

Minutes
Village of Nampa Council Meeting
Tuesday March 19, 2019
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT: Perry Skrlik Mayor
Cheryl Novak Councillor
Quinton Bulford Councillor
Evan Matiasiewich Councillor

ABSENT: Clynton Butz Deputy Mayor

IN ATTENDANCE: Dianne Roshuk Chief Administrative Officer
Glenda Farnden STARS
Shahira Lalal Planner, MMSA

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 Novak that council approve the March 19, 2019 regular council meeting agenda as presented.

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 **Minutes of the Regular Council Meeting held February 19, 2019**

MOVED by Councillor Matiasiewich that Council approve the minutes from the regular Council meeting held February 19, 2019 as presented.

CARRIED

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

4.1 Federal Tax Exemption for Councillors

MOVED by Mayor Skrlik that council accept the information on the federal tax exemption for councillors as presented for information.

CARRIED

5 **NEW BUSINESS**

5.1 **7:00 pm with Glenda Farnden, STARS Presentation**

MOVED by Mayor Skrlik that council accept the presentation on STARS report for information.

CARRIED

5.2 **Application to Propose Amendment to Land Use Bylaw # 420**

Shahira Lalal, MMSA Planner joined the meeting at 7:25 p.m.

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Due to new information, Council had discussions around the market value of the land in question and further discussions will happen once market value is known and information is presented to the applicant.

MOVED by Mayor Skrlík that council direct Administration to work with MMSA to find out the market value of the property and THAT the information be brought back to council at a later date for further discussion.

CARRIED

5.3 **NWFCSS Spring Regional Meeting May 15 -16, 2019 in St Isidore, AB**
****RSVP Required**

MOVED by Mayor Skrlík that any council members wishing to attend the NWFCSS Spring regional Meeting on May 15-16, 2019 in St Isidore, AB may do so.

Councillor Novak and CAO will be attending

CARRIED

5.4 **Nama & District Historical Society Board Director Approval Letter**

MOVED by Mayor Skrlík that council make a motion approving Mayor Skrlík to sit on the Nampa & District Historical Society's board as a rep for the Village of Nampa and THAT Deputy Mayor Butz be appointed as the alternate.

CARRIED

5.5 **Tender Results Letter & Tenders Received for 2019 Road Improvements**

MOVED by Councillor Bulford that council accept the tender bid from Knelson Sand & Gravel Ltd. for the 2019 Road Improvements.

CARRIED

5.6 **Nampa Newsletter**

MOVED by Mayor Skrlík that council direct Administration to continue the Nampa newsletter for a month and

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 20190019 -20190092 Jan 11, 2019 - Feb 15, 2019
- 6.1b No bank rec available
- 6.2 CAO Report March 19, 2019
- 6.3 Public Works Report February 16, 2019 - March 19, 2019
- 6.4 Mayor/Deputy/Councillor Reports March 19, 2019
- 6.5 Council Calendars April 2019

6.4 Councillor Reports

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Mayor Skrik

March 1- Economic Development Planning Group Session Meeting
March 19 - Regular Council Meeting

Councillor Novak

March 1- Economic Development Planning Group Session Meeting
March 5 - Nampa Library Meeting
March 5 - Economic Development Meeting
March 6 - NPHF Meeting
March 19 - Regular Council Meeting

Councillor Bulford

March 1 - Economic Development Planning Group Session Meeting
March 19 - Regular Council Meeting

Councillor Matiasiewich

February 19 - Regular Council Meeting

6.5 Council Calendars April 2019

March 26 - MOU Nampa Museum Pre Meeting
April 2 - Nampa Library Meeting
April 3 - NPHF Meeting
April 4 - Nampa Seniors Meeting
April 9 - Economic Development Meeting
April 13 - NDHS Meeting
April 16 - Regular Council Meeting
April 27 - RCMP Advisory Committee Meeting
April 26 & 27 - NPHF Meeting

MOVED by Councillor Novak that council accept the financial reports, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented.

CARRIED

7. CORRESPONDENCE

7.1 Shaye Anderson, Minister of Municipal Affairs, February 19, 2019 RE : MSI Funding extension for 2011-2022

7.2 NPHF Board Synopsis March 6, 2019

MOVED by Councillor Novak that council accept correspondence items 7.1 & 7.2 for information.

CARRIED

8 Closed Session

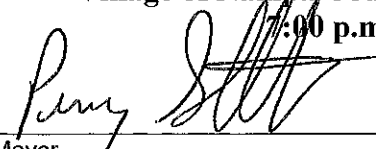
9. ADJOURNMENT

Councillor Matiasiewich adjourned the regular Council meeting at 8:45 p.m.

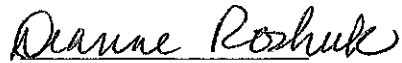
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Mayor



CAO