

**Minutes
Village of Nampa
Organizational Meeting
October 22, 2018 at 8:00 p.m.**

Present: Perry Skrlík
Cheryl Novak
Clynton Butz
Quinton Bulford
Evan Matlasiewicz

In Attendance: Dianne Roshuk CAO

1. Call the meeting to Order

CAO Dianne Roshuk called the meeting to order at 8:01p.m.

2. Election of Mayor & Deputy Mayor

2.1 Election of the Mayor

Dianne Roshuk, Chief Administrative Officer, called for nominations for the position of Mayor. Councillor Novak nominated Councillor Skrlík for Mayor. Councillor Skrlík accepted the nomination.

CAO Dianne Roshuk called for nominations for Mayor a second and final time, there were no other nominations.

Hearing no other nominations CAO Dianne Roshuk declared Councillor Skrlík as Mayor.

2.2 Election of the Deputy Mayor

Dianne Roshuk called for nominations for the position of Deputy Mayor. Mayor Skrlík nominated Councilor Butz for Deputy Mayor. Councillor Butz accepted the nomination.

CAO Dianne Roshuk called for nominations for Deputy Mayor a second and final time, there were no other nominations.

Hearing no other nominations CAO Dianne Roshuk declared Councillor Butz as Deputy Mayor.

3. Oath of Office

Oath of office was taken by Mayor, Deputy Mayor and all councillors

Dianne Roshuk then turned the running of the meeting over to Mayor Skrlík.

4. Adoption of Agenda

MOVED by Councillor Matlasiewicz that council accept the agenda as presented.

CARRIED

Village of Nampa
 Organizational Meeting
 October 22, 2018 at 7:00 p.m.

5. Board & Committee Appointments

5.1 Appointment of Council Members to Council Boards & Committees

Council had a general discussion regarding Councillor Appointments to the Boards & Committees

MOVED by Mayor Skrlík that Council appoint the representatives as per the Board & Committee list below dated October 22, 2018:

	Representative	Alternate
		CARRIED
Peace Regional Waste Management	Perry Skrlík	Clynton Butz
Mackenzie Municipal Services Agency	Clynton Butz	Cheryl Novak
North Peace Housing Foundation	Cheryl Novak	Perry Skrlík
Nampa & District Ag Society	Quinton Bulford	Perry Skrlík
Family & Community Supports Services	Clynton Butz	Cheryl Novak
Heart River Water Shed	Evan Matiasiewich	Perry Skrlík
Nampa Municipal Library Board	Cheryl Novak	Clynton Butz
Peace Library Board System	Cheryl Novak	Perry Skrlík
Land of Mighty Peace Tourist Association	Quinton Bulford	Evan M.
Peace Regional Economic Dev Association	Quinton Bulford	Clynton Butz
Nampa & District Fire Department	Evan M.	Perry Skrlík
New Water Co. Ltd	Clynton Butz , Dianne Roshuk, Romeo Lavoie	
Economic Development Committee	Cheryl Novak	Evan M.
Northern Alberta Elected Leaders	Perry Skrlík	Clynton Butz
Peace Regional Healthcare Attraction & Retention Committee	Cheryl Novak	Evan M
Development Appeal Board	Quinton Bulford, (Agnes Roshuk, Paul Carey - MAL)	
Intermunicipal Development Planning	Perry Skrlík	Clynton Butz
Municipal Planning Commission	Clynton Butz Evan M	Ed Skrlík (member at large)

CARRIED

The Village received 3 nominations for the Nampa/NSC FCSS board rep position for the Village. Angela Rosin was appointed by council to sit on the Nampa/NSC FCSS.

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6. Appointment of Weed Inspector

MOVED by Mayor Skrlík that Northern Sunrise County AG Services be appointed as the weed inspector for the Village of Nampa.

CARRIED

7. Appointment of Development Officer

MOVED by Mayor Skrlík that Dianne Roshuk be appointed the Development Officer for the Village of Nampa

CARRIED

8. **Appointment of Auditor**

MOVED by Mayor Skrlík that Council appoint Myers Norris and Penny as auditors for the Village of Nampa
CARRIED

9. **Regular Council meeting dates**

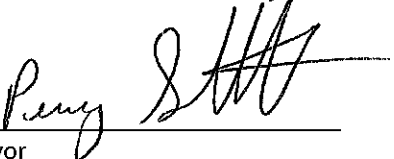
MOVED by Deputy Mayor Butz that the regular scheduled council meeting dates remain as every third Tuesday of the month at 7:00p.m. Councillor Butz had requested that the meetings be held on a different date for the summer months from May to September. Council will reschedule as needed.
CARRIED

10. **Signing Authority**

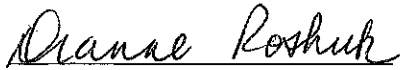
MOVED by Mayor Skrlík that the signing authority for the Village of Nampa be the Mayor, and in the absence of the Mayor, the Deputy Mayor, together with the CAO, and that they be authorized to sign all cheques, documents and vouchers for the Village of Nampa.

CARRIED

11. Councillor Novak adjourned the meeting at 8:15 a.m.



Mayor



CAO