

Agenda
Village of Nampa
Council Meeting
March 19, 2019
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 February 19, 2019

4. Business Arising out of the Minutes

- 4.1 Federal Tax Exemption for Councillors - Update

5 New Business

- 5.1 7:00 p.m. with Glenda Farnden, STARS Presentation
- 5.2 Application to Propose Amendment to Land Use Bylaw #420
(Shahira Lalal with MMSA will be speaking on this to council)
- 5.3 NWFCSS Spring Regional Meeting, May 15-16, 2019 in St Isidore, AB
**RSVP Required
- 5.4 Nampa & District Historical Society Board Director Approval
- 5.5 Tender Results Letter & Tenders Received for 2019 Road Improvements
- 5.6 Nampa Newsletter

6 Reports

Financial Reports

- 6.1a Cheque Listing For Council #
- 6.1b January 2019 Bank Rec
- 6.2 CAO Report March 19, 2019
- 6.3 Public Works Report February 16, 2019 - March 15, 2019
- 6.4 Mayor/Deputy Mayor/Councillor Reports March 19, 2019
- 6.5 Council Calendars April 2019

7. Correspondence

- 7.1 Shaye Anderson, Minister of Municipal Affairs, February 19, 2019 RE: MSI Funding Extension for 2021-2022
- 7.2 NPHF Board Synopsis March 6, 2019

8. Closed Session

9 Adjournment

Request for Decision (RFD)

Council Meeting March 19, 2019

Topic:

Federal Tax Exemption for Councillors

Background:

At last month's council meeting, Administration advised council on the changes to the "one third" federal tax exemption for elected officials. Council asked Administration to find out how much would be deducted from the monthly pays.

Please find attached the deduction amounts as per meeting totals, including the honorarium. The only deduction would be CPP and as you can see, it is very minimal.

Administration Recommendation:

For discussion

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: February 26, 2019

4.1

Payroll Deductions Online Calculator

Result

Employee's name:
 Employer's name:
 Pay period frequency: Monthly (12 pay periods a year)
 Date the employee is paid: 2019-01-31 (YYYY-MM-DD)
 Province of employment: Alberta
 Federal amount from TD1: Minimum - 12,069.00 (Claim Code 1)
 Provincial amount from TD1: Minimum - 19,369.00 (Claim Code 1)

Salary or wages income	600.00	
Total cash income		600.00
Taxable income for the pay period	600.00	
Pensionable earnings for the pay period	600.00	
Insurable earnings for the pay period	0.00	
Federal tax deduction	0.00	
Provincial tax deduction	0.00	
Total tax deductions	0.00	
CPP deductions	15.73	
EI deductions	0.00	
Total deductions		15.73
Net amount		584.27

Year-to-Date Amounts	Inputted Value	Total for this Record
Pensionable earnings	0.00	600.00
CPP contributions	0.00	15.73
EI premiums	Exempt	

The printed calculations created by PDOC are **not intended to be used as a statement of earnings**. Please contact your employment standards representative for all of the information legally required on a statement of earnings specific to your province or territory.

IE: Councillor Honorarium \$450.00

Plus 2 meetings @ \$75.00 - 150.00

\$600.00

Payroll Deductions Online Calculator

Result

Employee's name:
 Employer's name:
 Pay period frequency: Monthly (12 pay periods a year)
 Date the employee is paid: 2019-01-31 (YYYY-MM-DD)
 Province of employment: Alberta
 Federal amount from TD1: Minimum - 12,069.00 (Claim Code 1)
 Provincial amount from TD1: Minimum - 19,369.00 (Claim Code 1)

Salary or wages income	675.00	
Total cash income		675.00
Taxable income for the pay period	675.00	
Pensionable earnings for the pay period	675.00	
Insurable earnings for the pay period	0.00	
Federal tax deduction	0.00	
Provincial tax deduction	0.00	
Total tax deductions	0.00	
CPP deductions	19.55	
EI deductions	0.00	
Total deductions		19.55
Net amount		655.45

