23

Meetings/Events Attended:

I am sad to report that I have not attended any meetings since the last council meeting.

Evan will be attending the Ag Society Meeting on tonight as I have to work.

Upcoming Meetings/Events:

07/20/23- Nampa Daycare Meeting

07/21/23- Council meeting.



ALBERTA

MUNICIPAL AFFAIRS

*Office of the Minister**MLA, Calgary-Hays*

AR111695

June 20, 2023

Dear Chief Elected Officials:

I am pleased and excited to return as the Minister of Municipal Affairs. It is an honour and a privilege to serve in this role, and I am eager to work together to build stronger, safer local communities that contribute to greater economic prosperity for all Albertans.

As Minister of Municipal Affairs, I continue to believe in the importance of supporting our local communities, as they play a significant role in creating the economic and social conditions that contribute to Alberta's vibrancy and prosperity. My ministry will continue to develop the tools, training, and programs to support fiscally responsible, accountable, and sustainable local government, and improve the long-term viability of municipalities. I am also committed to my ministry's role in providing Albertans with safe buildings, homes, and communities through the province's safety codes system.

Together, we can continue to reduce unnecessary government oversight with regulatory approaches and program delivery that emphasize outcomes, in order to attract investment, support innovation, and grow Alberta's businesses.

I look forward to once again working together to strengthen Alberta's municipalities and collaborating on areas of mutual interest.

Sincerely,

A handwritten signature in black ink that reads "Ric McIver".

Ric McIver
Minister

cc: Chief Administrative Officers

MINUTES OF THE PEACE REGIONAL HEALTHCARE ATTRACTION AND
RETENTION COMMITTEE MEETING HELD ON MAY 2, 2023 IN THE COUNCIL
CHAMBERS

PRESENT: Elaine Manzer, Gary These, Lana deBoon,
Holly Handfield, Dan Boisvert (video
conference), Cheryl Anderson

REGRETS: Susan Smith, Perry Skrlik, Ken
Herlinveaux, Lynn Gaydosh, Dr. Karen
Lundgard, Tanya Aldred, Rhonda Scott,
Shelly Shannon

**RECORDING
SECRETARY:** Kelinda MacRoberts - Corporate Services
Administrator

I CALL TO ORDER

- 1 Mayor Manzer called the meeting to order at 7:01 pm.

II ADOPTION OF AGENDA

- 1 Additions: (To New Business)
 7. Family Physician's Day - May 19, 2023
 8. K. Dickson - resignation
 9. Rural Health Week - May 29 - June 2, 2023
- 2 Deletions: None

Motion-2023-07 C. Anderson moved to accept the agenda of the May 2, 2023 Peace Regional Healthcare Attraction and Retention Committee with the additions of Family Physician's Day, K. Dickson and Rural Health Week added to New Business.

CARRIED

III ADOPTION OF MINUTES

- 1 Minutes of the February 7, 2023 Peace Regional Healthcare Attraction and Retention Committee

Motion-2023-08 G. These moved to accept the minutes of the February 7, 2023 Peace Regional Healthcare Attraction and Retention Committee as presented.

MINUTES OF THE PEACE REGIONAL HEALTHCARE ATTRACTION AND
RETENTION COMMITTEE MEETING HELD ON MAY 2, 2023 IN THE COUNCIL
CHAMBERS

CARRIED

IV UNFINISHED BUSINESS

- 1 None

V NEW BUSINESS

- 1 Update to healthcare providers - L. deBoon (Clinic Manager, Peace River Medical Clinic, Sunrise Medical Centre)

Three of six nurses are gone.

ICC (Integrated Community Clerkship) term is done in June 2023

All core Doctors remain the same

- 2 RhPAP - H. Handfield (Manager, Community Development and Engagement & NW Rural Community Consultant, Rural Health Professions Action Plan)

Info session with College of Physicians May 18, 2023

Will speak to accelerated program which starts again in September 2023.

