



**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday October 17, 2023**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

**PRESENT:** Evan Matiasiewich Mayor  
Agnes Roshuk Deputy Mayor  
Sharon Lee Councillor  
Perry Skrlík 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 6:56 p.m.

CARRIED

2. **ADOPTION OF THE AGENDA**

**MOVED** by Councillor Skrlík that council approve the Village of Nampa regular council meeting agenda dated October 17, 2023 as presented with the following additional item:

8.2 Disclosure Harmful to Personal Privacy, FOIP Section 17

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held September 19, 2023

**MOVED** by Mayor Matiasiewich that Council approve the minutes from the regular council meeting held September 19, 2023 as presented.

CARRIED

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

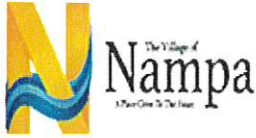
5. **NEW BUSINESS**

5.1 RFD: Bylaw #475, A Bylaw of the Village of Nampa for the purpose of Amending Bylaw # 421

5.2 **MOVED** by Councillor Skrlík that council give first reading to Bylaw # 475, A Bylaw of the Village of Nampa for the purpose of amending Bylaw # 421 and

**MOVED** by Deputy Mayor Roshuk that council set a date of November 21, 2023 @ 6:30 p.m. for the Public Hearing.

CARRIED



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6 **REPORTS**

Council reviewed the following reports:

- 6.1a Cheque Listing for Council #20230365-20230409 September 18, 2023 – October 12, 2023
- 6.1b September 2023 Bank Rec N/A
- 6.2 CAO Report
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings

**6.4 Councillor Reports**

**Councillor Bielopotocky**

September 19 - Regular Council Meeting

**Councillor Lee**

October 10 - NDHS Meeting  
October 11- Economic Development & Tourism Board Meeting  
October 17 - Regular Council Meeting  
October 17 - Organizational Meeting

**Mayor Matiasiewich**

September 22- Peace Waste Management Meeting  
October 11- Seniors Meeting

**Deputy Mayor Roshuk**

October 2 - Nampa Library Board Meeting  
October 3 - FCSS Meeting  
October 12 - Nampa Ag Society Meeting  
October 14 - Grand Opening Daycare  
October 17 - Regular Council Meeting  
October 17 - Organizational Meeting

**Councillor Skrlik**

No meetings to report

**Upcoming Meetings/Events**

October 18 - RCMP CAC Meeting  
October 30 - Watershed Meeting  
October 30 - MPTA Organizational Meeting  
TBD - Beautification & Branding Meeting  
November 2 - Peace Waste Management Meeting  
November 3 - NPHF Organizational Meeting  
November 8 - Economic Development & Tourism Board Meeting  
November 14 - NDHS Meeting  
November 17 - NAEL Meeting  
November 21 - Regular Council Meeting  
December 7 - Seniors Meeting  
December 8 - MMSA Advisory Board Meeting



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**MOVED** by Mayor Matiasiewich that council accept the financial reports, CAO Report, Councillor Reports and Council calendars as presented and **THAT** council set the 2024 Interim Budget Discussion meeting for November 23, 2023 at 6:30 p.m.

CARRIED

**7. CORRESPONDENCE**

- 7.1 Honourable Chrystia Freeland, Deputy Prime Minister & Minister of Finance, October 4, 2023 Re: Response to Letter dated May 18, 2023 Carbon Tax Concerns
- 7.2 PREDA, October 5, 2023 Re: Northwestern Polytechnic Follow Up Response from Dr. Vanessa Sheane

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

CARRIED

**8. CLOSED SESSION**

**MOVED** by Councillor Skrlík 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 Councillor Skrlík that council accept the update on request for information from Administration and **THAT** council direct Administration to contact legal for advice on report received.
  
- 8.2 **MOVED** by Councillor Skrlík that council direct Administration to send a letter to the Nampa Library Board of their decision as discussed.

**MOVED** by Deputy Mayor Roshuk that council come out of the closed session at 8:34 p.m.

**9. ADJOURNMENT**

Councillor Lee adjourned the regular Council meeting at 8:34 p.m.

  
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Mayor Matiasiewich

  
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CAO Dianne Roshuk