Year-to-Date Amounts	Inputted Value	Total for this Record
Pensionable earnings	0.00	675.00
CPP contributions	0.00	19.55
EI premiums	Exempt	

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ie: Councillor Honorarium - \$450.00

Plus 3 meetings @ \$75.00 - 225.00

~~\$675.00~~

Payroll Deductions Online Calculator

Result

Employee's name:
 Employer's name:
 Pay period frequency: Monthly (12 pay periods a year)
 Date the employee is paid: 2019-01-31 (YYYY-MM-DD)
 Province of employment: Alberta
 Federal amount from TD1: Minimum - 12,069.00 (Claim Code 1)
 Provincial amount from TD1: Minimum - 19,369.00 (Claim Code 1)

Salary or wages income	725.00	
Total cash income		725.00
Taxable income for the pay period	725.00	
Pensionable earnings for the pay period	725.00	
Insurable earnings for the pay period	0.00	
Federal tax deduction	0.00	
Provincial tax deduction	0.00	
Total tax deductions	0.00	
CPP deductions	22.10	
EI deductions	0.00	
Total deductions		22.10
Net amount		702.90

Year-to-Date Amounts	Inputted Value	Total for this Record
Pensionable earnings	0.00	725.00
CPP contributions	0.00	22.10
EI premiums	Exempt	

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1c: Councillor Honorarium - \$450.00

plus 2 meetings @ \$75.00 = 150.00
 plus 3 meetings @ \$125.00

\$725.00

Payroll Deductions Online Calculator

Result

Employee's name:
 Employer's name:
 Pay period frequency: Monthly (12 pay periods a year)
 Date the employee is paid: 2019-01-31 (YYYY-MM-DD)
 Province of employment: Alberta
 Federal amount from TD1: Minimum - 12,069.00 (Claim Code 1)
 Provincial amount from TD1: Minimum - 19,369.00 (Claim Code 1)

Salary or wages income	850.00	
Total cash income		850.00
Taxable income for the pay period	850.00	
Pensionable earnings for the pay period	850.00	
Insurable earnings for the pay period	0.00	
Federal tax deduction	0.00	
Provincial tax deduction	0.00	
Total tax deductions	0.00	
CPP deductions	28.48	
EI deductions	0.00	
Total deductions		28.48
Net amount		821.52

Year-to-Date Amounts	Inputted Value	Total for this Record
Pensionable earnings	0.00	850.00
CPP contributions	0.00	28.48
EI premiums	Exempt	

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12: Councillor Honorarium - \$450.00

Plus 2 meeting @ \$75.00 - 150.00
 plus all day @ 250.00

\$850.00

Payroll Deductions Online Calculator Result

Employee's name:
 Employer's name:
 Pay period frequency: Monthly (12 pay periods a year)
 Date the employee is paid: 2019-01-31 (YYYY-MM-DD)
 Province of employment: Alberta
 Federal amount from TD1: Minimum - 12,069.00 (Claim Code 1)
 Provincial amount from TD1: Minimum - 19,369.00 (Claim Code 1)

Salary or wages income	650.00	
Total cash income		650.00
Taxable income for the pay period	650.00	
Pensionable earnings for the pay period	650.00	
Insurable earnings for the pay period	0.00	
Federal tax deduction	0.00	
Provincial tax deduction	0.00	
Total tax deductions	0.00	
CPP deductions	18.28	
EI deductions	0.00	
Total deductions		18.28
Net amount		631.72

Year-to-Date Amounts	Inputted Value	Total for this Record
Pensionable earnings	0.00	650.00
CPP contributions	0.00	18.28
EI premiums	Exempt	

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Mayor Honorarium - 500.00

Plus 2 meetings @ \$75.00 - 150.00

5650.00

Payroll Deductions Online Calculator

Result

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EI deductions	0.00	
Total deductions		22.10
Net amount		702.90

