

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday, February 21, 2017**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

|                      |               |                              |
|----------------------|---------------|------------------------------|
| <b>PRESENT</b>       | Perry Skrlík  | Mayor                        |
|                      | Ed Skrlík     | Councillor                   |
|                      | Dale Gach     | Deputy Mayor                 |
|                      | Clynton Butz  | Councillor                   |
|                      | Cheryl Novak  | Councillor                   |
| <b>IN ATTENDANCE</b> | Dianne Roshuk | Chief Administrative Officer |

**1. CALL THE MEETING TO ORDER**

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

**2. ADOPTION OF THE AGENDA**

**MOVED** by Councillor Skrlík that council approve the Village of Nampa Regular Council meeting agenda dated February 21, 2017.

CARRIED

**3. ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held January 16, 2017 were read.

**MOVED** by Deputy Mayor Gach that Council approve the minutes from the Regular Council meeting held January 16, 2017, as presented.

CARRIED

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

**4.1 Wheel Chair Ramp Quote**

**MOVED** by Mayor Skrlík that council direct Administration to acquire another quote for the wheel chair ramp access to the Farmers Restaurant.

CARRIED

**5. NEW BUSINESS**

**5.1 Village of Nampa Library Board Appointee**

**MOVED** by Councillor Skrlík that council approve the appointee of Betty Ann Woods to the Village of Nampa Library Board.

CARRIED

**5.2 MMSA Regional Subdivision & Development Appeal Board**

**MOVED** by Mayor Skrlík that council would not be interested in participating in a Regional Subdivision and Development Appeal board at this time.

CARRIED

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**5.3 St Charles School Property Transfer to the Village of Nampa**

**MOVED** by Mayor Skrlík that council receive the update on the transfer of the St Charles School to the Village of Nampa for information.

CARRIED

**5.4 NSC-Nampa Intermunicipal Development Plan Consultation Update**

**MOVED** by Mayor Skrlík that council accept the NSC - Nampa Intermunicipal Development Plan Consultation update for information.

CARRIED

**5.5 Nampa School Enhancement Society Donation Request**

**MOVED** by Councillor Novak that council donate \$500.00 to the Nampa School Enhancement Society for their hot lunch & snack programs.

4/5

**5.6 Northern Heat Conference May 3-6, 2017**

**MOVED** by Councillor Novak that council direct Administration to inquire if any Village of Nampa Firefighters will be attending this conference and to bring information to the next scheduled regular council meeting on March 21, 2017.

CARRIED

**5.7 Taxed Village Owned Properties**

**MOVED** by Mayor Skrlík that council direct Administration to write off the amounts for Village owned properties that were taxed in error and as per auditor's suggestion.

**CARRIED**

**5.8 MNP Audit Service Plan for the Village of Nampa**

**MOVED** by Mayor Skrlík that council accept the Village of Nampa Audit Service Plan Year Ending December 31, 2016 for information.

CARRIED

**6 REPORTS**

Council reviewed the following reports:

- 6.1 Financial
  - 6.1 a) Cheque Listing for council
  - 6.1 b) Dec 2016 & Jan 2017 Bank Reconciliation & Cleared Cheque Listing
- 6.2 CAO report
- 6.3 Public Works
- 6.4 Councillor Reports
- 6.5 Council Calendars

**6.4 Councillor Reports**

Councillor Skrlík  
February 6 IDP Meeting

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Mayor Skrlík  
February 6 IDP Meeting

Deputy Mayor Gach  
Nothing to report

Councillor Butz  
Nothing to report

Councillor Novak  
February 4 Nampa Library Meeting  
February 7 Nampa Library AGM

**6.5 Council Calendars**

March 1 NPHF Meeting  
March 7 Nampa Library Meeting  
March FCSS Meeting

**MOVED** by Councillor Skrlík that Council accept the Financial Reports,  
CAO Report, Councillor Reports and Council calendars as presented.  
CARRIED

**7. CORRESPONDENCE**

- 7.1 Mark Scholz, MBA President, Canadian Association of Oil Well Drilling Contractors, January 19, 2017 RE: Oil and Gas Awareness Day in Alberta
- 7.2 Thank you card from Rick, Teena & Megan Toker RE: Flowers
- 7.3 Hon Shaye Anderson, Minister Of Municipal Affairs, February 15, 2017 RE: Minister Awards for Municipal Excellence
- 7.4 Dave Leblanc, Director of Protective Services, Northern Sunrise County Protective Services January 23, 2016 RE: 2016 Accomplishments & 2017 Review Items
- 7.5 Jenn Gardiner, Communications Coordinator, Youth Central, February 9, 2017 Email, RE: Youth Engagement Initiative

**MOVED** by Councilor Skrlík that council accept correspondence items 7.1- 7.5 from the regular February 21, 2017 council meeting agenda for information and **THAT** Administration arrange a meeting with Dave Leblanc, Mayor Skrlík and Cam Girard with Public Works to further discuss correspondence item 7.4.

CARRIED

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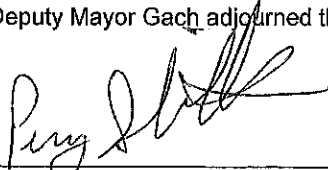
**8**      **IN - CAMERA**

MOVED by Councillor Skrlík that council move to an In Camera meeting as per Section 197(2) of the Municipal Government Act at 7:38 p.m.

MOVED by Councillor Skrlík that council come out of the In camera meeting at 8:01 p.m.

**9**      **ADJOURNMENT**

Deputy Mayor Gach adjourned the regular Council meeting at 8:06 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO