



Minutes
Village of Nampa Council Meeting
Tuesday August 18, 2026
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT: Perry Skrlik 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 6:57 p.m.

CARRIED

2. ADOPTION OF THE AGENDA

MOVED by Councillor Roshuk that council approve the Village of Nampa Regular Council meeting agenda dated August 18, 2026 as presented.

CARRIED

3. ADOPTION OF THE PREVIOUS MINUTES

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

MOVED by Deputy Mayor Skrlik that Council approve the minutes from the regular Council meeting held July 21, 2026 as presented.

CARRIED

4. BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

5. NEW BUSINESS

5.1 RFD: Peace River Subdivision & Development Appeal Board Special 2026 Appointees

MOVED by Deputy Mayor Skrlik that council appoint the following individuals as temporary Members of the Peace Regional Subdivision and Development Appeal Board for the sole purpose of hearing Appeal Files No 26PRSDAB0001-A to 26PRSDAB001-E, effective Augst 11, 2026, with the appointments terminating upon the board issuing its written decision in those appeals:

John Croken MD136



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Lynn Coulter Town of Fairview

AND

MOVED by Mayor Matiasiewich that council approve the appointment of the following individual as a Member of the Peace Regional Subdivision and Development Appeal Board for a three-year term effective August 11, 2026:

Mercedes Doiron Town of Fairview

CARRIED

5.2 Sharon Lee, August 11, 2026, Re: Formal Complaint; Property located at 8021462;10;4

MOVED by Deputy Mayor Skrlik that council direct Administration to respond to Sharon Lee's letter of concern as discussed and that council direct Administration to contact any appropriate authorities for guidance as discussed.

CARRIED

6. REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council # 20260256-20260294 July 17, 2026 – August 11, 2026
- 6.1b May Bank Recs June n/a
- 6.2 CAO Report
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings

Councillor Reports

Councillor Bielopotocky

June 29 - MPTA Meeting & AGM

Councillor Mitchell

June 16 - Regular Council Meeting

Mayor Matiasiewich

June 17 - RCMP CAC Meeting

June 18 - Nampa Daycare Meeting

Councillor Roshuk

July 9 - Nampa Ag Society Meeting



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Deputy Mayor Skrlík
June 25 - PRWMC Meeting
July 21 - Regular Council Meeting

Upcoming Meetings/Events
Sept 16 - RCMP CAC Meeting
Sept 17 - Seniors Meeting
TBD - PRWMC Meeting

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

CARRIED

7. CORRESPONDENCE

- 7.1 Louisa Robison, Peace Library Systems, August 12, 2026 Re: Invitation to Open House 40 Years September 18, 2026 in Grande Prairie, AB.
- 7.2 Mary Joan Aylward, Research & Operations, PREDA, August 12, 2026 Re: Invitation to Grand Opening of Fairview College on August 25, 2026
- 7.3 S/Sgt Lacey Blair, Detachment Commander, PR RCMP Detachment, August 11, 2026 Re: Qtr 1 Community Policing Report
- 7.4 Karen Gardecki, Northern Action Alliance, August 6, 2026 Re: Request for Funding for Independent Public education on Nuclear Development

MOVED by Councillor Roshuk that council accept correspondence items 7.1 - 7.4 as presented.

CARRIED

8. CLOSED SESSION

MOVED by Deputy Mayor Skrlík that council move into a closed session as per Section 197(2) of the Municipal Government Act at 7:37 p.m. for the following reasons:

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

MOVED by Mayor Matiasiewicz that council come out of the closed session at 8:15 p.m.

CARRIED

- 8.1 **MOVED** by Councillor Roshuk that council accept the update for information and that the Mayor and Deputy Mayor request to add to the IC agenda for further clarification and discussion.

CARRIED

- 8.2 **MOVED** by Deputy Mayor Skrlík that council refer item 8.2 to Administration for follow up as discussed.

CARRIED

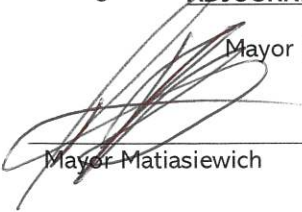


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9 ADJOURNMENT

Mayor Matiasiewicz adjourned the Regular Council meeting at 8:15 p.m



Mayor Matiasiewicz



CAO Dianne Roshuk