



Minutes
Village of Nampa Council Meeting
Tuesday June 18, 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

ABSENT: Brian Bielopotocky Councillor

IN ATTENDANCE: Cheri Peterson Auditor, MNP

1. **CALL THE MEETING TO ORDER**

Mayor Matiasiewich called the meeting to order at 6:54 p.m.

CARRIED

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Lee that council approve the Village of Nampa regular council meeting agenda dated June 20, 2024 as presented.

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held May 21, 2024

MOVED by Councillor Skrlik that Council approve the minutes from the regular council meeting held May 21, 2024 as presented.

CARRIED

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

4.1 RFD: Proposed Home Operated Horse Carriage Business - Part of NE-24-81-21-W5M

MOVED by Councillor Skrlik that council deny the request to allow horses at property located at part of NE-24-81-21-W5M as presented.

CARRIED

5. **NEW BUSINESS**

5.1 7:00 pm with Cheri Peterson, Auditor MNP, 2023 Financial Audit Statements

MOVED by Mayor Matiasiewich that council accept the 2023 Financial Audit Statements presented by Cheri Peterson, Auditor with MNP as presented.

CARRIED

Cheri left the meeting at 7:25 p.m.



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5.2 Approval of 2024 Milrate Bylaw # 479 Meeting Minutes held on May 27, 2024

MOVED by Councillor Skrlik that council approve the minutes from the 2024 Milrate Bylaw # 479 Meeting held on May 27, 2024 as presented.

CARRIED

5.3 Nampa Library Board Appointees - 2024

MOVED by Councillor Skrlik that council approve the appointees of Cheryl Novak, Delores Gardner, Bobbie Toker, and Louise Naturach to the Nampa Municipal Library Board.

CARRIED

5.4 Nampa Public School Board and Boucher Brothers Year End BBQ, June 26, 2024, ****RSVP Required**

MOVED by Mayor Matiasiewich that any council members wishing to attend the Nampa Public School Board and Boucher Brothers Year end BBQ at the Nampa Public School on June 26, 2024 may do so.

Councillors Roshuk and Skrlik (tentative) will attend and CAO Roshuk

CARRIED

5.5 RFD: Grand Opening Invitation to North Peace Commercial Driving Academy, in Grimshaw, AB on September 17, 2024****RSVP Required**

MOVED by Mayor Matiasiewich that any council members wishing to attend the Grand Opening of the North Peace Commercial Driving Academy, in Grimshaw, AB on September 17, 2024 may do so.

Mayor Matiasiewich and Deputy Mayor Roshuk will attend

CARRIED

6. REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council #2024198-20240256 May 17 - June 13
- 6.1b April 2024 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

May 21 - Regular Council meeting
May 23 - 2024Milrate Bylaw Meeting

Councillor Lee

May 21- Regular Council Meeting
May 23 - 2024 Milrate Bylaw Meeting
June 17 - Nampa & District Historical Society Special Meeting



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June 18 - Regular Council Meeting

Mayor Matiasiewicz

May 23 - PWMC Meeting
May 23 - 2024 Milrate Bylaw Meeting
May 27 - 2024 Milrate Bylaw Meeting
June 10 - Meet & Greet with Trina - ABmunis NW Rep
June 10 - Meeting with Historical Society

Deputy Mayor Roshuk

May 23 - Milrate Bylaw Meeting
May 25 - PLS Meeting - GP
May 27 - 2024 Milrate Bylaw Meeting
June 4 - Nampa Library Board Meeting
June 10 - Meet & Greet with Trina, ABmunis NW Rep
June 10 - Museum Meeting
June 11 - FCSS Meeting
June 12 - ABmunis Meeting in Falher
June 14 - Nampa Ag Society Meeting

Councillor Skrlik

May 23 - 2024 Milrate Bylaw Meeting
May 27 - 2024 Milrate Bylaw Meeting
June 6 - NPHF Meeting
June 18 - Regular council meeting

Upcoming Meetings/Events

June 20 - RCMP CAC Meeting
June 26 & 27 - PREDA Meeting
TBD June - PRWMC Meeting
July 18 - Regular Council Meeting
TBD - Seniors Meeting
TBD Aug - NPHF Meeting
TBD Sept - NDHS Meeting
TBD Oct - Economic Development & Tourism Board Meeting

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

CARRIED

7. CORRESPONDENCE

- 7.1 Honourable Ric McIver, Minister, Municipal Affairs, May 21, 2024 Re: 2024 LGFF Capital & LGFF Operating Allocations
- 7.2 PRHAC DRAFT Meeting Minutes held on May 7, 2024
- 7.3 Honourable Ric McIver, Minister, Municipal Affairs, May 24, 2024 Re: Bill 20 Information & Bill 20 Fact Sheet
- 7.4 Peace Library System Board Meeting Highlights, May 25, 2024
- 7.5 Dana Laliberte, Secretary, Peace River Art Club, Re: June 2024 Newsletter



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7.6 North Peace Housing Board Meeting Synopsis, May 17 30, 2024

MOVED by Deputy Mayor Roshuk that council accept correspondence items 7.1 - 7.6as presented for information.

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 8:53 p.m. for the following reasons:

8.1 Disclosure Harmful to Economic & Other Interests of a Public Body, FOIP, Section 25

8.1 **MOVED** by Councillor Skrlík that council honour the 6% tax discount amount to any tax rate payers who paid their taxes in full, without calculating the 6% discount.

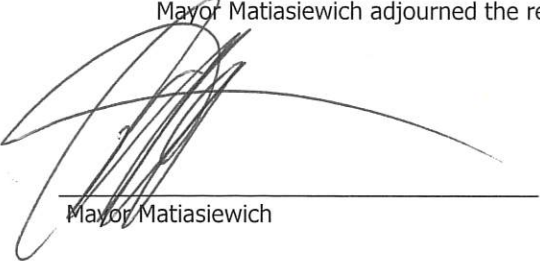
CARRIED

MOVED by Councillor Skrlík that council come out of the closed session at 9:02 p.m.

CARRIED

9. ADJOURNMENT

Mayor Matiasiewich adjourned the regular Council meeting at 9:02 p.m.



Mayor Matiasiewich



CAO Dianne Roshuk