

**Minutes**  
**Village of Nampa Council Meeting**  
**Thursday November 22, 2018**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

**PRESENT:**

Perry Skrlík	Mayor
Clynton Butz	Deputy Mayor
Cheryl Novak	Councillor
Quinton Bulford	Councillor
Evan Matiasiewicz	Councillor

**IN ATTENDANCE:**

Dianne Roshuk	Chief Administrative Officer
Billy Broome	
Yvonne Bremmer	

1. **CALL THE MEETING TO ORDER**

Mayor Skrlík called the meeting to order at 7:02 p.m.

2. **ADOPTION OF THE AGENDA**

**MOVED** by Councillor Novak that council approve the November 22, 2018 regular council meeting agenda as presented with the following additions:

5.9 AED Replacement Costs for Seniors

5.10 Economic Development Strategic Discussions Meeting

CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 **Minutes of the Regular Council Meeting held October 22, 2018**

**MOVED** by Deputy Mayor Butz that Council approve the minutes from the regular Council meeting held October 22, 2018 as presented.

CARRIED

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

5. **NEW BUSINESS**

5.1 **7 pm with Billy Broome & Yvonne Bremmer - Drainage & Snow removal Discussions**

Mr. Broome and Ms. Bremmer Joined the meeting at 7:05 p.m.

Council had a general discussion with Yvonne Bremmer & Billy Broome regarding snow removal and drainage issues in front of their residence.

Mr. Broome and Ms. Bremmer left the meeting at 7:20 p.m.

**MOVED** by Mayor Skrlík that council accept the discussions on the drainage and snow removal issues for information.

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5.2     **Minutes of the Organizational meeting held October 22, 2018**

MOVED by Mayor Skrlík that council approve the minutes from the Organizational meeting held on October 22, 2018 as presented.

CARRIED

5.3     **RFD 2019 Farm Safety Donation**

MOVED by Mayor Skrlík that Council accept the donation request from Farm Safety as presented for information.

CARRIED

5.4     **RFD Nampa Municipal Library Allotment Increase Request**

MOVED by Mayor Skrlík that council direct Administration to send a letter to the Nampa Municipal Library board advising them that council will give an additional \$3000.00 for their 2019 annual allotment and also advise the board that they will have to submit another request for any increases thereafter.

CARRIED

5.5     **FCSS Committee Terms of Reference**

MOVED by Mayor Skrlík that council accept the FCSS Terms of Reference as presented for information.

CARRIED

5.6     **Mayor Thomas Tarpey, Town of Peace River, October 29, 2018 RE: Crime Prevention through Environmental Design Program (CPTED)**

MOVED by Mayor Skrlík that council direct Administration to contact Town of Peace River to inquire about how many other municipalities are interested in the Crime Prevention through Environmental Design Program (CPTED).

CARRIED

5.7     **Norm Duval, President, Mighty Peace Tourism Committee, November 6, 2018 RE: 2019 Membership Fee Increases**

MOVED by Mayor Skrlík that council accept the Mighty Peace Tourism membership fee increases as presented for information.

CARRIED

5.8     **Peace Regional Healthcare Attraction and Retention Committee & Rural Health Professions Action Plan Rhapsody Awards, December 4, 2018 in Peace River, AB \*\*RSVP Required**

MOVED by Mayor Skrlík that council direct Administration to advise the PRHA that Mayor Skrlík and guest, Councillor Novak and guest will be attending the Rhapsody Awards on December 4, 2018 in Peace River, AB.

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**5.9 AED Located at the Seniors Drop In Centre**

**MOVED** by Mayor Skrlík that council direct Administration to order a new battery and pads for the AED located at the Seniors centre and to contact The Seniors board to advise the board that the Village will pay for the costs and **THAT** Administration send a letter to the Seniors requesting approval for a Village councillor to sit on their board as representative for the Village.

If request is approved by the board, Councillor Matiasiewicz will sit on board as rep for the Village with Deputy Mayor Butz as the alternate.

A second motion was made by Mayor Skrlík that council direct Administration to send a letter to the Nampa & District Historical Society requesting approval to have a Village Councillor representative sit on their board as a representative for the Village.

If request is approved by the board, Deputy Mayor Butz will sit on the board as rep for the Village with Mayor Skrlík as the alternate.

CARRIED

**5.10 Economic Development Strategic Planning Meeting**

**MOVED** by Mayor Skrlík that all council meet on December 11, 2018 at 7:00 pm to further discuss the Economic Development Strategic Planning session outcomes.

CARRIED

**6 REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 20180525-20180586
- 6.1b September 2018 Bank Rec
- 6.2 CAO Report November 22, 2018
- 6.3 Public Works Report October 22, 2018 - November 16, 2018
- 6.4 Mayor/Deputy/Councillor Reports November 22, 2018
- 6.5 Council Calendars December 2018

**6.4 Councillor Reports**

**Mayor Skrlík**

November 3 - 13 Ways To Kill A Community Workshop - St Isidore  
November 19 - Interview with Evelyn Jambrosic - Consultant with E3 Strategies  
November 22 - Regular council Meeting  
November 23 - Waste Management Meeting

**Councillor Novak**

November 3 - 13 Ways To Kill A Community Workshop - St Isidore  
November 6 - Nampa Library Meeting  
November 6 - Dr Retention Meeting  
November 7 - NPHF Meeting  
November 14 - FCSS Meeting

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November 19 - Interview With Evelyn Jambrosic - Consultant with E3 Strategies  
November 22 - Regular council Meeting

**Councillor Butz**

November 19 - Interview with Evelyn Jambrosic - Consultant with E3 Strategies  
November 22 - Regular Council Meeting

**Councillor Matiasiewich**

November 3 - 13 Ways to Kill A Community Workshop - St Isidore  
November 15 - RCMP Advisory Meeting  
November 19 - Interview with Evelyn Jambrosic - Consultant with E3 Strategies  
November 22 - Regular Council Meeting

**Councillor Bulford**

November 15 - Nampa Ag Society Meeting  
November 19 - Interview with Evelyn Jambrosic - Consultant with E3 Strategies  
November 22 - Regular Council Meeting

**6.5 Council Calendars**

November 24 - Peace Library System Meeting  
November 25 - Watershed Meeting  
November 26 - New Water Ltd Meeting  
November 27 - 2019 Interim Budget Meeting  
November 27-30 FCSS AGM  
December 4 - Rhapsody Awards  
November 30 - MMSA Board & Organizational Meeting  
December 11 - Economic Development Strategies Outcomes  
December 13 - NAEL Meeting in Slave Lake  
December 18 - Regular Council Meeting  
December 19 - NSC Xmas Open House

**MOVED** by Councillor Bulford that council accept the financial reports, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented.

CARRIED

**7. CORRESPONDENCE**

7.1 Carolyn Kalebaba, Reeve, Northern Sunrise County November 16, 2018 RE: Twinning Plans for Highway 2

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

CARRIED

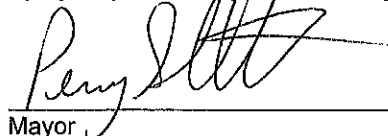
**8 Closed Session**

**MOVED** by Councillor Novak that council go into a closed session at 8:32 pm.

**MOVED** by Mayor Skrlík that council move out of the closed session at 8:35 p.m.

**9 ADJOURNMENT**

Deputy Mayor Butz adjourned the regular Council meeting at 8:35 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO