

Minutes
Village of Nampa Council Meeting
Tuesday, March 28, 2017
Village of Nampa Council Chambers
7:00 p.m.

| | | |
|----------------------|--|-------------------------------------|
| PRESENT | Perry Skrlik Ed Skrlik Dale Gach | Mayor Councillor Deputy Mayor |
| ABSENT | Clynton Butz Cheryl Novak | Councillor Councillor |
| IN ATTENDANCE | Dianne Roshuk | Chief Administrative Officer |

1. **CALL THE MEETING TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Skrlik that council approve the Village of Nampa Regular Council meeting agenda dated March 28, 2017.

CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held February 21, 2017 were read.

MOVED by Mayor Gach that Council approve the minutes from the regular Council meeting held February 21, 2017, as presented.

CARRIED

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

4.1 Wheel Chair Ramp Quotes

MOVED by Mayor Skrlik that council direct Administration to send information to Northern Sunrise County for their review.

CARRIED

4.2 Northern HEAT Conference May 3-6, 20167 in Peace River, AB.

MOVED by Mayor Skrlik that council donate \$1200.00 to sponsor 6 Nampa Fire Dept. Firefighters to attend the Northern HEAT Conference in Peace River, AB on May 3-6, 2017.

CARRIED

5. **NEW BUSINESS**

5.1 **Terms of Reference - Peace Regional Healthcare Attraction & Retention Committee**

MOVED by Mayor Skrlik that council accept the updated Peace Regional Health Care Worker Attraction & Retention Committee Terms of Reference as amended.

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MOVED by Mayor Skrlík that members of council wishing to attend the Peace Regional Health Care BBQ on June 8, 2017 may do so.

CARRIED

5.2 Richard Walliser, Executive Director, North Peace Housing Foundation February 22, 2017 RE: 2017 Requisition North Peace Housing Foundation

MOVED by Councillor Skrlík that council receive the 2017 North Peace Housing Foundation Requisition dated February 22, 2017 as presented.

CARRIED

5.3 Local Government Administration Association Conference April 5-7, 2017 in Red Deer, AB.

MOVED by Mayor Skrlík that council receive the information on the Local Government Administration Association Conference on April 5-7, 2017 in Red Deer, AB for information.

CARRIED

5.4 MP Arnold Viersen, March 2, 2017 RE: Alberta Job Taskforce

MOVED by Deputy Mayor Gach that council receive the report on Alberta Jobs Taskforce for information.

CARRIED

5.5 Jason Schuler, Engineer, Velocity Group, March 9, 2017 RE: 2017 Road Improvement Tenders

MOVED by Mayor Skrlík that council award the 2017 Road/Sidewalk Project to Ruel Bros Contracting, A Division of E. Construction Ltd in the amount of \$ 301,055.00

CARRIED

5.6 Federation of Canadian Municipalities Legal Defense Fund

MOVED by Deputy Mayor Gach that council accept the information on the Federation of Canadian Municipalities Legal Defense fund for information.

6 REPORTS

Council reviewed the following reports:

- 6.1 Financial
 - 6.1 a) Cheque Listing for council
 - 6.1 b) Dec 2016 & Jan 2017 Bank Reconciliation & Cleared Cheque Listing
- 6.2 CAO report
- 6.3 Public Works
- 6.4 Councillor Reports
- 6.5 Council Calendars

6.4 Councillor Reports

Councillor Skrlík

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March 3 Landfill Meeting
March 13 IDP Meeting

Mayor Skrlík
March 13 IDP Meeting
March 13 FCSS Meeting

Deputy Mayor Gach
March 14 Economic Development Meeting
March 27 Economic Development Meeting

6.5 Council Calendars

April 10 FCSS Meeting
April 11 IDP Committee Meeting
April 21 MMSA Board Meeting

MOVED by Councillor Skrlík that Council accept the Financial Reports, CAO Report, Councillor Reports and Council calendars as presented.

CARRIED

7. CORRESPONDENCE

7.1 Kim Pinnock, Manager, Projects & Research, Northern AB. Dev Council February 17, 2017 RE: Water North Coalition Progress Report

7.2 Communities in Bloom, February 23, 2017

7.3 Hon Shay Anderson, Minister of Municipal Affairs, February 28, 2017 RE: MSI Operating Spending Plan Acceptance

MOVED by Mayor Skrlík that council receive correspondence items 7.1 - 7.4 from the March 28, 2017 regular council meeting agenda for information

CARRIED

8 IN - CAMERA

MOVED by Councillor Skrlík that council move to an In Camera meeting as per Section 197(2) of the Municipal Government Act at 7:25 p.m.

MOVED by Deputy Mayor Gach that council come out of the In camera meeting at 7:29 p.m.

9 ADJOURNMENT

Deputy Mayor Gach adjourned the regular Council meeting at 7:30 p.m.



Mayor



CAO