Alberta Rural Health Week - huge event

D. Blacky - expansion of medical training from U of A to Grande Prairie, Ab

Four medical students have won awards

Portable Ultrasound training

New bursary for International nurses already working in Alberta for up to \$30,000 per person

Grimshaw High School event - June 1, 2023 in the school extending to Glenmary School, 15-20 students will rotate through the stations. A pharmacist will also speak. This event is open to grades 9-12.

Post Secondary event - "Campus St. John" francophone event

There will be another High School event in Spirit River, AB in the Spring of 2024.

During Rural Health Week, H. Handfield may attend the Peace River Hospital BBQ on May 31, 2023.

H. Handfield works with 12 committees and the rural North West Municipalities are all very engaged.

MINUTES OF THE PEACE REGIONAL HEALTHCARE ATTRACTION AND
RETENTION COMMITTEE MEETING HELD ON MAY 2, 2023 IN THE COUNCIL
CHAMBERS

3 Terms of Reference

Review the purpose of the committee

H. Handfield will provide templates to use

4 Annual Thank you to Healthcare staff

5 BBQ May 31, 2023

The BBQ is meant to be an annual thank you event to all Healthcare staff

Motion-2023-09 C. Anderson moved that the PRHARC committee work with Freson Brothers to provide the BBQ at the Peace River Hospital on May 31, 2023 from 11am - 2pm.

CARRIED

6 Move Up Magazine

An ad will be placed in the next issue.

7 Family Physician's Day - May 19, 2023

Motion-2023-10 D. Boisvert moved that the PRHARC Committee inform surrounding municipalities to recognize Family Physician's Day on May 19, 2023, and possibly make a declaration to the media.

CARRIED

8 K. Dickson Resignation

Motion-2023-11 C. Anderson moved that the committee request that all municipalities advertise for a public-at-large member to sit on the Peace Regional Health Attraction and Retention Committee.

CARRIED

Motion-2023-12 G. These moved that the Committee send a thank you card to K. Dickson and N. Clarke for time spent on the PRHARC committee.

CARRIED

9 Rural Health Week - May 29 - June 2, 2023

MINUTES OF THE PEACE REGIONAL HEALTHCARE ATTRACTION AND
RETENTION COMMITTEE MEETING HELD ON MAY 2, 2023 IN THE COUNCIL
CHAMBERS

- Motion-2023-13** D. Boisvert moved that the information on Rural Health Care Week (May 29 - June 2, 2023) be sent to surrounding municipalities for inclusion in their agenda.
CARRIED

VI **REPORTS**

- 1 Financial Report
Report was presented.

- Motion-2023-14** G. These moved to accept the PRHARC Financial Report of April 20, 2023, as information.
CARRIED

- 2 Update on Hospital Bed Closures
Peace River Hospital has a new mammogram machine coming in June 2023.

VII **INFORMATION**

- 1 Next Meeting is August 1, 2023

VIII **ADJOURNMENT**

- 1 Meeting adjourned at 8:33 pm

Chairperson



Box 189
FAIRVIEW, ALBERTA
T0H1L0

Email: mdinfo@mdfairview.ab.ca

PHONE: 780-835-4903
FAX: 780-835-3131

June 27, 2023

Honourable Rajan Sawhney
Minister of Advanced Education
Members of Executive Council, Executive Branch
107 Legislature Building
10800 – 97 Avenue
Edmonton, AB T5K 2B6

Via Email at: ae.minister@gov.ab.ca

RE: Imminent Demolition/Transfer of Ownership of Buildings at Northwestern Polytechnic, Fairview Campus

It has come to the attention of the Council of the M.D. of Fairview No. 136 that Northwestern Polytechnic is planning to proceed with the imminent demolition/transfer of ownership of a significant number of buildings at its campus in the Town of Fairview.

