Minutes
Village of Nampa Council Meeting
Tuesday October 20, 2026
Village of Nampa Council Chambers
7:00 p.m.

PRESENT:	Perry Skrlik	Deputy Mayor
	Darcy Mitchell	Councillor
	Brian Bielopotocky	Councillor
	Agnes Roshuk	Councillor
	Evan Matiasiewich	Mayor
ABSENT:		
IN ATTENDANCE:	Dianne Roshuk	CAO
	Darla Robinson	Nampa Library Board Rep
	Louise Naturkach	Nampa Library Board Rep

1. **CALL THE MEETING TO ORDER**

Mayor Matiasiewich called the meeting to order at 6:53 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 October 20, 2026, with the addition of items 7.3 and 7.4 as presented.

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 Minutes of the Regular Council Meeting held on September 15, 2026

MOVED by Councillor Roshuk that Council approve the minutes from the Regular Council meeting held September 15, 2026, as presented.

CARRIED

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

5. **NEW BUSINESS**

5.1 7:30 pm with Nampa library Board Representatives, Re: Financial Request for Facility Repairs

Lousie Naturach and Darla Robinson joined the meeting at 7:27 p.m.

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MOVED by Deputy Mayor Skrlik that council donate $10,000.00 to the Nampa Library Board to use towards roof and window repairs; to be included in the 2027 Budget. The Board will email Administration the information needed to provide a letter of support for their grant application.

CARRIED

Louise and Darla left the meeting at 7:45 p.m.

5.2 Tammy Bauer, Mighty Peace Tourism, September 18, 2026, Re: Sponsorship Request for the 2027 Northern Alberta Tourism Summit April 12-14, 2027, in Peace River, AB.

MOVED by Councillor Roshuk that council donate $2000.00 towards the Northern Alberta Tourism Summit on April 12-14, 2027, in Peace River, AB; to be included in the 2027 Budget.

CARRIED

5.3 Brenda Yasinsky, President, Mighty Peace Tourism, September 30, 2026, Re: 2027 Membership Fees

MOVED by Deputy Mayor Skrlik that council accept the letter from Brenda Yasinsky, President of Mighty Peace Tourism regarding membership fee increase for 2027 for information.

CARRIED

5.4 RFD: Nuclear Energy Letters from Chris Nel to PREA CAO's * documents to be given to council

MOVED by Deputy Mayor Skrlik that council receive the letters from Chris Nel dated August 26 and September 15, 2026, for information; and that council will not be acting on any content within the letters.

CARRIED

5.5 RFD: 2026 ATCO Gas Franchise Agreement between the Village of Nampa and ATCO GAS Pipelines Ltd. and Second and Third Readings of Bylaw # 488, a Bylaw Authorizing the Mayor and Administration to Execute an Agreement with ATCO Gas and Pipelines Ltd.

MOVED by Councillor Roshuk that council sign off on the agreement between the Village of Nampa and ATCO Gas and Pipelines and **THAT**
Councillor Roshuk give second reading of Bylaw # 488 and **THAT** Deputy Mayor Skrlik give third reading of Bylaw # 488.

CARRIED

5.6 Nampa Museum, October 15, 2026, Re: Invitation to Nampa Museum Pathway Donor Appreciation on November 5, 2026 ** RSVP Required

MOVED by Deputy Mayor Skrlik that any council members wishing to attend the Nampa Museum Pathway Donor Appreciation on November 5, 2026, may do so.

CARRIED

Councillors Mitchell and Bielopotocky will attend.

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6. REPORTS

Council reviewed the following reports:

6.1a Cheque Listing for Council # 20260307-20260363 Aug 18, 2026 - Oct 13, 2026
6.1b August Bank Rec
6.1c Quarterly Update
6.2 CAO Report
6.3 Public Works Report
6.4 Mayor/Deputy/Councillor Reports & Upcoming Meetings

Councillor Reports

Councillor Bielopotocky
Sept 19 - PLS Meeting
Sept 23-25 - ABmunis Conference

Councillor Mitchell
Sept 15 - Regular Council Meeting

Mayor Matiasiewich
Sept 16 - RCMP CAC Meeting
Sept 17 - Golden Pioneers Meeting
Oct 2 - NAEL Meeting
Oct 13 - Nampa & District Daycare Meeting

Councillor Roshuk
Oct 6 - Nampa Library Board Meeting
Oct 10 - Nampa Ag Society Meeting
Oct 13 - FCSS Meeting
Oct 13 - Nampa Historical Society Meeting

Deputy Mayor Skrlik
Oct 16 - Regional economic Development Meeting
Oct 20 - Organizational Meeting
Oct 20 - Regular Council Meeting

Upcoming Meetings/Events
Oct 21 - RCMP CAC Meeting
Oct 28 - Police Funding Model Update
Nov 5 - Golden Pioneers Meeting
Nov 12 - PREA Meeting
Nov 16 - NWL Meeting
Nov 17 - Regular Council Meeting
Nov 18 - VON/NSC Xmas Social

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Feb 6/27 - NAEL 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 Mayor Shelly Shannon, Town of Peace River, September 18, 2026, Re: Lac Cardinal Economic Development Board - Regional Economic Development Board
7.2 Dylan Bressey, President, ABmunis, October 7, 2026, Re: Update on RCMP Collective Bargaining
7.3 Stacey Messner, Mayor, Town of Grimshaw, October 15, 2026, Re: Correspondence to CAO's of PREA dated August 26 and September 15, 2026
7.4 Stacey Messner, Mayor, Town of Grimshaw, October 15, 2026, Re: Council's Response to Correspondence from Mr. Chris Nel

MOVED by Councillor Bielopotocky that council accept correspondence items 7.1 - 7.4 for information as presented.

CARRIED

8. CLOSED SESSION

9. ADJOURNMENT

Councillor Roshuk adjourned the Regular Council meeting at 8:17 p.m.

Mayor Matiasiewich

Dianne Roshuk
CAO Roshuk