



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

3.1

PRESENT:

Evan Matiasiewich	Mayor
Perry Skrlík	Deputy Mayor
Darcy Mitchell	Councillor
Brian Bielopotocky	Councillor
Agnes Roshuk	Councillor

ABSENT:

IN ATTENDANCE:

Dianne Roshuk	CAO
Les Unrau	NSC Resident
Sharon Lee	Village Resident

1. CALL THE MEETING TO ORDER

Mayor Matiasiewich called the meeting to order at 6:53 p.m.

CARRIED

2. ADOPTION OF THE AGENDA

MOVED by Councillor Roshuk that council approve the Village of Nampa Regular Council meeting agenda dated November 18, 2025 as presented.

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held on October 30, 2025

MOVED by Deputy Mayor Skrlík that Council approve the minutes from the regular Council meeting held October 30, 2025 as presented.

CARRIED

3.2 Minutes of the Organizational Meeting held on October 30, 2025

MOVED by Councillor Roshuk that council approve the minutes from the Organizational meeting held on October 30, 2025 as presented.

CARRIED

4. BUISNESS ARISING OUT OF THE PREVIOUS MINUTES

5. NEW BUSINESS

5.1 7:00 p.m. with Les Unrau Re: Acreage Subdividing/Highway Access



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

3.1

Les joined the meeting at 6:54 p.m.

MOVED by Mayor Matiasiewich that council direct Administration to send a letter on behalf of the Village to MMSA advising that council deems PT SE 24 81 21 W5M as an acceptable access and that it meets the Village of Nampa's standards for this purpose.

CARRIED

Les left the meeting at 7:01 p.m.

5.2 7:20 pm with Sharon Lee Re: Economic Development Proposal

Sharon joined the meeting at 7:01 p.m.

MOVED by Councillor Bielopotocky that council accept Sharon Lee's proposal for information and that Sharon attends a future council meeting with more information.

CARRIED

Sharon left the meeting at 7:31p.m.

5.3 RFD: Appointments to the Peace Regional Subdivision Development Appeal Board

Motion # 1: **MOVED** by Councillor Roshuk that council approve the appointments of the following individuals as Members of the Peace Regional Subdivision and Development Appeal Board for a three-year term, effective November 30, 2025:

Amber Bean, Gerry Noel, Denis Boisvert, George Leger, John Przbylski, Perry Skrlik, Tammy Buchinski, Sumit Gour

CARRIED

Motion # 2 – **MOVED** by Deputy Mayor Skrlik that council approve the appointments of the following individuals of the Peace Regional Subdivision and Development Appeal Board to serve the remainder of term for those individuals no longer serving on the board, effective November 30, 2025:

Denise van Rootselaar, Frank Armella

CARRIED

Motion # 3 - **MOVED** by Mayor Matiasiewich that council approve the appointments of the following individuals as Clerks of the Peace Regional Subdivision and Development Appeal Board effective November 30, 2025:

Tanis Vinck, Leanne Wamsley

CARRIED

Motion #4 – **MOVED** by Councillor Mitchell that council approve the recession of the following individuals as Clerks of the Peace Regional Subdivision and Development Appeal Board, effective November 30, 2025:

Fionna Ness, Delayna Lund, Viola Marcoux

CARRIED

6. REPORTS

Council reviewed the following reports:



3.1

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

- 6.1a Cheque Listing for Council October 24 - November 21# 20250333-20250362
- 6.1b September 2025 Bank Rec
- 6.2 CAO Report
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings

Councillor Reports

Councillor Bielopotocky

- Oct 27 - EOEP Training
- Oct 30 - Organizational Meeting
- Oct 30 - Regular Council Meeting
- Nov 11 - Remembrance Day Service

Councillor Mitchell

No meetings to report

Mayor Matiasiewich

- Oct 30 - Organizational Meeting
- Nov 11 - Remembrance Day Service
- Nov 12 - RCMP CAC Meeting

Councillor Roshuk

- Nov 4 - Library Board Meeting
- Nov 6 - Nampa Seniors Meeting
- Nov 10 - Historical Society Meeting

Deputy Mayor Skrlík

- Nov 4 - PRHARC Meeting
- Nov 5 - NPHF Meeting
- Nov 6 - PRWMC Meeting
- Nov 10 - NAEL Meeting
- Nov 18 - Regular Council Meeting

Upcoming Meetings/Events

- Nov 18 - FCSS Meeting
- Nov 20 - ECO Meeting
- Nov 22 - PLS Meeting
- Nov 24 - MPTA Meeting
- Nov 26 - Budget Meeting
- Dec 3 - NPHF Meeting
- Dec 16 - Regular Council Meeting
- Dec TBD - Seniors Meeting
- Dec TBD - RCMP CAC meeting



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

3.1

Dec TBD- PRWMC Meeting

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

CARRIED

7. **CORRESPONDENCE**

- 7.1 Murray Kerik, Reeve, Municipal District of Lesser Slave River No 124, October 17, 2025
Re: Letter of Support for Maskwa Medical Center Funding
- 7.2 Dan Williams, Minister of Municipal Affairs, November 4, 2025 Re: Congratulatory Letter & Video
- 7.3 Mayor Hazel Reintjes, Village of Hines Creek, November 5, 2025 Re: Closure of Fairview College Campus
- 7.4 Gord Macleod, Mayor, Town of Farview, November 4, 2025 Re: Northwestern Polytechnic Fairview Campus Closure Announcement
- 7.5 Jennifer Forsyth, Executive Director, / CEO, Alberta Museums Association, November 12, 2025
Re: Municipal Support for Museums in Alberta

MOVED by Councillor Bielopotocky that council receive correspondence items 7.1- 7.5 for information **AND**

MOVED by Deputy Mayor Skrlík that council direct Administration to send a letter of support regarding the closure of the Fairview Polytechnic Campus.

CARRIED

8. **CLOSED SESSION**

MOVED by Councillor Bielopotocky that council go into a closed session as per Section 197(2) of the Municipal Government Act at 8:10 p.m. for the following reasons:

- 8.1 Disclosure Harmful to Personal Privacy ATAI Section 20
- 8.2 Disclosure Harmful to Economic and Other Interests of a Public Body ATAI Section 30

MOVED by Deputy Mayor Skrlík that council come out of the closed session at 8:18 p.m.

- 8.1 **MOVED** by Mayor Matiasiewich that council accept the update from Administration for information.

CARRIED

- 8.2 **MOVED** by Deputy Mayor Skrlík that council direct Administration to form an agreement with Kyle Yaniuk for Village owned land rental at \$43.00 per acre and **THAT** the agreement be renewed on an annual basis.

CARRIED

9. **ADJOURNMENT**

