



1. CALL THE MEETING TO ORDER



2. ADOPTION OF THE AGENDA

Agenda
Village of Nampa
Council Meeting
March 21, 2017
Village of Nampa Council Chambers
7:00 p.m.

1. Call the meeting to order

2. Adoption of the agenda

3. Adoption of Previous Minutes

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

4. Business Arising out of the Minutes

4.1 Wheel Chair Ramp Quotes

4.2 Northern HEAT Conference May 3-6, 2017

5 New Business

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

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

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

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

6. Reports

6.1a Cheque Listing # 201700068-201700119

6.1b Feb 2017 Bank Rec & Cleared Cheque Listing

6.2 Water Account Arrears as of March 14, 2017

6.3 CAO Report March 21, 2017

6.4 Public Works Report Febraury 2017

6.5 Councillor Reports March 21, 2017

6.6 Council Calendars April 2017

7. Correspondence

7.1 Kim Pinnock, Manager, Projects & Research, Northern AB. Dec 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

8. In-Camera

9. Adjournment



3. ADOPTION OF PREVIOUS MINUTES



4. BUSINESS ARISING OUT OF THE MINUTES

4.1

From: "Brian Gour" <gourbrian@hotmail.com>
Subject: Quote for wheel chair ramp
Date: Thu, February 16, 2017 2:34 pm
To: "publicworks@serbernet.com" <publicworks@serbernet.com>

Remove existing concrete and repor new ramp concrete labour and rebar and remove old sidewalk 1800.00 plus tax

Sent from my iPhone

4.1

HAE Enterprises Ltd.

Box 6
Nampa, Alberta T0H 2R0
Canada
Jim (780)618-2140
Ben (780)625-6131



ESTIMATE

Estimate No.: 179
Date: 2017-03-06
Page: 1
Ship Date:

Sold To:

VILLAGE OF NAMPA
CAMMILLE GIRARD

Ship To:

VILLAGE OF NAMPA
CAMMILLE GIRARD

Business No.: 81642 9773

Item No.	Quantity	Unit	Description	Tax	Unit Price	Amount
TRKEQUIP	1	HR	POUR CONCRETE WHEELCHAIR RAMP AT FARMERS ENTRANCE			
LABOR	10	HR	TRUCKING - HAUL EQUIPMENT TO & FROM SITE - KX 121 EXCAVATOR	G	120.00	120.00
			LABOR - CUT CONCRETE AT FIRST EXPANSION JOINT - LAY POLY - FORM FOR RAMP - LAY & TIE REBAR - POUR & FINISH CONCRETE WHEELCHAIR RAMP - 2 WORKERS - 6 HRS EACH	G	50.00	500.00
121-3	1	EACH	CONCRETE SAW	G	75.00	75.00
	2	HR	KUBOTA KX 121-3 EXCAVATOR - LOAD OLD CONCRETE FOR DISPOSAL - EXCAVATE GRADE FOR RAMP - LOAD DIRT FOR DISPOSAL	G	100.00	200.00
	1	METER	CONCRETE	G	225.00	225.00
	1	EACH	SMALL LOAD DELIVERY CHARGE	G	500.00	500.00
	8	EACH	10MM REBAR	G	6.60	52.80
			Subtotal:			1,672.80
			G - GST 5%			
			GST/HST			83.64

THIS IS AN ESTIMATE - ACTUAL PRICES MAY VARY

Shipped by

WORK AUTHORIZED BY:
DATE

Comments

Sold By: Ben Bralm

Total Amount

1,756.44

Request for Decision (RFD)
Council Meeting March 21, 2017

Topic:

Northern HEAT Conference May 3-6, 2017 in Peace River, AB. Donation request

Background:

At last month's regular council meeting on February 21, 2017 council directed Administration to find out from Fire Chief Dave Leblanc if any Nampa Firefighters would be attending the Northern HEAT Conference on May 3-6, 2017 in Peace River. Leblanc said there are 6 members from the Nampa Fire Department who will be attending this conference. He suggested instead of donating to the conference that the Village could sponsor a Nampa member to attend which is \$200 per member

Administration Recommendation:

That Council make a motion to sponsor the Nampa Fire fighters who will be attending the conference at the cost of \$1200.00 (6 members@\$200/per member)

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: February 23, 2017

Village of Nampa (Dianne Roshuk)

From: David Leblanc <dleblanc@northernsunrise.net>
Sent: February 23, 2017 10:45 AM
To: Village of Nampa (Dianne Roshuk)
Subject: RE: Northern HEAT Conference May 2017

6 members from Nampa

David L. LeBlanc, EMT-P
Fire Chief/Director of Protective Services
Northern Sunrise County Protective Services



From: Village of Nampa (Dianne Roshuk) [mailto:cao@nampa.ca]
Sent: Thursday, February 23, 2017 9:56 AM
To: David Leblanc <dleblanc@northernsunrise.net>
Subject: RE: Northern HEAT Conference May 2017

Ok sounds good, how many members from Nampa will be attending this year?

From: David Leblanc [mailto:dleblanc@northernsunrise.net]
Sent: February 23, 2017 9:43 AM
To: Village of Nampa (Dianne Roshuk) <cao@nampa.ca>
Subject: RE: Northern HEAT Conference May 2017

Yes we had several last year and several going this year. NSC donated 5000 for this year. No need for the village to donate to it but if you want to sponsor a Nampa member to attend, it is \$200 per member.

cheers

David L. LeBlanc, EMT-P
Fire Chief/Director of Protective Services
Northern Sunrise County Protective Services



From: Village of Nampa (Dianne Roshuk) [mailto:cao@nampa.ca]
Sent: Thursday, February 23, 2017 9:34 AM

To: David Leblanc <dleblanc@northernsunrise.net>

Subject: Northern HEAT Conference May 2017

Hi Dave,

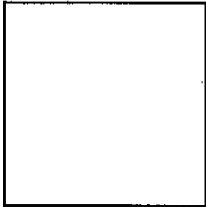
Council is wanting to know if there are fire fighters from the Nampa Fire Department that attend this conference or will be attending it this year?

Thanks

Dianne Roshuk
CAO - Village of Nampa

Village of Nampa
Box 69
Nampa, AB. T0H 2R0
Hi Dave,

Ph: 322-3852
Fax: 322-2100



This email has been checked for viruses by Avast antivirus software.
www.avast.com



5. NEW BUSINESS



TERMS OF REFERENCE

PEACE REGIONAL HEALTHCARE ATTRACTION AND RETENTION COMMITTEE

Purpose

To develop strategies for physician attraction and retention in the Peace River area.

