



Minutes
Village of Nampa Council Meeting
Tuesday June 16, 2026
Village of Nampa Council Chambers
7:00 p.m.

3.1

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

ABSENT:

IN ATTENDANCE: Dianne Roshuk CAO
Sharon Lee Village Resident

1. **CALL THE MEETING TO ORDER**

Mayor Matiasiewich called the meeting to order at 6:56 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 June 16, 2026 as presented.

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held on May 19, 2026

MOVED by Mayor Matiasiewich that Council approve the minutes from the regular Council meeting held May 19, 2026 as presented.

CARRIED

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

5. **New Business**

5.1 7:00 p.m. with Sharon Lee, Village Resident Re: Citizens Group on Abandoned Buildings Update

Sharon joined the meeting at 6:57 p.m.

MOVED by Deputy Mayor Skrlik that council accept Sharon Lee's update on abandoned buildings for information.

CARRIED

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



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- 5.2 RFD: \$ 500 Sponsorship - Peace River Art Club - River Days En Plein Air Custom Mural Painting Project, June 19 & 20, 2026 in Peace River, AB.

MOVED by Councillor Roshuk that council sponsor one mural painting project in the amount of \$500.00. **** Update - Advised by Dana that they are sold out for River Days murals. They have limited mural artists however they will keep the Village in mind for something* in the future.**

CARRIED

- 5.3 RFD: Appointment of 2026 Weed Inspectors

MOVED by Councillor Roshuk that council appoint Hailey Hewko, Hailey Fortin, Declyn Wood and Mia Lavoie as the 2026 weed inspectors for the Village of Nampa for their period of employment with Northern Sunrise County.

CARRIED

- 5.4 Bylaw # 488, a Bylaw of the Village of Nampa to Authorize Mayor and Administrator to execute an agreement with ATCO Gas and Pipelines Ltd. to renew Agreement Re: First Reading

MOVED by Deputy Mayor Skrlík that council authorize the Mayor and Administrator to enter into an agreement with ATCO Gas and Pipelines Ltd and that council give Bylaw # 488, a Bylaw of the Village of Nampa to Authorize Mayor and Administrator to execute an agreement with ATCO Gas and Pipelines Ltd. And **THAT** council give the Bylaw # 488 first reading.

CARRIED

- 5.5 RFD: ATCO Gas Franchise DRAFT Renewal Agreement & Form of Application

MOVED by Mayor Matiasiewicz that council approve the DRAFT agreement with ATCO GAS and enter into a 10-year term and that the franchise fee percentage remain at 16.84 %.

CARRIED

- 5.6 Invitation to 84th Annual Ceremonial Review of the Peace River Air Cadets 124 Squadron on June 3, 2026 ****Invite mailed on May 25, 2026; received on June 8, 2026**

MOVED by Deputy Mayor Skrlík that council accept the Invitation to the 84th Annual Ceremonial Review of the Peace River Air Cadets 124 Squadron on June 3, 2026 for information.

CARRIED

6. REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council - May 15/26 - June 9/26 #20260165-20260207
- 6.1b Bank Rec n/a
- 6.2 CAO Report
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings



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Councillor Reports

Councillor Bielopotocky

May 19 - Council Meeting
May 23 - PLS Meeting
May 25 - Milrate Meeting

Councillor Mitchell

May 19 - Council Meeting
May 22 - Economic Development Training
May 25 - Milrate Meeting
May 26 - BCI Meeting

Mayor Matiasiewicz

May 20 - RCMP CAC Meeting
May 25 - VON Milrate Meeting
May 26 - BCI Meeting
June 15 - IC Meeting * rescheduled

Councillor Roshuk

May 22 - Economic Development Training
May 25 - Milrate Meeting
June 9 - FCSS Meeting
June 9 - Nampa Library Board Meeting

Deputy Mayor Skrlík

May 25 - Milrate Meeting
May 26 - BCI Meeting
May 30 - Daycare Meeting
June - RHRAP Regional Summit
June 3 - NPHF Meeting
June 15 - IC Meeting* rescheduled
June 16 - VON council meeting

Upcoming Meetings/Events

June 11 - Economic Development Meeting
June 18 - Nampa Daycare Meeting
June 24 - NSC Canada Day Event
June 25 - PRWMC Meeting
June 26 - PREDA Meeting
June 29 - MPTA Meeting
July 21 - Regular Council meeting
Sept 17 - Seniors Meeting
TBD - RCMP CAC Meeting



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

CARRIED

7. CORRESPONDENCE

- 7.1 Tammy Menssa, Executive Director, NPHF, May 25, 2026 Re: May 6 Board Meeting Synopsis & 2026 - 2031 Strategic Plan
- 7.2 NAEL May 1, 2026, Meeting minutes of May 1, 2026
- 7.3 Dale Bond, Director of Ken Sargent House, June 8, 2026 Re: Ken Sargent House Update
- 7.4 Tammy Menssa, Executive Director, NPHF, June 9, 2026 Re: Board Meeting Synopsis for June 3, 2026

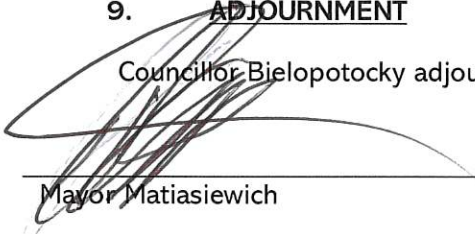
MOVED by Mayor Matiasiewicz that council accept correspondence items 7.1 - 7.4 as presented.

CARRIED

8. CLOSED SESSION

9. ADJOURNMENT

Councillor Bielopotocky adjourned the Regular Council meeting at 8:06 p.m.



Mayor Matiasiewicz



CAO Dianne Roshuk