

Minutes
Village of Nampa Council Meeting
Tuesday, August 15, 2017
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT

| | |
|--------------|--------------|
| Perry Skrlík | Mayor |
| Ed Skrlík | Councillor |
| Dale Gach | Deputy Mayor |
| Cheryl Novak | Councillor |
| Clynton Butz | Councillor |

IN ATTENDANCE

| | |
|---------------|------------------------------|
| Dianne Roshuk | Chief Administrative Officer |
| Romeo Lavoie | Director, New water Ltd. |

1. CALL THE MEETING TO ORDER

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

Romeo Lavoie joined the meeting at 7:00p.m.

MOVED by Councillor Skrlík that council move to an In Camera meeting as per Section 197(2) of the Municipal Government Act at 7:00 p.m.

MOVED by Mayor Skrlík that council come out of the In Camera meeting at 7:40 p.m.

Romeo Lavoie left the meeting at 7:40 p.m.

2. ADOPTION OF THE AGENDA

MOVED by Councillor Novak that council approve the August 15, 2017 regular council meeting agenda as presented.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Minutes of the Regular Council Meeting held July 18, 2017

MOVED by Councillor Skrlík that Council approve the minutes from the regular Council meeting held July 18 2017, as presented.

CARRIED

4. BUISNESS ARISING OUT OF THE PREVIOUS MINUTES

4.1 Arena Lane Drainage

MOVED by Deputy Mayor Gach that council hire Kevin Steed with Steed Grading to do the lane drainage work at the Nampa Complex arena. Councillor Skrlík will discuss with Steed.

CARRIED

4.2 Commercial Lot Comparisons

MOVED by Councillor Skrlík that council direct Administration to contact Real Estate company to put Hotel lots for sale at \$150,000 for all 4 lots to be sold as one parcel.

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CARRIED

5 **NEW BUSINESS**

- 5.1 **7:00 p.m. with Romeo Lavoie, Director New water Ltd**
In camera meeting

CARRIED

5.2 **RFD Advance Poll Date**

MOVED by Mayor Skrlík that council does not wish to have an advance poll date for the October 2017 Elections.

CARRIED

5.3 **Karen Diebert, Manager MMSA, July 25, 2017 RE: Land Use Planning Municipal Internship**

MOVED by Councillor Butz that council make a motion authorizing the Village of Nampa to participate in the application for the Municipal Internship project submitted by Mackenzie Municipal Services under the Alberta Communities Partnership.

CARRIED

5.4 **CAO Performance Evaluation**

MOVED by Mayor Skrlík that council set a date of August 23, 2017, 9:00 a.m at the Village of Nampa council chambers to do the CAO performance review.

CARRIED

5.5 **ATCO Gas and Pipelines Ltd Franchise Fee Agreement**

MOVED by Councillor Skrlík that council make a motion to not increase the franchise fee percentage for 2018 and that the franchise fee percentage remain at 16.84%.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 201700327 - 201700358
- 6.1b June 2017 Bank Rec & Cleared Cheque Listing
- 6.2 Water Account Arrears List as of August 11, 2017
- 6.3 CAO Report August 15, 2017
- 6.4 Public Works July 2017
- 6.5 Councillor Reports August 15, 2017
- 6.6 Council Calendars September 2017

6.4 Councillor Reports

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Mayor Skrlík

August 2 - VON/NSC/Museum Meeting
August 10 - Nampa Ag Society Meeting
August 15 - Regular Council Meeting

Deputy Mayor Gach

August 12 - Reno Church Celebration
August 15 - Regular Council Meeting

Councillor Skrlík

August 15 - Regular Council Meeting

Councillor Novak

August 8 - NPHF Meeting
August 15 - Regular Council Meeting

Councillor Butz

August 15 - Regular Council meeting

6.5 Council Calendars

August 22 - Dr. Retention Committee Meeting
August 23 - CAO Evaluation
August 24 - NPHF Meeting

MOVED by Councillor Novak that Council accept the Financial Reports, Water Accounts Arrears List, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented.

CARRIED

7. CORRESPONDENCE

7.1 Doug Dallyn, Chair, North Peace Housing Foundation, August 9, 2017 RE: Closure of Autumn Lodge - Berwyn

MOVED by Councillor Skrlík that council receive correspondence item 7.1 from the August 15, 2017 regular Council meeting agenda for information.

CARRIED

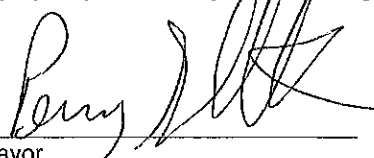
8 IN - CAMERA

MOVED by Councillor Skrlík that council move to an In Camera meeting as per Section 197(2) of the Municipal Government Act at 8:16 p.m.

MOVED by Mayor Skrlík that council come out of the In Camera meeting at 9:00 p.m.

9 ADJOURNMENT

Deputy Mayor Gach adjourned the regular Council meeting at 9:00 p.m.



Mayor



CAO