

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday, June 19, 2018**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

**PRESENT**

Cheryl Novak	Councillor
Evan Matiasiewich	Councillor
Quinton Bulford	Councillor
Clynton Butz	Deputy Mayor
Perry Skrlík	Mayor

**IN ATTENDANCE  
DELEGATION**

Dianne Roshuk	Chief Administrative Officer
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**1. CALL THE MEETING TO ORDER**

Mayor Skrlík called the meeting to order at 6:40 p.m.

**2. ADOPTION OF THE AGENDA**

**MOVED** by Councillor Matiasiewich that council approve the June 19, 2018 regular council meeting agenda as presented with the following additions:

5.14 Nampa Library Maintenance

5.15 Public Participation Policy 18-18 Review

**3. ADOPTION OF THE MINUTES**

**3.1 Minutes of the Regular Council Meeting held May 8, 2018**

**MOVED** by Councillor Bulford that Council approve the minutes from the regular Council meeting held May 8, 2018, as presented.

CARRIED

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

**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 Mayor Skrlík that council defer 2<sup>nd</sup> & 3<sup>rd</sup> readings of Bylaw # 446, A Bylaw of the Village of Nampa to Amend the Village of Nampa Bylaw # 421 until the next scheduled council meeting on July 17, 2018 as the Public Hearing scheduled for June 19, 2018 had to be rescheduled.

CARRIED

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

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**MOVED** by Councillor Matiasiewich that council defer 2<sup>nd</sup> reading of Bylaw # 447 A bylaw of the Village of Nampa to Amend the Village of Nampa Land Use Bylaw # 421 until the next scheduled council meeting on July 17, 2018, as the Public Hearing scheduled for June 17, 2018 had to be rescheduled.

CARRIED

**5.3 RFD Bylaw # 440 Council Code of Conduct Bylaw - 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings**

**Moved** by Councillor Novak that Council give first reading to Bylaw # 440 Council Code of Conduct Bylaw.

**MOVED** by Councillor Matiasiewich that council give second reading to Bylaw # 440, Council Code of Conduct Bylaw.

**MOVED** by Deputy Mayor Butz that council give their reading to Bylaw # 440, Council Code of Conduct Bylaw.

CARRIED

**5.4 Terry Ollenberger, May 9, 2018 RE: Furnace**

**MOVED** by Mayor Skrlík that council direct Administration to invite Mr. Ollenberger to the next scheduled council meeting on July 17, 2018 for further discussion.

CARRIED

**5.5 2018 Road Repairs Tender Results Update for Council**

**MOVED** by Mayor Skrlík that council accept the 2018 Road Repairs Tender Results update for information. Road repairs to commence August 2018.

CARRIED

**5.6 RFD: Member at Large for Subdivision & Development Appeal Board - Approval**

**MOVED** by Mayor Skrlík that council direct Administration to provide more information regarding board members for the Subdivision and Development Appeal board to the next scheduled council meeting on July 17, 2018.

CARRIED

**5.7 RFD: Bylaw # 444, A Bylaw of the Village of Nampa to Authorize the Rates of Taxation to Be Levied Against Assessable Property for the Taxation Year 2018 RE: Amendment to include DIP Tax Information.**

**MOVED** by Deputy Mayor Butz that council approve the amendment to Bylaw # 444, A Bylaw of the Village of Nampa to Authorize the Rates of Taxation to Be Levied Against Assessable Property for the Taxation Year 2018 to include the DIP tax information.

CARRIED

**5.8 MMSA, May 18, 2018 RE: Amended Terms of Reference for the Mackenzie Inter-Municipal Subdivision Appeal Board.**

**MOVED** by Councilor Matiasiewich that council accept the amended Terms of Reference for the Mackenzie Intermunicipal Subdivision Appeal Board for information.

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- 5.9 **Carolyn Kolebaba, Reeve, Northern Sunrise County, May 31, 2018 RE: Presentation Workshop RE: Attendance Confirmation**

**MOVED** by Mayor Skrlik that council direct Administration to advise Northern Sunrise County that they will commit to 2 - 3 Councillors to attend the Presentation Workshop being held at Northern Sunrise County.

CARRIED

- 5.10 **RFD: Marie Dyck, Chair, Nampa & District Historical Society May 28, 2018 RE: Lighting Costs & Donation Request for 2018 Wine Gala**

**MOVED** by Deputy Mayor Butz that council donate \$1250.00 to the Nampa & District Historical Society 2018 Wine Gala.

CARRIED

- 5.11 **RFD: RE: Exempt Property Taxes for Roll # 324000 Nampa Co Op Seed Processors**

**MOVED** by Mayor Skrlik that council make a motion to exempt Nampa Co Op Seed Processors from paying property taxes as per the Municipal Government Act 347(1).