Objectives

1. To develop a formal, comprehensive, attraction and retention plan;
2. To develop an array of marketing materials to be used in the attraction of physicians;
3. To develop tools to measure success of attraction and retention strategies;
4. To provide recommendations to member Councils and organizations on how to proceed with physician attraction and retention in the Peace River area;

Financial Resources

1. The Committee is authorized to expend funds annually. The Committee will request allocations from municipal budgets annually. Funding to be administered by the Town of Peace River.
2. There will not be remuneration for Committee members. Representatives from various organizations or municipal councils may be eligible for remuneration from their respective organizations or municipalities depending on those organizations' or municipalities' policies.

Membership

1. Membership is comprised of organizations and individuals that have a significant interest in the attraction and retention of physicians to the Peace River area.
2. The Committee shall consist of ten (10) voting members as follows:
 - a. One (1) representative from the Town of Peace River Council;
 - b. One (1) representative from the County of Northern Lights Council;
 - c. One (1) representative from the Northern Sunrise County Council;
 - d. One (1) representative from the Village of Nampa's Council;
 - e. One (1) representative from the M.D. Peace No. 135's Council;
 - f. One (1) representative from Peace River Community Health Centre or Associate Medical Clinic; and
 - g. Four (4) representatives from the public-at-large based upon their community involvement.
3. The Committee shall also have two (2) non-voting members as follows:
 - a. One (1) representative from the Peace Region Primary Care Network; and

- b. One (1) representative who is an Alberta Health Services Physician Resource Planner.
4. Appointments of public-at-large members shall be ratified by the committee.
5. If any member of the Committee is absent from three consecutive regular meetings, the Committee may declare the office of such absent Committee member to be vacant.

Term of Office

1. Council members are appointed at their annual Organizational Meetings.
2. Public-at-large members will be appointed to a one (1) year term. Members may be reappointed by resolution of the Committee.

Meetings

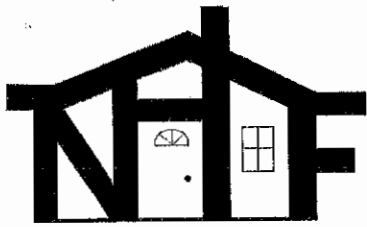
1. At the inaugural meeting, the Committee will select a Chair and Secretary.
2. Meetings will be held quarterly on the 4th Tuesday of the months (November, February, May and August) at 7p.m. at the Town of Peace River Council Chambers.
3. Quorum will be a simple majority of all Committee members.
4. The Committee will follow the Roberts Rules of Order.
5. Resource persons can be invited by the Committee to provide expertise on specific topics.

Record of Meetings

1. The Secretary of the Committee shall forward agenda packages and adopted minutes of all meetings to all Committee members.

Dissolution

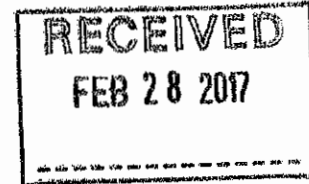
1. Dissolution at the discretion of the participating municipalities or upon the objectives of the Committee being fulfilled.



North Peace Housing Foundation

5.2

Box 7050, Peace River, Alberta T8S 1S7
Tel (780) 624-2055 Fax: (780) 624-2065
Email: richard.walisser@northpeacehousing.ca



February 22, 2017

All Member Municipalities

Re: 2017 Requisition - North Peace Housing Foundation

The 2017 lodge budget was approved at the November 2, 2016 Board of Directors' meeting.

The Board of Directors has set the 2017 requisition at \$2,520,000.00.

Please find enclosed the 2017 requisition summary sheet for the North Peace Housing Foundation. The requisition summary provides calculations based on a municipality's equalized assessment as a percentage of the total equalized assessment for all municipalities. It also provides the payment schedule for your particular jurisdiction.

The first quarter levy is due March 31, 2017. Any consideration to provide the first quarter payment as soon as possible would be greatly appreciated.

Yours truly,

Richard Walisser
Executive Director

RW/
Enclosure

NORTH PEACE HOUSING FOUNDATION

2017 REQUISITIONS BASED ON 2017 EQUALIZED ASSESSMENTS

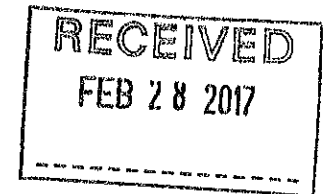
BASED ON MILL RATE OF 0.3622811

MUNICIPALITY	2016 EQUALIZED ASSESSMENT	2017 EQUALIZED ASSESSMENT	PERCENTAGE OF TOTAL REQUISITION	2016 TOTAL REQUISITION	2017 TOTAL REQUISITION
VILLAGE OF BERWYN	35,020,178	38,457,501	0.552874%	\$ 11,939.67	\$ 13,932.43
VILLAGE OF HINES CREEK	16,728,136	19,366,274	0.278414%	\$ 5,703.24	\$ 7,016.04
VILLAGE OF NAMPA	49,570,160	49,203,158	0.707356%	\$ 16,900.29	\$ 17,825.38
CLEAR HILLS COUNTY	1,224,837,202	1,165,536,615	16.756029%	\$ 417,592.11	\$ 422,251.93
M.D. OF FAIRVIEW #136	372,662,574	372,598,249	5.356560%	\$ 127,054.40	\$ 134,985.32
COUNTY OF NORTHERN LIGHTS	1,514,863,910	1,488,099,598	21.393271%	\$ 516,472.89	\$ 539,110.42
NORTHERN SUNRISE COUNTY*	1,800,386,643	1,704,149,752	24.499258%	\$ 613,818.11	\$ 617,381.31
M.D. OF PEACE #135	275,590,830	307,872,909	4.426054%	\$ 93,959.06	\$ 111,536.55
TOWN OF FAIRVIEW	311,101,076	307,699,724	4.423564%	\$ 106,065.81	\$ 111,473.81
TOWN OF GRIMSHAW	266,812,522	302,372,543	4.346979%	\$ 90,966.21	\$ 109,543.87
TOWN OF MANNING	129,400,227	129,421,417	1.860593%	\$ 44,117.30	\$ 46,886.94
TOWN OF PEACE RIVER	1,042,453,821	1,071,146,061	15.399048%	\$ 355,410.91	\$ 388,056.00
TOTAL	7,039,427,279	6,955,923,801	100.000000%	\$ 2,400,000.00	\$ 2,520,000.00

*Northern Sunrise County Total Equalized Assessment for 2017 was \$ 2,434,499,645. North Peace Housing Foundation applies 70% of that total.