The viability of the NWP Fairview Campus is vital to the economic stability and health of the region, including the M.D. of Fairview No. 136. These concerns have been expressed to NWP President, Justin Kohlman and the previous Minister of Advanced Education, Demetrios Nicolaides. Further, at the December 13, 2022 Council Meeting, NWP President, Justin Kohlman agreed to be transparent with and inclusive of the M.D. of Fairview No. 136 in relation to any plans of NWP to downsize its Fairview Campus – he has failed to do so. In fact, public engagement regarding significant changes to a key local economic driver has been sorely lacking. The NWP Fairview Community Advisory Committee, of which two municipal councillors are members, has been largely inactive for quite some time and has not been informed by NWP of its plans.

M.D. of Fairview No. 136 Council is firm in its commitment to continue to advocate for increased utilization of the NWP Fairview Campus. Intentional reduction of facilities to increase learning environment utilization percentages is worrying and allegedly, is the key to obtaining additional provincial grant funding. Council is concerned that NWP's plans are not indicative of an intention to ensure long-term success of the Fairview Campus. Rather, it appears to be a slow death by a thousand cuts, of a vibrant and regionally important educational institution.

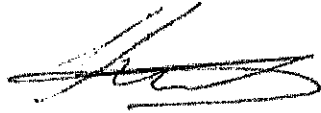
The planned demolition/transfer of ownership of buildings is slated to occur imminently – potentially within the next month. Council is requesting your support in urging NWP to:

- Be transparent and communicative with neighbouring municipalities of its true intentions relating to its Fairview campus;
- Exercise restraint and be conscientious of the impact its decisions have on neighbouring municipalities; and,
- Be open to seeking alternative solutions to demolition/transfer of ownership.

Additionally, Council is requesting clarification from the Provincial Government whether learning environment utilization percentages is a key determinant of provincial grant funding.

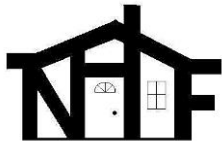
Lastly, Council is requesting a meeting with you, as Minister of Advanced Education, and with the Honourable Todd Loewen, MLA for Central Peace-Notley, to discuss the future of NWP, Fairview Campus.

Yours truly,



Phil Kolodychuk
Reeve, Municipal District of Fairview No. 136

Cc: Minister Todd Loewen via email at: centralpeace.notley@assembly.ab.ca



North Peace Housing Foundation

6780 – 103 Ave., Peace River, AB, T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: tammy.menssa@nphf.ca

North Peace Housing Foundation Board Meeting Synopsis – June 7, 2023

1. Executive Director

Wildfire Update

On Friday, May 5, we received a call from staff at the Homesteader Lodge stating that there were houses on fire in Hines Creek and there was concern for the Lodge. At that time, we had not received any notifications to be on watch or evacuation alerts regarding the wildfire that was classified as being out of control in Clear Hills County. The Foundation, in consultation with Home Care, made the decision to evacuate 10 Homesteader Residents and 1 Tenant from the Pioneer Village in Worsley to Heritage Tower Lodge in Peace River, as there was enough room to accommodate all evacuees. One Resident chose to evacuate to Fairview.

Late afternoon on Saturday, May 6, we received word that there was a fire just outside of the Town of Fairview that was a cause for concern; at that time, the Town was on watch and some areas were being evacuated. Family contacts were called and asked to collect their loved ones, while the remaining Residents were on standby in the dining room. 43 Residents went home with family, 4 were in hospital, 1 was away, and 13 were on standby. We made the call to evacuate the Lodge and had the Residents on the road to the Heritage Tower Lodge by 7:50 pm. Shortly thereafter the evacuation order and alert for the Town of Fairview was lifted. Evacuees were notified that they were able to return home, however residents of Fairview were asked to remain vigilant.

The decision was made to continue with the evacuation as planned, due to the time required to fully evacuate the Lodge and anticipating that there was the potential to go through the same scenario if the winds picked up or shifted.

