



1. CALL THE MEETING TO ORDER



2. ADOPTION OF THE AGENDA

Agenda
Village of Nampa
Council Meeting
September 18, 2018
Village of Nampa Council Chambers
7:00 p.m.

1. Call the meeting to order

2. Adoption of the agenda

3. Adoption of Previous Minutes

- 3.1 Minutes of the Regular Council Meeting held August 21, 2018

4. Business Arising out of the Minutes

5 New Business

- 5.1 MMSA Application - Subdivision of Quarter Section and New Approach Plan
- 5.2 Peace Regional Healthcare Attraction & Retention Committee Request
Allocation
- 5.3 Nampa/Northern Sunrise County FCSS Qtrly Reports & Objectives Report

6 Reports

- 6.1a Cheque Listing # 20180430-20180482 August 18, 2018 - September 11, 2018
- 6.1b August 2018 Bank Rec N/A
- 6.2 CAO Report September 18, 2018
- 6.3 Public Works Report August N/A
- 6.4 Mayor/Deputy Mayor/Councilor Reports September 18, 2018
- 6.5 Council Calendars October 2018

7. Correspondence

- 7.1 Alberta Recreation & Parks Association 2ND Annual Greener Facilities Conference
& Expo in Edmonton on November 14-15, 2018

8. In-Camera

- 8.1 Labour Issue - CAO Annual Evaluation

9 Adjournment



3. ADOPTION OF PREVIOUS MINUTES



4. BUSINESS ARISING OUT OF THE MINUTES



5. NEW BUSINESS

Request for Decision (RFD)
Council Meeting September 18, 2018

Topic:

Application for Subdivision - Northern Sunrise County Larose/Hebert

Background:

As per the IDP agreement between the Village of Nampa and Northern Sunrise County, both municipalities recognize the importance of coordinating future development and to provide the neighboring municipality the opportunity to review and provide comment on future development proposals or changes to the municipal planning framework.

Administration Recommendation:

That council review the subdivision application and direct any comments or concerns to Administration to follow up with MMSA

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: September 11, 2018



5.1

MACKENZIE MUNICIPAL SERVICES AGENCY

5109 - 51 Street P.O. Box 450

Berwyn, Alberta T0H 0E0

Phone: (780) 338.3862 Fax: (780) 338.3811

www.mmsa.ca

DATE: September 4, 2018

FILE: 18MK027

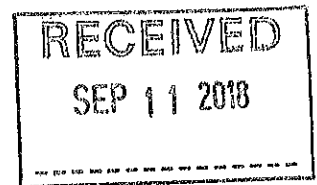
MUNICIPALITY: Northern Sunrise County

LEGAL: SW 22.81.20.W5M

OWNER: Larose/Hebert

PROPOSED LAND USE: Country Residential

DEVELOPER/AGENT/SURVEYOR: Explore Surveys



MAY WE HAVE YOUR COMMENTS ASAP INAS FAR AS YOUR AGENCY IS CONCERNED.
PLEASE ATTACH ANY ADDITIONAL COMMENTS.

SIGNATURE: _____

Comments received may be deemed public information.

- Area Planner: Elise Willison
- TELUS: Grande Prairie
- Atco Electric: Attn. Rita Klasson, Land Administration, Edmonton
- Atco Pipelines: Attn. Isabel Solis, Edmonton
- Gas Co op: East Peace
- Water Co op: East Peace
- Municipality: Northern Sunrise County
- *VILLAGE OF NAMAN*

FORM 1
APPLICATION FOR SUBDIVISION

FOR OFFICE USE ONLY

Date of Receipt for Completed Form: July 30/18 File No.: 18MK027 Fee Submitted: 725.00

THIS FORM IS TO BE COMPLETED IN FULL WHEREVER APPLICABLE BY THE REGISTERED OWNER OF THE LAND THAT IS THE SUBJECT OF THE APPLICATION OR BY A PERSON AUTHORIZED TO ACT ON THE REGISTERED OWNERS BEHALF.

1. Name of registered owner of land to be subdivided: MARGO HELEN LAROSE, PAUL PIERRE HERBERT & TAMMY LYNN HEBERT Address and phone number: BOX 414 NAMPA, AB, T0H 2R0
(Full Name in Block Capitals)

2. Name of agent (person authorized to act on behalf of registered owner), if any: Explore Surveys Inc. (Tricia Forsyth) Job no: X091518 Address and phone number: 18941-111 Ave NW, Edmonton, AB, T5S 2X4 780-455-5598 office
780-221-8880 CELL
780-800-1927 FAX
(Full Name in Block Capitals)

3. LEGAL DESCRIPTION AND AREA OF LAND TO BE SUBDIVIDED:
All/part of the S.W. $\frac{1}{4}$ Sec 22 TWP 81 Range 20 West of 5 Meridian
Being all/parts of Lot _____ Block _____ Registered Plan No. _____ C.O.T. No. _____
Area of the above parcel of land to be subdivided 64.634 hectares 159.84 10 (acres).
Municipal Address if applicable 81337 Rge. Rd. 203

4. LOCATION OF LAND TO BE SUBDIVIDED:
a. The land is situated in the municipality of NORTHERN SUNRISE COUNTY
b. Is the land situated immediately adjacent to the municipal boundary? Yes _____ No X
If "yes", the adjoining municipality is _____
c. Is the land situated within 0.8 kilometres (0.5 miles) of the right-of-way of a highway? Yes _____ No X
If "yes", the Highway is No _____ the Secondary Road is No. _____
d. Does the proposed parcel contain or is it bounded by a river, stream, lake or other body of water or by a drainage ditch or canal?
Yes _____ No X If "yes", state its name: _____
e. Is the proposed parcel within 1.5 kilometres (0.932 miles) of a sour gas facility? Yes _____ No X

5. EXISTING AND PROPOSED USE OF LAND TO BE SUBDIVIDED
Describe:
a. Existing use of the land AGRICULTURAL
b. Proposed use of the land AGRICULTURAL/COUNTRY RESIDENTIAL
c. The designated use of the land as classified under a land use bylaw AGRICULTURAL DISTRICT (A)

6. PHYSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED (WHERE APPROPRIATE)
a. Describe the nature of the topography of the land (flat, rolling, steep, mixed) FLAT
b. Describe the nature of the vegetation and water on the land (brush, shrubs, tree stands, woodlots, etc - sloughs, creeks, etc) Mostly Bush with a Clearing in the middle.
c. Describe the kind of soil on the land (sandy, loam, clay, etc) Class 2, Subclass C, 90% ; Class 3, Subclass W, 10% (Canada Land Inventory)

7. EXISTING BUILDINGS ON THE LAND TO BE SUBDIVIDED
Describe any buildings and any structures on the land and whether they are to be demolished or moved _____
There are no buildings or structures on the proposed land. Future buildings will be put in with today's standards.

8. WATER AND SEWER SERVICES
If the proposed subdivision is to be served by other than a water distribution system and a wastewater collection system, describe the manner of providing water and sewage disposal.
No services are in place at this time.

