

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday, February 20, 2018**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

<b>PRESENT</b>	Clynton Butz	Deputy Mayor
	Cheryl Novak	Councillor
	Evan Matiasiewich	Councillor
	Perry Skrlík	Mayor
	Quinton Bulford	Councillor
<b>IN ATTENDANCE</b>	Dianne Roshuk	Chief Administrative Officer

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 Bulford that council approve the February 20, 2018 regular council meeting agenda as presented with the following additions:

- 5.2 Quote for upstairs storage room
- 5.14 Proposed Hybrid Assessor Delegation & Contracts for DI Properties (DIP) Assessment
- 6.1c January 2018 Bank Rec

CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held November 21, 2017

**MOVED** by Councillor Novak that Council approve the minutes from the regular Council meeting held January 16, 2018, as presented.

CARRIED

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

4.1 **MOVED** by Councillor Novak that council donate \$1500.00 to the Nampa Minor Hockey Association

CARRIED

5. **NEW BUSINESS**

5.1 **RFD Honorarium & Per Diem Eligibility**

**MOVED** by Mayor Skrlík that council approve per diems for social events such as Senior Suppers, Seniors Week and Seniors Xmas Suppers when a council member(s) is representing the Village of Nampa.

CARRIED

5.2 **RFD Quotes for Upstairs Storage Room**

**MOVED** by Councillor Matiasiewich that Administration get clarification on a quote and to provide council with the information

CARRIED

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- 5.3 **ICF between Northern Sunrise County an the Village of Nampa**  
  
**MOVED** by Councillor Bulford that council set a date of March 28, 2018 to meet with the CAO, Reeve and Deputy Reeve of Northern Sunrise County to discuss the ICF Agreement.  
  
CAO Roshuk, Mayor Skrlík and Deputy Mayor Butz will be attending the meeting  
CARRIED
- 5.4 **Alberta association of Municipal Districts & Counties Annual Spring Convention on March 19-21 in Edmonton, Alberta**  
  
**MOVED** by Mayor Skrlík that any councillors wishing to attend the AAMDC Convention on March 19-21, 2018 in Edmonton, Alberta may do so.  
CARRIED
- 5.5 **Federation of Canadian Municipalities Annual Conference on May 31- June 3, 2018 in Halifax, NS**  
  
**MOVED** by Mayor Skrlík that council accept the Federation of Canadian Municipalities Annual Conference on May 31- June 3, 2018 in Halifax, NS for information.  
CARRIED
- 5.6 **EDO Roundtable Session, February 20, 2018 in Grande Prairie, AB.**  
  
**MOVED** by Mayor Skrlík that council accept the EDO Roundtable Session on February 20, 208 in Grande Prairie for information.  
CARRIED
- 5.7 **Police Funding Letter Writing Campaign**  
  
**MOVED** by Mayor Skrlík that council accept the Police Funding Letter Writing Campaign for information.  
CARRIED
- 5.8 **Municipal Administration Leadership Workshop, Kananaskis, AB May 14-18, 2018**  
  
**MOVED** by Mayor Skrlík that any council member wishing to attend the Municipal Administration Leadership Workshop, Kananaskis, AB May 14-18, 2018 may do so.  
CARRIED
- 5.9 **RFD Judith Anderson RE: Nampa Municipal Library Board Appointee**  
  
**MOVED** by Mayor Skrlík that council appoint Judith Anderson to the Nampa Municipal Library Board.  
CARRIED
- 5.10 **Village of Nampa Audit Service Plan Year Ending December 31, 2017**  
  
**MOVED** by Mayor Skrlík that council accept the Village of Nampa Audit Service Plan Year Ending December 31, 2017 for information.  
CARRIED
- 5.11 **Caribou Open Houses - Various Times and Locations**  
  
**MOVED** by Councillor Butz that any council member wishing to attend the Caribou Open Houses may do so.  
CARRIED

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5.12 **P.A.R.T.Y. Program Donation Request**

**MOVED** by Councillor Butz that council donate \$ 250.00 to the P.A.R.T.Y. Program  
CARRIED

5.13 **Genesis Insurance AGM & Proxy 2018**

**MOVED** by Councillor Butz that council appoint Duane Gladden, Director of Aggregated Business Services of the AAMDC and Genesis Principal Attorney as proxy for the Village of Nampa.

CARRIED

5.14 **Proposed Hybrid Assessor Delegation & Contracts for DI Properties (DIP) Assessment**

**MOVED** by Mayor Skrlík that council accept the Proposed Hybrid Assessor Delegation & Contracts for DI Properties (DIP) Assessment for information.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
  - 6.1a Cheque Listing # 20180021-20180069
  - 6.1b 4<sup>th</sup> Quarter December 2017 Budget Summary
  - 6.1c January 2018 Bank Rec
- 6.2 CAO Report February 20, 2018
- 6.3 Public Works Report January 2018
- 6.4 Councillor Reports February 20, 2018
- 6.5 Council Calendars March 2018

**6.4 Councillor Reports**

**Councillor Novak**

February 1 & 7 - NPHF  
February 6 - Nampa Library Meeting  
February 6 - Dr. Retention Meeting  
February 20 - Regular Council Meeting

**Councillor Matiasiewich**

January 22 - Watershed Meeting  
February 20 - Regular Council Meeting

**Councillor Butz**

January 19 - NAEL Meeting in SL  
February 13 - FCSS Meeting  
February 20 - Regular Council Meeting

**Councillor Bulford**

PREDA Webinar  
February 20 - Regular Council Meeting

**Mayor Skrlík**

January - Waste Management Meeting  
February 20 - Regular Council Meeting

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**6.5 Council Calendars**

February 21- Peace Regional RCMP Advisory Committee Meeting  
February 26 - NWL Meeting  
March 6 - Nampa Library Meeting  
March 6 - Economic Development Meeting  
March 7 - NPHF Meeting  
March 8 - Nampa Ag meeting  
March 9 - Watershed Meeting  
March 14 - FCSS Meeting  
March 29 - Waste Management Meeting

**MOVED** by Councillor Novak that council accept the Cheque Listing Report, 4<sup>th</sup> Qtr Report CAO Report, Public Works Report, Councillor Reports and Council calendars as presented and THAT Administration set date of April 10 & 11, 2018 for Budget Meetings.

CARRIED

**7. CORRESPONDENCE**

- 7.1 James Egyedy, CAO Town of Manning, January 29, 2018 RE: MMSA Provision of Services
- 7.2 Hon Shaye Anderson, Minister of Municipal Affairs January 24, 2018 RE: Minister Awards for Municipal Excellence
- 7.3 Nicole Inzunza, Senior Development Officer, NADC, January 29, 2018 RE: NAEL Response from Minister Anderson
- 7.4 Jim Rennie, Northern Alberta Elected Leaders, Chair, Mayor of Woodlands County, January 25, 2018 RE: Caribou Support

**MOVED** by Councillor Bulford that council accept correspondence items 7.1- 7.4 for Information.

CARRIED

**8 IN - CAMERA**

**MOVED** by Councillor Novak that council go into in-camera meeting at 8:20 p.m.

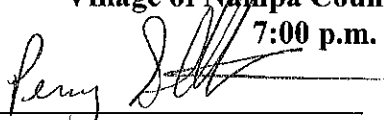
**MOVED** by Councillor Butz that council come out of in camera meeting at 8:31 p.m.

**9 ADJOURNMENT**

Councillor Novak adjourned the regular Council meeting at 8:31 p.m.

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Mayor

  
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CAO