



Minutes
Village of Nampa Council Meeting
Tuesday June 17 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
Clynton Butz Parent Committee Chair, Glenmary Sants Senior Basketball
Ben Braim HAE Construction

1. CALL THE MEETING TO ORDER

Mayor Matiasiewich called the meeting to order at 6:58 p.m.

CARRIED

2. ADOPTION OF THE AGENDA

MOVED by Councillor Bielopotocky that council approve the Village of Nampa Regular Council meeting agenda dated June 17, 2025 as presented.

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held on May 20, 2025

MOVED by Councillor Skrlik that Council approve the minutes from the regular Council meeting held May 20, 2025 as presented.

CARRIED

3.2 Minutes of the 2025 Budget held on May 29, 2025

MOVED by Councillor Lee that council approve the minutes from the 2025 Budget meeting held on May 29, 2025 as presented.

CARRIED

4. BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

5. NEW BUSINESS

5.1 7:30 p.m. with Clynton Butz, Parent Committee Chair, Glenmary Saints Senior Basketball May 5, 2025 Re: Fund Raising Tasks for Student Trip to San Diego in September 2025



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Clynton Butz, Parent Committee Chair, Glenmary Saints Senior Basketball joined the meeting at 7:30 p.m.

Clynton Butz left the meeting at 7:37 p.m.

MOVED by Mayor Matiasiewich that council donate \$250.00 to sponsor a section for the athletes warm up shirts. CARRIED

6. REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council #20250149 - 20250173 May16, 2025 - June 9, 2025
- 6.1b March 2025 Bank Rec
- 6.2 CAO Report
- 6.3 Mayor/Deputy/Councillor Reports & Upcoming Meetings

6.4 Councillor Reports

Councillor Bielopotocky

- May 20 - Regular Council Meeting
- May 24 - Peace Library Systems (PLS) Board Meeting
- May 28 - RCMP CAC Meeting
- May 29 - Budget Meeting
- June 10 - Milrate Meeting

Councillor Lee

- May 29 - Budget Meeting
- June 10 - Milrate Meeting
- June 17 - Economic Development and Tourism Board Meeting
- June 17 - Regular Council meeting

Mayor Matiasiewich

- May 26- IC Meeting
- May 29 - Budget Meeting
- June 10 - Milrate Meeting

Deputy Mayor Roshuk

- May 26 - IC Meeting
- June 2 - Library Board Meeting
- June 12 - Nampa Ag Society Meeting



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Councillor Skrlík

May 22- Peace Regional Waste Management Company (PRWMC) Meeting
June 4 - North Peace Housing Foundation (NPHF) Meeting
June 6 - Peace Regional Economic Development Alliance (PREDA) Meeting
June 10 - Milrate Meeting
June 17 - Regular Council Meeting

Upcoming Meetings/Events

June TBD - PRWMC Meeting
June 25 - RCMP CAC Meeting
June TBD - Seniors Meeting
June 28 - Nampa & District Daycare AGM
July 4 - NPHF Meeting
July 15 - Regular Council Meeting
Aug 29 - Mackenzie Municipal Services Agency (MMSA) Meeting
Sept TBD - NDHS Meeting

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

CARRIED

7. CORRESPONDENCE

- 7.1 Ric McIver, Minister, Municipal Affairs, May 12, 2025 Re: 2025 LGFF Allocations
- 7.2 Peace Library Systems Board Meeting Highlights, May 24, 2025
- 7.3 North Peace Housing Foundation Board Synopsis, May 7, 2025
- 7.4 Barb Miller, CAO, Town of Peace River, June 6, 2025 Re: Updated Peace Library System Master Agreement
- 7.5 Jeff Johnson, CAO, Town of Beaverlodge, June 12, 2025 Re: Concerns Regarding the Draft Peace Library System Master Agreement

MOVED by Deputy Mayor Roshuk that council receive correspondence items 7.1- 7.5 for information.

CARRIED

8. CLOSED SESSION

MOVED by Councillor Skrlík that council go into a closed session as per Section 197(2) of the Municipal Government Act at 6:58 p.m. for the following reason:

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

MOVED by Deputy Mayor Roshuk that council come out of the closed session at 7:28 p.m.



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- 8.1 **MOVED** by Mayor Matiasiewich that council receive item 8.1 Disclosure Harmful to Economic and Other Interests of a Public Body, FOIP, Section 25 for information.

CARRIED

9. ADJOURNMENT

Deputy Mayor Roshuk adjourned the Regular Council meeting at 8:32 p.m.



Mayor Evan Matiasiewich



CAO Dianne Roshuk