9. REGISTERED OWNER OR PERSON ACTING ON THE REGISTERED OWNER'S BEHALF
I, EXPLORE SURVEYS INC. (TRICIA FORSYTH) hereby certify that
(Full Name in Block Capitals)
☒ I am the registered owner, or
☐ I am the agent authorized to act on behalf of the registered owner
and that the information given on this form is full and complete as is, to the best of my knowledge, a true statement of the facts relating to this application for subdivision.
Address: 18941-111 Ave NW, Edmonton, AB, T5S 2X4 Signature: [Signature]
Phone No.: 780-455-5598 OFFICE, 780-221-8880 CELL, 780-800-1927 FAX Date: July 27, 2018

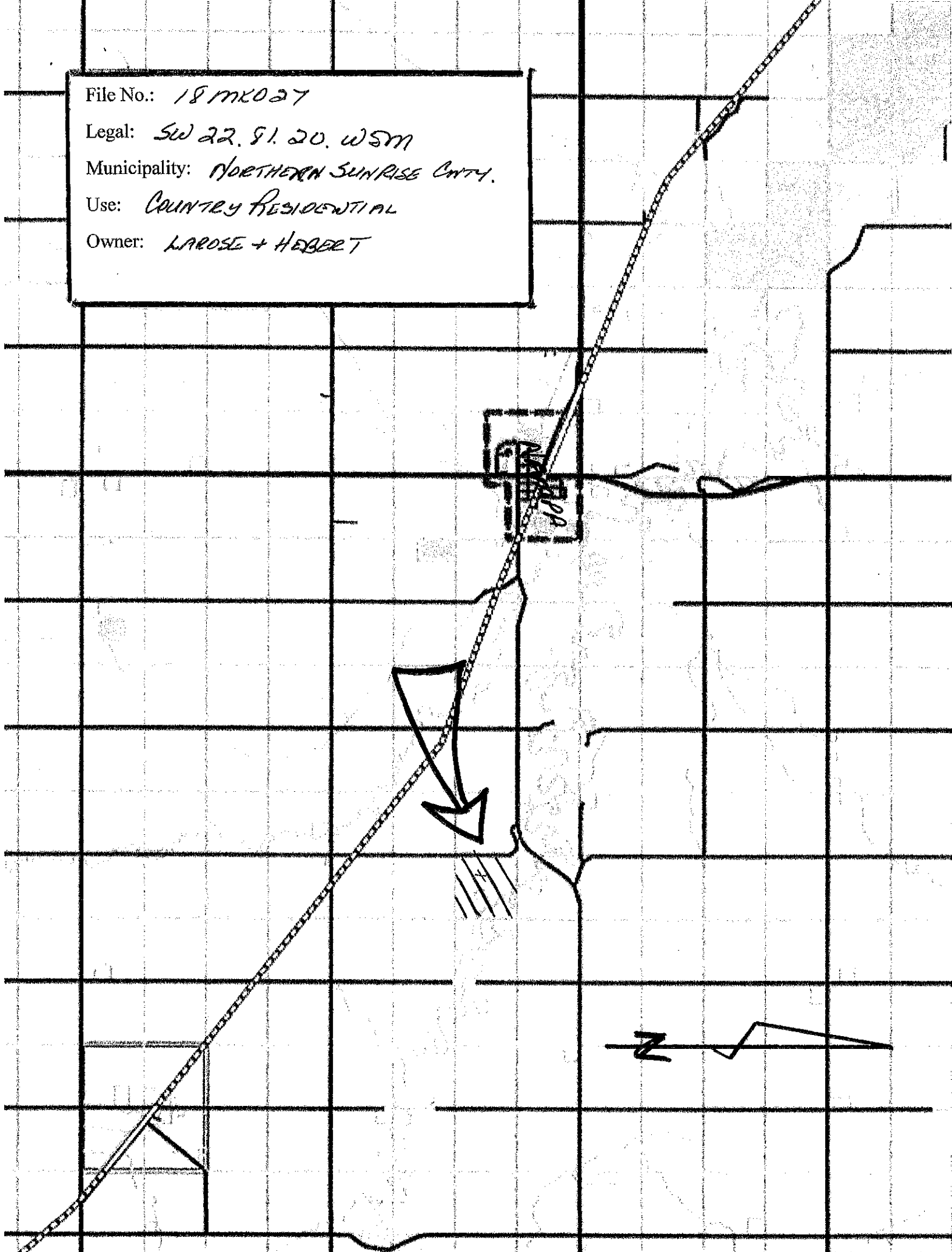
File No.: 18mx027

Legal: SW 22, S1, 20, W5M

Municipality: *NORTHERN SUNRISE CNTY.*

Use: COUNTRY RESIDENTIAL

Owner: LAROSE + HERBERT



MACKENZIE MUNICIPAL SERVICES AGENCY
SUBDIVISION COMMENTS

MUNICIPALITY: Northern Sunrise Cnty. DATE RECEIVED: August 30, 2018

FILE: 18MK027 EXPIRY DATE: October 29, 2018

LEGAL: SW 22.81.20.W5M TIME EXTENSION _____

APPLICANT/AGENT: M. Larose, Paul Hebert & Lynn Hebert

PROPOSAL: The proposal is to subdivide from the quarter section, a 10 acre parcel for country residential use.

ACREAGE IN TITLE: 159.84 acres

RESERVE REQUIREMENTS: Reserve is not required.

PROXIMITY TO URBAN MUNIC: Approx. 2.5 miles east of Nampa.

SITE CHARACTERISTICS

C.L.I.: 60% 2c3w, 40% 7t

TOPOGRAPHY: The subject land is described as flat.

EXISTING USE/DEVELOPMENT: There is no development on the proposed site. The site is bush covered as is the majority of the quarter section. The Heart River bisects the north east corner of the quarter.

ROAD ACCESS: An approach to the proposed subdivision will be required. There are two existing approaches to the balance of the quarter.

SERVICING: Proposed servicing is a well for water supply and an open discharge for sewage disposal. All new installations will have to comply with the current regulations.

PARCEL SIZE: The parcel size is deemed to be appropriate for the intended use.

LEGISLATION

LAND USE BYLAW: Located in the Agricultural District (A). No conflicts

MUNICIPAL DEVELOPMENT PLAN: May be allowed.

INTER MUNICIPAL DEV. PLAN: Located in the Secondary Joint Plan area. No conflicts. The subdivision application has been referred to the Village of Nampa as required under the plan.