2017 REQUISITION SUMMARY

MUNICIPALITY	2017 EQUALIZED ASSESSMENT	PERCENT OF TOTAL ASSESSMENT	TOTAL AMOUNT
VILLAGE OF NAMPA	49,203,158	0.707356%	\$ 17,825.38

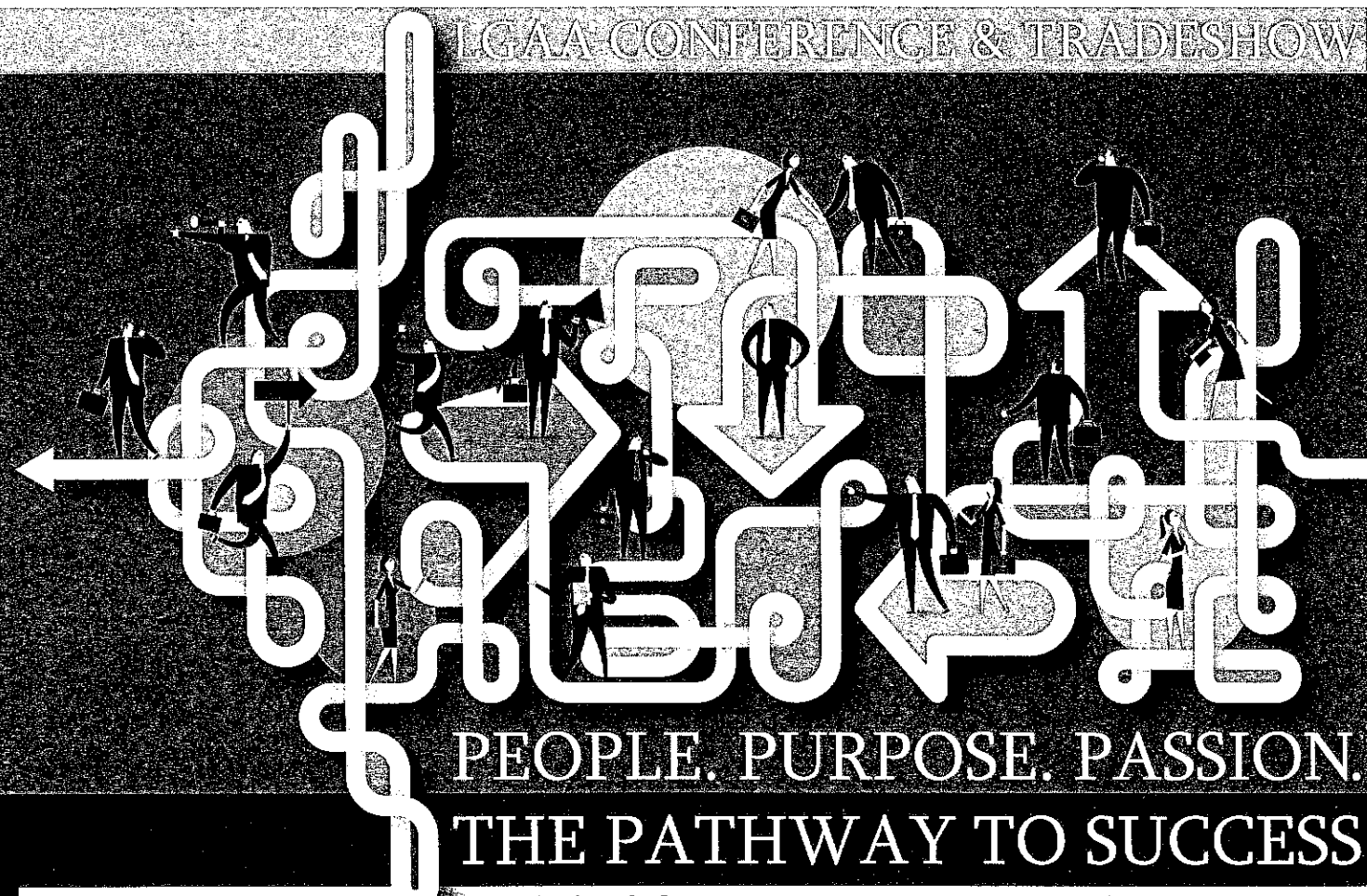


2017 PAYMENT SCHEDULE

PERIOD OF PAYMENT	AMOUNT	RECEIVED
FIRST QUARTER LEVY DUE MARCH 31, 2017	\$ 4,456.35	
SECOND QUARTER LEVY DUE JUNE 30, 2017	\$ 4,456.35	
THIRD QUARTER LEVY DUE SEPT. 30, 2017	\$ 4,456.35	
FOURTH QUARTER LEVY DUE DEC. 31, 2017	\$ 4,456.33	
TOTAL	\$ 17,825.38	\$ -

RECEIVED
DEC 22 2016

LGAA CONFERENCE & TRADESHOW



PEOPLE. PURPOSE. PASSION.

THE PATHWAY TO SUCCESS

LGAA CONFERENCE & TRADESHOW

APRIL 5-7, 2017 | SHERATON HOTEL | RED DEER



Local Government Administration Association

MEMBERSHIP APPLICATION & RENEWAL FORM

What is the LGAA?

The Local Government Administration Association (LGAA) is an organization whose membership is made up of municipal, administrative personnel from both urban and rural municipalities.

Our mission is to advance the interest of municipal employees through networking; to serve as spokesman for its members to the Provincial Government; and liaise with other organizations in the area of municipal administration.

Our goals are:

- To facilitate networking and information sharing among members and agencies.
- Organize an annual provincial conference and support zone activities.
- Represent local government administration.
- Provide timely information to meet changing member needs and expectations.

The LGAA board consists of an executive and five zone directors. This nine member board strives to provide leadership and direction.

What You Get

Zone directors hold at least one zone meeting per year. These meetings provide information and an opportunity to exchange ideas with colleagues from your zone.

Membership criteria, a registered member is someone employed by a municipal government in a senior management position, who has his/her NACLAA certificate or other approved courses, degrees, or diplomas. An associate member is anyone employed in municipal government.

