

Minutes
Village of Nampa Council Meeting
Tuesday, June 20, 2017
Village of Nampa Council Chambers
7:00 p.m.

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

1. **CALL THE MEETING TO ORDER**

Mayor Skrlík called the meeting to order at 7:02 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Deputy Mayor Gach that council approve the June 20, 2017 regular council meeting agenda as presented with the following additions:

- 5.5 Alberta Senior Housing Taxes
- 5.6 New Water Ltd - Partnership with Lubicon Lake Band
- 5.7 IDP - Updates to Final Document
- 5.8 Fireworks Display on June 10, 2017

CARRIED

3. **ADOPTION OF THE MINUTES**

- 3.1 Minutes of the Regular Council Meeting held May 16, 2017

MOVED by Deputy Mayor Gach that Council approve the minutes from the regular Council meeting held May 16, 2017, as presented.

CARRIED

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

5. **NEW BUSINESS**

- 5.1 **Bylaw # 439 - A bylaw for the Purpose of Adopting the Intermunicipal Development Plan between the Village of Nampa and Northern Sunrise County - 2nd & 3rd Readings**

MOVED by Councilor Novak that Council give Bylaw # 439 second reading.

MOVED by Councillor Skrlík that council give Bylaw # 439 third reading

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5.2 Phase 2B Capital Project Partner Update

MOVED by Mayor Skrlík that council accept the Phase 2B Capital Project Partner Update as presented.

CARRIED

5.3 Hydrant Flow Testing Update

MOVED by Councillor Novak that council direct Administration to provide more information on the hydrants repair costs to the next scheduled regular council meeting on July 18, 2017 and **THAT** Administration ask Public Works foreman Cam Girard to attend the meeting.

CARRIED

5.4 Minutes from the Joint Public Hearing for the Intermunicipal Development Plan Village of Nampa Bylaw # 439 and Northern Sunrise County Bylaw #B311/17 held on June 13, 2017

MOVED by Councillor Novak that council approve the minutes from the Joint Public Hearing for the Intermunicipal Development Plan between the Village of Nampa and Northern Sunrise County held on June 13, 2017 at the Village of Nampa Council Chambers as presented.

CARRIED

5.5 Alberta Social Housing 2015 & 2016 Tax Notices for Rolls # 239000 & 231000

MOVED by Mayor Skrlík that council direct Administration to reverse the 2015 & 2016 tax charges for Alberta Social Housing for Rolls # 239000 and Roll # 231000.

CARRIED

5.6 New Water Ltd - Partnership with Lubicon Lake Band

MOVED by Mayor Skrlík that council direct Administration to advise the New Water Ltd board that council approves the Lubicon Lake band being offered the opportunity to become a partner in New Water Ltd.

CARRIED

5.7 IDP - Updates to Final Document

MOVED by Mayor Skrlík that council accept the changes made to the final draft of the Intermunicipal Development Plan as presented.

CARRIED

5.8 Fireworks Display on June 30, 2017

MOVED by Mayor Skrlík that council defer discussions on the fireworks display that took place on June 10, 2017 to the next scheduled regular council meeting on July 18, 2017 so that Councillor Butz can provide an update to council.

CARRIED

6 REPORTS

Council reviewed the following reports:

6.1 Financial

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- 6.1a Cheque Listing # 201700202 - 201700255
- 6.1b April 2017 Bank Rec & Cleared Cheque Listing
- 6.2 Water Account Arrears List as of June 20 2017
- 6.2 CAO Report June 20, 2017
- 6.3 Public Works May 2017
- 6.4 Councillor Reports June 20, 2017
- 6.5 Council Calendars July 2017

6.4 Councillor Reports

Mayor Skrlík

June 12 - VON, NSC & Museum Sustainability Meeting
June 13 - IDP Joint Public Hearing Meeting
June 20 - Regular Council Meeting

Deputy Mayor Gach

Economic Development Meeting
June 20 - Regular Council Meeting

Councillor Skrlík

Landfill Meeting
June 20 - Regular Council Meeting

Councillor Novak

May 29 - Peace River Library Systems
June 6 - Nampa Library Meeting
June 8 - Welcome BBQ - Dr Retention Committee
June 13 - Joint IDP Public Hearing Meeting
June 14 - Seniors Supper
June 20 - Regular Council Meeting
June 29 - NSC Canada Day Celebration

6.5 Council Calendars

June 26 - NWL Meeting
June 29 - NSC Canada Day Celebration
July 5 - NPHF Meeting
July 18 - Regular Council 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 Honorable Shaye Anderson, Minister of Municipal Affairs May 17, 2017 RE: MSI Capital Program Project Eligibility Acceptance

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- 7.2 Honorable Shaye Anderson, Minister of Municipal Affairs May 17, 2017 RE: 2017 MSI and GTF Allocations
- 7.3 Veronica Bliska, Chair, Peace Library System May 16, 2017 RE: Peace Library System 2016 Annual Report and 2016 Audited Financial Statements
- 7.4 Garrett Tomlinson, Reeve, Northern Sunrise County, April 26, 2017 RE: Village of Nampa Funding Allocation
- 7.5 Susan Laurin, President, Alberta Recreation & Parks Association May 29, 2017 RE 2017 Alberta Recreation & Parks Association Annual Conference and Workshop
- 7.6 Luree Williamson, CEO, Ag for Life May 31, 2017 RE: Donation Request
- 7.7 Joe Bowser, President & CEO, Automated Tank Manufacturing Inc., May 31, 2017 RE: Tank Manufacturing

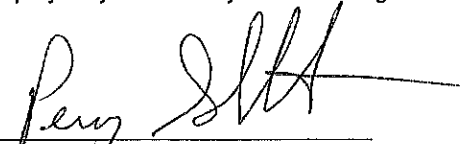
MOVED by Mayor Skriik that council accept the correspondence items 7.1 - 7.7 for information.

CARRIED

8 IN - CAMERA

9 ADJOURNMENT

Deputy Mayor Gach adjourned the regular Council meeting at 8:23 p.m.



Mayor



C AO