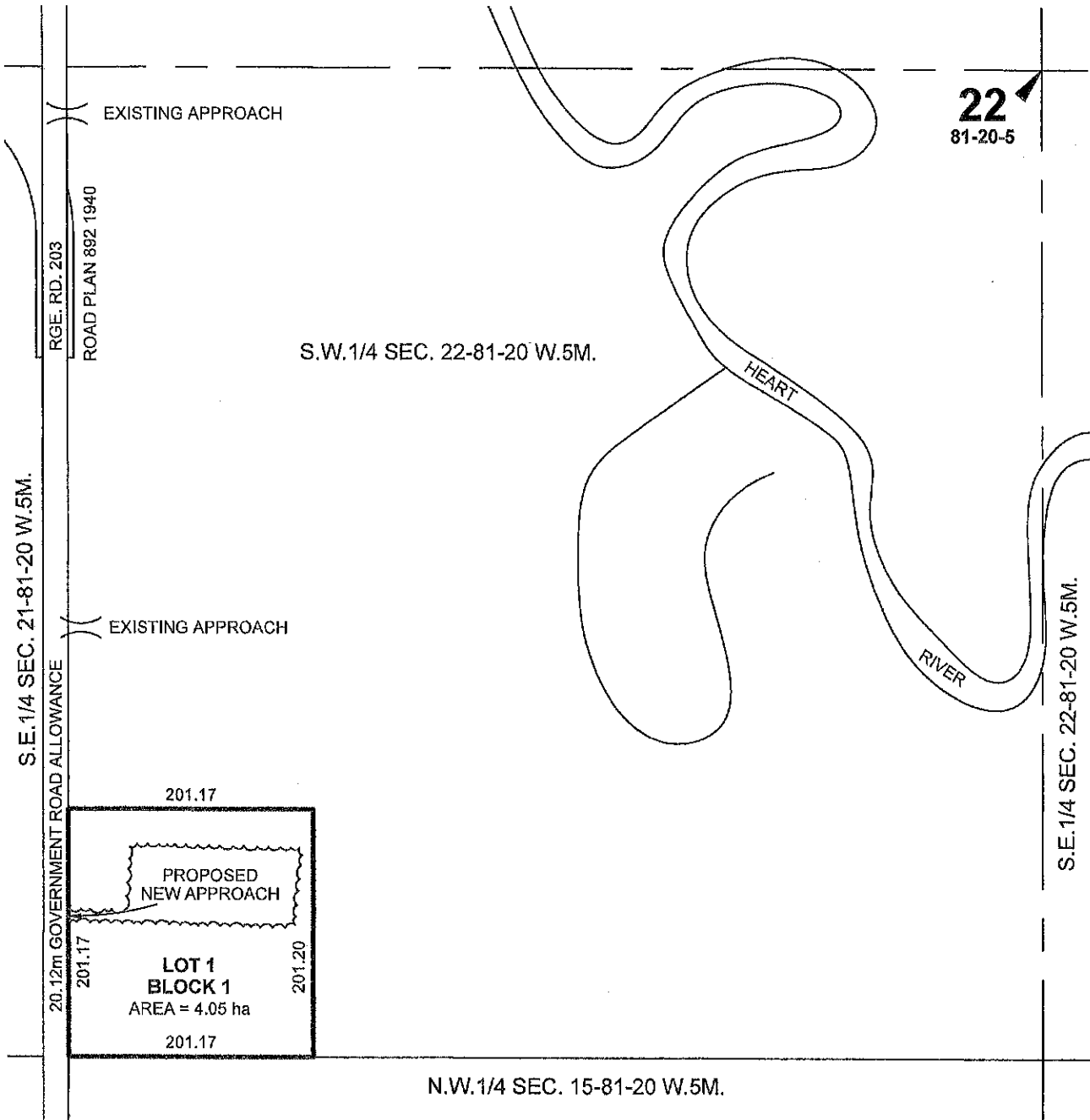
SUBDIVISION REGULATIONS: No conflicts

MUNICIPAL GOVERNMENT ACT: No conflicts

(These comments are subject to change based on additional
information that may be received).

TENTATIVE PLAN

SHOWING PROPOSED SUBDIVISION WITHIN
S.W.1/4 Sec.22 Twp.81 Rge.20 W.5M.
 NORTHERN SUNRISE COUNTY



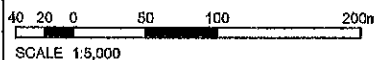
LEGEND:

Proposed Parcel shown as:

Distances are in metres and decimals thereof.



Plan Prepared by:
 Explore Surveys Inc.
 Edmonton, Alberta
 Toll Free 1-866-936-1805
 Fax No. 780-800-1927



REV. NO.	DESCRIPTION	DATE
0	PLAN ISSUED	JULY 23, 2018

Job X091518

Rev. 0

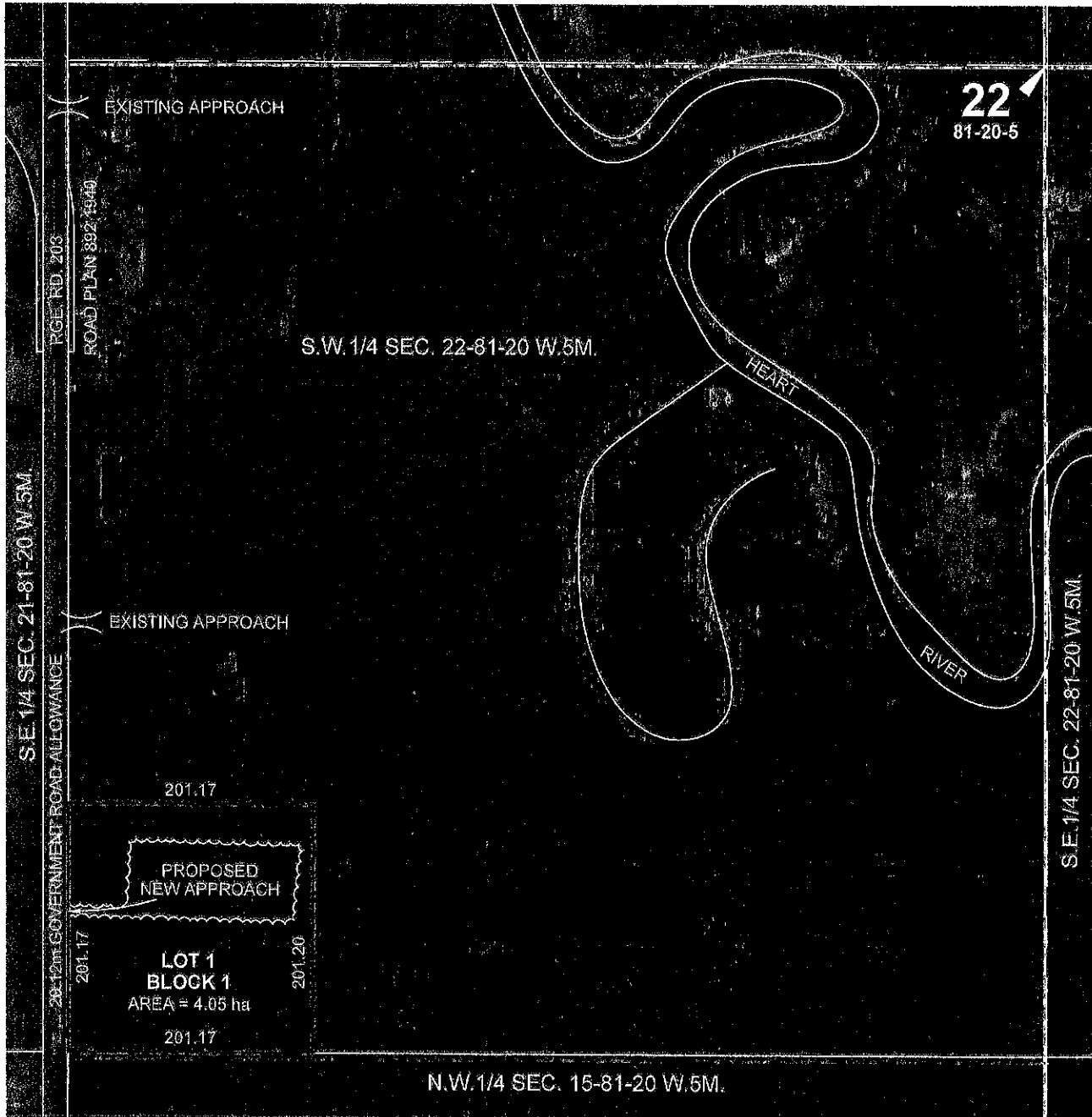
SURVEYED BY: N.S.