The LGAA members have opportunities to sit on not only the association committees but also special task forces and committees set by provincial departments. This provides direct input into issues, concerns, and programs that directly effect municipalities.

The LGAA has strong links with the Alberta Rural Municipal Administrators Association, the Society of Local Government Managers, the Alberta Urban Municipalities Association, and the Alberta Association of Municipal Districts and Counties.

A member email is distributed weekly. It highlights job opportunities available around the province and information relevant to local government.

A conference and an Annual General Meeting are held each spring in Red Deer. Delegates gather to discuss matters of mutual interest and concern and have the opportunity to speak with government representation and sister organizations.

A trade show with the latest in municipal products and services is part of the 2 ½ day conference.

PEOPLE. PURPOSE. PASSION. THE PATHWAY TO SUCCESS

Conference At-A-Glance

Wednesday, April 5, 2017

7:30 – 9:00 a.m.	Delegate Registration
9:00 – 9:15 a.m.	Official Welcome
9:15 – 10:15 a.m.	Brain Wellness: The Secrets for Longevity
10:15 – 10:45 a.m.	Networking Break
10:45 – Noon	Legalization of Marijuana and its Impact on the Municipal Workplace
Noon – 1:00 p.m.	LGAA Annual General Meeting Luncheon
1:00 – 2:00 p.m.	Caucus Sessions: Network and Discuss Topics of Interest with Peers
2:00 – 3:00 p.m.	Striving to Thrive in Municipal Management: How to Build Sustainable Success at Work
3:00 – 3:30 p.m.	Networking Break
3:30 – 4:30 p.m.	Best Practice for Procuring Engineering and other Professional Services (RFPs)
Evening	AUMA Hospitality Suite

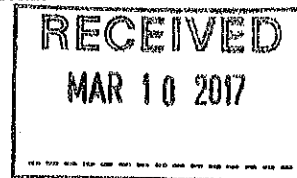
Thursday, April 6, 2017

8:00 – 10:00 a.m.	Delegate Registration
8:00 – 10:00 a.m.	Breakfast in trade show
10:00 – 10:15 a.m.	Greetings
10:15 – 11:30 a.m.	The Truth Serum: Facing Our Fiscal Realities Together
11:30 – 1:30 p.m.	Tradeshow Luncheon
1:30 – 2:30 p.m.	AUMA: Fleet Safety and Risk Management
2:30 – 2:45 p.m.	Networking Break
2:45 – 4:00 p.m.	Regionalization: Designing your Emergency Program for Success
6:00 – 11:00 p.m.	Le Diner en Bleu

Friday, April 7, 2017

9:00 – 11:30 a.m.	Municipal Affairs /GOA Update and Q&A
11:30 – 11:45 a.m.	Lunch
11:45 – 1:00 p.m.	The Attitude Effect

Council
Village of Nampa
PO Box 69
Nampa, Alberta, T0H 2R0



Arnold Viersen, MP
Peace River—Westlock

March 2, 2017

Dear Council,

On February 27, 2017, Alberta Conservatives released the *Alberta Jobs Taskforce Report*. This report is a response to the continued jobs crisis in the province of Alberta affecting every Albertan. I have attached a copy of the report's 11 recommendations and I invite you to read the full report here:
<http://albertajobstaskforce.ca/en/report/>.

Since October, Conservative Alberta MPs have met with thousands of everyday Albertans from across the province to hear how the economic crisis has affected them. They have shared their ideas on how the government can create jobs in Alberta and help those affected by this crisis.

Alberta Conservatives are calling on the federal government to accept the recommendations made in this report. This would be a step in the right direction in showing that the federal government understands that a strong Alberta means a strong Canada.

I am asking that Village of Nampa consider the following actions to support job creation in Alberta:

- a. Adopt a resolution supporting the 11 recommendations in the *Alberta Jobs Taskforce Report*.
- b. Write to the Prime Minister and the Finance Minister asking them to ensure that Budget 2017 incorporates the 11 recommendations in the *Alberta Jobs Taskforce Report*.
- c. Send out a press release supporting the *Alberta Jobs Taskforce Report* recommendations.

We all need to work together to see the restoration of our province as an economic leader in Canada, a hub for job creation, and ingenuity.

Sincerely,

Arnold Viersen, MP
Peace River - Westlock

Ottawa

Room 1070
The Valour Building
Ottawa, ON K1A 0A6
Tel: 613.996.1783
Fax: 613.995.1415



Arnold.Viersen@parl.gc.ca
www.mparnold.ca

Constituency

Box 4458, 5124-50 Street
Barrhead, AB T7N 1A3
Tel: 780.305.0340
Fax: 780.305.0343
Toll Free: 1.800.667.8450

ALBERTA JOBS TASKFORCE -- RECOMMENDATIONS SUMMARY

ONE: Reduce the tax burden on Alberta's families and business by:

- a) Eliminating the proposed Carbon Tax,
- b) Reviewing Corporate Tax rates and immediately reducing the Small Business Tax Rate to 9%, and
- c) Reversing the mandatory increase to CPP contributions.

TWO: Increase support for job creation in Alberta's Oil and Gas Industry by:

- a) Honouring decisions of the National Energy Board that will see the approval and expansion of pipeline projects in order to safely get Canadian products to market and create jobs, and
- b) Reducing the regulatory burden and bureaucratic red-tape on natural resources projects in order to ensure competitiveness of the Canadian industry.

THREE: Provide immediate support to unemployed Albertans by:

- a) Encourage retraining and education programs by increasing their promotion and offering incentives to workers and employers who use them, and
- b) Review the Employment Insurance program to improve efficiency, increase fairness, and encourage professional development.

FOUR: Provide immediate critical support to Alberta's families by:

- a) Investing in programs and partnerships to help local food-banks respond to the growing demand,
- b) Reversing the scope of the new mortgage rules, and c) Implementing new programs and providing increased mental health funding.

FIVE: Provide immediate assistance to Alberta's job creators by:

- a) Reducing redtape and regulatory hurdles for new small businesses,
- b) Creating tax-credits and work-sharing programs to encourage the hiring of unemployed skilled workers, and
- c) Creating incentives to encourage young and new Canadians to consider business development.

SIX: Introduce immediate solutions to help Alberta's youth by:

- a) Implementing programs to encourage employers to hire recent graduates,
- b) Exploring ways to reduce the burden of student debt for those challenged to find employment, and
- c) Increasing Financial Literacy across Canada.

