



Minutes
Village of Nampa Council Meeting
Tuesday September 16 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

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 September 16, 2025 as presented with the following addition:

7.3 Elaine Manzer, Chair, PRHARC, September 8, 2025 Re: 2026 Allocation
CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held on August 19, 2025

MOVED by Deputy Mayor Roshuk that Council approve the minutes from the regular Council meeting held August 19, 2025 as presented.

CARRIED

4. BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

4.1 RFD: Utility Right of Way located at 10304-98 Avenue (PI 8021462, Blk 13, Lot2) Re: Removal of Village Interest

MOVED by Mayor Matiasiewich that council direct Administration to remove the Village of Nampa interest with Land Titles on above noted property as discussed.

CARRIED

5. NEW BUSINESS

5.1 RFD: ATCO Electric Distribution Forecast for 2026 Franchise Fee



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MOVED by Mayor Matiasiewich that council keep the current franchise fee of 2% for 2026.

CARRIED

- 5.2 RFD: ATCO Gas Franchise Fee Estimate for 2026

MOVED by Mayor Matiasiewich that council keep the current franchise fee of 16.84 % for 2026.
CARRIED

- 5.3 RFD: Mighty Peace Tourism Sponsorship Request & 2025 Northern Alberta Tourism Summit Conference

MOVED by Mayor Matiasiewich that council sponsor \$500 (Spirit Package) towards the 2025 Northern Alberta Tourism Summit being held on November 17 & 18, 2025 in Grande Prairie, Alberta and any council member wishing to attend the conference may do so.
CARRIED

5 REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council #20250234-20250287 August 8 - September 10
- 6.1b June 2025 Bank Rec
- 6.2 CAO Report
- 6.3 Mayor/Deputy/Councillor Reports & Upcoming Meetings

6.4 Councillor Reports

Councillor Bielopotocky

Aug 19 - Regular Council Meeting
Aug 25 - Mighty Peace Tourism

Councillor Lee

Sept 9 - NDHS Meeting
Sept 15 - Nampa Fire Services BBQ
Sept 16 - Regular Council Meeting

Mayor Matiasiewich

Sept 8 - MPC Meeting

Deputy Mayor Roshuk

Sept 8 - MPC Meeting
Sept 11 - Ag Society Meeting
Sept 15 - Nampa Daycare Meeting



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Councillor Skrlik
Absent

Upcoming Meetings/Events

Sept 17 - RCMP CAC Meeting
Sept 19 - Municipal Leaders Caucus Meeting
Sept 20 - PLS Meeting
Sept 23 - FCSS Meeting
Sept 24 - NSC Economic & Tourism Development Meeting
Sept 24 - Golden Pioneers Meeting
Sept 30 - PRWMC Meeting
Oct 5 - Nampa Ag Society 50th Anniversary
Oct 14 - NDHS Meeting

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

CARRIED

7. CORRESPONDENCE

- 7.1 Corinna Williamson, Reeve, Northern Sunrise County, August 28, 2025
Re: Nampa & District Agricultural Society
- 7.2 Peace Regional Waste Management Company, July Meeting Minutes
- 7.3 Elaine Manzer, Chair, Peace Regional Health Attraction and Retention Committee (PRHARC)
September 8, 2025 Re: 2026 Allocation


MOVED by Mayor Matiasiewich that council receive correspondence item 7.1- 7.3 for information.

CARRIED

8. CLOSED SESSION

9. ADJOURNMENT

Mayor Matiasiewich adjourned the Regular Council meeting at 8:29 p.m.


for Mayor Evan Matiasiewich


CAO Dianne Roshuk