CALC'D BY: K.H.

DRAWN BY: T.F.

TENTATIVE PLAN

SHOWING PROPOSED SUBDIVISION WITHIN S.W.1/4 Sec.22 Twp.81 Rge.20 W.5M. NORTHERN SUNRISE COUNTY



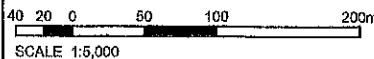
LEGEND:

Proposed Parcel shown as:

Distances are in metres and decimals thereof.



Plan Prepared by:
Explore Surveys Inc.
Edmonton, Alberta
Toll Free 1-866-936-1805
Fax No. 780-800-1927



REV. NO.	DESCRIPTION	DATE
0	PLAN ISSUED	JULY 23, 2018

Job X091518

Rev. 0

SURVEYED BY: N.S.

CALC'D BY: K.H.

DRAWN BY: T.F.

Request for Decision (RFD)
Council Meeting September 18, 2018

Topic:

Peace Regional Healthcare Attraction and Retention Committee Request for Allocation

Background:

Please see attached email and letter

Administration Recommendation:

That council make a motion to allocate \$1000.00 to the Peace Regional Healthcare Attraction and Retention committee

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: September 11, 2018

Village of Nampa (Dianne Roshuk)

From: Ruth McCuaig <rmccuaig@peaceriver.ca>
Sent: September 11, 2018 3:36 PM
To: perry.skrlik@nampa.ca; cao@nampa.ca
Subject: Peace Regional Healthcare Attraction and Retention Committee - request for allocation
Attachments: 2018 09 07 Letter to Village of Nampa re Request for Budget Allocation.pdf

Good afternoon,

Attached is a letter on behalf of the Peace Regional Healthcare Attraction and Retention Committee requesting funds allocation for the 2019 Budget term.

As you are aware, the committee's terms of reference permit the committee to make such requests once per annum, as needed to carry out the activities of the committee.

Should you have any questions, please do not hesitate to contact your Council's representative or the Committee Chair, Elaine Manzer (emanzer@peaceriver.ca).

Regards,

Ruth McCuaig | Grants and Special Projects Coordinator



Box 6600, 9911 - 100 Street, Peace River, AB T8S 1S4

P (780) 624.2574 | F (780) 624.4664

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TOWN OF
PEACE RIVER
ALBERTA

September 7, 2018

File No. 53/201

Village of Nampa
Box 69
Nampa, AB T0H 2R0

Attn: Mayor and Council

Re: Request for Allocation from Municipal Budget 2019

At the recent meeting of the Peace Regional Healthcare Attraction and Retention Committee, held on August 22, 2018, the following motion was passed:

MOTION 18-08-16 moved that Municipalities be asked to allocate \$1000 each from their 2019 budgets to the Peace Regional Healthcare Attraction and Retention Committee.

This request comes after discussion about an upcoming event that is being hosted by the Committee and RhPap (Rural Health Professions Action Plan). From September 21 - 23, 2018, approximately 56 students from the University of Alberta in Edmonton, and Northern Lakes College Grande Prairie, will come together to attend a skills lab at the hospital here in Peace River.

Funds expended by the Committee to date have been used toward the two annual Physician's BBQs and welcome packages for arriving Health Care Providers. These initiatives have been very well received. The balance of the budget for this year is being put toward the Skills Weekend activities. In conjunction with the skills lab at the hospital, students will be treated to lunch and dinner from local businesses in the area and will tour the region.

In addition to providing the students with a valuable educational opportunity, the Skills Weekend allows the Committee to showcase the region and present it as a destination of choice for new physicians.

The Committee last received funding from partner Municipalities in 2017, and in 2018, received a small grant from RhPAP to fund Committee programs.

Yours truly,

Elaine Manzer, Chair
Peace Regional Healthcare Attraction and Retention Committee

cc: Municipal District of Peace No. 135



TOWN OF
PEACE RIVER
ALBERTA

County of Northern Lights
Northern Sunrise County
Village of Nampa
Lana DeBoon, Peace River Associate Medical Clinic
Dr. Karen Lundgard, Primary Care Network
Jim Jensen, Primary Care Network
Lynn Gaydosh, Alberta Health Services
Susan Smith, Alberta Health Services
Holly Handfield, Rural Health Professions Action Plan

Community Services Department
 Quarterly Strategic Priorities Report
 June – August 2018

Supervisor of Community Services

Priority Objectives:

1. Follow up & coordinate the *FCSS 101* workshop for council, staff, community members
 - a. **Status:** Ken Dropko presented FCSS 101 on August 28 at 5:00pm at the Bar Bar (St. Isidore Cultural Centre).
2. Draft an FCSS Review for Council
 - a. **Status:** Community Services Review finalized. The Review will be available for Council at the September 25 Council meeting.
3. Draft a Childcare Business Plan for Council
 - a. **Status:** Child Care Business Case finalized. The Case will be available for Council at the September 25 Council Meeting.
4. Work with the FCSS Committee and Community Services staff to coordinate the North West FCSS Regional Meeting (Date TBD - May 2019)
 - a. **Status:** Dates Selected – May 14-16, 2019. Presentation on Outcome Measures with Karen Titanich and a general overview of FCSS with Ken Dropko confirmed. Waiting on a reply from Alberta Senior Supports.