SEVEN: Improve Federal-Provincial relations by:

- a) Coordinating bureaucratic processes, reducing unnecessary regulations and removing trade-barriers,
- b) Making targeted and fiscally responsible infrastructure investments, and
- c) Reviewing the Equalization Payment Formula - specifically the use of two-year old data to calculate a province's fiscal capacity.

EIGHT: Increase Canada's competitiveness by:

- a) Building on Canada's bilateral relationship with the United States and adjusting domestic policy decisions due to the new United States Administration,
- b) Expanding free-trade agreements around the world and communicating with Canadian businesses on the re-negotiations of NAFTA, and
- c) Publicly supporting and promoting Canadian industries at home and abroad.

NINE: Encourage Alberta's economic diversification by:

- a) Using the strength of Alberta's skilled labour force to create a hub for clean tech development,
- b) Investing in innovation infrastructure in Alberta to attract skilled workers and encourage investment, and
- c) Partnering with First Nations communities in economic growth activities and investing in programs to help Alberta businesses fully leverage the power of new free trade agreements.

TEN: Consider reviewing the immigration system by:

- a) Reforming credential matching for new Canadians,
- b) Reforming the Temporary Foreign Workers Program to address the issues of wage distortion and the overuse of the program, and
- c) Consulting with the provinces and territories prior to setting the mix of economic and humanitarian immigrants, and strive to meet the requests for increased numbers of immigrants under the Provincial Nominee Program.

ELEVEN: The Government of Canada must:

- a) Commit to balance the budget within the next five years, and
- b) Present a clear plan that outlines the spending and tax changes that will be used to bring the budget back to balance, and how those will affect Canadians and Canadian businesses.



6. REPORTS



VILLAGE OF NAMPA

Page 1 of 3

Cheque Listing For Council

6.1a

2017-Mar-16
9:56:07AM

Cheque

Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
201700068	2017-02-21	ALBERTA ONE CALL CORP.	130164	PAYMENT ALBERTA ONE CALL	6.30	6.30
201700069	2017-02-21	ATCO ELECTRIC	4000000914	PAYMENT REPLACEMENT OF STREET LIGHT F	2,104.00	2,104.00
201700070	2017-02-21	CANADIAN LINEN AND UNIFORM	85864	PAYMENT MONTHLY MAT RENTAL	121.37	121.37
201700071	2017-02-21	HI TECH BUSINESS SYSTEMS	1452539	PAYMENT REINSTALL SOFTWARE SCANNER/F	212.63	212.63
201700072	2017-02-21	MCCOLMAN & SONS DEMOLITION LTD	503156	PAYMENT HOTEL DEMO	213,752.38	213,752.38
201700073	2017-02-21	MUNICIPAL INFORMATION SYSTEMS	20161959	PAYMENT MARCH SUPPORT	548.53	548.53
201700074	2017-02-21	NEBS BUSINESS PRODUCTS LIMITED	53246	PAYMENT CHEQUE REORDER	393.74	393.74
201700075	2017-02-21	PEACE REGIONAL WASTE MANAGEMENT COMPANY	17954 17955	PAYMENT NAMPA TRANSFER STATION TIPPING FEES	95.84 141.66	237.50
201700076	2017-02-21	PETTY CASH	feb 17 feb 2 feb 3	PAYMENT REGISTERED LETTER NEWSLETTER 3 KEYS PUBLIC WORKS	10.50 34.50 9.45	54.45
201700077	2017-02-21	ST. JEAN, YVES	Jan 17	PAYMENT LAPP REIMBURSEMENT	346.96	346.96
201700078	2017-02-21	THE COMPUTER STORE/A440 MUSIC	1535	PAYMENT SERVICE ON SITE SETUP BACKUP	196.88	196.88
201700079	2017-02-21	ATCO ELECTRIC	1015 feb 17	PAYMENT ELECTRICITY STREET LIGHTS 99 AV	19.22	19.22
201700080	2017-02-21	TELUS MOBILITY INC.	2734 feb 17	PAYMENT PW CELL PHONE	78.11	78.11
201700081	2017-02-23	ALFRED, MELANIE	feb 17	PAYMENT JANITORIAL FEES	300.00	300.00
201700082	2017-02-23	AltaLIS JV	0128	PAYMENT RURAL SUBSCRIPTION 5 YRS	283.50	283.50
201700083	2017-02-23	BUTZ, CLYNTON	FEB 17	PAYMENT COUNCIL HONORARIUM	373.27	373.27
201700084	2017-02-23	CANADIAN LINEN AND UNIFORM	7384	PAYMENT MONTHLY MAT RENTAL	121.37	121.37
201700085	2017-02-23	GACH, DALE	FEB 17	PAYMENT COUNCIL HONORARIUM	373.27	373.27
201700086	2017-02-23	LINDE CANADA C3199	55809480	PAYMENT P/W OXYGEN	69.20	69.20
201700087	2017-02-23	NAMPA SCHOOL ENHANCEMENT SOCIETY	FEB 17	PAYMENT SPONSOR HOT LUNCHES	500.00	500.00
201700088	2017-02-23	NORTHERN SUNRISE COUNTY	8312 8312 1	PAYMENT WATER TREATMENT PLANT LOAN WTP LOAN INTEREST	50,000.00 15,597.23	65,597.23
201700089	2017-02-23	NOVAK, CHERYL	FEB 17	PAYMENT COUNCIL HONORARIUM	428.27	428.27
201700090	2017-02-23	SKRLIK, EDWARD JOSEPH	FEB 17 FEB 17 1	PAYMENT COUNCIL HONORARIUM MILEAGE	428.27 22.50	450.77



