

Minutes
Village of Nampa Council Meeting
Tuesday December 15, 2018
Village of Nampa Council Chambers
7:00 p.m.

3.1

PRESENT: Perry Skrlik Mayor
Clynton Butz Deputy Mayor
Cheryl Novak Councillor
Quinton Bulford Councillor

ABSENT: Evan Matiasiewich Councillor

IN ATTENDANCE: Dianne Roshuk Chief Administrative Officer

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 Bulford that council approve the December 15, 2018 regular council meeting agenda as presented with the following additions:

5.13 ICS 400 Training

5.14 NWSR- Invitation to Become a Member of NWSR Committee Terms of Reference and Committee Contacts

5.15 Village Equipment Maintenance

CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 **Minutes of the Regular Council Meeting held November 22, 2018**

MOVED by Councillor Novak that Council approve the minutes from the regular Council meeting held November 22, 2018 as presented.

CARRIED

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

5 **NEW BUSINESS**

5.1 **Darren Kuester, Board Chair, Peace River School Division, October 24, 2018 Joint Meeting with PRSB Board of Trustees **RSVP Required**

MOVED by Mayor Skrlik that council direct Administration to advise the Peace River School Board that Councillor Bulford will attend the Joint Meeting with the Peace River School Board Trustees on February 5, 2019 at 7:00 p.m. at the Lloyd Garrison School in Berwyn.

CARRIED

5.2 **Floating Pump Costs**

MOVED by Mayor Skrlik that council accept the information received on the costs of the floating pump for information **AND THAT** Mayor Skrlik will check into other costs for floating pumps.

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5.3 **CPTED Workshop Presentation Request to Council**

MOVED by Mayor Skrlík that council direct Administration to invite Councilor Ford to the council meeting on January 15, 2019 to do a presentation on the CPTED Workshop.

CARRIED

5.4 **Dale Harrison, President, Northern Woods & Water Highway Association Membership & Donation Request**

MOVED by Deputy Mayor Butz that council approve funding through an annual membership with Northern Woods & Water Highway Association in the amount of \$ 200.00, which includes 1/12 page space in their magazine for advertising.

CARRIED

5.5 **Peace Library Systems 2019 Budget & Plan of Service**

MOVED by Deputy Mayor Skrlík that council accept the Peace Library System's 2019 Budget and Plan of Service as presented for information.

CARRIED

5.6 **Terry Ollenberger, December 4, 2018 RE: Furnace Issues**

MOVED by Mayor Skrlík that council direct Administration to advise the home owner to have his furnace fixed/replaced and to invoice the Village for the costs.

5.7 **Carolyn Kolebaba, Reeve, NSC November 16, 2018 RE: Ownership of Land in the Village of Nampa at 10203-101 Avenue, Plan 8521688 Lot C**

MOVED by Deputy Mayor Skrlík that council consent to the acquisition of parcel of land at 10203-101 Avenue, Plan # 8521688, Lot C, which is outside the boundaries of Northern Sunrise County.

CARRIED

5.8 **Brian Turpin, Regional Coordinator, Victim Services December 3, 2018 RE: Annual Request for financial Support**

MOVED by Deputy Mayor Skrlík that council support Victim Services in the amount of \$746.00 for 2019.

CARRIED

5.9 **Richard Walliser, Executive Director, NPHF December 7, 2018 RE: Board Meeting Synopsis**

MOVED by Deputy Mayor Skrlík that council accept the North Peace Housing Board Meeting Synopsis report for information.

CARRIED

5.10 **Candace Banack, RPP, MCIP, Chair, November 23, 2018 RE: CPAA 2019 Annual Conference Request for Attendance and Sponsorship Support**

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MOVED by Deputy Mayor Skrik that council defer CPAA's request for attendance and sponsorship support at this time.

CARRIED

5.11 **Policy HRP 6:02 Personal Protective Equipment (PPE) Policy**

MOVED by Deputy Mayor Skrik that council approve Policy HRP 6:02, Personal Protective Equipment Policy as presented.

CARRIED

5.12 **Policy HRP 6:10 Smoke - Free Workplace Policy**

MOVED by Deputy Mayor Skrik that council approve Policy HRP 6:10 Smoke -Free Workplace Policy as presented.

CARRIED

5.13 **ICS 400 Training Notification**

MOVED by Deputy Mayor Skrik that council receive the notification for ICS 400 Training for information.

CARRIED

5.14 **NWSR - Invitation to Become an Associate Member of Northwest Species at Risk Committee (NWSAR), Terms of Reference & Committee Contact**

MOVED by Deputy Mayor Skrik that council receive NWSR's invitation to become an associate committee member for information.

CARRIED

6 REPORTS

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 20180587-20180662
- 6.1b October 2018 Bank Rec
- 6.2 CAO Report December 18, 2018
- 6.3 Public Works Report November 19, 2018- December 14, 2018
- 6.4 Mayor/Deputy/Councillor Reports December 18, 2018
- 6.5 Council Calendars January 2019

6.4 Councillor Reports

Mayor Skrik

December 13 - NAEL Meeting in Slave Lake
December 14 - Fire Fighters Awards Night
December 18 - Regular council Meeting

Councillor Novak

December 4 - Nampa Library Meeting
December 4- Dr Retention Awards Night

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December 5 - NPHF Meeting
December 12 Seniors Supper
December 14 - Firefighters Awards Night
December 18 - Regular Council Meeting

Councillor Butz

November 26 - New Water Ltd Meeting
November 28 - 30 FCSSA Conference in Edmonton
November 30 - MMSA Board & Organizational Meeting
December 12 - FCSS Meeting
December 18 - Regular Council Meeting
November 22 - Regular Council Meeting

Councillor Bulford

December 18 - Regular Council Meeting

6.5 Council Calendars 2019

January 4 - VON Xmas Supper
January 5 - Economic Strategic Planning Meeting
January 9 - FCSS Meeting
January 10 - Nampa Ag Society Meeting
January 11 - VON & NSC Annual Supper Meeting
January 15 - Regular Council Meeting
January 18 - Peace Regional Waste Management (PRWM) Meeting
January 29 - Mighty Peace Tourism Meeting

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

CARRIED

7. CORRESPONDENCE

- 7.1 Peace Library System Board Meeting Highlights November 24, 2018
- 7.2 Honorable Shaye Anderson, Minister of Municipal Affairs , RE: New Legislation, City Charters Fiscal Framework Act

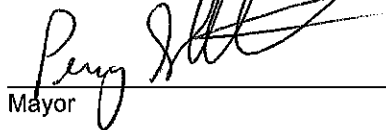
MOVED by Councillor Bulford that council accept correspondence item 7.1& 7.2 for information.

CARRIED

8 Closed Session

9 ADJOURNMENT

Deputy Mayor Butz adjourned the regular Council meeting at 8:27 p.m.



Mayor



CAO