



Minutes
Village of Nampa Council Meeting
Tuesday May 19, 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 Matiasiewicz Mayor

ABSENT:

IN ATTENDANCE: Dianne Roshuk CAO

1. CALL THE MEETING TO ORDER

Mayor Matiasiewicz called the meeting to order at 7:00 p.m.

CARRIED

2. ADOPTION OF THE AGENDA

MOVED by Deputy Mayor Skrlík that council approve the Village of Nampa Regular Council meeting agenda dated May 19, 2026 with the following additions:

5.5 Clynton Butz, President, Nampa Seniors, Re: Email Donation Request
8.2 Closed Session
8.3 Closed Session

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

3.1 Minutes of the Regular Council Meeting held on April 21, 2026

MOVED by Councillor Roshuk that Council approve the minutes from the regular Council meeting held April 21, 2026 as presented.

CARRIED

3.2 Minutes of the Special Council Meeting held April 27, 2026

MOVED by Mayor Matiasiewicz that Council approve the minutes from the Special council meeting held April 27, 2026 as presented.

CARRIED

4. BUISNESS ARISING OUT OF THE PREVIOUS MINUTES

4.1 Bylaw # 486, Bylaw for the Purpose of Placement of Certain Plant Species to the Noxious Weed Designation Re: 3rd Reading



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MOVED by Deputy Mayor Skrlík that council give third reading to Bylaw # 486, a bylaw for the Purpose of Placement of Certain Plant Species to the Noxious Weed Designation.

CARRIED

5 New Business

- 5.1 RFD: Wendy Goulet, Chair, Pow Wow Committee Re: Donation Request to 2026 Peace River Pow Wow on May 30 & 31, 2026.

MOVED by Councillor Bielopotocky that council sponsor \$250.00 (Moose Sponsorship) towards the 2026 Pow Wow which is being held on May 30 & 31, 2026 in Peace River, AB.

CARRIED

- 5.2 RHPAP Conference October 6-8, 2026 in Peace River, AB. * Submitted by Deputy Mayor Skrlík

MOVED by Mayor Matiasiewicz that any council member wishing to attend the RHPAP conference on October 6-8, 2026 in Peace River, AB. may do so.

CARRIED

- 5.3 RFD: Alicia Surman, Community Development Coordinator, Nampa/Northern Sunrise County Community Services, May 12, 2026 Re: Donation Request for Farmers Day being held on June 13, 2026

MOVED by Deputy Mayor Skrlík that council donate \$5000.00 to Nampa /Northern Sunrise County Community Services to be used towards the Nampa Farmers Day event being held on June 13, 2026 at Mill Brown Park.

CARRIED

- 5.4 S/Sgt Lacey Blair, Detachment Commander, PR RCMP Detachment, May 14, 2026
Re: Quarter 4 Report

MOVED by Councillor Mitchell that council accept the Quarter 4 Report submitted by S/Sgt Lacey Blair, Detachment Commander of the PR RCMP Detachment for information.

CARRIED

- 5.5 RFD: Donation Request for Seniors Week Supper on June 2, 2026 at Nampa Sunrise Café Restaurant * Received May 19, 2026

MOVED by Deputy Mayor Skrlík that council donate monies to be used to pay for the desserts for the seniors' supper taking place on June 2, 2026 in celebration of seniors' week.

CARRIED

5. REPORTS

Council reviewed the following reports:



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- 6.1a Cheque Listing for Council - Apr 14/26 - May 12/26 #20260119-20260165
- 6.1b March Bank Rec n/a
- 6.2 CAO Report
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings

Councillor Reports

Councillor Bielopotocky

Apr 21 - Council Meeting

Councillor Mitchell

Apr 27 - Special Council Meeting

May 13 - Budget Meeting

Mayor Matiasiewicz

Apr 23 - PREA Meeting

Apr 29 - RCMP CAC Meeting

May 1 - NAEL Meeting

May 7 - Golden Pioneers Meeting

May 8 - PRWMC Meeting

May 13 - VON Budget Meeting

Councillor Roshuk

May 5 - Nampa Library & AGM

May 12 - FCSS Meeting

May 12 - Historical Society Meeting

Deputy Mayor Skrlík

Apr 24 & 25 - NPHF Strategic Meeting

Apr 27 - Special Council Meeting

May 5 - PRHARC Meeting

May 6 - NPHF Meeting

May 19 - Regular Council Meeting

Upcoming Meetings/Events

May 20 - RCMP CAC Meeting

May 23 - PLS Meeting

May 26 - Volunteer BBQ Cecil Thompson Park

May 27 - PREA Meeting

May 30 - Nampa Daycare Meeting

June 2 - PHPAP Meeting

June 3 - NPHF Meeting

June 25 - PRWMC Meeting

Sept 10 - MMSA Meeting

Sept 17 - Seniors Meeting



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

CARRIED

7. CORRESPONDENCE

8. CLOSED SESSION

MOVED by Deputy Mayor Skrlik that council go into a closed session as per Section 197(2) of the Municipal Government Act at 7:51 p.m. for the following reasons:

- 8.1 Disclosure Harmful to Business Interests of a Third Party ATAI Section 19
- 8.2 Disclosure to Harmful to Economic and Other Interests of a Public Body ATIA Sec 30

MOVED by Councillor Roshuk that council come out of the closed session at 8:18 p.m.

- 8.1 **MOVED** by Deputy Mayor Skrlik that council direct Administration to set up an in-person meeting with the property owners to discuss their requests.

CARRIED

- 8.3 **MOVED** by Deputy Mayor Skrlik that council direct Administration to research the legal process of transferring Village owned property located at 10203-99 Avenue.

CARRIED

9. ADJOURNMENT

Councillor Mitchell adjourned the Regular Council meeting at 8:18 p.m.



Mayor Matiasiewicz



CAO Dianne Roshuk