VILLAGE OF NAMPA

Page 2 of 3

Cheque Listing For Council

2017-Mar-16

9:56:08AM

Cheque

Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
201700091	2017-02-23	SKRLIK, PERRY		PAYMENT		558.82
			FEB 17	COUNCIL HONORARIUM	536.32	
			FEB 17 1	MILEAGE	22.50	
201700092	2017-02-23	DIRECT ENERGY		PAYMENT		2,316.65
			0371 feb 17	ELECTRICITY OLD OFFICE	120.28	
			6189 feb 17	ELECTRICITY FIRE HALL	253.77	
			6577 feb 17	ELECTRICITY TENNIS COURTS	249.59	
			6932 feb 17	ELECTRICITY SEWER LIFT	360.13	
			7960 feb 16	ELECTRICITY CIVIC CENTER	1,332.88	
201700093	2017-02-23	WORKERS COMPENSATION BOARD		PAYMENT		808.80
			3837 Feb 17	WCB INSTALLMENT	808.80	
201700094	2017-02-27	GIRARD, CAMILLE				
201700095	2017-02-27	Roshuk, Dianne G				
201700096	2017-02-27	MATIASIEWICH, SHIRLEY A				
201700097	2017-02-27	SURMAN, STEVE C				
201700098	2017-03-02	LOCAL AUTHORITIES PENSION PLAN		PAYMENT		3,663.38
			022017	LAPP CONTRIBUTIONS FOR FEBRU	3,663.38	
201700099	2017-03-02	RECEIVER GENERAL - PAYROLL		PAYMENT		4,991.71
			201702	EMPLOYEE DEDUCTIONS RECEIVED	4,991.71	
201700100	2017-03-02	ATB FINANCIAL MASTERCARD		PAYMENT		566.14
			feb 2/17	INTERNIC OFFICE WEB	20.95	
			feb 9/17	FALHER CO-OP METAL FOR TRUCK	505.20	
			jan 19/17	PW COFFEE SUPPLIES	39.99	
201700101	2017-03-02	DIRECT ENERGY		PAYMENT		21.32
			7641 march 17	ELECTRICITY BALL DIAMOND	21.32	
201700102	2017-03-02	NAMPA AUTO & FARM SUPPLY		PAYMENT		466.74
			138621	PW SUMP PUMP/WIRE/FENDERS	431.42	
			138821	PW SPRAY PAINT	35.32	
201700103	2017-03-02	VILLAGE OF NAMPA		PAYMENT		86.20
			march 17	WATER CIVIC CENTER	86.20	
201700104	2017-03-07	ACCU-FLO METER SERVICE LIMITED		PAYMENT		337.05
			66934	BATTERY FOR WATER READER	337.05	
201700105	2017-03-07	ALBERTA ONE CALL CORP.		PAYMENT		6.30
			130798	ALBERTA ONE CALL	6.30	
201700106	2017-03-07	ATCO ELECTRIC		PAYMENT		583.66
			400000907	REPLACE HEAD OF STREET LIGHT	583.66	
201700107	2017-03-07	LINDE CANADA C3199		PAYMENT		256.04
			55861361	YEARLY RENEWAL FEE	256.04	
201700108	2017-03-07	MCCOLMAN & SONS DEMOLITION LTD		PAYMENT		31,601.01
			503178	HOLDBACK CLAIM	31,601.01	
201700109	2017-03-07	MNP		PAYMENT		12,127.50
			7879522	INTERIM BILLING AUDITOR FEES	12,127.50	
201700110	2017-03-07	NORTHERN SUNRISE COUNTY		PAYMENT		76,300.82
			8318	2015 FCSS AGREEMENT WITH NSC	14,260.00	
			8319	2016 FCSS AGREEMENT WITH NSC	17,113.00	
			8320	NAMPA HOTEL DEMO VON'S PORTI	44,927.82	
201700111	2017-03-07	SHELLEY'S STATIONERY		PAYMENT		267.75
			24	STAMPS	267.75	
201700112	2017-03-07	VITAL EFFECT INC		PAYMENT		163.80
			APRIL 2017	MONTHLY WEB HOSTING	40.95	
			FEB 2017	MONTHLY WEB HOSTING	40.95	
			JAN 2017	MONTHLY WEB HOSTING	40.95	



VILLAGE OF NAMPA

Page 3 of 3

Cheque Listing For Council

2017-Mar-16
9:56:08AM

Cheque

Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
201700112	2017-03-07	VITAL EFFECT INC	MARCH 2017	MONTHLY WEB HOSTING	40.95	163.80
201700113	2017-03-08	DIRECT ENERGY		PAYMENT		4,672.95
			2223 MARCH 17	ELECTRICITY CIVIC CENTER	1,049.31	
			6793 MARCH 17	ELECTRICITY OLD OFFICE	200.44	
			7130 MARCH 17	ELECTRICITY SEWER LIFT	133.07	
			7971 MARCH 17	ELECTRICITY STREET LIGHTS	2,537.24	
			8666 MARCH 17	ELECTRICITY FIRE HALL	752.89	
201700114	2017-03-08	FEDERATION OF CANADIAN MUNICIPALITIES		PAYMENT		160.26
			44431	2017-2018 MUNICIPAL FEES	160.26	
201700115	2017-03-08	NORTH PEACE HOUSING FOUNDATION		PAYMENT		4,456.35
			03312017	1ST QTR LEVY PAYMENT REQUISITI	4,456.35	
201700116	2017-03-10	TELUS COMMUNICATIONS INC.		PAYMENT		479.95
			4468 MARCH 17	PUBLIC WORKS PHONE	109.90	
			4642 MARCH 17	OFFICE PHONE	190.07	
			7953 MARCH 17	FIRE HALL PHONE	89.78	
			9885 MARCH 17	FAX LINE OFFICE	90.20	
201700117	2017-03-14	GIRARD, CAMILLE				
201700118	2017-03-14	Roshuk, Dianne G				
201700119	2017-03-14	SURMAN, STEVE C				

Total 443,557.67

*** End of Report ***

UTILITY ACCOUNTS IN ARREARS as of MARCH 14, 2017**6.2**

ACCT. #	O/S AMOUNT	ARREARS			
145003	\$ 238.00	1/2 amt needs to be pd by Mar 15 or water off \$100 PD MARCH 7			
81008	\$ 283.20	2 mths plus current			
131001	\$ 267.18	2 mths plus current			
201003	\$ 291.60	2 mths plus current			

CAO REPORT

6.3

March 21, 2017

March 1	Webinar on Employers Reduction Requirements
March 8	IDP Meeting at NSC office - Reviewed Draft Documents
March 10	Away from office (vacation day)
March 13	IDP Meeting with NSC, Perry, Dale & Ed
March 16	Adobe Training with Jocelyn Gagnon from NSC

- Received and downloaded the assessor's reports into our system, with no errors to report.
- Working on Taxation Bylaw for 2017 (numbers)

