

Minutes
Village of Nampa Council Meeting
Tuesday, April 18, 2017
Village of Nampa Council Chambers
7:00 p.m.

PRESENT	Perry Skrlik	Mayor
	Ed Skrlik	Councillor
	Dale Gach	Deputy Mayor
	Clynton Butz	Councillor
	Cheryl Novak	Councillor
IN ATTENDANCE	Dianne Roshuk	Chief Administrative Officer

1. **CALL THE MEETING TO ORDER**

Mayor Skrlik called the meeting to order at 7:15 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Skrlik that council approve the Village of Nampa regular Council meeting agenda dated April 18, 2017 as presented with the following additions:

5.8 Farmers Day 2017
5.9 150th Canada Day Giveaways

CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held April 21, 2017 were read.

MOVED by Councillor Skrlik that Council approve the minutes from the regular Council meeting held April 21, 2017, as presented.

CARRIED

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

5. **NEW BUSINESS**

5.1 **7:00 p.m. with Staff Sergeant Brent Myers from the peace River RCMP Detachment**

Unfortunately Staff Sergeant Myers did not attend the meeting.

CARRIED

5.2 **2017 Operating & Capital Budget**

MOVED by Mayor Skrlik that Administration provide more information for council regarding the budget and that council set April 26, 2017 for the Operating & Capital Budget meeting.

CARRIED

5.3 **2017 Milrate Bylaw # 438**

MOVED by Mayor Skrlik that council refer milrate discussions to the scheduled

Minutes
Village of Nampa Council Meeting
Tuesday, April 18, 2017
Village of Nampa Council Chambers
7:00 p.m.

Operating & Budget meeting on April 26, 2017.

CARRIED

5.4 Nampa & District Historical Society Sustainability Review Committee

MOVED by Deputy Mayor Gach that Mayor Skrik and Councillor Butz be appointed to the Nampa & District Historical Society Sustainability Review Committee AND THAT Administration advise Cindy Millar with Northern Sunrise County of meeting date of May 8, 2017.

CARRIED

5.5 Joint Meeting, Peace River School Division Board of Trustees May 17, 2017 in Berwyn, AB

MOVED by Mayor Skrik that councillor Novak will attend the Joint Meeting of Peace River School Division Board of Trustees on May 17, 2017 in Berwyn, AB.

CARRIED

5.6 Keryn Leuf, Admin Assistant Alberta Public Works Association, Public Works Week Proclamation May 21-27, 2017

MOVED by Councillor Novak that council proclaim May 21-27, 2017 as Public Works Week in the Village of Nampa.

CARRIED

5.7 Mayor Thomas Tarpey, Town of Peace River, March 29, 2017 RE: Air Ambulance Services Letter of Support for the Peace Regional Airport

MOVED by Mayor Skrik that council advise Administration to send a letter of support to the Town of Peace River regarding the Air Ambulance Services for the Peace Regional Airport.

CARRIED

6 REPORTS

Council reviewed the following reports:

- 6.1 Financial
- 6.1 a) Cheque Listing # 201700120-201700151
- 6.2 Water Account Arrears List April 13, 2017
- 6.2 CAO Report April 18, 2017
- 6.3 Public Works March 2017
- 6.4 Councillor Reports April 18, 2017
- 6.5 Council Calendars May 2017

6.4 Councillor Reports

Councillor Butz
April 18 Regular Council Meeting

Mayor Skrik
April 6 IDP Joint Council Meeting with NSC & Museum Board Members
April 18 Regular Council Meeting

Minutes
Village of Nampa Council Meeting
Tuesday, April 18, 2017
Village of Nampa Council Chambers
7:00 p.m.

Deputy Mayor Gach

March 30 IDP Document Review Meeting
April 5 Velocity Meeting
April 6 IDP Joint Meeting with NSC & Museum Board Members
April 11 IDP Committee Meeting
April 18 SDAB Training
April 18 Regular Council Meeting

Councillor Novak

April 4 Nampa Library Meeting
April 5 NPHF Meeting
April 6 IDP Joint Council Meeting with NSC & Museum Board Members
April 18 Regular Council Meeting

6.5 Council Calendars

April 21 & 22 NPHF Retreat
April 21 MMSA Board Meeting
April 21 Landfill Meeting
April 26 2017 Operating & Capital Budget Meeting & Milrate (Special mtg)
May 2 Nampa Library Meeting
May 8 Museum Sustainability Meeting
May 8 FCSS Meeting
May 13 Peace Library Meeting
May 17 PRSD Joint Meeting
May 24 Peace Regional Healthcare Attraction & Retention Committee Meeting

MOVED by Deputy Mayor Gach that Council accept the Financial Reports, CAO Report, Councillor Reports and Council calendars as presented.

CARRIED

7. CORRESPONDENCE

- 7.1 Kim Pinnock, Manager, Projects & Research, Northern AB. Dev Council
February 17, 2017 RE: Water North Coalition Progress Report
- 7.2 Communities in Bloom, February 23, 2017
- 7.3 Hon Shay Anderson, Minister of Municipal Affairs, February 28, 2017 RE:
MSI Operating Spending Plan Acceptance

MOVED by Councillor Novak that council receive correspondence items 7.1 - 7.3 from the April 21, 2017 regular council meeting agenda for information

CARRIED

8 IN - CAMERA

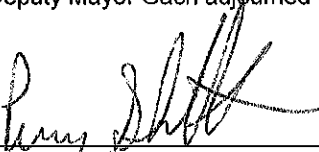
MOVED by Councillor Skrlík that council move to an In Camera meeting as per Section 197(2) of the Municipal Government Act at 8:57 p.m.

MOVED by Deputy Mayor Gach that council come out of the In camera meeting at 9:18 p.m.

**Minutes
Village of Nampa Council Meeting
Tuesday, April 18, 2017
Village of Nampa Council Chambers
7:00 p.m.**

9 **ADJOURNMENT**

Deputy Mayor Gaoch adjourned the regular Council meeting at 9:18 p.m.



Mayor



CAO