



Minutes
Village of Nampa Council Meeting
Tuesday December 17, 2024
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT:

Evan Matiasiewich	Mayor
Agnes Roshuk	Deputy Mayor
Sharon Lee	Councillor
Brian Bielopotocky	Councillor
Perry Skrlík	Councillor

ABSENT:

IN ATTENDANCE:

Dianne Roshuk	CAO
Shirley Matiasiewich	Admin Assistant
Sgt Lacey Blair	PR RCMP Detachment
Cpl Dale Hutley	PR RCMP Detachment

1. CALL THE MEETING TO ORDER

Mayor Matiasiewich called the meeting to order at 6:53 p.m.

CARRIED

2. ADOPTION OF THE AGENDA

MOVED by Councillor Skrlík that council approve the Village of Nampa regular council meeting agenda dated December 17, 2024 as presented.

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held November 19, 2024

MOVED by Deputy Mayor Roshuk that Council approve the minutes from the regular council meeting held November 19, 2024 as presented.

4. BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

5. NEW BUSINESS

5.1 7:00 pm with Clynton Butz, President of Nampa Golden Pioneers

Will present at January 21, 2025 regular council meeting

CARRIED

5.2 7:30 pm with Sgt Lacey Blair, Acting Detachment Commander, Peace Regional RCMP Detachment, Re: Qtr 2 Reporting

Sgt Blair and Cpl Huntley joined the meeting at 7:17 p.m.

MOVED by Councillor Skrlík that council accept the Qtr 2 report from Sgt Lacey Blair and Cpl Hutley as presented.



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Shirley Matiasiewich joined the meeting at 7:48 p.m.

Sgt Blair and Cpl Hutley left the meeting at 7:52 p.m.

CARRIED

- 5.3 RFD: Jordan Jensen, Executive Director, Heartland Training & Support Hub (formerly Farm Safety Centre)
November 14, 2024 Re: Annual Community Update & Donation Request

MOVED by Councillor Skrlík that council accept the Heartland Training & Support Hub Annual Community Update & Donation Request as presented for information.

CARRIED

- 5.4 RFD: Council Good Will Donations & Allotments ** Added by Councillor Lee

Councillor Lee discussed with council her thoughts regarding any monies/donation requests that the Village receives from non profit organizations/businesses.

MOVED by Councillor Skrlík that council accept the information from Councillor Lee as presented for information.

CARRIED

6. REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council #20240451-20240491 Nov 18, 2024 - Dec 11, 2024
- 6.1b September & October 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

Nov 21 – Annual Supper Meeting with NSC Council

Nov 3 - PLS Meeting

Dec 2 - Meeting with BCI Owners

Councillor Lee

Dec 2- Meeting with BCI Owners

Dec 4 - Economic Development & Tourism Board Meeting *Unable to attend

Dec 13 - MMSA * Alternate attended

Dec 17 - Regular Council Meeting

Mayor Matiasiewich

Nov 21- Annual Supper Meeting with NSC Council

Nov 27 - RCMP CAC Meeting

Dec 2- Meeting with BCI Owners

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Deputy Mayor Roshuk

Nov 20 - Ag Society Meeting
Nov 21- Senior Meeting
Dec 2 - Meeting with BCI Owners
Dec 3- Library Board Meeting
Dec 10 - FCSS Meeting

Councillor Skrlík

Dec 4 - NPHF Meeting
Dec 6 - PREDA Meeting
Dec 12 - Attended Seniors Supper

Upcoming Meetings/Events

Dec 19 - Waste Management Meeting
Jan TBD- Seniors Meeting
Jan 14 - NDHS Meeting
Jan 16 - 2025 Interim Budget Meeting
Jan 21 - Regular Council Meeting
Jan 22- RCMP CAC Meeting
Jan 27 - IC Meeting
Jan 27 - MPTA Meeting
Feb 9 -11 - Ec Dev & Tourism Board Advocacy Summit
Feb 27 - Ec Dev & Tourism Board Meeting

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

CARRIED

7. CORRESPONDENCE

- 7.1 Carolyn Kolebaba, Chairperson, NEW water Ltd. November 15, 2024 Re: 2025 Water Rate Increase
- 7.2 Nick Van Rootselaar, Deputy Reeve, Municipal District of Spirit River No 133, November 21, 24 Re: Agriculture Financial Services Corporation (AFSC) Office Closures
- 7.3 Ken Drysdale, Chairman, Maskwa Medical Center, November 21, 2024 Re: Maskwa Letter of Appreciation
- 7.4 NPHF Board Meeting Synopsis October 30, 2024
- 7.5 Adriana LaGrange, Minister of Health, December 5, 2024 Re: Response to Letter of Support for MASKWA Medical Centre

MOVED by Deputy Mayor Roshuk that council direct Administration to send a letter of support to Minister Todd Loewen expressing council's concerns regarding the closure of the ASFC office in Spirit River, AB and

MOVED by Mayor Matiasiewicz that council accept correspondence items 7.1 - 7.5 as presented for information.

CARRIED

8. **MOVED** by Councillor Skrlík that council go into a closed session as per Section 197(2) of the Municipal Government Act at 8:37 p.m. for the following reasons:

- 8.1 Disclosure Harmful to Economics and Other Interests of a Public Body, FOIP, Section 25
- 8.2 Disclosure Harmful to Intergovernmental Relations FOIP, Section 21

- 8.1 **MOVED** by Councillor Skrlík that council increase the Village of Nampa Water rates as discussed as follows:



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Basic Monthly Amount: From \$68.96 to \$100.00 up to 15 cubes
Over 15cubes - \$7.50 per cube
The increase to take effect on March 1, 2025

CARRIED

- 8.2 **MOVED** by Councillor Skrlík that council accept the MOU Agreement between Northern Sunrise County, Village of Nampa and the Nampa & District Historical Society as presented.

CARRIED

MOVED by Councillor Skrlík that council come out of the closed session at 9:42 p.m.

9. **ADJOURNMENT**

Councillor Bielopotocky adjourned the regular Council meeting at 9:42 p.m.



Mayor Matiasiewicz



CAO Dianne Roshuk