PUBLIC WORKS REPORT FOR FEBRUARY 2017

March 21, 2017

- Checked sewer lift station every day
- Got water meter readings
- Did month end report and billing
- Replaced both outer tie rod ends on 2011 pickup
- Don Pascho replaced furnace in fire hall
- Removed box off 92 pickup and built flat deck for it
- (old box was all rusted), Replaced fuel tank (old one had holes), *replaced both fenders.*
- Thawed out sewer line at a resident
- Replaced sink taps at Nampa library
- Picked up two dryers at a senior resident
- Did some snow plowing
- Got campground area ready for Family Day
- Replaced one water meter
- Turned water off and back on at a resident
- Blocked off floor vents in fire hall
- Cleaned ice and slush off some streets and swales

6.5 Councillor Reports

APRIL

Council Calendar

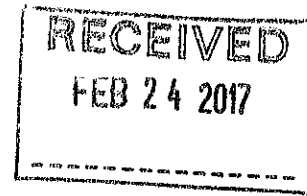
2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
9	10	11 IDP Meeting 6p.m.	12	13	14	15
16	17	18 Council meeting	19	20	21	22
23	24	25	26	27	28	29
30						



7. CORRESPONDENCE

February 17, 2017



Water North Coalition Progress Report

The Water North Coalition (WNC) is a collaboration of northern communities and professionals working together to advance training and workforce development opportunities for water and wastewater operators, increase public education on water literacy and coordinate advocacy efforts to enhance water and wastewater management for the north.

Since its inception in 2014, the Coalition has grown to include over fifty member municipalities and partners across the north. With continued support from the Northern Alberta Development Council (NADC), the Coalition continues to advance its three-year Strategic Plan and vision to see sustainable water and wastewater systems in every northern community.

Updates and key milestones since the group's formation are included in the attached Progress Report. Additional information on the Coalition can be found by visiting the NADC website at: www.nadc.ca/our-business/partnerships/water-north-coalition/.

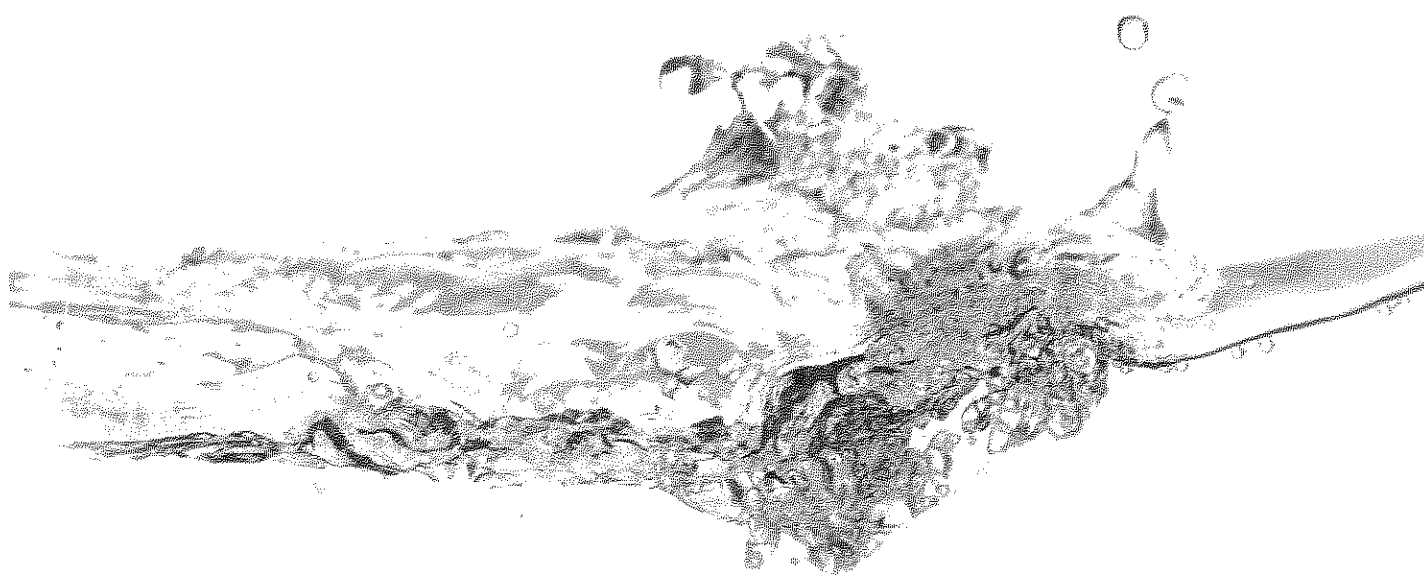
The next Water North Coalition meeting is scheduled for Cold Lake, Alberta in May.

For more information contact:

Kim Pinnock
Manager, Projects and Research
Northern Alberta Development Council
780-624-6432
kim.pinnock@gov.ab.ca

Bob Marshall
Chairman, Water North Coalition
Councillor, County of Grande Prairie
780-933-2053
bmarshall@countygp.ab.ca

Progress Report– January 2017



Water North
Coalition

2015

February: **First official meeting** of the WNC in Slave Lake.

- WNC partners with NADC to conduct a Needs Assessment of the northern region to inform the work of the new Coalition.

June: WNC members meet in Lac La Biche.

- Results of the **Northern Alberta Water and Wastewater Needs Assessment** are shared. Members confirm intention to formalize a Strategic Plan for the Coalition.
- Members hear presentations on Drinking Water Safety Plans and Alberta Urban Municipalities Water Initiatives.

October: **Strategic Planning Session** in Wembley

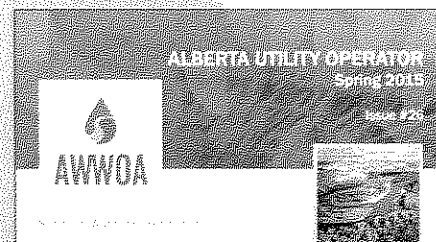
- Members identify several priority areas and actions.

December: WNC members meet in Faust.

- Members adopt the three year **Strategic Plan** and hear presentations from Careers Next Generation on water and wastewater student initiatives and Source Water Protection Planning through the Mighty Peace Watershed Alliance.

WNC Online

- WNC information and reports, meeting dates and presentations are online at www.nadc.ca
- The WNC has been featured in the AWWOA Spring 2015 Newsletter, and the Fall 2016 Western Canada Water (WCW) Magazine, as well as on their website.



2016

March: AWWOA Seminar, Banff

- **WNC members present** to water and wastewater operators and municipalities on the Coalition and the value of collaboration for the north.

April: WNC members meet in Athabasca.

- **Four Subcommittees are officially formed:** Advocacy, Public Education, Recruitment and Retention and Training.

