

Minutes
Village of Nampa Council Meeting
Tuesday, October 24, 2017
Village of Nampa Council Chambers
7:00 p.m.

3.1

| | | |
|----------------------|-------------------|------------------------------|
| PRESENT | Perry Skrlik | Mayor |
| | Clynton Butz | Deputy Mayor |
| | Cheryl Novak | Councillor |
| | Quinton Bulford | Councillor |
| | Evan Matiasiewich | Councillor |
| IN ATTENDANCE | Dianne Roshuk | Chief Administrative Officer |

1. **CALL THE MEETING TO ORDER**

Mayor Skrlik called the meeting to order at 7:30 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Novak that council approve the October 24, 2017 regular council meeting agenda as presented with the following additions:

5.8 Nampa Municipal Library Allotment Increase for 2018

7.7 Gail Sandboe, Friends of the Autumn Lodge, October 19, 2017
RE: Lodge Staff

CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held September 8, 2017

MOVED by Councillor Novak that Council approve the minutes from the regular Council meeting held September 8, 2017, as presented.

CARRIED

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

In camera Discussions

5. **NEW BUSINESS**

5.1 **RFD MOU Agreement between the Village of Nampa, Northern Sunrise County & Nampa & District Museum RE: Operations of the Nampa Museum**

MOVED by Councillor Novak that council accept the MOU as presented.
CARRIED

5.2 **FCSS/Community Services Advisory Committee Terms of Reference Update**

MOVED by Mayor Skrlik that council accept the FCSS/Community Services Advisory Committee Terms of Reference for information.

CARRIED

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5.3 **Policy Leg 06-07 Honorarium & Loss of Earnings**

MOVED by Mayor Skrlík that council make a motion to increase the current rates for Honorariums and Meetings. New rates are as follows:

Meetings 3 hrs or less - \$ 75.00
Meetings less than 3 hrs but more than 5 hrs- \$125.00
Day meetings - \$250.00

Monthly Honorariums

Mayor \$ 500.00
Councillors \$ 450.00

CARRIED

5.4 **STARS Funding Request - 4 year Term**

MOVED by Councillor Novak that council make a motion to approve STARS funding request for a commitment of \$1000 per year for a 4 year term (2018, 2019, 2020, and 2021)

CARRIED

5.5 **2017 AUMA Convention & Trade Show, November 22-24, 2017 in Calgary, AB.**

MOVED by Mayor Skrlík that any council members wanting to attend the 2017 AUMA Convention & Trade Show on November 22-24, 2017 in Calgary may do so.

Deputy Mayor Butz will be attending the Convention & Trade Show on November 22-24 in Calgary, AB.

CARRIED

5.6 **ATCO Electric - Distribution Revenue Forecast for 2018 Franchise Fee**

MOVED by Mayor Skrlík that council make a motion to keep the present Franchise fee at 2%.

CARRIED

5.7 **Village of Nampa 60th Anniversary**

MOVED by Mayor Skrlík that council defer further discussions on Village of Nampa's 60th Anniversary to the next scheduled council meeting on November 21, 2017.

CARRIED

5.8 **Nampa Municipal Library Allotment Increase for 2018**

MOVED by Deputy Mayor Butz that council make a motion to increase the 2018 allocation by \$4000.00, total 2018 allocation is \$ 11,500.00.

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6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 201700407-201700462
- 6.1b June, July, August, & September Bank Recs
- 6.1c 3rd qtr Budget Report up to October 17, 2017
- 6.2 Water Account Arrears - No report
- 6.3 CAO Report October 24, 2017
- 6.4 Public Works Report September 2017
- 6.5 Councillor Reports October 24, 2017
- 6.6 Council Calendars November 2017

6.4 Councillor Reports

Mayor Skrlík

October 24 - Regular Council & Organizational Council Meeting

Deputy Mayor Butz

October 24 - Regular Council & Organizational Meeting

Councillor Novak

October 3 - Nampa Library Meeting

October 4 - NPHF Meeting

October 24 - Regular Council & Organizational Meeting

Evan Matiasiewicz

Newly elected Official

Quinton Bulford

Newly elected Official

6.5 Council Calendars

October 30 - Peace Library System Meeting

November 1 - NPHF Meeting

November 7 - Nampa Library Meeting

November 14 & 15 - 2018 Interim Budget Meeting

MOVED by Councillor Novak that Council accept the Financial Reports, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented and **THAT** Council set the date of November 14 & 15 for the 2018 Interim Operating & Capital Budget.

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7. CORRESPONDENCE

- 7.1 Peace Library System Board Meeting Highlights September 2017
- 7.2 Minister Awards, Excellence in Public Library Services
- 7.3 Centralization of DIP Assessment
- 7.4 ATCO Electric 2016 Franchise Report
- 7.5 Gail Sandboe, September 21, 2017 RE: Cleardale
- 7.6 Ernie Newnan, Reeve, Municipal District Fairview No 136, October 4, 2017
RE: Closure of Autumn Lodge, Berwyn, AB.
- 7.7 Gail Sandboe, Friends of Autumn Lodge, October 19, 2017 RE: Lodge Staff

CARRIED

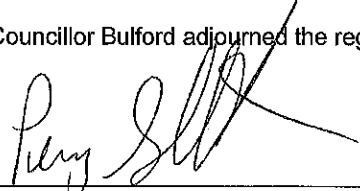
8 IN - CAMERA

MOVED by Councillor Novak that council move to an In Camera meeting as per Section 197(2) of the Municipal Government Act at 8:40 p.m.

MOVED by Deputy Mayor Butz that council come out of the In Camera meeting at 9:05 p.m.

9 ADJOURNMENT

Councillor Bulford adjourned the regular Council meeting at 9:05 p.m.



Mayor



CAO