



Minutes
Village of Nampa Council Meeting
Tuesday March 18, 2025
Village of Nampa Council Chambers
7:00 p.m.

PRESENT: Evan Matiasiewich Mayor
Agnes Roshuk Deputy Mayor
Sharon Lee Councillor
Brian Bielopotocky Councillor

ABSENT: Perry Skrlík Councillor

IN ATTENDANCE: Dianne Roshuk CAO

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 Deputy Mayor Roshuk that council approve the Village of Nampa regular council meeting agenda dated March 18, 2025 with the following addition:

5.4 Genesis 2025 Annual General Meeting & Proxy

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

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

MOVED by Mayor Matiasiewich that Council approve the minutes from the regular council meeting held February 18, 2025 as presented.

CARRIED

4. BUISNESS ARISING OUT OF THE PREVIOUS MINUTES

5. NEW BUSINESS

5.1 Invitation to Nampa & District Agricultural Society 50th Anniversary Event to be held on October 5, 2025 in Nampa, AB.

MOVED by Councillor Lee that council accept the Invitation to Nampa & District Agricultural Society 50th Anniversary Event to be held on October 5, 2025 in Nampa, AB. for information.

CARRIED



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- 5.2 Honorable Ric McIver, Minister of Municipal Affairs, February 4, 2025, Re: 2025 Ministers Awards for Municipal and Public Library Excellence

MOVED by Councillor Bielopotocky that council accept the letter from Honourable Ric McIver, Minister of Municipal Affairs Re: 2025 Ministers Awards for Municipal and Public Library Excellence for information.

CARRIED

- 5.3 Dale Bond, Director, Ken Sargent House, Grande Prairie, AB February 26, 2025
Re: Request to present at April 15, 2025 Council meeting

MOVED by Mayor Matiasiewich that council accept Dale Bond, Director, Ken Sargent House request to present at April 13, 2025 regular council meeting.

CARRIED

6. REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council #20250052 - 20250082 Feb 14, 2025 - Mar 13, 2025
- 6.1b December 2024 Bank Rec N/A
- 6.2 CAO Report
- 6.3 Public Works Report N/A
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings

6.4 Councillor Reports

Councillor Bielopotocky
Feb 18 - Regular Council Meeting
Feb 22 - PLS Meeting

Councillor Lee
Feb 27 - Economic Development and Tourism Meeting
Mar 11- NDHS AGM & Regular Meeting
Mar 18 - Regular Council Meeting

Mayor Matiasiewich
Feb 26 - RCMP CAC Meeting
Mar 10 - Seniors AGM
Mar 10 - Seniors Meeting



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Deputy Mayor Roshuk

- Mar 11 - Nampa Municipal Library Meeting
- Mar 11- FCSS Meeting
- Mar 12 - Nampa & District Daycare Meeting
- Mar 13 - Nampa Ag Society Meeting
- Mar 14 - NAEL Meeting

Councillor Skrlik

No report

Upcoming Meetings/Events

- Mar 18 - Indigenous Tourism Lunch & Learn
- Mar 26 - RCMP CAC Meeting
- Apr 15 - Regular Council Meeting
- Apr 15 - Economic & Development Tourism Meeting
- TBD - PRWMC Meeting
- May 8 - Golden Pioneers Meeting

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

CARRIED

7. CORRESPONDENCE

- 7.1 Ric McIver, Minister of Municipal Affairs, February 27, 2025 Re: Budget 2025
- 7.2 Ric McIver, Minister of Municipal Affairs, February 26, 2025 Re: Provincial Priorities Act
- 7.3 Dave Berrade, Social Impact & Engagement Lead Canada, March 11, 2025 Re: Smoky River Wind Project Update

MOVED by Councillor Bielopotocky that council accept correspondence items 7.1- 7.3 as presented for information.

CARRIED

8. Closed Session

MOVED by Mayor Matiasiewich that council go into a closed session as per Section 197(2) of the Municipal Government Act at 7:59 p.m. for the following reasons:

- 8.1 Disclosure Harmful to Economic and Other interests of A Public Body, FOIP Section 25
- 8.2 Disclosure Harmful to Business Interest of a Third Party, FOIP, Section 16



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8.1 **MOVED** by Mayor Matiasiewich that council proceed with the purchase of property located at 9908 -100 Avenue for the sum of \$20.00 and **THAT** council direct Administration to complete all paperwork and documents.

CARRIED

8.2 **MOVED** by Deputy Mayor Roshuk that council accept the offer to purchase Village owned property located at 10116-98 Street for the sum of \$14,000.00.

CARRIED

MOVED by Deputy Mayor Roshuk that council come out of the closed session at 8:14 p.m.

9. **ADJOURNMENT**

Councillor Lee adjourned the regular Council meeting at 8:15 p.m.



Mayor Matiasiewich



CAO Dianne Roshuk