Secondary Objectives:

1. Coordinate with the communities of Cadotte Lake and Little Buffalo to provide suitable suicide prevention and mental health-based programming
 - a. **Status:** Confirmed Social Media & Abuse presentation with Dr. Sonia (Woodland Cree Health Centre) for September 6 and SafeTalk presentation by Mental Health for September 13.
2. Align Community Services marketing with the Marketing Strategy (Calendars/Newsletter/Resources/Event Advertisements)
 - a. **Status:** Updated the Mr. & Mrs. Fix It material, the Home Support material, & the Senior Van material. Drafted a new Community Services newsletter format & community calendar format. Community Services staff have aligned all event/program posters with the new marketing strategy and are solely using Canva for drafting marketing material.
3. Partner with the Town of Peace River, MD of Peace, and County of Northern Lights to plan/host *Paddle the Peace* event
 - a. **Status:** Paddle the Peace event was held on August 18 with 74 paddlers in attendance. We had 104 pre-registered for the event. The smoke may have contributed to the lower participant numbers. Next year we will be celebrating our 10th anniversary of Paddle the Peace. A new logo will be developed in 2019.

4. Coordinate a presentation on homelessness in the Peace Region from Marc Boychuk for the FCSS Committee
 - a. **Status:** Presentation scheduled for September 12 at 7:00pm during the regular scheduled FCSS/Community Services Advisory Committee meeting. The committee meeting has been moved to Nampa FCSS Office (was previously scheduled for Mamowintowin Hall in Cadotte Lake) to accommodate Marc Boychuk.

Cadotte Lake Community Services

Priority Objectives:

1. Provide programs to assist the community in dealing with the suicide crisis
 - a. **Status:** Coordinated a free training to prevent overdoses from opioids on June 7. Only 2 participants attended. Collaborated with the local crisis team on June 8 and June 11.
2. Attend Inter-agency meeting to collaborate in programming
 - a. **Status:** Collaborated with the local crisis team on June 8 and June 11. Attended the Little Buffalo Intra-agency on June 27.
3. Host a 5-day camp at Mamowintowin Hall
 - a. **Status:** A 4-day camp for youth was scheduled for July 16 – 19. The camp ran 1 out of the 3 days due to not having coaches/instructors for the volleyball/basketball/music camp components.

Secondary Objectives:

1. Coordinate Youth trips to Peace River
 - a. **Status:** Scheduled a youth swim outing on July 10 with 7 registrants. Scheduled a youth swim outing on July 24 with 5 registrants.
2. Coordinate a Seniors *Mystery Trip*
 - a. **Status:** Scheduled a Senior Mystery Trip for August 7. The trip was cancelled due to low registrants.
3. Coordinate an Overnight *Girls Slumber Party* at Mamowintowin Hall.
 - a. **Status:** Scheduled a Girls Slumber Party for August 29. Cancelled due to illness in Community Development Coordinator's family.

Nampa & Area Community Services

Priority Objectives:

1. Coordinate and facilitate *Busy Bees Day Camp*
 - a. **Status:** Successfully ran day camp from July 24-27, averaged 15 children a day. Received positive feedback from parents and the community.
2. Coordinate *Nampa Youth T-Ball*
 - a. **Status:** Ran Nampa T-Ball program for 6 weeks, received grant from Canadian Tire JumpStart program. Local farms also donated t-shirts to each team. Averaged 20-25 youth per practice.
3. Partner with St. Isidore FCSS and Parent Link to host 2nd annual *Touch a Truck* event.
 - a. **Status:** Co-hosted with St. Isidore FCSS. There were approx. 160+ people who attended. Partners included Alberta Health Services, RCMP, Lavoie Farms, Peace River Fire, St. Isidore/Three Creeks Fire, Willy's Trucking, and ParentLink. In 2019 the event will expand to include additional partners who have expressed an interest in collaborating on the Touch a Truck event.

Secondary Objectives:

1. Partner with St. Isidore FCSS to host *Family S'more Night*.
 - a. **Status:** Was unable to attend the event due to illness. St. Isidore FCSS & the Summer Program Coordinator coordinated the event on July 23 with 30-35 participants.
2. Partner with Peace Parent Link to host *Playground Party* in Nampa.
 - a. **Status:** 3 families attended this event in Nampa on July 16. We have more success planning playground parties at CT Park.
3. Partner with Village of Nampa in coordinating and facilitating youth events for *Farmer's Day*
 - a. **Status:** Farmers day was a week early this year. It was held on June 16. No stats recorded. This year's event included snow cones and cotton candy which was well received. The IMPACT youth leaders assisted with the coordination of the activity booths. Richardson Pioneer donated funds to cover the cost of the bouncy houses and rentals from In the Zone Party rentals.

St. Isidore & Area Community Services

Priority Objectives:

1. Partner with the St. Isidore Cultural Center to create summer kid's activities
 - a. **Status:** The St. Isidore Cultural Centre was able to secure several summer students, so they did not require our assistance with planning the summer kids' program.
2. Partner with Nampa FCSS and Cadotte FCSS to host community events
 - a. **Status:** Co-hosted with Nampa FCSS. There were approx. 160+ people who attended. Partners included Alberta Health Services, RCMP, Lavoie Farms, Peace River Fire, St. Isidore/Three Creeks Fire, Willy's Trucking, and ParentLink. In 2019 the event will expand to include additional partners who have expressed an interest in collaborating on the Touch a Truck event.
Co-hosted a S'more Night at Cecil Thompson Park with Nampa FCSS on July 23. Nampa FCSS was unable to attend due to illness. There were 30-35 participants in attendance.
3. Collaborate with AHS and the Fire Department for youth presentations this summer
 - a. **Status:** Collaborated with the St. Isidore Cultural Centre summer program on July 25 by bringing out Alberta Health Services (AHS) to Cecil Thompson park for a presentation on water and sun safety.
AHS made a presentation on Park Safety for the Summer Camp participants at the St. Isidore Cultural Centre on August 8.
Unfortunately, we were unable to partner with the St. Isidore/Three Creeks Fire Association this summer.

Secondary Objectives:

1. Attend *Naloxone presentation* in Cadotte Lake
 - a. **Status:** Attended the free Naloxone training in Cadotte Lake on June 7
2. Attend the Parent Link *Teddy Bear Picnic* on June 14 with Nampa FCSS and help facilitate the Glitter Tattoo table
 - a. **Status:** Coordinated the glitter tattoo table with Nampa FCSS and the Summer Program Coordinator. Completed approx. 200 tattoos
3. Help facilitate the *Canada Day* festivities on June 27 at the County building
 - a. **Status:** Assisted with the Northern Sunrise County Information booth and Community Services Glitter Tattoo table.
4. Youth outing to Spirit River pool
 - a. **Status:** Coordinated a youth outing to Spirit River on July 27 with 13 youth in attendance.

5. Youth outing to Healing Reins Ranch
 - a. **Status:** Coordinated a youth outing to Healing Reins ranch on August 10 with 9 youth in attendance.
6. Youth outing to E.C. Bar ranch in High Prairie
 - a. **Status:** Coordinated a youth outing to E.C. Bar ranch on August 24, unfortunately the outing was cancelled due to rainy weather
7. At this time the Seniors have expressed that they would prefer no activities this summer
 - a. **Status:** No senior activities coordinated this summer as per the seniors' request. Senior programming to commence again in September.

