

Minutes
Village of Nampa Council Meeting
Tuesday, May 8, 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

ABSENT

Perry Skrlík	Mayor
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**IN ATTENDANCE
DELEGATION**

Dianne Roshuk	Chief Administrative Officer
Thomas Deming	MMSA Planner

1. **CALL THE MEETING TO ORDER**

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

Thomas Deming with MMSA joined the meeting at 7:00 p.m.
Thomas Deming left the meeting at 7:30 pm.

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Bulford that council approve the May 8, 2018 regular council meeting agenda as presented with the following additions:

5.9 Cindy Millar, CAO, Northern Sunrise County, May 4, 2018 RE: Co-hosting Workshop by Doug Griffith (13 Ways to Kill A Community)

5.10 Farmers Day June 16, 2018 Financial Request

5.11 Fire Hall Update 2018

3. **ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held April 17, 2018

MOVED by Councillor Matiasiewich that Council approve the minutes from the regular Council meeting held April 17, 2018, as presented.

CARRIED

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

5 **NEW BUSINESS**

5.1 **7:00 pm with Thomas Deming, MMSA Planner**

Thomas reviewed the proposed amendments to the Land Use Bylaw# 421 with council

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- 5.2 **Rescind Bylaw # 445, A Bylaw of the Village of Nampa in the Province of Alberta to Amend Bylaw # 421**

MOVED by Councillor Matiasiewich that council rescind Bylaw # 445, A Bylaw of the Village of Nampa to Amend Bylaw # 421, Land Use Bylaw. This Bylaw was passed in error.

CARRIED

- 5.3 **RFD Bylaw # 446 A Bylaw to Amend the Village of Nampa Land Use Bylaw # 421**

MOVED by Councillor Novak that council give first reading to Bylaw # 446, A Bylaw to Amend the Village of Nampa Land Use Bylaw # 421.

CARRIED

- 5.4 **RFD Bylaw # 447 A Bylaw to Amend the Village of Nampa Land use Bylaw # 421**

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

CARRIED

- 5.5 **Jenna Armstrong, Mighty Peace Tourism April 25, 2018 RE: Local Ambassadors**

MOVED by Councillor Matiasiewich that Administration provide the names of Les & Sharon Hibbard to Jenna Armstrong as local ambassadors for the Village of Nampa.

CARRIED

- 5.6 **Lori Sigurdson, Minister of Seniors and Housing April 20, 2018 RE" Seniors Week Declaration June 3-9, 2018**

MOVED by Deputy Mayor Butz that council proclaim June 3-9, 2018 as Seniors Week in the Village of Nampa.

CARRIED

- 5.7 **Marie Dyck, President Nampa & District Historical Museum, April 25, 2018 RE: Financial Request**

MOVED by Deputy Mayor Butz that council direct Administration to contact the Nampa & District Historical museum for more information regarding the costs and bring the information to the next scheduled council meeting.

CARRIED

- 5.8 **PR Healthcare Attraction & Retention Committee Appreciation BBQ & Mini Golf June 7, 2018 in Peace River **RSVP Required****

MOVED by Councillor Novak that any council members wishing to attend the Appreciation BBQ & Mini Golf on June 7, 2018 in Peace River may do so.

Councillor Novak will attend

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- 5.9 **Cindy Millar, CAO, Northern Sunrise County, May 4, 2018 RE: Co-hosting Workshop by Doug Griffith (13 Ways to Kill A Community)**

MOVED by Deputy Mayor Butz that council direct Administration to contact Cindy Millar advising her that council is interested in the workshop but would like to know the costs involved once they are determined.

CARRIED

- 5.10 **Farmers Day June 16, 2018 Financial Request**

MOVED by Councillor Novak that council donate \$ 4200.00 towards the children's programs for the 2018 Farmers Day on June 16, 2018. Donation will go towards the costs for Hula Hoop Specialists, Bouncy House, Lazer Tag, Sno Cone & Cotton Candy Machines, and Face Painters.

CARRIED

Ed Skrlík and Dale Gach joined the meeting at 8:00 p.m. They were awarded plaques and gift cards for their dedicated service as Councillors for the Village of Nampa.

- 5.11 **Fire Hall Update 2018**

Deputy Mayor Butz and Councillor Matiasiewich provided an update on the renovations for the Nampa Fire Hall.

MOVED by Deputy Mayor Butz that council direct Administration to discuss the renovation list with Public Works and that Public Works will manage the renovations.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 20180181-20180210
- 6.1b March Bank Rec
- 6.2 CAO Report May 8, 2018
- 6.3 Public Works Report April 2018
- 6.4 Mayor/Deputy/Councillor Reports May 8, 2018
- 6.5 Council Calendars May/June 2018

6.4 Councillor Reports

Councillor Novak

May 1 - Dr Retention Meeting
May 1 - Nampa Library Meeting
May 8 - Regular Council Meeting

Councillor Matiasiewich

April 18 - RCMP Meeting
May 3 - Fire Hall Inspection
May 8 - Regular Council Meeting

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Councillor Bulford

April 30 - Mighty Peace Tourism Meeting
May 8 - Regular Council Meeting

Councillor Butz

April 20 - MMSA Meeting
May 3 - Fire Hall Inspection
May 8 - Regular Council Meeting

6.5 Council Calendars

May 11 - MMSA Seminar 101
May 15 - NPHF Executive Meeting
May 16 - NPHF Meeting
May 23 - RCMP Meeting
May 26 - Peace Library Systems Meeting
May 28 - Peace Library
May 29 - Economic Development Meeting
June 16 - Watershed Meeting

MOVED by Councillor Novak 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 Trish Towne, Director Clinical Operations, North Zone Area 2, AB Health Services, April 19, 2018 RE: Opening of Specialty Long Term Care Beds at Sutherland Place Continuing Care Centre
- 7.2 Mighty Peace Watershed Alliance Spring 2018 Newsletter
- 7.3 Sandra Eastman, Chair, NPHF April 23, 2018 RE: 2018 Board of Directors Retreat Synopsis
- 7.4 Neil Sandboe, April 28, 2018 RE: Autumn Lodge

MOVED by Councillor Bulford that council accept correspondence items 7.1 - 7.4 for Information.

CARRIED

8 IN – CAMERA

MOVED by Councillor Novak that council go into in-camera meeting at 8:53 p.m.

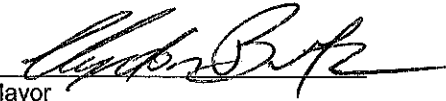
MOVED by Mayor Skrlík that council come out of in camera meeting at 9:00 p.m.

9 ADJOURNMENT

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

for 
Mayor


CAO