



Minutes
Village of Nampa Council Meeting
Tuesday August 19 2025
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT:	Evan Matiasiewich	Mayor
	Sharon Lee	Councillor
	Brian Bielopotocky	Councillor
	Agnes Roshuk	Deputy Mayor
ABSENT:	Perry Skrlík	Councillor
IN ATTENDANCE:	Dianne Roshuk	CAO
	Dave Leblanc	Director, Protective Services

1. **CALL THE MEETING TO ORDER**

Mayor Matiasiewich called the meeting to order at 6:56 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 August 19, 2025 as presented.

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held on July15, 2025

MOVED by Councillor lee that Council approve the minutes from the regular Council meeting held June 17, 2025 as presented.

CARRIED

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

5. **NEW BUSINESS**

5.1 7:00 pm with Dave Leblanc, Director of Protective Services Re: Protective Services Bi Annual Report Update

Dave joined the meeting at 6:56 p.m.

MOVED by Councillor Bielopotocky that council accept the Protective Services Biannual Report update from Dave Leblanc as presented for information.

CARRIED

Dave left the meeting at 7:30 p.m.



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5.2 RFD: Working Alone Policy 2.2-1

MOVED by Deputy Mayor Roshuk that council approve the Working Alone Policy 2.21 as presented.

CARRIED

5.3 Janet Drysdale, CN Senior Vice-President and Chief Stakeholder Relations Office Director, July 14, 2025 Re: Request for 2025 Rail Safety Week Proclamation, Sept 15 - 21, 2025

MOVED by Mayor Matiasiewich that council proclaim September 15 - 21, 2025 as Rail Safety Week in the Village of Nampa.

CARRIED

5.4 RFD: Council Meeting Date Change

MOVED by Deputy Mayor Roshuk that council approve the date change of the scheduled council meeting in October from October 21, 2025 to October 30, 2025.

CARRIED

5.5 RFD: Audrey Gall, Event Coordinator, Nampa Ag Society 50th Anniversary August 4, 2025 Re: Nampa Ag Society 50th Anniversary Open House & Donation Request ** Request for Council to Speak

MOVED by Mayor Matiasiewich that council donate \$2000.00 towards the Nampa Ag 50th Anniversary being held on October 5, 2025.

3/1

5.6 Staff Sgt Lacey Blair, Detachment Commander, PR RCMP Detachment, August 14, 2025, Re: Q1 2025-2026 Report

MOVED by Deputy Mayor Roshuk that council accept the Q1 2025 - 2026 Report from Staff Sgt Lacey Blair for information.

CARRIED

5.7 RFD: Council Approval to Remove Interest of Utility Right of Way located at 10304 - 98 Avenue

MOVED by Mayor Matiasiewich that council direct Administration to provide council with more information regarding the utility right of way and to bring forward the information to the next scheduled council meeting on September 16, 2025 for further discussions.

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6 REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council #20250216-20250254 July 18 - July 30
- 6.1b May 2025 Bank Rec
- 6.2 CAO Report
- 6.3 Mayor/Deputy/Councillor Reports & Upcoming Meetings

6.4 Councillor Reports

Councillor Bielopotocky
July 15 - Regular Council Meeting

Councillor Lee
Aug 14 - CAO Evaluation
Aug 19 - Regular Council Meeting

Mayor Matiasiewich
Aug 14 - CAO Evaluation

Deputy Mayor Roshuk
Aug 13 - Nampa Daycare Meeting
Aug 14 - Nampa & District Ag Society Meeting
Aug 14 - CAO Evaluation

Councillor Skrlik
Absent

Upcoming Meetings/Events
Aug TBD - PRWMC Meeting
Aug TBD - RCMP CAC Meeting
TBD - Seniors Meeting
Aug 25 - MPTA Meeting
Aug 29 - MMSA Meeting
Sept 9 - NDHS Meeting
Sept 16 - NSC Economic Development & Tourism Meeting
Sept 20 - PLS Meeting
Oct 5 - Nampa Ag Society 50th Anniversary



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

CARRIED

7. CORRESPONDENCE

- 7.1 Kim Schlitz, Office Manager, Peace Regional Waste Management Company, July 28, 2025
Re: PRWMC Meeting Minutes Jan, Apr, May & June 2025

MOVED by Deputy Mayor Roshuk that council receive correspondence item 7.1 for information.

CARRIED

8. CLOSED SESSION

9. ADJOURNMENT

Councillor Lee adjourned the Regular Council meeting at 9:09 p.m.

Mayor Evan Matiasiewich

CAO Dianne Roshuk