



Minutes  
Village of Nampa Council Meeting  
Tuesday April 15 2025  
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 Skrlik Councillor

**ABSENT:**

**IN ATTENDANCE:** Dianne Roshuk CAO  
Dale Bond Director, Ken Sargent House, Grande Prairie

1. CALL THE MEETING TO ORDER

Mayor Matiasiewich called the meeting to order at 7:00 p.m.

CARRIED

2. ADOPTION OF THE AGENDA

**MOVED** by Councillor Skrlik that council approve the Village of Nampa regular Council meeting agenda dated April 15, 2025 as presented.

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held March 18, 2025

**MOVED** by Councillor Skrlik that Council approve the minutes from the regular Council meeting held March 18, 2025 as presented.

CARRIED

3.2 Minutes of the Special Council Meeting held on March 19, 2025<sup>or</sup>

**MOVED** by Deputy Mayor Roshuk that council approve the minutes from the Special Council meeting held March 19, 2025 as presented.

CARRIED

4. BUISNESS ARISING OUT OF THE PREVIOUS MINUTES

5. NEW BUSINESS

5.1 7:00 p.m. with Dale Bond, Director, Ken Sargent House, Grande Prairie, AB  
Re: Supporting Ken Sargent House



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**MOVED** by Mayor Matiasiewich that council accept the presentation from Dale Bond on the Ken Sargent House for information and **THAT** council donate \$2500.00 to the Ken Sargent House for 2025.

Dale left the meeting at 7:20 p.m.

CARRIED

- 5.2 RFD: Bylaw # 484, A Bylaw to Regulate the Proceedings of Council and Council Committee Meetings

**MOVED** by Councillor Skrlik that council give first reading to Bylaw # 484 A Bylaw to Regulate the Proceedings of Council and Council Committee Meetings.

CARRIED

**MOVED** by Councillor Bielopotocky that council give second reading to Bylaw # 484 A Bylaw to Regulate the Proceedings of Council and Council Committee Meetings and **THAT** administration bring forward Bylaw# 484 to the May 20, 2025 council meeting for third and final reading.

CARRIED

- 5.3 RFD: Reappointment of Nampa Library Board Members

**MOVED** by Councillor Lee that council reappoint the following individuals to the Nampa Library Board for the specified terms:

Cheryl Novak, Bobbie Toler, Delores Gardner and Loiusie Natukach - term expiry date July 20, 2027 and Agnes Roshuk - term expiry date October 26, 2025

CARRIED

- 5.4 Hazel Reintjes, Mayor, Village of Hines Creek, AB., March 17, 2025 Re: Request for Letter of Support - Alternate Testing Methods for Bacterial Water Samples \*\* Submitted by Councillor Skrlik

**MOVED** by Councillor Skrlik that council receive the letter from Mayor Hazel Reintjes, (submitted by Councillor Skrlik) dated March 17, 2025 regarding Alternate Testing Methods for Bacterial Water Samples for information and **THAT** council direct Administration to send a letter of support regarding alternate testing methods for bacterial water samples.

CARRIED

- 5.5 Curtis Zablocki, Assistant Deputy Minister, Director of Law Enforcement, March 21, 2025 Re: Police Funding Model Letter & 2024 -2025 Invoice

**MOVED** by Councillor Skrlik that council receive the letter on the Police Funding Model and Invoice for information.

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5.6 Nampa & District Historical Society Budget 2025

**MOVED** by Councillor Skrlík that council accept the Nampa & District Historical Society 2025 Budget for information.

CARRIED

5.7 Jessie Urness, Executive Assistant, MASKWA Medical Center, April 9, 2025, Re: Medical Centre Project Update 2025

**MOVED** by Mayor Matiasiewicz that council accept the Medical Centre Project update 2025 from Jessie Urness, Executive Assistant of the MASKWA Medical Center for information.

CARRIED

6. REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council #2025008 - 20250108 Mar 14, 2025 - Mar 26, 2025
- 6.1b January 2025 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**  
Mar 18 - Regular Council Meeting

**Councillor Lee**  
Apr 3 - AB Transportation Planning Railway Corridor Mtg  
Apr 8 - NDHS Meeting  
Apr 10 - Volunteer Appreciation Awards  
Apr 15 - Regular Council Meeting

**Mayor Matiasiewicz**  
Mar 22- Firefighters Volunteer Awards  
Mar 26 - RCMP CAC Meeting  
Apr 4 - PRWMC Meeting



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**Deputy Mayor Roshuk**

Mar 21- Daycare Meeting  
Apr 8 - FCSS Meeting  
Apr 10 - Nampa Ag Society Meeting

**Councillor Skrlik**

No reports

**Upcoming Meetings/Events**

Apr 15 - Regular Council Meeting  
Apr 15 - Daycare Meeting  
Apr 15 - Economic & Development Tourism Meeting  
Apr 29 - RCMP CAC Meeting  
May 5 - MPTA Meeting & AGM  
May 8 - Golden Pioneers Meeting  
May 20 - Regular Council Meeting  
May 22 - PRWM Meeting  
May 24 - PLS Meeting

**MOVED** by Councillor Skrlik that council direct Administration to inquire about demo costs for property as discussed **AND**

**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 Municipal Affairs, March 14, 2025 Re: 2025 Education Property Tax Requisitions
- 7.2 North Peace Housing Foundation Board Synopsis Meeting, March 5, 2025
- 7.3 Honourable Ric McIver, Minister of Municipal Affairs, March 12, 2025 Re: Elector Assistance Terminals
- 7.4 Honourable Ric McIver, Minister of Municipal Affairs, April 8, 2025 Re: Bill50, Municipal Affairs Statute Amendment Act, 2025

**MOVED** by Mayor Matiasiewich that council accept correspondence items 7.1- 7.4 as presented for information.

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8. Closed Session

**MOVED** by Deputy Mayor Roshuk that council go into a closed session as per Section 197(2) of the Municipal Government Act at 8:22 p.m. for the following reasons

8.1 Disclosure Harmful to Business Interest of a Third Party, FOIP, Section 16


8.1 **MOVED** by Councillor Skrlík that council direct Administration to write off the balance of \$ 414.46 for taxes owing on Tax Roll # 208000 as discussed.

CARRIED

**MOVED** by Councillor Lee that council come out of the closed session at 8:23 p.m.

9. ADJOURNMENT

Mayor Matiasiewich adjourned the regular Council meeting at 8:23 p.m.



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Mayor Matiasiewich



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CAO Dianne Roshuk