CARRIED

- 5.12 **Gisele Bouchard, N&D Museum Curator June 7, 2018, RE: Invitation to Recognized Museum Certification Special Event, August 25, 2018 at 2pm**

**MOVED** by Deputy Mayor Butz that council ~~defer~~ the invitation to the Recognized Museum Certification Special Event on August ~~25~~<sup>25</sup> 2018 to the next scheduled council meeting on July 17, 2018.

CARRIED

- 5.13 **18<sup>th</sup> Annual Alberta CARE Conference September 5-7, 2018 in Ft McMurray, AB.**

**MOVED** by Councillor Matiasiewich that any councilors or Village staff wishing to attend the CARE conference on September 5-7, 2018 in Ft McMurray may do so.

CAO Roshuk may attend (tentatively) and she will also advise Public Works Foreman of conference.

CARRIED

- 5.14 **Nampa Municipal Library Maintenance**

**MOVED** by Mayor Skrlik that council direct Administration to advise the Nampa Library staff that any small maintenance repairs will continue to be done by Public Works **AND THAT** any requests are to go through the CAO first.

CARRIED

- 5.15 **Public Participation Policy 18-18**

**MOVED** by Mayor Skrlik that council review the Public Participation Policy 18-18 and to advise Administration of any comments or feedback.

CARRIED

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6     **REPORTS**

Council reviewed the following reports:

- 6.1   Financial Reports
- 6.1a   Cheque Listing # 20180211-20180297
- 6.1b   April Bank Rec
- 6.2    CAO Report June 19 2018
- 6.3    Public Works Report \* Not available
- 6.4    Mayor/Deputy/Councillor Reports June 19, 2018
- 6.5    Council Calendars July 2018

**6.4 Councillor Reports**

**Mayor Skrik**

June 11- ICF Meeting  
June 19 - Public Hearing  
June 19 - Regular Council Meeting

**Councillor Novak**

June 5 - Nampa Library  
June 6 - Economic Development  
June 7 - Dr.Retention Meeting  
June 13 - Seniors Supper - Served Dessert  
June 19 - Public Hearing  
June 19 - Regular Council Meeting

**Councillor Matiasiewich**

May 23 - RCMP Advisory Board Meeting  
June 19 - Public Hearing  
June 19 - Regular Council Meeting

**Councillor Bulford**

June 14 - Nampa Ag Society Meeting  
June 19 - Public Hearing  
June 19 - Regular Council Meeting

**Councillor Butz**

June 11 - ICF Meeting  
June 13 - FCSS Meeting  
June 19 - Public Hearing  
June 19- Regular Council Meeting

6.5   **Council Calendars**

June 27 - RCMP Advisory Meeting  
July 4 - NPHF Meeting  
July 12 - Nampa Ag Society Meeting  
July 13 - NAEL - Valleyview  
July 17 - Public Hearing

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July 17 - Regular Council Meeting

**MOVED** by Councillor Bulford 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 Alana Bergeron, NW Peace Early Childhood Coalition, May 10, 2018 RE: 2016 Early Development Investment Report
- 7.2 2018 Alberta Recreation & Parks Association Annual Conference & Energize Workshop October 25-27, 2018 in Jasper, AB.
- 7.3 Honorable Shaye Anderson, Minister of Municipal Affairs, May 29, 2018 RE 2018 MSI & GTF Allocations
- 7.4 Veronica Bliska, Chair, Peace Library Systems, May 31, 2018 RE: 2017 Annual Report and 2017 Audited Financial Statement
- 7.5 Peace Library System Board Meeting Highlights May 26, 2018

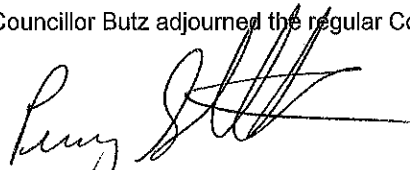
**MOVED** by Councillor Butz that council accept correspondence items 7.1 - 7.5 for information

CARRIED

**8     IN – CAMERA**

**9     ADJOURNMENT**

Councillor Butz adjourned the regular Council meeting at 8:20 p.m.

  
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Mayor

  
\_\_\_\_\_  
CAO