



Minutes
Village of Nampa Council Meeting
Tuesday April 21, 2026
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT:	Perry Skrlík	Deputy Mayor
	Darcy Mitchell	Councillor
	Brian Bielopotocky	Councillor
	Agnes Roshuk	Councillor
	Evan Matiasiewich	Mayor
ABSENT:		
IN ATTENDANCE:	Dianne Roshuk	CAO
	Terese Nowakowsky	Energy AB - Senior Engagement & Communications Advisor
	Mary French	Energy AB - Lead Employment Incumbent
	Susan Dowse	Energy AB - Socio Economic Assessment Lead
	Katie Mckinnon	Energy AB - Director of Engagement
	Rick Helgeson	President - Nampa Museum
	Shannon Gadsby	Secretary - Nampa Museum
	Luke Panek	Community Success Director - Yolo Nomads

1. **CALL THE MEETING TO ORDER**

Mayor Matiasiewich called the meeting to order at 6:52 p.m.

CARRIED

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Roshuk that council approve the Village of Nampa Regular Council meeting agenda dated April 21, 2026 as presented.

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held on March 17, 2026

MOVED by Councillor Roshuk that Council approve the minutes from the regular Council meeting held March 17, 2026 as presented.

CARRIED

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

5. **NEW BUSINESS**

5.1 7:00 p.m. with Terese Nowakowsky, ENERGY AB Re: Nuclear Power Presentation & Socio-Economic Working Group Representation



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Terese Nowakowsky, Mary French, Susan Dowse, Katie Mckinnon
joined the meeting at 7:00 pm.

MOVED by Mayor Matiasiewich that council accept the Nuclear Power presentation by Energy AB representatives for information

CARRIED

Terese Nowakowsky, Mary French, Susan Dowse, Katie Mckinnon left the meeting at 7:40 p.m.

5.2 7:30 p.m. with Luke Panek, Community Success Director, Yolo Nomads (zoom)

Luke joined the meeting at 7:40 p.m. by zoom

MOVED by Deputy Mayor Skrlik that council accept the presentation by Luke Panek, Community Success Director, Yolo Nomads as presented and **THAT** Council direct Administration to advise Luke Panek of their decision to not move forward with the proposal at this time.

Luke left the meeting at 8:08 p.m.

CARRIED

5.3 8:00 p.m. with Rick Helgeson, Shannon Gadsby, Nampa & District Historical Society
Re: Pathway Project Update & Donation Request

Rick Helgeson & Shannon Gadsby joined the meeting at 8:08 P.m.

MOVED by Deputy Mayor Skrlik that council donate \$1000.00 to the Nampa & District Historical Society to be used towards the Pathway Project.

Rick & Shannon left the meeting at 8:22 p.m.

CARRIED

5.4 RFD: Inventory Policy - Finance 13-08

MOVED by Deputy Mayor Skrlik that council approve the Inventory Policy - Finance 13-08 as presented.

CARRIED

5.5 RFD: Genesis March 31, 2026 Re: Genesis Annual General Meeting & Proxy

MOVED by Mayor Matiasiewich that council appoint Duane Gladden to act as the proxy for the Village of Nampa at the General Meeting of Genesis to be held on April 28, 2026 in Calgary, Alberta.

CARRIED

5.6 Carol Broadribb, Customer Support Representative, ATCO Electric, March 25, 2026
Re: Electrical Distribution System - 2025 Franchise Report



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MOVED by Mayor Matiasiewich that council accept the Electrical Distribution System - 2025 Franchise Report from Carol Broadribb, Customer Service representative with ATCO Electric for information.

CARRIED

- 5.7 Curtis Zablocki, Assistant Deputy Minister, Director of Law Enforcement, April 2, 2026
Re: Policing Funding Model

MOVED by Deputy Mayor Skrlik that council accept the Police Funding model report for information.

CARRIED

- 5.8 RFD: Shannon Sereda, Alberta Grains, April 10, 2026 Re: Community Rail Advocacy Alliance 2026 Membership Notice * Submitted by Deputy Mayor Skrlik

MOVED by Mayor Matiasiewich that council accept the membership support request from the Community Rail Advocacy Alliance for information.