Year-to-Date Amounts	Inputted Value	Total for this Record
Pensionable earnings	0.00	725.00
CPP contributions	0.00	22.10
EI premiums	Exempt	

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Mayor Honorarium - \$500.00

plus 3 meetings @ \$75.00 - 225.00

\$725.00

Payroll Deductions Online Calculator

Result

Employee's name:
 Employer's name:
 Pay period frequency: Monthly (12 pay periods a year)
 Date the employee is paid: 2019-01-31 (YYYY-MM-DD)
 Province of employment: Alberta
 Federal amount from TD1: Minimum - 12,069.00 (Claim Code 1)
 Provincial amount from TD1: Minimum - 19,369.00 (Claim Code 1)

Salary or wages income	775.00	
Total cash income		775.00
Taxable income for the pay period	775.00	
Pensionable earnings for the pay period	775.00	
Insurable earnings for the pay period	0.00	
Federal tax deduction	0.00	
Provincial tax deduction	0.00	
Total tax deductions	0.00	
CPP deductions	24.65	
EI deductions	0.00	
Total deductions		24.65
Net amount		750.35

Year-to-Date Amounts	Inputted Value	Total for this Record
Pensionable earnings	0.00	775.00
CPP contributions	0.00	24.65
EI premiums	Exempt	

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Mayor Honorarium - \$500.00

plus 2 meetings @ \$75.00 - 150.00

plus 3 hr plus @ \$125.00

775.00

Payroll Deductions Online Calculator

Result

Employee's name:
 Employer's name:
 Pay period frequency: Monthly (12 pay periods a year)
 Date the employee is paid: 2019-01-31 (YYYY-MM-DD)
 Province of employment: Alberta
 Federal amount from TD1: Minimum - 12,069.00 (Claim Code 1)
 Provincial amount from TD1: Minimum - 19,369.00 (Claim Code 1)

Salary or wages income	900.00	
Total cash income		900.00
Taxable income for the pay period	900.00	
Pensionable earnings for the pay period	900.00	
Insurable earnings for the pay period	0.00	
Federal tax deduction	0.00	
Provincial tax deduction	0.00	
Total tax deductions	0.00	
CPP deductions	31.03	
EI deductions	0.00	
Total deductions		31.03
Net amount		868.97

Year-to-Date Amounts	Inputted Value	Total for this Record
Pensionable earnings	0.00	900.00
CPP contributions	0.00	31.03
EI premiums	Exempt	

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Mayor Honorarium - \$500.00

plus 2 meeting @ \$75.00 = 150.00
 plus all day @ 250.00

\$900.00



5. NEW BUSINESS



FORM G

Application No. _____
(For Office Use Only)

APPLICATION TO PROPOSE AMENDMENT TO THE LAND USE BYLAW

I/We hereby make application to amend the Land Use Bylaw.

Applicant

Name: Craig Evashenko – CNJ Truck Services Ltd. Telephone: 306-544-2598

Address: Box 27, Hanley, SK S0G 2E0

Owner of Land: Name

If different from applicant: _____ Telephone: _____

Address: _____

Address of Property: 9608 – 100 Street

Land Description: Lot: 4 Block: 11 Plan: 8021462

AMENDMENT PROPOSED

FROM: Commercial Use TO: Industrial Use (Production)

Reasons in Support of Application for Amendment:

Originally the facility was built as a trucking maintenance facility to service the oil and gas industry
in the area. Due to the downturn of the industry, we are proposing to change it to a cannabis production
facility which will bring economic development, jobs and opportunity to the community.

I/ We enclose \$ 25.00

being the application fee.

February 21, 2019

Date

Craig Evashenko
Applicant Signature

Date

Registered Land Owner Signature (if different from applicant)

Village of Nampa (Dianne Roshuk)

From: Amber Houle <ahoule@northernsunrise.net>
Sent: March 4, 2019 3:29 PM
To: Cindy Millar; 'Village of Nampa (Dianne Roshuk)'
Subject: NW FCSS Spring Regional Meeting
Attachments: NW FCSS Spring Regional Agenda .pdf

We have officially opened registration for the NW FCSS Spring Regional this afternoon. The NW FCSS Spring Regional Agenda is attached for your convenience.

