

Minutes
Village of Nampa Council Meeting
Tuesday, January 16, 2018
Village of Nampa Council Chambers
7:00 p.m.

PRESENT	Clynton Butz Cheryl Novak Evan Matiasiewich	Deputy Mayor Councillor Councillor
ABSENT	Perry Skriik Quinton Bulford	Mayor Councillor
IN ATTENDANCE	Dianne Roshuk	Chief Administrative Officer

1. **CALL THE MEETING TO ORDER**

Deputy Mayor Butz called the meeting to order at 7:00 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Novak that council approve the January 16, 2018 regular council meeting agenda as presented with the following additions:

- 5.2 RFD Peace Regional RCMP Advisory Committee Appointee
- 5.3 RFD Farm Safety Centre Education Contribution Request 2018
- 5.4 RFD Letter of Invitation to Joint Meeting with the Peace River School Division Board of Trustees on February 6, 2018
- 5.5 Nampa Minor Hockey Donation Request
- 7.4 Northern Sunrise County Media Release

CARRIED

3. **ADOPTION OF THE MINUTES**

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

MOVED by Councillor Matiasiewich that Council approve the minutes from the regular Council meeting held December 19, 2017, as presented.

CARRIED

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

5. **NEW BUSINESS**

5.1 **Growing the North Conference February 21-22, 208 in Grande Prairie, AB.**

MOVED by Deputy Mayor Butz that any council members wishing to attend the Growing the North Conference in Grande Prairie on February 21-22, 2018 may do so.

CARRIED

5.2 **RFD Peace Regional RCMP Advisory Committee Appointee**

MOVED by Councillor Novak that council appoint Councillor Matiasiewich to the Peace Regional RCMP Advisory Committee and **THAT** Deputy Mayor Butz be appointed as the alternate.

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5.3 **RFD Farm Safety Centre Education Contribution Request 2018**

MOVED by Councillor Novak that council make a donation of \$300.00 to the Farm Safety Centre Education for 2018.

CARRIED

5.4 **RFD Letter of Invitation to Joint Meeting with the Peace River School Division Board of Trustees on February 16, 2018.**

MOVED by Deputy Mayor Butz that he will attend the Joint Meeting with the Peace River School Division Board of Trustees on February 16, 2018.

CARRIED

5.5 **Nampa Minor Hockey Donation Request for 2018 & 2019**

MOVED by Councillor Novak that council table further discussions to the next scheduled council meeting on February 20, 2018.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 201700564-20180020
- 6.1b 4th Quarter December 2017 Budget Summary
- 6.2 CAO Report January 16, 2018
- 6.3 Public Works Report December 2017
- 6.4 Councillor Reports January 16, 2018
- 6.5 Council Calendars February 2018

6.4 Councillor Reports

Councillor Novak

January 4 - Joint Council meeting with NSC
January 6 & 7 - Elected Officials Training
January 9 - Nampa Library Meeting
January 16 - Regular council meeting
January 17 - NPHF Meeting
January 30 - Economic Development Meeting

Councillor Matiasiewich

January 4 - Joint Council Meeting with NSC
January 6 & 7 - Elected Officials Training
January 16 - Regular Council Meeting
January 22 - Watershed Meeting

Councillor Butz

January 4 - Joint Council Meeting with NSC
January 16 - Regular Council Meeting

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6.5 Council Calendars

January 19 - NAEL Meeting in Slave Lake
January 22 - Heart River Water Shed Meeting
February 1 - NPHF Executive Meeting
February 6 - Nampa Library Meeting
February 6 - PRSD Board of Trustees Meeting
February 6 - Dr Retention Meeting
February 7 - NPHF Meeting
February 19 - FCSS Meeting
February 20 - Regular Council Meeting
February 20 - Library - Special Meeting & Bylaws & Policy
February 26 - NWL Meeting

MOVED by Councillor Matiasiewich that council table the 4th Qtr Budget Summary to next scheduled council meeting on February 20, 2018 and **THAT** council reschedule the March 20, 2018 regular council meeting to March 27, 2018 and **THAT** council accept the Cheque Listing Report, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented.

CARRIED

7. CORRESPONDENCE

- 7.1 Terry Ungarian, Reeve, County of Northern Lights, December 15, 2017, RE: Friends of Autumn Lodge
- 7.2 Honourable Sandra Jensen, Infrastructure Minister, December 20, 2017 RE: Investing in Canada Infrastructure Plan (ICIP)
- 7.3 AB Emergency Management Newsletter, Northwest Region, December 2017 Winter Edition
- 7.4 Northern Sunrise County Media Release New Primary Care Centre to be Built in Peace River

MOVED by Councillor Novak that council accept correspondence item 7.1- 7.4 for Information.

CARRIED

8 IN - CAMERA

9 ADJOURNMENT

Councillor Novak adjourned the regular Council meeting at 7:48 p.m.

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Mayor



CAO