

Minutes
Village of Nampa Council Meeting
Tuesday, October 22, 2018
Village of Nampa Council Chambers
8:00 a.m.

3.1

PRESENT

Perry Skrlík	Mayor
Clynton Butz	Deputy Mayor
Cheryl Novak	Councillor
Quinton Bulford	Councillor
Evan Matiasiewich	Councillor

IN ATTENDANCE

Dianne Roshuk	Chief Administrative Officer
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1. **CALL THE MEETING TO ORDER**

Mayor Skrlík called the meeting to order at 8:15 a.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Bulford that council approve the October 22, 2018 regular council meeting agenda as presented with the following additions:

- 5.7 Economic Development Startegis Planning
- 5.8 AUMA Response to Municipal Cannabis Transition Program
- 5.9 RFD Bylaw # 447, A Bylaw of the Village of Nampa for the Purpose of Amending Land Use Bylaw # 421
- 7.2 October 17, 2018 Email from Dan Boisvert RE: Alberta Falling Behind in Making Manufacturers Reduce Waste

CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 **Minutes of the Regular Council Meeting held September 18, 2018**

MOVED by Councillor Matiasiewich that Council approve the minutes from the regular Council meeting held September 18, 2018 as presented.

CARRIED

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

5. **NEW BUSINESS**

5.1 **RFD Grader Quotes**

MOVED by Mayor Skrlík that council approve the purchase of Cat Grader from Steed Grading in the amount of \$ 98,000.00; price to be negotiated.

CARRIED

5.2 **Fire Hall/PW Shop Lighting Quotes**

MOVED by Mayor Skrlík that council make a motion to employ Golden West Electric to do the lighting renovations for the PW shop & Nampa Fire Hall.

CARRIED

5.3 **RFD Bylaw # 448 ICF Agreement between the Village of Nampa and Northern Sunrise County**

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MOVED by Councillor Novak that Council approve Bylaw # 448 ICF Agreement between the Village of Nampa and Northern Sunrise County.

CARRIED

5.4 RFD Annual Meeting with Northern Sunrise County

MOVED by Mayor Skrlík that council direct Administration to advise Northern Sunrise County Council that the annual meeting will take place on December 14th, time & place to be determined.

CARRIED

5.5 Peace Regional Healthcare Attraction & Retention Awards Event on December 4, 2018 in Peace River

MOVED by Mayor Skrlík that council accept the email from Elaine Manzer, Chair of the PRHA&R committee for information and THAT Councillor Novak will get confirmation from the committee on representation and bring back to the next scheduled council meeting on November 20, 2018.

CARRIED

5.6 RFD Dates for Interim Capital & Operating Budget Discussions

MOVED by Mayor Skrlík that council set the dates of November 21 & 22, 2018 for the Interim Capital & Operating Budget discussions.

CARRIED

5.7 Economic Development Strategy Planning

MOVED by Mayor Skrlík that council approve hiring E3 Strategies to do the Economic Development Strategic Planning for the Village of Nampa and THAT council approve the service agreement between the Village of Nampa and E Strategies in the amount of \$ 4200.00.

CARRIED

Councillor Bulford left the meeting at 8:32 a.m.

5.8 AUMA Response to Municipal Cannabis Transition Program

MOVED by Mayor Skrlík that council accept AUMA's response to Municipal cannabis Transition program for information.

CARRIED

5.9 RFD Bylaw # 447, A Bylaw of the Village of Nampa for the Purpose of Amending Land Use Bylaw # 421- 3rd Reading

MOVED by Deputy Mayor Butz that council give third and final reading to Bylaw # 447, A Bylaw of the Village of Nampa for the purpose of Amending Land Use Bylaw # 421.

CARRIED

6 REPORTS

Council reviewed the following reports:

6.1 Financial Reports

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- 6.1a Cheque Listing # 20180483-20180524 Sept 21-Oct 2, 2018
- 6.1b September 2018 Bank Rec
- 6.2 CAO Report October 22, 2018
- 6.3 Public Works Report Sept 18 - Oct 12, 2018
- 6.4 Mayor/Deputy/Councillor Reports October 22 2018
- 6.5 Council Calendars November 2018

6.4 Councillor Reports

Mayor Skrlík

October 22 - Regular council meeting
October 22 - Organizational Meeting

Councillor Novak

October 2 - Nampa Library meeting
October 22 - Regular Council Meeting
October 22 - Organizational Meeting
October 29 - Peace Library Systems Meeting

Councillor Butz

October 22 - Regular Council Meeting
October 22 - Organizational Meeting

Councillor Matiasiewicz

October 22 - Regular Council Meeting
October 22 - Organizational Meeting

6.5 Council Calendars

November 3 - Workshop at NSC
November 2 - Nampa Library
November 7 - NPHF
November 14 - FCSS
November 14 - RCMP Advisory Board
November 16 - Peace Waste Management
November 19 - Council Meeting with Evelyn Jambrosic
November 20 - Regular Council Meeting
November 21 & 22 - Interim 2019 Capital & Operating Budget
November 24 - Peace Library Systems
November 28 - Watershed

MOVED by Councillor Matiasiewicz 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 September 11, 2018
RE: 2018 Road Project eligibility

7.2 October 17, 2018 Email from Dan Bosivert RE: Alberta Falling Behind in Making
Manufacturers Reduce Waste

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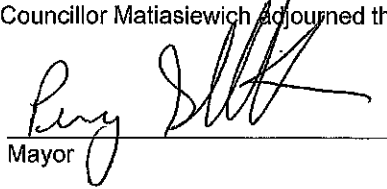
MOVED by Councillor Novak that council accept correspondence item 7.1& 7.2 for information.

CARRIED

8 Closed Session

9 ADJOURNMENT

Councillor Matiasiewich adjourned the regular Council meeting at 8:50 a.m.



Mayor



CAO