If you have Council members that are interested in attending, please let me know prior to April 30. We will also need to confirm numbers for the dinner. Please indicate whether or not they wish to attend the dinner portion on May 15. If they have any dietary concerns please provide the details.

As Nampa/Northern Sunrise County FCSS is hosting the meeting, there will be no charge for Northern Sunrise County and Village of Nampa Council members.

If you require additional information please do not hesitate to contact me



Amber Houle | Supervisor of Community Services | Northern Sunrise County

Bag 1300 | Peace River | AB | Canada | T8S 1Y9

Office: 780-625-3287 | Fax: 780 624-0023

ahoule@northernsunrise.net | www.northernsunrise.net

NORTHWEST SPRING REGIONAL MEETING

MAY 15 & 16, 2019 ST. ISIDORE, AB

Tuesday, May 14, 2019

If you are checking in on Tuesday evening – stop in at the Chateau Nova Lounge for FCSS networking from 7:00pm – 9:00pm

Wednesday, May 15, 2019

Location: St. Isidore Cultural Centre

8:30 am	Registration/Networking
9:00 am	Welcome
9:15-10:30 am	"Storytelling – Beyond a Book" Presentation <i>Amber Henning - Grande Cache office Green View FCSS.</i>
10:30am – 11:00 am	Outcome Measures Presentation <i>Karen Titanich - FCSS Outcome Measures Trainer for the Yellowhead and NW Regions</i>
11:00 - 11:15 am	Networking Break
11:15 -12:00 pm	"Homelessness Estimation Project" Presentation <i>Lisa Watson - Child, Youth, Family and Community Team Lead, FCSS County of Grande Prairie</i>
12:00-12:45 pm	Lunch - Provided
12:45-2:45 pm	NW FCSS Regional Meeting
2:45pm – 3:00 pm	Network Break
3:00 – 4:30 pm	Life After Dark <i>Suzanne Sagmeister – Photographer, Author, Advocate, Speaker</i>
6:00 pm	Cocktails
6:30 pm	Supper – Ukrainian Dinner
	Musical Performance by Origami Army (Al Peterson)

Thursday, May 16, 2019

8:30 – 9:00 am	"Picnic in the Park Initiative" Presentation <i>Paul Hebert – Coordinator of the Picnic in the Park initiative</i>
9:00-9:45 am	Garden Loft Presentation <i>John Brown - PhD, Architect Dean and Professor. Faculty of Environmental Design at the University of Calgary</i>
9:45-10:00 am	Networking Break
10:00-11:45 pm	NW ESS Meeting
12:00pm am	Closing Remarks

Things to do during your stay

Cultural

Tisserandes de St-Isidore Weavers

Located in the St. Isidore Cultural Centre
Monday—Sunday 9:00am—4:00pm
Live Weaving and Gift Shop.

Dining

Farmers Restaurant

9902 102 Ave, Nampa, AB T0H 2R0
Sunday—Wednesday 8:30am—4:00pm
Thursday—Saturday 8:30am—8:00pm

Get Physical

Cecil Thompson Park

Located on Sunrise Road behind the
Northern Sunrise County Building.

This park features our famous Jumbo
Jumper pillow, outdoor gym, walking paths,
gazebo, and fountain.

Heart River Golf Course

Heading to Nampa from the Town of Peace
River turn left onto Township Road 820.
Turn right onto Range Road 204
Open Monday—Sunday
Challenging and gorgeous 9 hole golf
course.

Pat's Creek Walking Path

Heading East out of Peace River turn left
onto Sunrise Road and make another left
onto Fairgrounds Road. Drive to the end to
find a small parking area and walking path
signage.

