

Minutes
Village of Nampa Council Meeting
Tuesday, April 17, 2018
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT

Cheryl Novak	Councillor
Evan Matiasiewich	Councillor
Perry Skrlik	Mayor
Quinton Bulford	Councillor
Clynton Butz	Deputy Mayor

IN ATTENDANCE

Dianne Roshuk	Chief Administrative Officer
Bill & Joey	MNP Auditors

1. **CALL THE MEETING TO ORDER**

Mayor Skrlik called the meeting to order at 7:00 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Bulford that council approve the April 17, 2018 regular council meeting agenda as presented with the following additions:

5.8 Nicole Inzuna, NADC, April 16, 2018 RE: Response Required NAEL Motion: RE Caribou Delegation to Ottawa

5.9 MMSA Application for Farmstead Subdivision

CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held March 27, 2018

MOVED by Councillor Matiasiewich that Council approve the minutes from the regular Council meeting held March 27, 2018, as presented.

CARRIED

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

4.1 Bylaw # 441 Fire Services Bylaw - 3rd Reading

MOVED by Councillor Butz that council give Bylaw # 441 Fire Service Bylaw 3rd reading as presented.

CARRIED

4.2 **Bylaw # 442 Municipal Emergency Management Agency Bylaw # 441- 3rd Reading**

MOVED by Councillor Novak that council give Bylaw # 441 Municipal Emergency Management Agency Bylaw 3rd reading as presented.

CARRIED

4.3 **Nampa Family Fun Run Event Update**

MOVED by Councillor Novak that council donate \$ 250.00 towards the Nampa Family Fun Run on May 26, 2018.

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5 **NEW BUSINESS**

5.1 **7:00 pm with MNP**

Bill Hirtle & Jesse Sutton joined the meeting at 7:05 p.m.

MOVED by Mayor Skrlík that council accept the 2017 Audited Financial Statements for the Village of Nampa as presented.

CARRIED

5.2 **ICF Terms of Reference**

MOVED by Councillor Butz that council approve the Terms of Reference for the Intermunicipal Collaboration Framework as presented.

CARRIED

5.3 **Bylaw # 445 Amending the Village of Nampa Land Use Bylaw # 421**

MOVED by Mayor Skrlík that council approve the amendments to Bylaw # 421 Land Use Bylaw for the Village of Nampa.

CARRIED

MOVED by Councillor Matiasiewicz that council give Bylaw # 445 a Bylaw to Establish a Subdivision and Appeal Board for the Village of Nampa second reading.

CARRIED

MOVED by Councillor Bulford that council give Bylaw # 445 a Bylaw to Establish a Subdivision and Appeal Board for the Village of Nampa third reading.

CARRIED

5.4 **Nampa Fire Hall Maintenance Report April 2018.**

MOVED by Mayor Skrlík that councillors Butz and Matiasiewicz meet with Nampa Fire Chief Rob Hankins to discuss the renovations to the Fire Hall Bldg. and to report to council at the next scheduled council meeting on May 8, 2018.

CARRIED

5.5 **Linda Duplessis, Director Peace Library Systems, March 27, 2018 RE: Request to Meet Council**

MOVED by Mayor Skrlík that council accept the request to meet council

CARRIED

5.6 **Art Sawatzky, General Manager, PRWMC, April 9, 2018 RE: Cycling Challenges**

MOVED by Mayor Skrlík that Administration contact Art Sawatzky with PRWMC to discuss recycling challenges in the Village of Nampa.

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5.7 **APWA National Public Works Week May 20-26, 2018**

MOVED by Councillor Novak that council proclaim May 20-26, 2018 National Public Works Week for the Village of Nampa.

CARRIED

5.8 **Nicole Inunza, NADC, April 16, 2018 RE: Response Required NAEL motion RE: Caribou Delegation to Ottawa**

MOVED by Councillor Novak that council approve the following motion:

MOTION: "It is moved by Jim Rennie THAT the NAEL Secretariat draft a letter to Premier Notley requesting that the NAEL Chair and Vice Chair be considered as part of the delegation to Ottawa regarding the Woodland Caribou Conservation."

CARRIED

5.9 **MMSA Application for Farmstead Subdivision**

MOVED by Mayor Skrlík that council direct Administration to advise MMSA that they have no concerns regarding the Application for Farmstead Subdivision received from MMSA.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 20180139-20180180
- 6.2 CAO Report April 17, 2018
- 6.3 Public Works Report March 2018
- 6.4 Councillor Reports April 17, 2018
- 6.5 Council Calendars May 2018

6.4 Councillor Reports

Councillor Novak

April 3 - Nampa Library Meeting
April 4 - NPHF
April 10 - 2018 Operating & Capital Budget Meeting
April 12 - Economic Development Meeting
April 17 - Regular Council Meeting
April 20 -21 - NPHF Retreat

Councillor Matiasiewich

April 17 - Regular Council Meeting

Councillor Bulford

April 9 - PW Foreman Interviews
April 10 - 2018 Operating & Capital Budget Meeting
April 12 - Nampa Ag Society Meeting
April 13 - PW Foreman Interviews
April 17 - Regular Council Meeting

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Councillor Butz

April 10 - FCSS Meeting
April 17 - Regular Council Meeting
April 20 - MMSA Meeting
April 26 - ICF Meeting

Mayor Skrlík

April 10 - 2018 Operating & Capital Budget Meeting
April 17 - Regular Council Meeting
April 20 - NPHF Stakeholders Meeting
April 26 - ICF Meeting

6.5 Council Calendars

April 26 - ICF Meeting
May 1 - Nampa Library Meeting
May 1 - Dr. Retention Meeting
May 9 - FCSS Meeting
May 15 - NPHF Executive Meeting
May 16 - NPHF Meeting
May 26 - Peace Library Systems Meeting

MOVED by Councillor Bulford that council accept the Cheque Listing Report, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented.
CARRIED

7. CORRESPONDENCE

- 7.1 Carolynn Kolebaba, Reeve, NSC March 29, 2018 RE: NEW Water Ltd Partnership Expansion
- 7.2 Honorable Shaye Anderson, Minister of Municipal Affairs, March 27, 2018 RE: MAP
- 7.3 Honorable Shaye Anderson, Minister of Municipal Affairs, March 29, 2018 RE: MSI Funding Allocations
- 7.4 Terry Ungarian, Reeve, County of Northern Lights, March 28, 2018 RE: NPHF
- 7.5 Laura Nelson, executive Director, Farm Safety Centre, March 29, 2018 RE: Thankyou

MOVED by Mayor Skrlík that council accept correspondence items 7.1 - 7.5 for Information.

CARRIED

8 IN – CAMERA – Labour Issue

MOVED by Councillor Novak that council go into in-camera meeting at 8:32 p.m.

MOVED by Mayor Skrlík that council come out of in camera meeting at 8:43 p.m.

9 ADJOURNMENT

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Councillor Novak adjourned the regular Council meeting at 8:43 p.m.


Mayor


CAO