St. Isidore Cultural Society

Priority Objectives:

1. Run *French Summer Camps* Monday - Thursday, 12:30pm - 4:30pm, 3 weeks in July and 2 weeks in August, ages 5-9
 - a. **Status:** The French summer camp was a success again this year. Averaged 12-25 kids a day. Charged \$10 per day (included craft, activities, snacks). Every day was a different theme though we were flexible in changing the programming depending on who attended the camp. We only had 1 outing and we had parents' drop-off and pick-up at that location. We were unable to find a bilingual summer student (18yrs +) but we did hire a couple of teens to help with the camp. We received funding from STEP and Emploi d'été Canada.

Community Services Department
Quarterly Strategic Goals
September – November 2018

Supervisor of Community Services

Priority Objectives:

1. Work with the FCSS Committee and Community Services staff to coordinate the North West FCSS Regional Meeting
2. Complete 2019 Community Services Department Budget
3. Update the Emergency Social Services (ESS) quick action kit and large disaster kit. Attend the Northwest Region Emergency Social Services (NWRESS) Planning meeting on October 19 at the County of Grande Prairie Community Services Office

Secondary Objectives:

1. Facilitate the Annual County Calendar Contest
2. Complete the Annual Formal Workplace Inspection of Mamowintowin Hall
3. Re-develop the Snow Angels program guidelines
4. Re-develop the Christmas Hamper program guidelines
5. Re-develop the Welcome Bundle Program guidelines

Cadotte Lake Community Services

Priority Objectives:

1. Coordinate 'Finding our Voices': a self-esteem workshop for women that provides support and opportunities to connect with peers while focusing on issues related to self-esteem over the course of the program.
2. Coordinate 'SafeTALK' for the community. safeTALK is a half day training program that prepares helpers to identify persons with thoughts of suicide and connect them to suicide first-aid resources
3. Partner with Woodland Cree Health Centre and Alberta Health Services Health Promotions to promote and provide healthy active living information sessions on a monthly basis

Secondary Objectives:

1. Coordinate with the Metis Local #1994 monthly to ensure no duplication of services and to assist with marketing
2. Coordinate a Fall Family Fun Day for the whole community on October 30
3. Re-establish an afterschool program

Nampa & Area Community Services

Priority Objectives:

1. Partner with St. Isidore FCSS and Town of Peace River to host ASIST workshop on November 6-7 at St. Isidore Cultural Centre
2. Coordinate and facilitate kids healthy cooking classes
3. Coordinate and facilitate Family Fall Dance on November 9 at Nampa Complex

Secondary Objectives:

1. Partner with Mighty Peace Martial arts to host Kids Martial Arts class on October 13
2. Partner with Peace Parent Link to host Monthly children's program.
3. Coordinate Lets Taco Bout Stress (Heart Math) with Ruth Soult on Friday November 16 at the Nampa Seniors Centre.
4. Partner with Nampa Public Library to host children's literacy programs: Books and Smores and Milk and Cookies club

St. Isidore & Area Community Services

Priority Objectives:

1. Relaunch weekly seniors lunch program starting September 11
2. Partner with "La petite Ecole" (Parents & Tots program) once a month
3. Partner with Alberta Health Services to offer monthly health sessions for the seniors

Secondary Objectives:

1. Attend Grey Matters conference in Calgary September 24-28
2. Partner with Nampa FCSS for to host a Women's Self Defence 3.0 class
3. Relaunch the weekly seniors walking program on October 29
4. Partner with St. Isidore cultural centre to host the Halloween after school party on October 31

St. Isidore Cultural Society

Priority Objectives:

1. Partner with St. Isidore FCSS to host our annual Halloween after school party on October 31
2. Collaborate with ACFA and the St. Isidore Fire Department for the Family fun Run on September 9
3. Partner with ACFA for Coup de Coeur Francophone in November. Performance by Yao and local talent Renelle Simard.
4. Will meet with other organizations from the community to distribute/organize activities throughout the year (Seniors group, Women's Alliance, Comité culturel, Carnaval comity, FCSS)

September 2018

Nampa FCSS Community Events

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6 Trip to PR	7 Trip to GP	8
9	10	11	12 12:00pm Lunch and Learn	13 Trip to PR 3:30pm-4:30pm Sports Afternoon	14	15
16	17 10:00am-11:30am Little Adventurers: Barnyard Bash	18	19	20 Trip to PR 3:30pm-4:30pm Books and S'mores	21 10:00am-11:00am Milk and Cookies Club	22
23	24	25	26	27 Trip to PR	28 6:30pm-8:30pm Family Game Night	29
30	Office Closed - County Mothers Conference in Calgary					





**NORTHERN SUNRISE
COUNTY**





October 2018

Nampa FCSS Community Events

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 10:00am-11:00am If You Give a Kid a Muffin Storytime	2 3:30pm-5:00pm Kids Zumba	3 12:00pm Senior's Lunch and Learn	4 Trip to PR 10:00am Community Services Meeting	5 Trip to GP	6
7	8	9 3:30pm-5:00pm Kidtoberfest	10 10:00am-11:00am Senior's Coffee Morning 8:00pm-8:30pm Ladies Self Defense	11 Trip to PR 3:30pm-4:30pm BullyProof	12 3:30pm-5:00pm Healthy Kids Cooking Class	13
14	15 First Aid Instructor Course	16	17	18 Trip to PR	19 10:00am-11:00am Milk and Cookies Club 3:30pm-4:30pm Books and S'mores	20
21	22 10:00am-11:30am Hands-On 1:00pm Youth PD Day Outing	23 3:30pm-5:00pm Halloween Crafternoon	24	25 Trip to PR ARPA Conference in Nampa	26	27
28	29 10:00am-11:30am Little Adventurers: Halloween Party 6:00pm-8:00pm Flu Clinic	30	31 1:00pm-3:00pm Halloween Howler	 NORTHERN SUNRISE COUNTY  FCSS Family and Community Support Services NORTHERN SUNRISE COUNTY & VILLAGE OF NAMPA		

November 2018 Nampa FCSS Community Events

Sun	Mon	Tue	Wed	Thu	Fri	Sat
 NORTHERN SUNRISE COUNTY		 FCSS Family and Community Support Services NORTHERN SUNRISE COUNTY & VILLAGE OF NAMPA		1 Trip to PR	2 Trip to GP	3
4	5	6 8:30am-4:30pm ASSIST Workshop	7 8:30am-4:30pm ASSIST Workshop	8 Trip to PR 3:30pm-4:30pm Lego Club	9 7:00pm-9:00pm Fall Family Fun Dance	10
11	12 10:00am-11:30am Little Adventures: Pajama Party	13 3:30pm-4:30pm Cookie Decorating	14 10:00am-11:00am Senior's Coffee Morning	15 Trip to PR 3:30pm-4:30pm Minute to Win It Challenge	16 1:00pm-3:00pm Let's Taco 'Bout Stress	17
18 Seniors Outing: Festival of Trees	19 10:00am-11:30am Hands-On	20 3:30pm-5:00pm Healthy Kids Cooking Class	21 10:00am-12:00pm Healthy Teeth for a Healthy Smile	22 Trip to PR 3:30pm-4:30pm Books and S'mores	23 10:00am-11:00am Milk and Cookies Club	24
25 1:30pm-3:00pm Santa's Rock and Skate	26	27 FCSSA Conference in Portland	28	29 Trip to PR	30	



