

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday, March 27, 2018**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

**PRESENT**

Cheryl Novak	Councillor
Evan Matiasiewich	Councillor
Perry Skrlík	Mayor
Quinton Bulford	Councillor

**ABSENT**

Clynton Butz	Councillor
--------------	------------

**IN ATTENDANCE**

Dianne Roshuk	Chief Administrative Officer
Dave Leblanc	Director of Fire Services
Rob Hankins	Fire Chief
Jenna Armstrong	Executive Director, Mighty Peace Tourism

1. **CALL THE MEETING TO ORDER**

Mayor Skrlík called the meeting to order at 7:05 p.m.

2. **ADOPTION OF THE AGENDA**

**MOVED** by Councillor Bulford that council approve the March 27, 2018 regular council meeting agenda as presented with the following additions:

5.9 RFD NORTHERN Heat Conference May 2-5, 2018 in Peace River, AB.  
CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held February 20, 2018

**MOVED** by Mayor Skrlík that Council approve the minutes from the regular Council meeting held February 27, 2018, as presented.

CARRIED

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

5. **NEW BUSINESS**

5.1 **7:00 pm with Dave Leblanc**

RFD Bylaw # 441 Fire Services Bylaw  
RFD Bylaw # 442 Municipal Emergency Management Bylaw

**MOVED** by Councilor Novak that council give Bylaw # 441 Fire Services Bylaw first reading.

CARRIED

**MOVED** by Councillor Matiasiewich that council give Bylaw # 441 Fire Services Bylaw second reading.

CARRIED

**MOVED** by Councillor Bulford that council give Bylaw # 442 Municipal Emergency management Bylaw first reading.

CARRIED

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday, March 27, 2018**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

**MOVED** by Mayor Skrlík that council give Bylaw # 442 Municipal Emergency Management Bylaw second reading.

CARRIED

- 5.2 **7:30 pm with Jenna Armstrong, Executive Director Mighty Peace Tourism**  
**RE: Mighty Peace Fan Fanatics - Content Development**

**MOVED** by Councillor Novak that council commit \$ 1800.00 to the Mighty Peace 2018 Fanatics Regional Project.

CARRIED

- 5.3 **RFD Bylaw # 443 Bylaw to Establish a Subdivision and Appeal Board for the Village of Nampa**

**MOVED** by Councillor Novak that council give Bylaw # 443 a Bylaw to Establish a Subdivision and Appeal Board for the Village of Nampa first reading.

CARRIED

**MOVED** by Councillor Bulford that council give Bylaw # 442 a Bylaw to Establish a Subdivision and Appeal Board for the Village of Nampa second reading.

CARRIED

**MOVED** by Mayor Skrlík that council give Bylaw # 442 a Bylaw to Establish a Subdivision and Appeal Board for the Village of Nampa third reading.

CARRIED

- 5.4 **NPHF Information Session for Mayors/Reeves & CAO's RE: Operation of Housing Management bodies in Alberta April 20, 2018 in Peace River, AB.**

**MOVED** by Mayor Skrlík that any council members wishing to attend the NPHF Session on April 20, 2018 may do so.

Mayor Skrlík and CAO Roshuk will be attending.

CARRIED

- 5.5 **MMSA Annual Seminar 2018 Planning & Development May 11, 2018 in Peace River, AB.**

**MOVED** by Mayor Skrlík that any council members wishing to attend the MMSA Seminar 2018 Planning & Development on May 11, 2018 may do so.

CAO Roshuk and Councillor Matiasiewich will be attending

CARRIED

- 5.6 **RFD Nampa Family Fun Run Donation Request**

**MOVED** by Mayor Skrlík that Administration provide more info to council on the Nampa Family Fun Run at the next scheduled council meeting on April 20, 2018.

CARRIED

- 5.7 **Carolyn Kolebaba, Chairperson, NWL March 14, 2018 RE: New Water Ltd Partnership Expansion**

**MOVED** by Councillor Novak that council make a motion approving the Lubicon Lake Band # 453 becoming a partner of New Water Ltd, and THAT council agrees with the creation of 13.64 shares in the Corporation to be purchased by the Lubicon Lake Band.

CARRIED

*AND THAT council agrees with the proposed new governance structure for N.W.L.*

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday, March 27, 2018**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

5.8 **MMSA Cannabis Land Use Policy, Village of Nampa FAQ & Legislation of Cannabis & Land Use Survey**

**MOVED** by Mayor Skrlík that Administration display the information on the Village of Nampa website and that a copy of the survey be included in April billings and THAT Administration bring results of survey to next council meeting on April 17, 2018 for council to review.

CARRIED

5.9 **RFD NORTHERN Heat Conference on May 2-5, 2018 in Peace River, AB.**

**MOVED** by Mayor Skrlík that council give \$1475.00 for entrance fees for Nampa Fire Fighters to attend the NORTHERN Heat Conference on May 2-5, 2018 in Peace River, AB.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 20180073-20180137
- 6.1b February 2018 Bank Rec
- 6.2 CAO Report March 27, 2018
- 6.3 Public Works Report February 2018
- 6.4 Councillor Reports March 27, 2018
- 6.5 Council Calendars April 2018

**6.4 Councillor Reports**

**Councillor Novak**

March 6 - Nampa Library Meeting  
March 6 - Economic Development Meeting  
March 7 - NPHF  
March 13 - Arnold Vierson Meeting  
March 24 - Peace Library System Meeting (GP)  
March 27 - Regular Council Meeting

**Councillor Matiasiewich**

March 27- Regular Council Meeting

**Councillor Bulford**

March 27 - Regular Council Meeting

**Mayor Skrlík**

February - Legislature Protest - Caribou  
March 13 - Arnold Vierson Meeting  
March 15 - Nampa Ag Society  
March 27 - Regular Council Meeting  
March 28 - ICF Meeting with NSC

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday, March 27, 2018**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

**6.5 Council Calendars**

April 3 - Nampa Library Meeting  
April 4 - NPHF Meeting  
April 10 & 11 - 2018 Budget Meeting  
April 12 - Economic Development Meeting  
April 12 - Nampa Ag Society Meeting  
April 16 - RCMP Meeting  
April 17 - Regular council Meeting  
April 20 - NPHF Stakeholder Meeting  
April 20 - MMSA

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

**7. CORRESPONDENCE**

7.1 Brian Patterson, To Far Too Fast Canada, January 10, 2018 RE: Motion Preventing Opening of Cannabis Stores

7.2 Reeve Jason Ruecker, Clear Hills County, March 5, 2018 RE: NPHF

**MOVED** by Mayor Skrlik that council accept correspondence items 7.1 & 7.2 for Information.

CARRIED

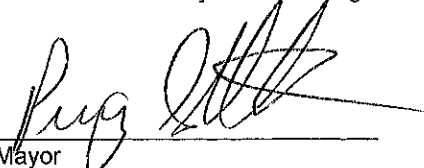
**8 IN – CAMERA – Labour Issue**

**MOVED** by Councillor Bulford that council go into in-camera meeting at 8:50 p.m.

**MOVED** by Councillor Matiasiewich that council come out of in camera meeting at 9:00 p.m.

**9 ADJOURNMENT**

Councillor Novak adjourned the regular Council meeting at 9:00 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO