



**Minutes
Village of Nampa
Organizational Meeting
October 17, 2023 at 6:30 p.m.**

3.2

Present: Councillor Matiasiewich
Councillor Roshuk
Councillor Bielopotocky
Councillor Lee
Councillor Skrlík
CAO Dianne Roshuk

1. Call the meeting to Order

CAO Dianne Roshuk called the meeting to order at 6:34 p.m.

2. Adoption of Agenda

MOVED by Councillor Skrlík that council accept the agenda as presented.

CARRIED

3.1. Election of the Mayor

CAO, Dianne Roshuk called for nominations for the position of Mayor. Councillor Roshuk nominated Councillor Matiasiewich for Mayor. Councillor Matiasiewich accepted the nomination.

CAO Dianne Roshuk called for nominations for Mayor a second and final time.

As there were no further nominations for the position of Mayor, CAO Dianne Roshuk declared Councillor Matiasiewich as Mayor by acclamation and the meeting was then turned over to Mayor Matiasiewich.

CARRIED

3.2 Election of the Deputy Mayor

Mayor Matiasiewich called for nominations for the position of Deputy Mayor. Councillor Skrlík nominated Councillor Roshuk for Deputy Mayor. Councillor Roshuk accepted the nomination.

Mayor Matiasiewich called for nominations for position of Deputy Mayor a second and final time, there were no other nominations.

As there were no further nominations for the position of Deputy Mayor, Mayor Matiasiewich declared Councillor Roshuk as Deputy Mayor by acclamation.

CARRIED

Oath of office was taken by Mayor Matiasiewich and Deputy Mayor Roshuk



4. Board & Committee Appointments

MOVED by Councillor Lee that Council appoint the Council representatives as per the attached Boards and Committees list dated October 17, 2023.

5. Appointment for Members at Large - FCSS and Municipal Planning Committee

MOVED by Councillor Skrluk that council appoint Candace Paluck as representative for the FCSS Board member at large for the Village of Nampa and

MOVED by Councilor Bielopotocky that council appoint Ed Skrluk as Municipal Planning Committee representative for the Village of Nampa.

CARRIED

6. Appointment of Weed Inspector

MOVED by Deputy Mayor Roshuk that Northern Sunrise County Ag Services be appointed as the weed inspectors for the Village of Nampa.

CARRIED

7. Appointment of Development Officer

MOVED by Councillor Skrluk that CAO Dianne Roshuk be appointed the Development Officer for the Village of Nampa.

CARRIED

8 Appointment of Assessor

MOVED by Mayor Matiasiewich that Council appoint Allan Down with Northern Sunrise County as assessor for the Village of Nampa.

CARRIED

9 Appointment of Auditor

MOVED by Deputy Mayor Matiasiewich that Council appoint Myers Norris Penny (MNP) as the auditors for the Village of Nampa.

CARRIED

10. Regular Council meeting dates

MOVED by Councillor Lee that the regular scheduled council meeting dates remain as every third Tuesday of the month at 7:00p.m.

CARRIED

11. Appointment of Financial Institution

MOVED by Councillor Bielopotocky that council appoint the Alberta Treasury Branch as the financial Institution for the Village of Nampa.

CARRIED



12. Signing Authority

MOVED by Councillor Skrlík that the signing authority for the Village of Nampa be the Mayor, and in the absence of the Mayor, the Deputy Mayor, together with the CAO **AND THAT** they be authorized to sign all cheques, documents and vouchers for the Village of Nampa.

CARRIED

13. Deputy Mayor Roshuk adjourned the meeting at 6:56 p.m.



Mayor Evan Matiasiewich



CAO Dianne Roshuk