Enjoy a 1.5 km hike on the old Highway to
Peace River. This path has uneven terrain,
wear supportive footwear.

St. Isidore Walking Path

Located just behind the St. Isidore Cultural
Centre, enjoy a 2.5 km walking path. The
path weaves through forest areas as well as
residential areas of the community.

Libraries

Bibliotheque de St-Isidore

St. Isidore Library
10203 99 Ave, Nampa, AB T0H 2R0
Monday — Thursday 9:00am—4:00pm

Nampa Public Library

10203 99 Ave, Nampa, AB T0H 2R0
Tuesday—Friday 10:00am—5:00pm

Museums

Nampa & District Historical Society

9902 102 Ave, Nampa, AB T0H 2R0
Monday—Sunday 10:00am—5:00pm
Ukrainian History and Gift Shop

St. Isidore Museum

Located within the St. Isidore Cultural Centre
Monday—Thursday 9:00am—4:30pm &
Fridays by request
Francophone History and Gift Shop

Site Seeing

Sagitawa Lookout

Located on Highway 744 on the West side of
the highway.

The Sagitawa Lookout offers spectacular
views of the Peace River Valley.

12' Davis Lookout

Heading East out of Peace River turn left
onto Sunrise Road and make another left
onto Fairgrounds Road. Turn left onto 12'
Davis road.

The 12' Davis Lookout offers spectacular
views of the Peace River Valley as well as an
abundance of history.



NAMPA & DISTRICT HISTORICAL SOCIETY

9902-102 AVE NAMPA, ALBERTA

780-322-2777

February 20, 2019

Village of Nampa Council,

CC/CAO,

The Nampa and District Historical Society is pleased to inform you that a motion was passed on February 1st meeting to accept the Village of Nampa request to appoint a Director on our Board with voting authority. We have about 8-9 meetings per year in the boardroom at the Nampa Civic Center beginning at 7pm. The next meeting date is usually set at the current meeting. We would appreciate both a Councillor and an alternate be appointed if possible.

Our next meeting is scheduled for April 13th at 3pm as that is our AGM.

