



**Minutes  
Village of Nampa  
Organizational Meeting  
October 30, 2025 at 6:30 p.m.**

**3.2**

**Present:** Councillor Matiasiewich via Whatsapp  
Councillor Roshuk  
Councillor Bielopotocky  
Councillor Mitchell  
Councillor Skrlík  
CAO Dianne Roshuk

**1. Call the meeting to Order**

CAO Dianne Roshuk called the meeting to order at 6:30 p.m.

Official Oaths of Office were taken

**2. Adoption of Agenda**

**MOVED** by Councillor Bielopotocky that council accept the agenda as presented.  
**CARRIED**

**3.1. Election of the Mayor**

CAO, Dianne Roshuk called for nominations for the position of Mayor.  
Councillor Skrlík nominated Councillor Matiasiewich for Mayor.

CAO Dianne Roshuk called for nominations for Mayor a second and final time.

Councillor Matiasiewich nominated Councillor Skrlík for the position of Mayor,  
Councillor Skrlík did not accept the nomination. As there were no further nominations  
for the position of Mayor, CAO Dianne Roshuk declared Councillor Matiasiewich  
as Mayor.

**CARRIED**

**3.2 Election of the Deputy Mayor**

CAO Roshuk called for nominations for the position of Deputy Mayor. Councillor Roshuk  
nominated Councillor Skrlík for Deputy Mayor.

CAO Roshuk called for nominations for position of Deputy Mayor a second and final  
time, there were no other nominations.

As there were no further nominations for the position of Deputy Mayor CAO Roshuk  
declared Councillor Skrlík as Deputy Mayor by acclamation and the meeting was then  
turned over to Deputy Mayor Skrlík.

**CARRIED**

**Oath of Office**

Oath of office was taken by Deputy Mayor Skrlík

**4. Board & Committee Appointments**

**MOVED** by Councillor Bielopotocky that Council appoint the Council representatives as per the attached Boards and Committees list dated October 30, 2025.

**5. Appointment for Members at Large - FCSS, Municipal Planning Committee and NEW Water Ltd**

**MOVED** by Councillor Roshuk that council appoint Candice Paluck as the Village of Nampa representative on the FCSS board.

CARRIED

**MOVED** by Councillor Roshuk that council appoint Ed Skrlík as member at large to sit on the Municipal Planning Committee for the Village of Nampa.

CARRIED

**MOVED** by Mayor Matiasiewicz that council appoint Nolan Lavoie to sit as the Village of Nampa representative on the NEW Water Ltd board.

CARRIED

**6. Appointment of Weed Inspector**

**MOVED** by Councillor Roshuk that Northern Sunrise County Agricultural Services be appointed as the weed inspectors for the Village of Nampa.

CARRIED

**7. Appointment of Development Officer**

**MOVED** by Deputy Mayor Skrlík that CAO Dianne Roshuk be appointed the Development Officer for the Village of Nampa.

CARRIED

**8. Appointment of Assessor**

**MOVED** by Councillor Mitchell that Council appoint Allan Down with Northern Sunrise County as assessor for the Village of Nampa.

CARRIED

**9. Appointment of Auditor**

**MOVED** by Deputy Mayor Skrlík that Council appoint Myers Norris Penny (MNP) as the auditors for the Village of Nampa.

CARRIED

**10. Appointment of Financial Institution**

**MOVED** by Councillor Bielopotocky that council appoint the Alberta Treasury Branch as the financial Institution for the Village of Nampa.

CARRIED

**11. Signing Authority**

**MOVED** by Councillor Bielopotocky that the signing authority for the Village of Nampa be the Mayor, and in the absence of the Mayor, the Deputy Mayor, together with the CAO **AND THAT** they be authorized to sign all cheques, documents and vouchers for the Village of Nampa.

CARRIED



12. **Regular Council meeting dates**

**MOVED** by Deputy Mayor Skrlik that the regular scheduled council meeting dates remain as every third Tuesday of the month at 7:00p.m.

CARRIED

13. Councillor Roshuk adjourned the meeting at 6:59 p.m.

  
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Mayor Evan Matiasiewicz  
\_\_\_\_\_  
CAO Dianne Roshuk