



Minutes
Village of Nampa Council Meeting
Tuesday September 15, 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 Matiasiewich Mayor

ABSENT:

IN ATTENDANCE: Dianne Roshuk CAO
Shirley Matiasiewich Admin Assistant

1. **CALL THE MEETING TO ORDER**

Mayor Matiasiewich called the meeting to order at 6:58 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 September 15, 2026, with the addition of item 5.4 as presented.

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held on August 18, 2026

MOVED by Mayor Matiasiewich that Council approve the minutes from the regular Council meeting held August 18, 2026, as presented.

CARRIED

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

5. **NEW BUSINESS**

5.1 RFD: Jared Anderst, Senior Manager, District Operations Northwest, ATCO Gas & Pipelines Ltd, August 14, 2026, Re: Natural Gas Franchise Fee Estimate for 2027 - Nampa

MOVED by Deputy Mayor Skrlik that council accept the Natural Gas Franchise Fees Estimate report for information and **THAT** the 16.84 % franchise fee percentage remain the same.



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- 5.2 RFD: Shauna Clark - Marlow, Customer Service Representative, NW Region, Electricity, August 27, 2026 Re: ATCO Electric Distribution Revenue Forecast for 2027 Franchise Fee

MOVED by Councillor Bielopotocky that council accept the ATCO Electric Distribution Revenue Forecast for 2027 report for information and **THAT** the 2% franchise fee percentage remain the same.

CARRIED

- 5.3 RFD: Lac Cardinal Regional Economic Development Board (LCREDB) Invitation to Join Board

MOVED by Mayor Matiaisewich that council direct Administration to advise the Lac Cardinal Regional Economic Development Board (LCREDB) of their expression of interest in a regional model.

CARRIED

- 5.4 RFD: Amber Houle, Director of Community Services, Northern Sunrise County, September 14, 2026, Re: Donation Request for 2026 Xmas Gift Card Program, Poster and 2025 Update.

MOVED by Councillor Mitchell that council donate \$1500.00 towards the 2026 Xmas Gift Card program.

CARRIED

6. REPORTS

Council reviewed the following reports:

- 6.1a Cheque Listing for Council # 20260296-20260313 August 18, 2026 - August 26, 2026
- 6.1b June & July Bank Recs
- 6.2 CAO Report
- 6.3 Public Works Report
- 6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings

Councillor Reports

Councillor Bielopotocky

Aug 31 - CAO Evaluation

Sept 10 - Economic Development Meeting

Councillor Mitchell

Aug 18 - Regular Council Meeting

Aug 31 - CAO Evaluation

Sept 10 - MMSA Meeting via Zoom



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Mayor Matiasiewicz

Aug 31- CAO Evaluation
Sept 3- CAO Meeting
Sept 8 - Historical Society Meeting

Councillor Roshuk

Aug 31 - CAO Evaluation
Sept 1 - Village of Nampa Library Board Meeting
Sept 10 - Nampa Ag Society Meeting

Deputy Mayor Skrlik

Aug 27 - PRWMC Meeting
Aug 31 - CAO Evaluation
Sept 1 - Daycare Meeting
Sept 2 - NPHF Meeting
Sept 3 - PRWMC Board of Directors Meeting
Sept 4 - PREDA Meeting
Sept 10 - PREA Meeting via zoom
Sept 15 - Regular Council Meeting

Upcoming Meetings/Events

Sept 16 - RCMP CAC Meeting
Sept 17 - Seniors Meeting
Sept 19 - PLS Meeting
Sept 23 - 25 - ABmunis Conference
Oct 2 - NPHF Meeting
Oct 6 - 8 - RHPAP Conference
Oct 20 - Regular Council 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 North Peace Housing Foundation, Board Meeting Synopsis July 8, 2026
- 7.2 Peace Regional Healthcare Attraction and Retention Committee Meeting Minutes, August 4, 2026
- 7.3 Thank You, Card, from the Pow Wow Planning Committee,

MOVED by Councillor Roshuk that council accept correspondence items 7.1 - 7.3 for information as presented.



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8. CLOSED SESSION

MOVED by Mayor Matiasiewicz 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 Economics & Other Interests of a Public Body ATIA Section 30
- 8.2 Disclosure Harmful to Business Interests of a Third Party ATIA Section 19
- 8.3 Local Public Body Confides ATIA Section 28

MOVED by Councillor Mitchell that council come out of the closed session at 8:30 p.m.
CARRIED

- 8.1 **MOVED** by Mayor Matiasiewicz that council direct Administration to not apply the 6% tax discount to property owners who make payment of their taxes in full prior to the July 31 deadline.

CARRIED

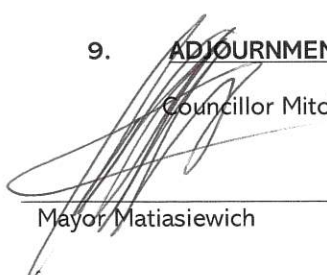
- 8.2 **MOVED** by Deputy Mayor Skrlík that council direct Administration to send a letter to the property owner located at 10209-99 Avenue advising of the Village's intentions regarding securing the building.

CARRIED

- 8.3 **MOVED** by Deputy Mayor Skrlík that council direct Administration to meet with the Nampa Library Board to discuss the DRAFT User Agreement and to bring back to the October 20, 2026 council meeting for final approval.

9. ADJOURNMENT

Councillor Mitchell adjourned the Regular Council meeting at 8:30 p.m.



Mayor Matiasiewicz



CAO Roshuk