Ten Residents were evacuated to the Heritage Tower Lodge and 3 Residents stayed at the Sawridge Hotel in Peace River. All available rooms at the Heritage Tower Lodge were full.

On Sunday, May 7, Homesteader and Harvest Lodge Residents were happily headed home once it was determined that there was no risk to the Residents and that the gas was turned back on at the Homesteader Lodge.

On May 15, the Foundation was contacted by Heart River Housing to see if we had availability to accept 5 individuals from the Red Willow Lodge in Valleyview. Later that evening, we welcomed 4 residents and 1 staff member. The 5 evacuees stayed with the Foundation until Thursday, May 18, when it was determined that they could return home safely.

In all cases, Heritage Tower Lodge staff went above and beyond to get rooms ready for the evacuees and did an exceptional job making their visitors feel welcomed.

Asset Transfer

The Asset Transfer agreements have been fully executed and are now considered final. The Foundation anticipates that we will be receiving the first payment of the Capital Maintenance Reserves in the upcoming weeks.

Nominal Sum Properties

Although there is ongoing interest in the properties, we have not yet received any offers. However, there is a specific property in Grimshaw that requires attention before we can resume advertising it for sale. During a recent showing, it came to our attention that the house may have foundation issues that need to be addressed. We will continue to investigate.

Sustainable Remote Housing Initiative (SRHI) - Cadotte Lake Trailers

Upon thorough investigation, we have determined that one of the units that experienced complete freezing over the winter is indeed salvageable. While the hot water tank and toilet will require replacement, we are pleased to report that no additional damage or water leaks have been identified.

Westview Development

The Westview Development Ad Hoc Committee was created by Board Motion at the May 3, 2023, meeting. Information about the existing Westview Development plan will be shared with the Committee in the upcoming weeks.

Del-Air Lodge Redevelopment

As of May 26, 2023, asphalt shingles are approximately 45% done; framers are working on the last shed roof and finishing the flat roof; drywallers will be starting next week; crews are working on concrete on the front entrance and the back sidewalk; additional site work is being done, as well. Windows are currently being installed.

Chandos is working on finding a contact for TELUS, as an old pole needs to be removed after TELUS remove their connections.

JMAA is to provide Chandos with updated renovation drawings due to several unforeseen factors that required careful consideration.

Completion date is scheduled for February 2024.







Regional Needs Assessment

No updates to report.

Garden Court Irrigation System

The installation of the irrigation system is nearing completion, with only the electrical work remaining to be done. Once the electrical work is completed, the system will be fully operational. The final phase of the project will involve the necessary grounds work, including the addition of topsoil where required, seeding, and implementing weed control measures.

Heritage Tower HVAC System Replacement

- The final inspection is complete, and the Engineer has signed off on the project.

Human Resources

- There are no updates on the Human Resources Manager position. Three recruiting firms have been contacted and we are waiting on one remaining proposal submission before proceeding.
- The Administrative Assistant (Fairview) position was offered to the successful applicant, but the offer was declined.
- We have completed the interviews for the Community Housing Manager positions and are in the process of making an offer to the successful candidate. An announcement will be made when it is appropriate to do so.
- The Foundation is pleased to announce that we have hired a student for the Summer Student – Maintenance position. Jackson McGillivray is the newest member of the Maintenance team. Welcome Jackson.

- We are currently advertising for the Summer Student – Admin position and have started to receive applications.

Avanti Time and Attendance Payroll System

The Foundation has heard back from the Avanti team who will be providing next steps in the near future.

Wi-Fi Availability

No updates to report.

Board Actions and Decisions

The Board directed Administration to contact ACSSI North Inc. to obtain quotes for the replacement of the nurse call systems for Harvest, Homesteader, and Heritage Tower Lodge, with the focus on Harvest Lodge for replacement in 2023.

The Board directed Administration to move forward with the proposed siding replacement for the existing Del-Air Lodge and garage for a combined cost of \$120,621.00, plus GST.

Tammy Menssa
Executive Director