

Minutes
Village of Nampa Council Meeting
Tuesday, January 17, 2017
Village of Nampa Council Chambers
7:00 p.m.

PRESENT

Perry Skrlík	Mayor
Ed Skrlík	Councillor
Dale Gach	Deputy Mayor
Clynton Butz	Councillor
Cheryl Novak	Councillor

IN ATTENDANCE

Dianne Roshuk	Chief Administrative Officer
---------------	------------------------------

1. **CALL THE MEETING TO ORDER**

Mayor Skrlík called the meeting to order at 6:58 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Mayor Skrlík that council approve the Village of Nampa Regular Council meeting agenda dated January 17, 2017 as presented.
CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held December 20, 2016 were read.

MOVED by Deputy Mayor Gach that Council approve the minutes from the Regular Council meeting held December 20, 2016 as presented.

CARRIED

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

4.1 **Peace Library Systems Services**

MOVED by Mayor Skrlík that council accept the update regarding the Peace Library System services as presented.

CARRIED

4.2 **Nampa Fire Hall Update**

MOVED by Deputy Mayor Gach that council accept the quote from Ber Don Mechanical for the fire hall repairs and **THAT** Administration advise Ber Don Mechanical to do the repairs.

CARRIED

5. **NEW BUSINESS**

5.1 **Bylaw # 437 Municipal Planning Commission Bylaw**

MOVED by Mayor Skrlík that Council give third reading to Bylaw # 437 Municipal Planning Commission Bylaw as presented and **THAT** council appoint Councillors Butz and Skrlík to the Municipal Planning Commission committee.

CARRIED

Minutes
Village of Nampa Council Meeting
Tuesday, January 17, 2016
Village of Nampa Council Chambers
7:00 p.m.

5.2 Debbie Gour, Chair, St Charles Parish Pastoral Council December 17, 2016
Re: Donation Request

MOVED by Mayor Skrlík that council direct Administration to send a letter to the St. Charles Parish Pastoral Council advising them that the donation request has not been approved.

CARRIED

5.3 Wheel Chair Accessibility to Farmers Restaurant Entrance

MOVED by Councillor Skrlík that council direct Administration to bring back a report to council regarding the cost of construction for wheel chair access at the Farmers Restaurant entrance to the next scheduled council meeting on February 21, 2017.

CARRIED

6 REPORTS

Council reviewed the following reports:

- 6.1 Financial
- 6.1 a) Cheque Listing for council
- 6.2 Water Account Arrears List
- 6.3 CAO report
- 6.4 Public Works
- 6.5 Councillor Reports
- 6.6 Council Calendars

6.4 Councillor Reports

Councillor Skrlík
Nothing to report

Mayor Skrlík
January 16 FCSS Meeting

Deputy Mayor Gach
Nothing to Report

Councillor Butz
Nothing to Report

Councillor Novak
January 4 Nampa Library Meeting

6.5 Council Calendars

January 19 IDP Open House
January 20 Landfill Meeting
February 1 NPHF Meeting
February 6 FCSS Meeting

Minutes
Village of Nampa Council Meeting
Tuesday, January 17, 2016
Village of Nampa Council Chambers
7:00 p.m.

February 7 Nampa Library Meeting
February 21 Regular Council Meeting

MOVED by Deputy Mayor Gach that Council accept the Financial Reports, CAO Report, Councillor Reports and Council calendars as presented.
CARRIED

7. CORRESPONDENCE

- 7.1 Hon Myra Bielby, Chair, Alberta Electoral boundaries Commission, December 12, 2016
RE: Electoral boundaries Review
- 7.2 MP Arnold Viersen, Peace River - Westlock December 30, 2016 RE: Carbon Tax
- 7.3 Alberta Energy Management Agency Northwest Region Newsletter Winter edition January 2017
- 7.4 Richard Walliser, Executive Director, NPHF January 4, 2017 RE: NPHF 2017 -2021 Business Plan

MOVED by Deputy Mayor Gach that council accepts correspondence items 7.1-7.4 from the regular January 17, 2017 council meeting agenda for information.

CARRIED

8 IN - CAMERA

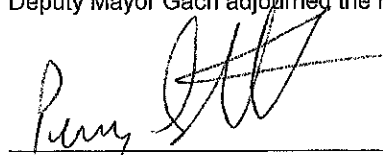
Council Issue: Employee Payroll

MOVED by Councillor Skrlík that council move to an In Camera meeting as per Section 197(2) of the Municipal Government Act at 7:26 p.m.

MOVED by Mayor Skrlík that council come out of the In camera meeting at 7:32 p.m.

9 ADJOURNMENT

Deputy Mayor Gach adjourned the regular Council meeting at 7:32 p.m.



Mayor



CAO