Thank You for your interest,

Marie Dyck

Chairperson for Nampa & District Historical Society

780-618-2152



6 REPORTS



VILLAGE OF NAMPA

Page 1 of 3

Cheque Listing For Council

2019-Mar-13
2:37:47PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20190093	2019-02-26	ATCO ELECTRIC	1015 FEB 19	PAYMENT ELECTRICITY STREETS	21.68	21.68
20190094	2019-02-26	DIRECT ENERGY	0371 FEB 19 2223 FEB 19 5476 FEB 19 6189 FEB 19 6577 FEB 19 6793 FEB 19 6932 FEB 19 7130 FEB 19 7641 FEB 19 7960 FEB 19 7971 FEB 19 8666 FEB 19	PAYMENT ELECTRICITY OLD OFFICE GAS CIVIC CENTER ELECTRICITY 97TH LIGHTS ELECTRICITY FIRE HALL ELECTRICITY TENNIS CRTS OLD OFFICE GAS ELECTRICITY SEWER LIFT GAS SEWER LIFT ELECTRICITY BALL DIAMOND ELECTRICITY CIVIC CENTER STREET LIGHTS GAS FIRE HALL	145.45 835.13 228.88 446.38 93.74 189.07 305.71 130.48 26.25 1,576.67 10.24 588.40	4,576.40
20190095	2019-02-26	TELUS COMMUNICATIONS INC.	0918 FEB 19	PAYMENT TELEPHONE - MUSEUM	110.81	110.81
20190096	2019-02-26	TELUS MOBILITY INC.	9618 FEB 19	PAYMENT CAO CELL PHONE	105.46	105.46
20190097	2019-02-26	AT PEACE ELECTRIC	19055	PAYMENT REPAIR LIGHT AT OLD OFFICE	217.21	217.21
20190098	2019-02-26	BRENNAN PLUMBING & HEATING LTD	7516	PAYMENT FIRE HALL FURNACE	262.50	262.50
20190099	2019-02-26	BUTZ, CLYNTON	FEB 2019	PAYMENT TRAVEL	20.00	20.00
20190100	2019-02-26	CANADIAN LINEN AND UNIFORM	110078 110078 VON 98834 98834 VON	PAYMENT MTHLY MAT RENTAL MTHLY MAT RENTAL MTHLY MAT RENTAL MTHLY MAT RENTAL	93.70 98.62 93.70 98.62	384.64
20190101	2019-02-26	HI TECH BUSINESS SYSTEMS	1528761	PAYMENT MTHLY FEE	60.28	60.28
20190102	2019-02-26	J.R. PAINE ASSOCIATES	PR3494	PAYMENT FIELD DENSITY 2018 ROAD REPAIRS	349.13	349.13
20190103	2019-02-26	Matiasiewicz, Shirley	FEB 19	PAYMENT ECONOMIC DEV MEETING	36.23	36.23
20190104	2019-02-26	MIGHTY PEACE TOURIST ASSOCIATION	554	PAYMENT PROFESSIONAL MEMBERSHIP	262.50	262.50
20190105	2019-02-26	MUNICIPAL INFORMATION SYSTEMS	20182057	PAYMENT MTHLY SUPPORT	576.29	576.29
20190106	2019-02-26	NOVAK, CHERYL	FEB 19	PAYMENT TRAVEL	32.00	32.00
20190107	2019-02-26	PEACE REGION ECONOMIC DEVELOPMENT ALLIANC	415	PAYMENT MEMBERSHIP FEE	291.20	291.20
20190108	2019-02-26	PEACE REGIONAL WASTE MANAGEMENT COMPANY	20136 20137	PAYMENT NAMPA TRANSFER STATION TIPPING FEES	143.52 233.10	376.62
20190109	2019-02-26	RURAL MUNICIPALITIES OF ALBERTA	080451	PAYMENT OFFICE SUPPLIES	27.54	27.54
20190110	2019-02-26	TRI LINE CONTRACTING SERVICE	3486 3489	PAYMENT SEWERLIFT REPAIRS DIG FOR CC	1,527.75 1,939.79	3,467.54
20190111	2019-02-26	CROWLEY, MARY	FEB 19	PAYMENT MTHLY JANATORIAL - MUSEUM	125.00	125.00