6. REPORTS



VILLAGE OF NAMPA

6.1a

Cheque Listing For Council

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20180430	2018-08-14	RONDEAU, TRENTON				
20180431	2018-08-14	Roshuk, Dianne G				
20180432	2018-08-14	SURMAN, STEVE C				
20180433	2018-08-21	ATCO ELECTRIC	1015	PAYMENT ELECTRICITY STREET LIGHT	21.40	21.40
20180434	2018-08-21	DIRECT ENERGY	2223 AUG 2018 5476 AUGUST 2 7130 AUG 2018	PAYMENT GAS CIVIC CENTER 97 STREET LIGHTS GAS SEWER LIFT	119.35 210.16 18.82	348.33
20180435	2018-08-21	TELUS COMMUNICATIONS INC.	0091 AUG 18	PAYMENT MUSEUM TELEPHONE	110.81	110.81
20180436	2018-08-21	TELUS MOBILITY INC.	9618 AUG 18	PAYMENT CAO CELL PHONE	100.37	100.37
20180437	2018-08-21	ALFRED, MELANIE	august 18	PAYMENT MTHLY JANITORIAL SERVICES	387.50	387.50
20180438	2018-08-21	FRIENDS OF THE NAMPA LIBRARY SOCIETY	2018-032	PAYMENT YRLY CALANDER	25.00	25.00
20180439	2018-08-21	HI TECH BUSINESS SYSTEMS	1508699	PAYMENT EQUIPMENT BUY OUT	1,574.74	1,574.74
20180440	2018-08-21	Matiasiewicz, Shirley	AUG 18	PAYMENT 3 FLATES OF POP 60TH ANNIVEI	48.22	48.22
20180441	2018-08-21	MUNICIPAL INFORMATION SYSTEMS	20180945	PAYMENT MTHLY SUPPORT	559.50	559.50
20180442	2018-08-21	OVERHEAD DOOR CO. OF GRANDE PRAIRIE LT	296400	PAYMENT SERVICE DOORS AT FIRE HALL	715.16	715.16
20180443	2018-08-21	PETTY CASH	AUG 21/18 AUGUST 18	PAYMENT PW TOLIET PAPER POSTAGE	7.13 67.25	74.38
20180444	2018-08-21	RURAL MUNICIPALITIES OF ALBERTA	103308 AUG 18 PF702871146	PAYMENT INK CARTRIDGES FUEL	335.84 2,764.93	3,100.77
20180445	2018-08-29	BULFORD, QUINTON	AUG 18 AUGUST 18	PAYMENT MTHLY COUNCIL HONORARIUM TRAVEL	675.00 21.00	696.00
20180446	2018-08-29	BUTZ, CLYNTON	AUG 18	PAYMENT MTHLY COUNCIL HONORARIUM	525.00	525.00
20180447	2018-08-29	CANADIAN LINEN AND UNIFORM	44658 44658 Mus 56382 56382 museum	PAYMENT MTHLY MAT RENTAL MTHLY MAT RENTAL MUSEUM MTHLY MAT RENTAL MTHLY MAT RENTAL MUSEUM	110.89 81.43 110.89 81.43	384.64
20180448	2018-08-29	MATIASIEWICH, EVAN	AUG 18 AUGUST 18	PAYMENT MTHLY COUNCIL HONORARIUM TRAVEL	525.00 21.00	546.00
20180449	2018-08-29	MYRON	209650704	PAYMENT GIVER AWAYS 60TH ANNIVERSA	372.63	372.63
20180450	2018-08-29	NOVAK, CHERYL	AUG 18 AUGUST 18	PAYMENT MTHLY COUNCIL HONORARIUM TRAVEL	825.00 79.00	904.00
20180451	2018-08-29	PEACE REGIONAL WASTE MANAGEMENT COMI	19654 19655	PAYMENT NAMPA TRANSFER STATION TIPPING FEES	243.20 202.10	445.30



VILLAGE OF NAMPA

Page 2 of 3

Cheque Listing For Council

2018-Sep-12

10:59:05AM

Cheque #	Cheque Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20180452	2018-08-29	ROSHUK, DIANNE	AUG 18	PAYMENT TRAVEL	84.50	84.50
20180453	2018-08-29	SKRLIK, PERRY	AUG 18 AUGUST 18	PAYMENT MTHLY COUNCIL HONORARIUM TRAVEL	700.00 25.00	725.00
20180454	2018-08-29	CROWLEY, MARY	AUGUST 18	PAYMENT MTHLY JANITORIAL - MUSEUM	300.00	300.00
20180455	2018-08-29	ATB FINANCIAL MASTERCARD	AUG 1 18 AUG 16 18 AUG 2 18 JULY 25 18 JULY 26 18	PAYMENT WATER PUBLIC WORKS AUMA CONVENTION - CAO MTHLY DOMAIN NAME FEE DONATION TO CHRONOS - PENNY DALHOUSE UNIVERSITY - CAO	20.40 603.75 20.95 100.00 985.00	1,730.10
20180456	2018-08-29	DIRECT ENERGY	0371 AUG 18 6189 AUG 18 6577 AUG 18 6932 AUG 18 7641 AUG 18 7960 AUG 18 AUG 18 7971 AUGUST 18 679	PAYMENT ELECTRICITY OLD OFFICE ELECTRICITY FIRE HALL ELECTRICITY TENNIS CRTS ELECTRICITY SEWER LIFT ELECTRICITY BALL DIAMOND ELECTRICITY CIVIC CENTER ELECTRICITY STREET LIGHTS GAS OLD OFFICE	116.80 250.32 100.25 544.33 21.05 1,999.07 2,503.31 11.41	5,546.54
20180457	2018-08-29	NAMPA AUTO & FARM SUPPLY	163702	PAYMENT BLADES/HINDGE/GREASE/TRIM	662.78	662.78
20180458	2018-08-30	Roshuk, Dianne G				
20180459	2018-08-30	MATIASIEWICH, SHIRLEY A				
20180460	2018-08-30	SURMAN, STEVE C				
20180461	2018-08-30	BOUCHARD, GISELE				
20180462	2018-08-30	DIFFERENZ, RHIANNA C				
20180463	2018-08-30	CHENARD, ANGELE L				
20180464	2018-08-30	LALIBERTE, BRITTANY				
20180465	2018-08-30	RONDEAU, TRENTON				
20180466	2018-08-30	LOCAL AUTHORITIES PENSION PLAN	082018	PAYMENT LAPP DEDUCTIONS AUGUST 201	3,232.82	3,232.82
20180467	2018-08-30	RECEIVER GENERAL	08312018	PAYMENT PAYROLL GARNISHEE SURMAN,	875.39	875.39
20180468	2018-08-30	RECEIVER GENERAL - PAYROLL	201808	PAYMENT EMPLOYEE DEDUCTIONS AUGU	7,022.90	7,022.90
20180469	2018-09-07	NAMPA AUTO & FARM SUPPLY	163939 164065	PAYMENT MOUSE TRAPS, BYPASS LOPPEI ALL PURPOSE CLEANER/ARMOF	105.76 53.20	158.96
20180470	2018-09-07	TELUS COMMUNICATIONS INC.	4468 Sept 18 4642 Sept 18 7953 Sept 18 9885 Sept 18	PAYMENT PW TELEPHONE OFFICE PHONE FIRE HALL TELEPHONE OFFICE FAX	122.43 211.63 100.31 100.67	535.04
20180471	2018-09-11	ALBERTA ONE CALL CORP.	143880	PAYMENT ALBERTA ONE CALL	12.60	12.60
20180472	2018-09-11	ATTACK OILFIELD SERVICES	7813 7852	PAYMENT PORTABLE TOILET RENTAL PORTABLE TOLIET RENTAL AUG	105.00 346.50	451.50
20180473	2018-09-11	BOARD OF TRUSTEES		PAYMENT		5,042.34