CARRIED

- 5.9 RFD: Teresa Tupper, Secretary, Peace Regional Energy Alliance, April 10, 2026
Re: Membership Funding Request

MOVED by Councillor Roshuk that council donate \$1000.00 towards the Peace Regional Energy Alliance (PREA) to be used as seed money.

CARRIED

- 5.10 RFD: Bylaw # 486, Bylaw of the Purpose of Placement of Certain Plant Species to the Noxious Weed Designation

MOVED by Deputy Mayor Skrlik that council give first reading to Bylaw # 486 Bylaw of the Purpose of Placement of Certain Plant Species to the Noxious Weed Designation

And

MOVED by Councillor Bielopotocky that council give second reading to Bylaw # 486 Bylaw of the Purpose of Placement of Certain Plant Species to the Noxious Weed Designation

And THAT council direct Administration to submit bylaw for approval to the ministry of Agriculture and Irrigation and to bring the bylaw back for third reading at the May 19, 2026 regular council meeting.

CARRIED

6. REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council - Mar 16/26 – Apr 13/26 #20260088-20260125
- 6.1b Jan & Feb Bank Recs
- 6.2 CAO Report



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- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings

Councillor Reports

Councillor Bielopotocky

- May 17 - Council Meeting
- May 30 - MPTA Meeting

Councillor Mitchell

- Mar 17 - Regular Council Meeting
- Apr 9 - MMSA Meeting

Mayor Matiasiewich

- Mar 25 - RCMP CAC Meeting
- Apr 8 - Media Training

Councillor Roshuk

- Apr 7 - Nampa Library Board Meeting
- Apr 9 - Nampa Ag Society Meeting
- Apr 14 - FCSS Meeting
- Apr 14 - Nampa Historical Society Meeting

Deputy Mayor Skrlík

- Mar 25 - NPHF Meeting
- Apr 8 - Media Training
- Apr 9 - PREDA Meeting
- Apr 9 - Nampa Daycare Meeting
- Apr 21 - Regular Council Meeting

Upcoming Meetings/Events

- Apr 22 - RCMP CAC Meeting
- TBD - PWMC Meeting
- Apr 24 - NPHF Meeting
- May 6 - PHARC Meeting
- May 13 - Budget Meeting
- May 14 - Economic Development Meeting
- May 19 - Council Meeting
- May 23 - PLS Meeting
- May 30 - Nampa Daycare Meeting
- Sept 10 - MMSA Meeting
- TBD - Seniors Meeting

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

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7. CORRESPONDENCE

- 7.1 Honourable Dan Williams, Minister of Municipal Affairs, April 1, 2026
Re: Assessment Model Review
- 7.2 Honourable Dan Williams, Minister of Municipal Affairs, April 2, 2026
Re: Bill 28 Housing Statutes Amendment Act 2026
- 7.3 North Peace Housing Foundation Board Synopsis February 4, 2026
- 7.4 North Peace Housing Foundation Board Synopsis, March 4, 2026
- 7.5 North Peace Housing Foundation Board Synopsis March 26, 2026
- 7.6 Dale Bond, Director of Ken Sergeant House, April 13, 2026 Re: April Newsletter

MOVED by Mayor Matiasiewich that council accept correspondence items 7.1- 7.6 for information.

CARRIED

8. CLOSED SESSION

MOVED by Deputy Mayor Skrlík that council go into a closed session as per Section 197(2) of the Municipal Government Act at 9:29 p.m. for the following reasons:

- 8.1 Disclosure Harmful to Business Interests of a Third Party ATAI Section 19

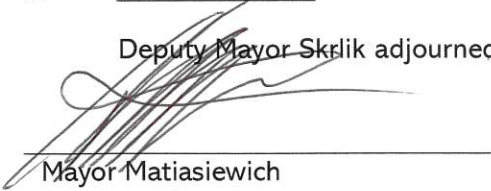
MOVED by Councillor Mitchell that council come out of the closed session at 9:38 p.m.

- 8.1 **MOVED** by Deputy Mayor Skrlík that council award the 2026 Water System Improvements Project contract to Macmillan Construction Ltd. as discussed.

CARRIED

9. ADJOURNMENT

Deputy Mayor Skrlík adjourned the Regular Council meeting at 9:38 p.m.



Mayor Matiasiewich



CAO Dianne Roshuk