

Minutes
Village of Nampa Council Meeting
Tuesday, August 21, 2018
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT	Perry Skrlík Clynton Butz Cheryl Novak Quinton Bulford	Mayor Deputy Mayor Councillor Councillor
ABSENT	Evan Matiasiewich	Councillor
IN ATTENDANCE	Dianne Roshuk Shahira Jalal	Chief Administrative Officer Municipal Planner MMSA

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 Novak that council approve the August 21, 2018 regular council meeting agenda as presented with the following additions:

5.3 Nampa & District Historical Society Request for Letter of Support for Community Facilities Enhancement Grant Application

5.4 Dr Retention Committee Request

3. **ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held July 16, 2018

MOVED by Councillor Bulford that Council approve the minutes from the regular Council meeting held July 16, 2018 as presented.

CARRIED

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

4.1 **RFD Change to Tax Discount Date**

MOVED by Councillor Novak that council make a motion to change the 6% discount date from August 31 to July 31 of each year and **THAT** council direct Administration to inform all tax rate payers for the Village of Nampa.

CARRIED

Minutes
Village of Nampa Council Meeting
Tuesday, August 21, 2018
Village of Nampa Council Chambers
7:00 p.m.

3.1

5 NEW BUSINESS

- 5.1 **7:00 pm with Shahira Jalal, Municipal Planner MMSA**
Shahria left the meeting at 7:25 p.m.

MOVED by Mayor Sjrlik that council accept the presentation made by Shahira on the project scope for the Redesign & Modernization of the Mill Brown Campground Park and Ball Diamonds for information.

CARRIED

- 5.2 **RFD ATCO Electric 2019 Franchise Fee**

MOVED by Councillor Butz that council keep the franchise fee at the current rate of 2% and not make any changes at this time.

CARRIED

- 5.3 **Nampa & District Historical Society Request for Letter of Support - Community Facilities Enhancement Grant**

MOVED by Mayor Skrlik that Council direct Administration to send a letter of support to the NDHS for the Community Facilities Enhancement Grant application.

CARRIED

- 5.4 **Dr. Retention Committee Request**

MOVED by Mayor Skrlik that council accept the update on the Dr. Retention committee request for information.

CARRIED

6 REPORTS

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 20180371 - 20180429
- 6.1b June & July 2018 Bank Rec
- 6.2 CAO Report August 21, 2018
- 6.3 Public Works Report N/A
- 6.4 Mayor/Deputy/Councillor Reports August 21, 2018
- 6.5 Council Calendars September 2018

6.4 Councillor Reports

Mayor Skrlik
July 26 - PRWM Meeting
August 21 - Regular council meeting

Councillor Novak
August 7 - Dr Retention Committee Meeting
August 21 - Regular Council Meeting

Minutes
Village of Nampa Council Meeting
Tuesday, August 21, 2018
Village of Nampa Council Chambers
7:00 p.m.

3.1

Councillor Bulford

August 21 - PW Foreman Interviews
August 21 - Regular Council Meeting

Councillor Butz

No report

6.5 Council Calendars

August 22- Dr. Retention Committee Meeting
August 24 - MMSA Board Meeting
August 25 - NDHS Recognition Event
August 28 - FCSS 101 Overview/ Meeting with NSC
September 4 - Nampa Library Meeting
September 5 - NPHF Meeting
September 12 - NAEL Meeting - Slave Lake
September 13 - Nampa Ag Society Meeting
September 14 - Nampa 60th Anniversary BBQ
September 18 - Regular Council Meeting
September 21 - PREDA - Fox Creek
September 21 - Dr. Retention Committee Meeting

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

7. CORRESPONDENCE

7.1 AB Recycling

7.2 Honorable Shaye Anderson, Minister of Municipal Affairs, July 25, 2018 RE: Ministerial Order No. MSL:047/18 for Intermunicipal Collaboration Frameworks & Intermunicipal Development Plans

7.3 AHS Municipal Update August 2018

MOVED by Mayor Skrlík that council accept correspondence items 7.1 - 7.3 for information.

CARRIED

8 IN – CAMERA

MOVED by Councillor Bulford that council go into in-camera meeting at 8:00 p.m.

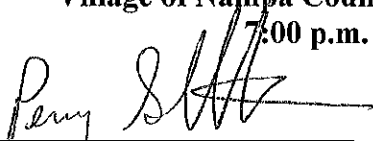
MOVED by Mayor Skrlík that council come out of in-camera meeting at 8:38 p.m.

9 ADJOURNMENT

Councillor Bulford adjourned the regular Council meeting at 8:38 p.m.

Minutes
Village of Nampa Council Meeting
Tuesday, August 21, 2018
Village of Nampa Council Chambers
7:00 p.m.

3.1


Mayor


CAO