

**Minutes
Village of Nampa Council Meeting
Tuesday, July 18, 2017
Village of Nampa Council Chambers
7:00 p.m.**

PRESENT	Perry Skrlík Ed Skrlík Dale Gach Cheryl Novak	Mayor Councillor Deputy Mayor Councillor
ABSENT	Clynton Butz	Councillor
IN ATTENDANCE	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 Skrlík that council approve the July 18, 2017 regular council meeting agenda as presented with the following additions:

- 5.5 Nampa Ag Society Chiller Repair Costs Request
- 7.4 AUMA Board News July 2017
- 7.5 Robert Willing, Reeve, MD of Peace 135, July 13, 2017 RE:
Closure of Autumn Lodge in Berwyn

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Minutes of the Regular Council Meeting held June 20, 2017

MOVED by Deputy Mayor Gach that Council approve the minutes from the regular Council meeting held June 20 2017, as presented.

CARRIED

4. BUISNESS ARISING OUT OF THE PREVIOUS MINUTES

4.1 **Hydrant Costs**

Cam Girard with Public works department joined the meeting at 7:00 p.m.

Council had discussions with Cam about the costs for repairing the hydrants. Repairs started on July 18, 2017. Once the hydrant repairs are completed then the ports will be replaced.

4.2 **Property Assessments for Tax rolls # 403000 & 412000**

Administration advised council that the assessment codes for tax rolls # 403000 & 412000 were being assessed correctly.

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4.3 **Village Owned Property for Sale Lots 1, 2, 3, 4 Block 1 Plan 2625HW**

At the regular council meeting held on June 20, 2017 council directed Administration to contact a realtor to put the said lots for sale. Administration contacted Dale Espetveidt with Royal Lepage and he will be doing the work.

MOVED by Mayor Skrlík that council accept business items 4.1 4.2 and 4.3 as presented for information.

5 **NEW BUSINESS**

5.1 **7:00 p.m. with Jason Schuler, Velocity Engineering**

Mr. Schuler was not able to attend the meeting

CARRIED

5.2 **St Charles Board Request**

MOVED by Deputy Mayor Gach that council waive \$ 130.00 of the \$ 261.89 consumption charges for the May 2017 water billing for St Charles Parish.

CARRIED

5.3 **Approach Permission Request**

MOVED by Mayor Skrlík that council direct Administration to send a letter to Verna Laramore advising her that council approved her request to build an approach **and THAT** included in the letter are the standards to be followed.

CARRIED

5.4 **Request to Waive Sewer Charges**

MOVED by Councillor Novak that council waive the over consumption sewer charges of \$ 26.07 to water account # 172000 **and THAT** council direct Administration to send a letter to the water account holder advising that council is not prepared at this time to make any changes to water over - consumption (sewer amount) for the summer months.

CARRIED

5.5 **Nampa Ag Society - Financial Assistance for Chiller repairs**

MOVED by Deputy Mayor Gach that council will donate \$100,000.00 to the Nampa Ag Society for the costs of the chiller repairs.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 201700256 - 20170323
- 6.1b May 2017 Bank Rec & Cleared Cheque Listing
- 6.2 Water Account Arrears List as of July 18, 2017
- 6.2 CAO Report July 18, 2017
- 6.3 Public Works June 2017

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6.4 Councillor Reports July 18, 2017

6.4 Councillor Reports

Mayor Skrlík

July 18 - Regular Council Meeting

Deputy Mayor Gach

July - Nampa Ag Society Meeting

July 18 - Regular Council Meeting

Councillor Skrlík

July 18 - Regular Council Meeting

Councillor Novak

July 18 - Regular Council Meeting

6.5 Council Calendars

August 15 - Regular Council Meeting

August 22 – Dr. Retention Committee Meeting

MOVED by Mayor Skrlík that Council accept the Financial Reports, Water Accounts Arrears List, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented.

CARRIED

7. CORRESPONDENCE

7.1 Brian Mason, Minister AB Infrastructure Transportation, June 28, 2017 RE: Grant Funding - Nampa Water Reservoir Expansion

7.2 William Wells, CEO, AB Recreation and Parks Association, July 4, 2017 RE: CPRA PDC Professional Development & Education for Municipal Staff

7.3 Government of Alberta, Alberta Emergency Management Agency Northwest Region Newsletter, Summer edition 2017

7.4 AUMA Board News July 2017

7.5 Robert Wiling, Reeve, MD of Peace 135, July 13, 2017 RE: Closure of Autumn Lodge in Berwyn

MOVED by Councillor Novak that council receive correspondence items 7.1 - 7.5 from the July 18, 2017 regular Council meeting agenda for information.

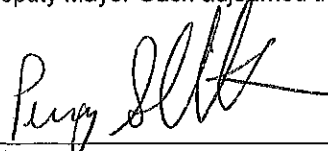
CARRIED

8 IN - CAMERA

9 ADJOURNMENT

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Deputy Mayor Gach adjourned the regular Council meeting at 8:30 p.m.



Mayor



CAO