Minutes
Village of Nampa
Organizational Meeting 3.2
October 20, 2026 at 6:30 p.m.

Present: Councillor Matiasiewich
Councillor Roshuk
Councillor Bielopotocky
Councillor Mitchell
Councillor Skrlik
CAO Dianne Roshuk

1. **Call the meeting to Order**

Councilor Matiasiewich called the meeting to order at 6:30 p.m.

2. Official Oaths of Office were taken

3. **Adoption of Agenda**

MOVED by Councillor Bielopotocky that council accept the agenda as presented.
CARRIED

4.1. Election of the Mayor

CAO, Dianne Roshuk called for nominations for the position of Mayor.
Councillor nominated Councillor Matiasiewich for Mayor.

CAO Dianne Roshuk called for nominations for Mayor a second and final time.

As there were no further nominations for the position of Mayor, CAO Dianne Roshuk declared Councillor Matiasiewich as Mayor.

CARRIED

4.2 Election of the Deputy Mayor

CAO Roshuk called for nominations for the position of Deputy Mayor. Councillor Bielopotocky nominated Councillor Skrlik for Deputy Mayor.

CAO Roshuk called for nominations for position of Deputy Mayor a second and final time, there were no other nominations.

As there were no further nominations for the position of Deputy Mayor CAO Roshuk declared Councillor Skrlik as Deputy Mayor by acclamation and the meeting was then turned over to Mayor Matiasiewich.

CARRIED

Oath of Office

Oath of office were taken by Mayor Matiasiewich and Deputy Mayor Skrlik

5. **Board & Committee Appointments**

MOVED by Councillor Bielopotocky that Council appoint the Council representatives as per the attached Boards and Committees list dated October 20, 2026.

6. Appointment for Members at Large - FCSS, Municipal Planning Committee and NEW Water Ltd

MOVED by Deputy Mayor Skrlik that council appoint Candice Paluck as the Village of Nampa representative on the FCSS board.

CARRIED

MOVED by Councillor Roshuk that council appoint Ed Skrlik as member at large to sit on the Municipal Planning Committee for the Village of Nampa.

CARRIED

MOVED by Mayor Matiasiewich that council appoint Nolan Lavoie to sit as the Village of Nampa representative on the NEW Water Ltd board.

CARRIED

7. **Appointment of Weed Inspector**

MOVED by Councillor Bielopotocky that Northern Sunrise County Agricultural Services be appointed as the weed inspectors for the Village of Nampa.

CARRIED

8. **Appointment of Development Officer**

MOVED by Mayor Matiasiewich that CAO Dianne Roshuk be appointed the Development Officer for the Village of Nampa.

CARRIED

9. **Appointment of Assessor**

MOVED by Mayor Matiasiewich that Council appoint Allan Down with Northern Sunrise County as assessor for the Village of Nampa.

CARRIED

10. **Appointment of Auditor**

MOVED by Councillor Roshuk that Council appoint Myers Norris Penny (MNP) as the auditors for the Village of Nampa.

CARRIED

11. **Appointment of Financial Institution**

MOVED by Councillor Mitchell that council appoint the Alberta Treasury Branch as the financial Institution for the Village of Nampa.

CARRIED

12. **Signing Authority**

MOVED by Councillor Roshuk that the signing authority for the Village of Nampa be the Mayor, and in the absence of the Mayor, the Deputy Mayor, together with the CAO **AND THAT** they be authorized to sign all cheques, documents and vouchers for the Village of Nampa.

CARRIED

13. **Regular Council meeting dates**

MOVED by Mayor Matiasiewich that the regular scheduled council meeting dates remain as every third Tuesday of the month at 7:00p.m.

CARRIED

14. Mayor Matiasiewich adjourned the meeting at 6:50 p.m.

Mayor Evan Matiasiewich

Dianne Roshuk

CAO Dianne Roshuk