VILLAGE OF NAMPA

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Cheque Listing For Council

2019-Mar-13

2:39:09PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20190112	2019-02-26	TOKER, TEENA	FEB 19	PAYMENT	275.00	275.00
				MTHLY JANATORIAL - VILLAGE OFFI		
20190113	2019-02-27	Roshuk, Dianne G				
20190114	2019-02-27	MATIASIEWICH, SHIRLEY A				
20190115	2019-02-27	SURMAN, STEVE C				
20190116	2019-02-27	BOUCHARD, GISELE				
20190117	2019-02-27	MCNEIL, JEREMY D				
20190118	2019-02-27	MATIASIEWICH, EVAN M				
20190119	2019-02-27	BULFORD, QUINTON				
20190120	2019-02-27	NOVAK, CHERYL				
20190121	2019-02-27	BUTZ, CLYNTON				
20190122	2019-02-27	SKRLIK, PERRY				
20190123	2019-03-06	ATB FINANCIAL MASTERCARD	Feb 12 19	PAYMENT		1,477.24
			Feb 14 19	COFFEE SUPPLIES	25.00	
			Feb 2 19	OFFICE SUPPLIES - MUSEUM	914.73	
			Feb 8 19	INTERNIC EMAIL ADDRESS	20.95	
			Jan 25 19	CONFREENCE FEE AUMA	173.25	
			Jan 31 19	PURCHASE OF FLAGS	194.15	
			January 25	REGISTRATION OF TRAILER	113.05	
				COFFEE SUPPLIES	36.11	
20190124	2019-03-06	NAMPA AUTO & FARM SUPPLY	171742	PAYMENT		891.19
			171793	BRAKE PARTS/WELDIN SUPPLIES/TI	694.21	
			171958	PAINT/LINCH PIN	26.12	
				FUEL LINE (BACKHOE) SHOP SUPPL	170.86	
20190125	2019-03-06	DAVE'S MOBILE TIRE SERVICE	34489	PAYMENT		204.75
				REPAIR GRADER TIRE	204.75	
20190126	2019-03-06	E3 STRATEGIES INC.	115	PAYMENT		3,150.00
				ECONOMIC DEVELOPMENT PLAN	3,150.00	
20190127	2019-03-06	HOME HARDWARE	940671	PAYMENT		15.73
				PHONE CORD	15.73	
20190129	2019-03-06	Matiasiewicz, Shirley	March 1	PAYMENT		47.84
				MUFFINS - ECONOMIC DEV. MEETIN	47.84	
20190130	2019-03-06	MNP	8678308	PAYMENT		12,127.50
				AUDITOR FEES	12,127.50	
20190131	2019-03-06	NAMPA FOODS LTD	307710	PAYMENT		287.78
			307718	HOT DOGS & SUPPLIES FAMILY DAY	268.83	
				SUPPLIES FOR FAMILY DAY	18.95	
20190132	2019-03-06	NORTH PEACE HOUSING FOUNDATION	MARCH 2019	PAYMENT		5,546.59
				1ST QUARTER REQUISITION	5,546.59	
20190133	2019-03-06	PETTY CASH	Feb 2019	PAYMENT		36.13
			Postage Feb 19	WATER/ICE	19.60	
				POSTAGE	16.53	
20190134	2019-03-06	RECEIVER GENERAL	Feb 2019	PAYMENT		875.39
				GARNISHEE	875.39	
20190135	2019-03-06	RECEIVER GENERAL - PAYROLL	20190 TAX	PAYMENT		7,671.09
			201902	TAX	4,034.38	
			201903EI	CPP	2,660.06	
				EI	976.65	
20190136	2019-03-06	RENTCO EQUIPMENT LTD.	W20701-4	PAYMENT		1,635.09
				SERVICE BOBCAT & HARNESS	1,635.09	



VILLAGE OF NAMPA

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Cheque Listing For Council

2019-Mar-13
2:39:09PM

Cheque			Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date	Vendor Name				
20190137	2019-03-06	LOCAL AUTHORITIES PENSION PLAN	201902-1	PAYMENT LAPP FOR FEB 2019	2,853.54	2,853.54
20190138	2019-03-06	IWANTWIRELESS CA LTD	65374	PAYMENT MTHLY INTERNET FEES - MUSEUM	52.45	52.45
20190139	2019-03-06	BELL MOBILITY	March 19	PAYMENT PW CELL PHONE	126.46	126.46
20190140	2019-03-12	Roshuk, Dianne G				
20190141	2019-03-12	SURMAN, STEVE C				
20190142	2019-03-12	MCNEIL, JEREMY D				

Total 68,608.00

*** End of Report ***



Chief Administrative Officer Report

6.2

February 20, 2019 - March 19, 2019

February 28th - Regional Subdivision Appeal Board Meeting in Grimshaw - Interested municipalities met with MMSA staff to review the draft agreement for a Regional Subdivision and Appeal Board. The agreement will be provided to CAO's to bring to their councils in the near future. Having a regional board will eliminate the need for each municipality to have a fully trained Subdivision and Development Appeal Board.

March 1st - Economic Development Strategic Planning Group Meeting

March 15th - Mill Brown Park Stakeholder Meeting with MMSA

March 19th - Regular Council Meeting

Bobcat Trade In Program - Council wanted to know how long they had to make a decision if they wanted to trade in the Bobcat annually, spoke to Jeremy and we have any time up to the twelfth month of purchase. Does council wish to enter into an agreement for the trade in program?

