

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday, November 21, 2017**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

|                      |  |   |
|----------------------|--|---|
| <b>PRESENT</b>       | Perry Skrlik<br>Cheryl Novak<br>Quinton Bulford<br>Evan Matiasiewich | Mayor<br>Councillor<br>Councillor<br>Councillor |
| <b>ABSENT</b>        | Clynton Butz   | Deputy Mayor                                    |
| <b>IN ATTENDANCE</b> | Dianne Roshuk  | Chief Administrative Officer                    |

**1. CALL THE MEETING TO ORDER**

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

Betty Schaub, Roy Higginson, Neil Sandboe, Friends of the Berwyn Autumn Lodge joined the meeting at 7:30 p.m.

Betty Schaub, Roy Higginson and Neil Sandboe left the meeting at 8:00 p.m.

**2. ADOPTION OF THE AGENDA**

**MOVED** by Councillor Bulford that council approve the November 21, 2017 regular council meeting agenda as presented with the following additions:

5.8 Proposed Road Improvements for 2018

5.9 Art Sawatzky, GM, PRWMC, November 17, 2017 RE: Motion

6.1b October 2017 Bank Rec

CARRIED

**3. ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held October 24, 2017

**MOVED** by Councillor Matiasiewich that Council approve the minutes from the regular Council meeting held October 24, 2017, as presented.

CARRIED

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

**4.1 RFD Village of Nampa 60<sup>th</sup> Anniversary**

**MOVED** by Mayor Skrlik that council direct Administration to plan the activities for Nampa's 60<sup>th</sup> Anniversary celebration which will take place in May or June of 2018.

**5. NEW BUSINESS**

5.1 **7:00 pm STARS presentation with Glenda Farnden**

Glenda Franden with STARS joined the meeting at 7:00 p.m.

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday, November 21, 2017**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

Glenda Farnden left the meeting at 7:20 p.m.

**MOVED** by Mayor Skrlík that council accept the STARS presentation by Glenda Farnden as presented for information.

CARRIED

**5.2 7:30 pm with Neil Sandboe, Betty Schaub and Roy Higginson with Friends of the Berwyn Autumn Lodge**

Betty Schaub, Roy Higginson, Neil Sandboe, Friends of the Berwyn Autumn Lodge joined the meeting at 7:30 p.m.

Betty Schaub, Roy Higginson and Neil Sandboe left the meeting at 8:00 p.m.

**MOVED** by Mayor Skrlík that council accept the presentation by the Friends of the Berwyn Autumn Lodge for information.

CARRIED

**5.3 Village of Nampa and Northern Sunrise County Inter Municipal Co Operation Agreement Amendment**

**MOVED** by Councillor Novak that council approve the amendment to the Village of Nampa and Northern Sunrise County Intermunicipal Co Operation Agreement as presented.

CARRIED

**5.4 Municipal Government Act Review Amendment Implementation Checklist**

**MOVED** by Councillor Bulford that council accept the information on the Municipal Government Act Review Amendment Implementation Checklist for information.

CARRIED

**5.5 Munis 101 Training for Councillors on January 6 & 7, 2018 in Peace River**

**MOVED** by Mayor Skrlík that councillors Novak, Bulford, Matiasiewich, Mayor Skrlík and Deputy Mayor Butz will attend the training session in Peace River on January 6 & 7, 2018.

CARRIED

**5.6 RFD 2018 Interim Operating & Capital Budget**

**MOVED** by Mayor Skrlík that council approve the Interim 2018 Operating and Capital Budget as presented.

CARRIED

**5.7 Town Of Peace River Shared Patrol Services**

**MOVED** by Mayor Skrlík that Administration provide more information on the shared Patrol services from the Town of Peace River to council at the next scheduled council meeting on December 19, 2017.

CARRIED

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday, November 21, 2017**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

5.8 **2018 Proposed Road Improvements with Velocity Engineering Inc.**

**MOVED** by Mayor Skrlik that council direct Administration to get clarification from Velocity Engineering Inc. regarding the miscellaneous road, concrete curb and sidewalk repairs as quoted in the 2018 proposed road improvement costs.

CARRIED

5.9 **Art Sawatzky, GM, PRWMC November 17, 2017 RE: Email: Used Oil Recycling Program, AUOMA letter to Alberta Care**

**MOVED** by Mayor Skrlik that council direct Administration to send a letter of support for the changes needed to the regulations that govern the used oil material recycling program to the Alberta Government.

CARRIED

6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 2017004623-201700509
- 6.1b October Bank Rec
- 6.2 Water Account Arrears List
- 6.3 CAO Report November 21, 2017
- 6.4 Public Works Report October 2017
- 6.5 Councillor Reports November 19, 2017
- 6.6 Council Calendars December 2017

**6.4 Councillor Reports**

Mayor Skrlik

November 10 - PRWMC Org Meeting  
November 14 - 2018 Interim Operating & Capital Budget Meeting  
November 19 - Regular Council Meeting

Councillor Novak

November 1 - NPHF Organizational Meeting  
November 7 - Nampa Library Meeting  
November 14 - 2018 Interim Operating & Capital Budget Meeting  
November 21 - Regular Council Meeting

Evan Matiasiewich

October 30 - Mighty Peace Tourist Meeting  
November 14 - 2018 Interim Operating & Capital Budget meeting  
November 21 - Regular Council Meeting

Quinton Bulford

November 10 - PREDA Meeting in GP  
November 14 - 2018 Interim Operating & Capital Budget Meeting  
November 16 - Nampa Ag Meeting  
November 21 - Regular Council Meeting

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday, November 21, 2017**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

**6.5 Council Calendars**

November 23 - Economic Development Meeting  
November 25 - Peace Library Systems Meeting in Grande Prairie  
November 28 - Dr. Retention Meeting  
November 30 - NPHF Meeting  
December 1 - MMSA Board Meeting  
December 5 - Nampa Library Meeting  
December 6 - NPHF Meeting  
December 13 - New Water Ltd Meeting  
December 15 - PRWMC Meeting  
December 19 - Regular Council Meeting

**MOVED** by Councillor Novak that Council accept the Financial Reports, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented.

CARRIED

**7. CORRESPONDENCE**

7.1 Andres Prokop, Mayor of Town of Taber, November 7, 2017 RE: Resolution to Appeal the Cannabis Act

**MOVED** by Mayor Skrlík that council accept correspondence item 7.1 for Information.

CARRIED

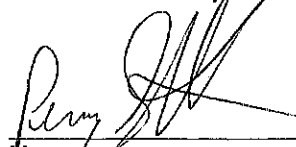
**8 IN - CAMERA**

**MOVED** by Mayor Skrlík that council move to an In Camera meeting as per Section 197(2) of the Municipal Government Act at 8:45 p.m.

**MOVED** by Mayor Skrlík that council come out of the In Camera meeting at 8:55 p.m.

**9 ADJOURNMENT**

Councillor Novak adjourned the regular Council meeting at 8:55 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO