

Minutes
Village of Nampa Council Meeting
Tuesday, July 17, 2018
Village of Nampa Council Chambers
7:00 p.m.

3.1

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

1. **CALL THE MEETING TO ORDER**

Mayor Skrik called the meeting to order at 7:10 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Novak that council approve the July 17, 2018 regular council meeting agenda as presented with the following additions:

7.2 Correspondence from Bobbie Toker, Nampa Ag Society

8.1 Utility Billing Issue

8.2 Property Tax Discount

3. **ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held June 19, 2018

MOVED by Councillor Bulford that Council approve the minutes from the regular Council meeting held June 19, 2018, as presented.

CARRIED

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

4.1 Clarification of Subdivision & Development Appeal Board Member Appointee

4.2 RFD Public Participation Policy 18-18- Council feedback

4.3 RFD Nampa & District Historical Society Special Event on August 25, 2018

**RSVP Required

5. **NEW BUSINESS**

5.1 **RFD Bylaw # 446, A bylaw of the Village of Nampa to Amend the Village of Nampa Land Use Bylaw # 421**

MOVED by Councillor Matiasiewich that council give second reading to Bylaw # 446, A Bylaw of the Village of Nampa to Amend the Village of Nampa Bylaw # 421

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MOVED by Councillor Bulford that council give third reading to Bylaw # 446, A Bylaw of the Village of Nampa to Amend the Village of Nampa Bylaw # 421.

CARRIED

5.2 **RFD Bylaw # 447, A bylaw of the Village of Nampa to Amend the Village of Nampa Land Use Bylaw # 421**

MOVED by Councillor Novak that council give second reading to Bylaw # 447 A bylaw of the Village of Nampa to Amend the Village of Nampa Land Use Bylaw # 421.

CARRIED

5.3 **William Wells, CEO, Alberta Recreation & parks Association RE: Alberta Recreation & Parks Elected Officials Complimentary Workshop**

Moved by Mayor Skrlík that Council accept the Alberta Recreation & Parks Association Elected Officials Complimentary Workshop for information.

CARRIED

5.4 **Purchase of Speed Boards for the Village of Nampa**

MOVED by Mayor Skrlík that council accept the information on the speed boards for information at this time.

CARRIED

5.5 **Northern Sunrise County Workshop "13 Ways to Kill A Community" on November 3, 2018 Invitation**

MOVED by Mayor Skrlík that council direct Administration to contact NSC and advise that council will attend the workshop on November 3, 2018.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 20180298- 20180370
- 6.1b May Bank Rec
- 6.2 CAO Report July 17, 2018
- 6.3 Public Works Report June 2018
- 6.4 Mayor/Deputy/Councillor Reports July 17, 2018
- 6.5 Council Calendars August 2018

6.4 Councillor Reports

Mayor Skrlík

July 17 - Public Hearing

July 17 - Regular Council Meeting

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Councillor Novak

July 4 - NPHF Meeting
July 17 - Public Hearing
July 17 - Regular Council Meeting

Councillor Matiasiewich

June 27 - RCMP Advisory Board Meeting
July 16 - Watershed Meeting
July 17 - Public Hearing
July 17 - Regular Council Meeting

Councillor Bulford

July 12 - Nampa Ag Society Meeting
July 17 - Public Hearing
July 17 - Regular Council Meeting

6.5 Council Calendars

August 7 - Dr Retention Meeting
August 9 - Nampa Ag Society Meeting
August 21 - Regular Council Meeting
August 24 - MMSA Meeting
August 28 - FCSS 101 Overview/ Meeting with NSC

MOVED by Mayor Skrlík that council accept the Cheque Listing Report, Bank Rec Report, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented. CARRIED

7. CORRESPONDENCE

7.1 AEMA NW Region Newsletter Summer Edition/July 2018

7.2 Bobbie Toker, Secretary/Treasurer Nampa Ag Society July 12, 2018 RE: 2017 Ag Societies Grant Program

MOVED by Mayor Skrlík that council accept correspondence items 7.1 & 7.2 for information

CARRIED

8 IN – CAMERA

MOVED by Councillor Matiasiewich that council go into in-camera meeting at 7:50 p.m.

MOVED by Councillor Novak that council come out of in camera meeting at 7:58 p.m.

9 ADJOURNMENT

Councillor Bulford adjourned the regular Council meeting at 7:58 p.m.

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Mayor



CAO