Minutes
Village of Nampa Council Meeting
Tuesday September 19, 2023
Village of Nampa Council Chambers
7:00 p.m.

PRESENT:	Evan Matiasiewich	Mayor
	Agnes Roshuk	Deputy Mayor
	Sharon Lee	Councillor
	Perry Skrlik	Councillor
	Brian Bielopotocky	Councillor
ABSENT:		
IN ATTENDANCE:	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 September 19, 2023 as presented with the following additional items:

5.7 Dave Leblanc, Chair, Peace Regional RCMP Community Advisory Committee, September 15, 2023 Re: Northwest Regional Bail Crown Prosecutor
5.8 Annual Staff Weiner Roast

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held August 15, 2023

MOVED by Councillor Skrlik that Council approve the minutes from the regular council meeting held August 15, 2023 as presented.

CARRIED

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

4.1 RFD: AEMA Training (BEM & ICS 100) for Council & Staff

MOVED by Mayor Matiasiewich that council direct Administration to arrange AEMA training for council and staff for the last week of November .

CARRIED

5. **NEW BUSINESS**

5.1 RFD: Carol Broadribb, CSR, ATCO Electric, August 25, 2023 Re: 2022 Distribution & 2024 Estimated

MOVED by Councillor Skrlik that council keep the current franchise fee percentage with ATCO Electric at 2%; No changes to the franchise fee percentage for 2024.

CARRIED

5.2 Mayor Elaine Manzer, Town of Peace River, August 21, 2023 Re: PRHARC Request for $2000.00 Annually from Municipalities

MOVED by Councillor Bielopotocky that council allocate $2000.00 annually from budget starting in 2024 to go towards the PRHARC initiatives to attract and retain healthcare workers in our area.

CARRIED

5.3 RFD: John Lembryk, Manager, ATCO Gas, August 30, 2023 Re: ATCO Gas & Pipelines Ltd Natural Gas Distribution Franchise Agreement

MOVED by Councillor Lee that council keep the ATCO GAS franchise fee at the current rate of 16.84 %; No changes to the franchise fee percentage for 2024.

CARRIED

5.4 RFD: Application to Propose Amendment to Land Use Bylaw Re: Plan 8021462 Lots 2 & 3 Block 13

MOVED by Mayor Matiasiewich that council approve the application to propose amendment to Land Use Bylaw to rezone Lots 2 & 3 Block 13 Plan 8021462 from Residential Restricted to Residential General.

CARRIED

5.5 Stephen Covey, Chief of Police and Chief Security, Canadian National Railway, Re: Rail Safety Week Proclamation Request from September 18 - 24, 2023

MOVED by Deputy Mayor Roshuk that council proclaim September 18 -24, 2023 as Rail Safety Week; seconded by Councillor Skrlik.

CARRIED

5.6 RFD: Amber Houle, Director of Community Services, Northern Sunrise County, September 13, 2023
Re: Christmas Gift Card Program, Christmas Gift Card Program Update, & Christmas Gift Card Donation Request

MOVED by Mayor Matiasiewich that council donate $1500.00 to Nampa Community Services to be used towards the 2023 Christmas Gift Card program.

CARRIED

5.7 Dave Leblanc, Chair, Peace Regional RCMP Community Advisory Committee, September 15, 2023
Re: Northwest Regional Bail Crown Prosecutor

MOVED by Councillor lee that council direct Administration to send a letter of support to the Peace Regional RCMP Community Advisory Committee.

CARRIED

5.8 Annual Staff Wiener Roast

MOVED by Mayor Matiasiewich that council direct Administration to bring discussion of annual wiener roast to a future meeting. CARRIED

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6 **REPORTS**

Council reviewed the following reports:

6.1a Cheque Listing for Council #20230313-20230362 August 11, 2023 - September 12, 2023
6.1b August 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
August 15 - Regular Council Meeting
August 17 - CAO Appraisal

Councillor Lee
August 24 - MMSA Advisory Meeting
September 12 - NDHS Meeting
September 13 - Economic Development & Tourism Board Meeting
September 19 - Regular Council Meeting

Mayor Matiasiewich
September 13 - CNJ Meeting
September 13 - RCMP CAC Meeting
September 14 - ICF Meeting with NSC
August 15 - Regular Council Meeting

Deputy Mayor Roshuk
August 25 - Nampa Daycare Meeting
September 5 - Nampa Library Board Meeting
September 5 - CAO evaluation
September 12 - FCSS Meeting

Councillor Skrlik
September 19 - Regular Council Meeting

Upcoming Meetings/Events
September 25 - Nampa Daycare Meeting
October 10 - Nampa & District Historical Society Meeting
October 11- Economic Development & Tourism Board Meeting
October 13 - ASB Meeting Water Presentation
October 17 - Regular Council Meeting
October 18 - Seniors Supper
October 30 - Watershed Meeting
December 8 - MMSA Advisory Board Meeting
TBD - Seniors Meeting
TBD - RCMP CAC meeting
TBD - Peace waste Management Meeting
TBD - NPHF Meeting

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

CARRIED

7. CORRESPONDENCE

7.1 Vanessa Sheane, NWP Acting President & CEO, August 10, 2023, Re: Responses to questions raised on July 12 & July 27, 2023

7.2 Thank You card from Nampa & District Daycare Society Board

7.3 Reeve Phil Kalodychuk, Municipal District of Fairview No 136, August 31, 2023 Re: PREDA Meeting at Northwestern Polytechnic

7.4 North Peace Housing Foundation Board Meeting Synopsis, September 6, 2023

7.5 Jim Rennie, NAEL Chair, Executive Director, September 13, 2023, Re: NAEL Letter to Justice Minister; Corrections Inmate Release, Ministers Brief

7.6 Lynn Florence, Economic Development Officer, Northern Sunrise County, September 13, 2023
Re: Economic & Tourism Development Report April to June 2023 & Broadband (Internet) Services for Northern Sunrise County

MOVED by Councillor Bielopotocky that council receive correspondence items 7.1 - 7.6 from the September 19, 2023 regular Council meeting agenda for information.

CARRIED

8. CLOSED SESSION

9. ADJOURNMENT

Councillor Skrlik adjourned the regular Council meeting at 8:56 p.m.

Mayor Matiasiewich

Dianne Roshuk
CAO Dianne Roshuk