



Minutes
Village of Nampa Council Meeting
Tuesday January 16, 2024
Village of Nampa Council Chambers
7:00 p.m.

3.1

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 6:55 p.m.

CARRIED

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Lee that council approve the Village of Nampa regular council meeting agenda dated January 16, 2024 as presented with the following addition:

5.10 RFD: FCSS Donation Request for Family Day Celebrations to be held on February 19, 2024

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

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

MOVED by Deputy Mayor Roshuk that Council approve the minutes from the regular council meeting held December 19, 2023 as presented with the date corrections as discussed.

CARRIED

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

5. **NEW BUSINESS**

5.1 RFD: Joint Meeting with PRSD # 10 *RSVP Required

MOVED by Councillor Skrlik that any council members wishing to attend the PRSD Joint meeting on February 7, 2024 at 7:00 p.m. may do so.

Mayor Matiasiewich, Deputy Mayor Roshuk and councillors Lee, Bielopotocky and Skrlik and CAO Roshuk will attend.

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5.2 RFD: Bylaw # 476 Bylaw to Establish an Advisory Committee for the Nampa /Northern Sunrise County Family and Community Support Services

~~5.2~~ **MOVED** by Deputy Mayor Roshuk that council give first reading to Bylaw # 476, a Bylaw to Establish an Advisory Committee for the Nampa /Northern Sunrise County Family and Community Support Services as presented.

CARRIED

MOVED by Councillor Skrlík that council give second reading to Bylaw # 476, a Bylaw to Establish an Advisory Committee for the Nampa /Northern Sunrise County Family and Community Support Services as presented

and **THAT** council direct Administration to bring Bylaw # 476 a Bylaw to Establish an Advisory Committee for the Nampa /Northern Sunrise County Family and Community Support Services to council on February 20, 2024 for third reading.

CARRIED

5.3 RFD Bylaw # 477, Bylaw to Establish a Beautification Committee for the Village of Nampa

MOVED by Deputy Mayor Roshuk that council give first reading to Bylaw# 477, A Bylaw to Establish a Beautification Committee for the Village of Nampa as presented

CARRIED

MOVED by Mayor Matiasiewich that council give second reading to Bylaw # 477, A Bylaw to Establish a Beautification Committee for the Village of Nampa as presented

and **THAT** council direct Administration to bring Bylaw# 477, A Bylaw to Establish a Beautification Committee for the Village of Nampa to council on February 20, 2024 for third reading.

CARRIED

5.4 Growing the North Conference in Grande Prairie, AB on February 20 - 22, 2024 (link in email)

MOVED by Councillor Skrlík that any council members wishing to attend the Growing the North Conference in Grande Prairie on February 20 -22, 2024 may do so.

CARRIED

5.5 Community Planning Association of Alberta 2024 Annual Conference April 29 - May 1, 2024
Re: Sponsorship Request

MOVED by Councillor Lee that council receive the sponsorship request from the Community Planning Association of Alberta for information.

CARRIED

5.6 RFD: Northern Woods & Water Highway Association, December 28, 2023 Re: Membership Request

MOVED by Mayor Matiasiewich that council receive the membership request from Northern Woods & Water Highway Association for information.

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5.7 RFD: 80th Anniversary of D-Day & the Battle of Normandy Commemoration Event, June 7, 8 & 9, 2024

MOVED by Councillor Skrlík that council receive the information on the 80th Anniversary of D-Day & the Battle of Normandy Commemoration Event, June 7, 8 & 9, 2024 for information.

CARRIED

5.8 RFD: Sunny Balwaria, President, COLD SHOT, January 4, 2024 Re: Support Request

MOVED by Mayor Matiasiewicz that council receive the support request from COLDSHOT for information and **THAT** council direct Administration to write a letter to Sunny Balwaria, President, COLDSHOT of council's decision.

CARRIED

5.9 RFD: Flags Located at Seniors Centre Property

MOVED by Councillor Skrlík that council continue to replace flags at the Seniors Centre at the Village's costs for 2024 and that council direct Administration to bring this agenda item to the scheduled council meeting in January 2025. Mayor Matiasiewicz will bring this matter forward at the next Seniors meeting.

CARRIED

5.10 RFD: FCSS Donation Request of \$500.00 for February 19, 2024 Family Day Celebrations

MOVED by Councillor Skrlík that council donate \$500.00 towards the 2024 Family Day Celebrations to be held on February 19, 2024.

CARRIED

6. REPORTS

Council reviewed the following reports:

6.1a Cheque Listing for Council #20230506-20240005 December 18, 2023 - January 11, 2024

6.1b December 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

Dec 13 - County Open House

Dec 18 - Supper with NSC

Dec 19 - Council meeting

Councillor Lee

Jan 9 - NDHS Meeting

Jan 10 - Economic Development & Tourism Board Meeting

Jan 16 - Council Meeting



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Mayor Matiasiewich

Jan 11 - IC Meeting
Jan 11- Nampa Ag Society Meeting
Jan 16 - Council Meeting

Deputy Mayor Roshuk

Jan 9 - FCSS Meeting
Jan 11- IC Meeting
Jan 16 - Council Meeting

Councillor Skrlík

Jan 16 - Council Meeting
Jan 16 - NPHF Tenant Meeting

Upcoming Meetings/Events

Jan 18 - Village Budget Meeting
Jan 18 - Peace Waste Management Meeting
Jan 22 - MPTA Meeting
Jan 24 - RCMP CAC Meeting
Feb 7 - PRSD Meeting
Feb 13 - NDHS Meeting
Feb 20 - Council Meeting
Feb 22 - Seniors Meeting
Mar 14 - Watershed Meeting
TBD April - Economic Development & Tourism

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

CARRIED

7. CORRESPONDENCE

- 7.1 Honorable Ric McIver, Minister of AB Municipal Affairs, December 15, 2023 Re: Local Government Fiscal Framework (LGFF) Launch
- 7.2 Brandy Cox, Deputy Minister of AB Municipal Affairs, December 15, 2023 Re: Local Government Fiscal Framework Program, Summary and Information
- 7.3 Honourable Ric McIver, Minister of AB Municipal Affairs, Re: Assessment Model Review
- 7.4 Doug Campbell, President, Nampa Golden Pioneers, December 22, 2023 Re: Thank you for Donation
- 7.5 Corinna Williams, Reeve Northern Sunrise County, January 11, 2023 Re: Funding for Reace Regional Women's Shelter Emergent Renovations
- 7.6 North Peace Housing Foundation Board Synopsis, December 16, 2023

MOVED by Councillor MATiasiewich that council accept correspondence items 7.1 - 7.6 for information as presented.

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8. CLOSED SESSION

8.1 **MOVED** by Mayor Matiasiewich that council go into a closed session as per Section 197(2) of the Municipal Government Act at 8:13 p.m. for the following reasons:

- 8.1 Disclosure Harmful to Economic & Other Interests of a Public Body, FOIP, Section 25
- 8.2 Disclosure Harmful to Personal Privacy, FOIP, Section 17

8.1 **MOVED** by Councillor Skrluk that council accept the update from Administration for information and **THAT** council direct Administration to contact legal for advice on moving forward.

8.2 **MOVED** by Councillor Skrluk that council approve a 2% COLA increase for 2024.

MOVED by ~~Deputy~~ Councillor Skrluk that council come out of the closed session at 8:32 p.m.

9. ADJOURNMENT

Councillor Lee adjourned the regular Council meeting at 8:32 p.m.



Mayor Matiasiewich



CAO Dianne Roshuk