



**Minutes
Village of Nampa Council Meeting
Tuesday February 17, 2026
Village of Nampa Council Chambers
7:00 p.m.**

PRESENT: Perry Skrlik Deputy Mayor
Darcy Mitchell Councillor
Brian Bielopotocky Councillor
Agnes Roshuk Councillor
Evan Matiasiewich Mayor

ABSENT:

IN ATTENDANCE: Dianne Roshuk CAO
Glenda Farnden STARS
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 Deputy Mayor Skrlik that council approve the Village of Nampa Regular Council meeting agenda dated February 17, 2026 as presented with the following additions:

5.5 Grimshaw Legion Branch 253 February 17, 2026 Re: Donation Request for Mixed Darts Event on March 13 & 14, 2026

7.3 Nampa & District Daycare February 17, 2026 Re: Letter of Appreciation for Support

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held on January 20, 2026

MOVED by Councillor Roshuk that Council approve the minutes from the regular Council meeting held January 20, 2026 as presented.

CARRIED

3.2 Minutes of the 2026 Budget Meeting Held January 27, 2026

MOVED by Councillor Roshuk that Council approve the minutes from the 2026 Budget meeting held January 27, 2026 as presented.

CARRIED



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

5. **NEW BUSINESS**

5.1 7:00 p.m. with Glenda Farnden, STARS

Glenda joined the meeting at 6:55 pm.

MOVED by Deputy Mayor Skrlík that council accept the presentation by Glenda Farnden with STARS for information and THAT council continue to donate \$1000.00 annually to the STARS Foundation. CARRIED

Glenda left the meeting at 7:19 p.m.

5.2 7:20 pm with Dave Leblanc, Director of Protective Services Re: Year End Report
Jan - Dec 2025

Dave was unable to join the meeting

MOVED by Deputy Mayor Skrlík that council accept the Year End report from Dave Leblanc, Director of Protective Services for information. CARRIED

5.3 7:45 pm with Sharon Lee - Updates - Thrift Store, Economic Development

Sharon joined the meeting at 7:20 p.m.

MOVED by Deputy Mayor Skrlík that council accept the update on the Thrift Store and Economic Development for information. CARRIED

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

5.4 RFD: Membership to Northern Woods & Water Highway Association

MOVED by Councillor Roshuk that council accept the Membership request from Northern Woods & Water Highway Association for information CARRIED

5.5 Grimshaw Legion 253 Alberta - NWT Command, February 17, 2025 Re: Donation Request to Mixed Darts event on March 13 & 14, 2026 in Grimshaw, AB.

MOVED by Mayor Matiasiewicz that council donate \$100.00 to the Grimshaw Legion 253 to go towards the Mixed Darts Event being held on March 13 & 14, 2026 in Grimshaw, AB. CARRIED



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6. REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council Jan 13/26 - Feb 12/26 # 20260007-20260052
- 6.1b December 2025 Bank Rec * added
- 6.2 CAO Report
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings

Councillor Reports

Councillor Bielopotocky

- Jan 21 - RCMP CAC Meeting
- Jan 21 - Nuclear Open House
- Jan 27 - Budget Meeting
- Feb 4 - PRSD Joint Meeting
- Feb 10 - Special Council Meeting

Councillor Mitchell

- Jan 27 - Budget Meeting
- Feb 10 - Special Council Meeting
- Feb 17 - Regular Council Meeting

Mayor Matiasiewich

- Jan 27 - Budget Meeting
- Feb 9 - IC Meeting
- Feb 10 - Special Council Meeting

Councillor Roshuk

- Jan 27 - Budget Meeting
- Jan 29 - Senior Meeting
- Feb 3 - Nampa Library Meeting
- Feb 10 - FCSS Meeting
- Feb 10 - Special Council Meeting
- Feb 12 - Nampa & District Ag Society Meeting
- Feb 17 - Regular Council Meeting

Deputy Mayor Skrlik

- Feb 3 - PRHARC Meeting
- Feb 9 - IC Meeting
- Feb 10 - Special Council Meeting
- Feb 12 - PREC Meeting
- Feb 17 - Regular Council Meeting



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Upcoming Meetings/Events

- Feb 21 - PLS Meeting
- Feb 24 - NSC Council Meeting
- Feb 25 - RCMP CAC Meeting
- TBD - PWMC Meeting
- Mar 4 - NPHF Meeting
- Mar 12 - Economic Development Meeting
- Mar 12 - Seniors AGM & Regular Meeting
- Mar 17 - Regular Council Meeting
- Apr 9 - MMSA 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 North Peace Housing Foundation Synopsis December 3, 2025
- 7.2 Amber Houle, Director of Community Services, Nampa/Northern Sunrise County Family & Community Services 2025 Annual Report
- 7.3 Nampa & District Daycare, February 17, 2026 Re: Letter of Appreciation for Support * Added

MOVED by Councillor Mitchell that council accept the correspondence item 7.1- 7.3 for information.

CARRIED

8. CLOSED SESSION

MOVED by Mayor Matiasiewich that council go into a closed session as per Section 197(2) of the Municipal Government Act at 8:23 p.m. for the following reasons:

- 8.1 Disclosure Harmful to Personal Privacy ATIA Section 20
- 8.2 Disclosure Harmful to Business Interests of a Third Party ATAI Section 19
- 8.3 Disclosure Harmful to Personal Privacy ATAI Section 20

MOVED by Councillor Bielopotocky that council come out of the closed session at 8:33 p.m.

- 8.1 **MOVED** by Deputy Mayor Skrlík that council increase the monthly council honorariums by \$100.00 as discussed effective March 1, 2026.

CARRIED

- 8.2 **MOVED** by Councillor Roshuk that council direct Administration to contact the property owner one last time to request an in-person meeting with council to discuss payment options.

CARRIED

- 8.3 **MOVED** by Mayor Matiasiewich that council receive the update from Administration for information.



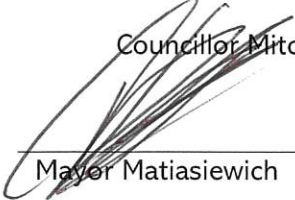
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9 ADJOURNMENT

CARRIED

Councillor Mitchell adjourned the Regular Council meeting at 8:34 p.m.



Mayor Matiasiewich



CAO Dianne Roshuk