June: WNC members meet in Mackenzie County – La Crete.

- A representative from Alberta Environment and Parks (AEP) is appointed to the Coalition by Hon. Shannon Phillips.
- AEP and Alberta Health Services (AHS) give presentations. As a result, **WNC members advocate** for the development of an online operator database through AEP; and for revised AHS communication protocols and timelines around bacteriological testing and response time to water and wastewater operators.

October: WNC members meet in Grande Prairie.

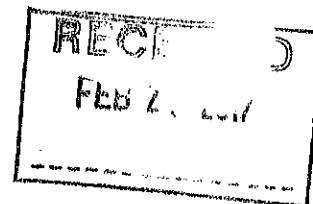
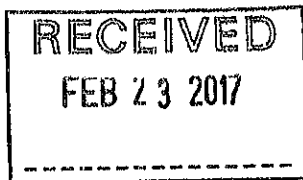
- WNC connects with the Alberta Utilities Stakeholder Group to share information and build advocacy efforts.
- Alberta Water Council presents Water Literacy Survey Findings with a focus on the northern response.



2017

January: Members meet in the MD of Greenview – Valleyview.

- Presentations on Hydraulic Fracturing and Watershed Management are shared.
- **Subcommittees provide updates on emerging initiatives** in water literacy, and resources for municipalities including mutual aid templates and information resources.



Communities in Bloom is a Canadian non-profit organization committed to fostering civic pride, environmental responsibility and beautification through community involvement and the challenge of a national program with focus on the enhancement of green spaces in communities

"People, plants and pride... growing together"

Program: Communities in Bloom is all about greening, through environmental, natural heritage conservation and horticultural actions, our communities by engaging citizens of all ages, businesses and institutions with the municipalities...and showcasing and celebrating our achievements. The program consists of communities receiving information and being evaluated either provincially or nationally by a volunteer jury of trained professionals on the accomplishments of their entire community (municipal, private, corporate and institutional sectors, citizens) on the following criteria: Tidiness, Environmental Action, Heritage Conservation, Urban Forestry, Landscape and Floral Displays.

History: Established in 1995, with the guidance of Britain in Bloom, Tidy Towns of Ireland and Villages Fleuris de France, Communities in Bloom now includes hundreds of communities across the country, and an international challenge involving communities from the United States, Asia and Europe allows participants to compete internationally.

Benefits: The pride, sense of community and feeling of accomplishment generated through participation are visible in communities across Canada. These benefits make Communities in Bloom a program where everyone wins. Participants can benefit financially from the program through community tourism initiatives, business opportunities for the entire community, and other related projects. A valuable information exchange network allows communities to share accomplishments, best practices and projects.

All participants are showcased on the Communities in Bloom website through the "Explore our Communities", Resource and CommNews sections. The *Communities in Bloom Magazine* features participants and program results, as well as articles and educational content. Communities in Bloom develops, with its partners and sponsors, initiatives and promotional opportunities.

Provincial, National and International Awards - Symposium on Parks and Grounds: The annual Provincial, National and International awards ceremonies along with the Symposium on Parks and Grounds, held jointly in the fall are a unique opportunity for elected officials, parks and grounds professionals and community volunteers to learn and share about current issues, trends and challenges in horticulture and gardening, community tourism and projects, environmental awareness, and to showcase...and celebrate their achievements. Workshops are also held in all provinces throughout the year.

The **Communities in Bloom Foundation**, established to support the educational aspect of its activities, is dedicated to funding, developing and disseminating education and awareness to a wide audience on the value, improvement, importance and sustainable development of green spaces and the natural environment in Canadian society. The foundation also awards bursaries to students in horticulture / environment programs.

His Excellency, the Right Honourable David Johnston, C.C., C.M.M., C.O.M., C.D. Governor General of Canada is the Patron of Communities in Bloom.

***Within the context of climate change and environmental concerns,
all communities involved in the program can be proud of their efforts, which
provide real and meaningful environmental solutions and benefit all of society***

Communities in Bloom has done wonders for the Hamlet of Woking. Saddle Hills County is very appreciative of the incentive this program provides for residents to take ownership of their community and help to turn it into a place that they can be proud to live in."

Faye Kary, Director of Corporate Services (Saddle Hills County)

GROW YOUR WAY

COMMUNITIES IN BLOOM



ALBERTA

CONNECTION

Exchange ideas with other communities

PARTICIPATION

Engage citizens of all ages and abilities

BEAUTIFICATION

Enhance your community's quality of life

Register for Communities in Bloom 2017 at www.regonline.ca/2017cib

HOW TO GET STARTED

1. See what's growing online (www.cib.arpaonline.ca)
2. Connect with others passionate about community
3. Contact the CIB Provincial Coordinator for more information

COMMUNITIES IN BLOOM

is a vibrant network of volunteers working together to make Canadian communities beautiful by cultivating community involvement and growing green spaces.

Contact: Karen Snethun, Provincial Coordinator | 403-789-6287 | ksnethun@arpaonline.ca

Enhancing Green Spaces
in Communities



Mise en valeur des espaces
verts au sein des collectivités

Celebrate

Canada's 150th Anniversary

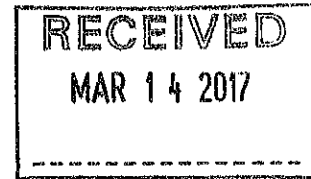
Showcase your Community
by participating in the
Communities in Bloom Program





ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Leduc-Beaumont*



AR87900

February 28, 2017

His Worship Perry Skrlík
Mayor, Village of Nampa
PO Box 69
Nampa AB T0H 2R0

Dear Mayor Skrlík,

The Alberta government is committed to making the lives of Albertans better. By providing significant funding to our municipal partners through the Municipal Sustainability Initiative, we continue to assist municipalities in building strong, safe, and resilient communities while respecting local priorities.

I am pleased to inform you that the operating spending plan submitted by your municipality has been accepted. You may proceed to apply your municipality's 2016 operating allocation and any estimated 2015 carry-forward to the priorities identified in your plan.

As partners in supporting Alberta's communities, I look forward to working together to move your local priorities forward.

Sincerely,

A handwritten signature in black ink, reading "Shaye Anderson".

Hon. Shaye Anderson
Minister of Municipal Affairs

cc: Debbie Jabbour, MLA, Peace River
Dianne Roshuk, Chief Administrative Officer, Village of Nampa



8. IN CAMERA



9. ADJOURNMENT