VILLAGE OF NAMPA

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Cheque Listing For Council

2018-Sep-12

10:59:05AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20180473	2018-09-11	BOARD OF TRUSTEES	7466	3RD QUARTER REQUISITION	5,042.34	5,042.34
20180474	2018-09-11	IWANTWIRELESS CA LTD	4218 SEPT 18	PAYMENT MTHLY INTERNET FEE MUSEUM	52.45	52.45
20180475	2018-09-11	MACKENZIE MUNICIPAL SERVICES AGENCY	18-NAMPA-001	PAYMENT MMSA BOARD MEETING AUG 24,	312.50	312.50
20180476	2018-09-11	NEW WATER LTD.	144	PAYMENT PARTNER BILLING JULY & AUG/1	24,743.48	24,743.48
20180477	2018-09-11	NORTH PEACE HOUSING FOUNDATION	SEPT 18	PAYMENT THIRD QUARTER REQUISITION	5,391.40	5,391.40
20180478	2018-09-11	NORTHERN SUNRISE COUNTY	8967	PAYMENT GARBAGE PICK UP JULY & AUG/	4,000.00	4,000.00
20180479	2018-09-11	PETTY CASH	SEPT 18 POST SEPT 18 PW OF SEPT 18 PW PH	PAYMENT POSTAGE PW COFFEE & WATER PW TELEPHONE	45.60 39.17 25.00	109.77
20180480	2018-09-11	RURAL MUNICIPALITIES OF ALBERTA	103308	PAYMENT INK CARTRIDGES	335.84	335.84
20180481	2018-09-11	SHELLEY'S STATIONERY	SEPT 18 04	PAYMENT STAMPS	267.75	267.75
20180482	2018-09-11	VITAL EFFECT INC	4248	PAYMENT MTHLY WEB/EMAIL HOSTING	40.95	40.95

Total 91,646.31

*** End of Report ***



Chief Administrative Officer Report

6.2

August 22, 2018 – September 18, 2018

August 29 - MMSA Web mapping training, both Shirley & I attended
September 13 - Met with Jason Schuler & Knelson Construction for a start - up meeting for road project
September 13 - ICF committee meeting
September 14 - 60th Anniversary BBQ
September 14 - Met with Bob Deines to discuss renos required for fire hall

Daily office duties

I will be away from office from Sept 25 - 28 to attend the AUMA convention in Red Deer

Follow up with 4 plex building issue - AHS says they are unable to help us as it is not under their jurisdiction, they suggested that we follow the MGA regulations. We will be getting advice from MMSA on how to proceed.

Hotel listing agreement - came up for renewal, renewed for another year, Dale said that we can change the price at any time.



6.4

Mayor/Deputy/Councillor Reports September 2018

Mayor Skrlik

Deputy Mayor Butz

Councillor Novak

Councillor Bulford

Councillor Matiasiewicz

2018 OCTOBER

6.5 Council Calendar

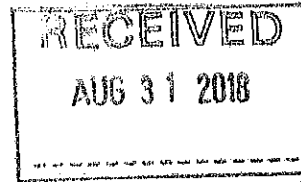
SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	01	02	03	04	05	06
07	08 CLOSED	09	10	11	12	13
14	15	16 Regular Council Meeting & Organizational Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31	01	02	03
04	05	06	07	08	09	10



7. CORRESPONDENCE

August 29, 2018



Alberta
Recreation & Parks
Association

Mayor Skrlík and Council
Village of Nampa
PO Box 69
Nampa, Alberta T0H 2R0

Dear Mayor Skrlík and all members of Council,

On behalf of the Alberta Recreation & Parks Association (ARPA) we wish to invite you and your colleagues to attend the 2nd Annual Greener Facilities Conference and Expo presented by the Alberta Recreation and Parks Association on November 14 -15, 2018 at the Edmonton Inn and Conference Centre.

In most municipalities the cost of operating facilities is a significant cost and has an impact on fees and taxes. The mandate of this event is to provide councils and their administrators with the following:

- ✓ Examples from speakers addressing specific opportunities and challenges associated with energy efficiency and a reduced ecological footprint;
- ✓ Innovative new technology products and services demonstrated by companies and consultants at the tradeshow expo, helping facilities deliver on their environmental and efficiency goals;
- ✓ Best practices sharing through sessions and networking with other like-minded sector decision makers and practitioners;
- ✓ Real-life solutions from municipalities and organizations who have already moved to energy efficient methods; and
- ✓ Information on grants, funding and cost-saving.

I want to highlight a few of our keynote speakers:

- ❖ *Property Assessed Clean Energy (PACE) Program - Justin Smith, Energy Efficiency Alberta* - This session will overview the legislation that allows municipalities to establish programs that will make it more affordable for Albertans to upgrade their properties (commercial, residential and agricultural) without having to put money down.
- ❖ *Les Quinton (Town of Black Diamond)* - This session will highlight key considerations in cost effective and greener decision making and planning.

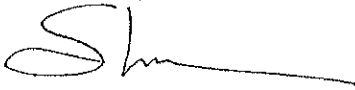
.../Pg. 2

- ❖ *Blatchford* - This session will focus on the green infrastructure and renewable energy that is being incorporated into the subdivision. Living, working and learning in a sustainable community that uses 100% renewable energy, is carbon neutral, significantly reduces its ecological footprint, and empowers residents to pursue sustainable lifestyle choices.

Program sessions, registration and accommodation information can be found at <https://arpaonline.ca/events/greener-facilities-conference-expo/>

We look forward to see you there.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Susan', followed by a long horizontal flourish.

Susan Laurin
President



8. IN CAMERA



9. ADJOURNMENT