Administration needs confirmation from council as to which councillor will sit on the Seniors' Board, and who the alternate will be. There was a brief discussion on this, however a motion was not made.

Daily office duties

Feb 2019 month end

- Took water meter readings
- Took sewer lift station readings every day
- Garbage's every Monday and Friday
- Alberta one calls as required
- Dump runs as needed
- CC shut off/on as needed
- Maintenance and repairs on equipment as needed
- Water meter repair/replacement as needed
- RF water meter readings as needed
- Clean up yard and all sheds, dump runs (in progress)
- Deliver water shut off notices as needed
- Snow removal as needed
- Haul out piles of snow as needed(complex etc)
- Scrape ice in front of truck fill station as needed
- Sand parking lots as needed
- Take apart and fix seat in backhoe
- Mainway replaced interior lights at lift station
- Richie bros came to look at equipment for auction
- Pulled pump one, cleaned out for the weekend(Feb22)
- Mainway Replaced pit lights at lift station
- Bob with Darn Machines fixing hydraulic leaks on backhoe
- Rentco fixed leaking hydraulic lines on Bobcat(warranty)

- Pulled pump one and unplugged for the weekend (mar 1)
- Thatchwood ventures shipped the Champion grader and the Case loader to Richie Bro's G.P. for auction scheduled April 11 2019.
- Pulled pump #1 at lift station and changed out wear rings.
- Locate and expose all catch basins and storm covers
- Snow removal for spring runoff in progress

Perry Skrlik

March 1

Economic Development Strategic Planning Session Meeting

March 15

Peace Regional Waste Management Company Meeting

- Discussed substance abuse Policy
- Discussed Agriculture Plastic program
- Reviewed Strategic Plan
- Had a good revenue in Jan & Feb for industrial waste

Library - March 5

Cheryl Norah

- talked about Open House on May 15 from 1-3pm. to help assist the public in learning to use of e-readers, ipads - iphones and other electric devices.

- We have had electrical issues at library, an added to panel, but still checking out plug-ins.

- talked about keeping an eye out in Books come in from other libraries in the PLS. due to bed bugs infestation at the Fairview library.

NPH - March 6

- talked about ASQHA Convention coming up in April. & the Board retreat in also in April. where we ^{are} planning for next 5 years.

- talked about promo ads to get more seniors into the lodges.

- Economic Development NSC. March 5

- To Bring more business into this business park.

- Hoping to get a restaurant/convenience store/truck stops up By Gas station, which would help the existing business there also. →

and ~~get~~ fiber optics for better internet & cell service, in that area to help attract more business.

Economic Development Nampa

- idea's to help attract more businesses to Nampa.
- to attract more families to our town
- to keep school & town to grow.
- to help beautify our town, and get people to clean up there yards to make it look good to people who pass through our town.
- Maybe get more activities to get people doing things as a community.

2019 APRIL

6.5 Council Calendar

SUNDAY

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



7. CORRESPONDENCE



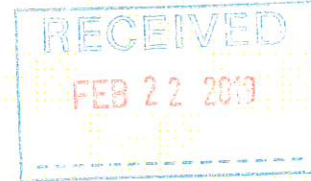
ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Leduc-Beaumont*

AR96301

February 19, 2019

His Worship Perry Skrlík
Mayor
Village of Nampa
PO Box 69
Nampa AB T0H 2R0



Dear Mayor Skrlík,

In Budget 2018, and throughout this past year, the Government of Alberta has confirmed its intent to fulfill the full \$11.3 billion funding commitment under the Municipal Sustainability Initiative (MSI). In order to continue to provide MSI funding through the planned conclusion of the program in 2021-22, an amending MSI Memorandum of Agreement is required, as current funding agreements expire on March 31, 2019.

An amending agreement will be sent to the Chief Administrative Officer of your municipality formally extending the MSI funding terms until the conclusion of the program on March 31, 2022.

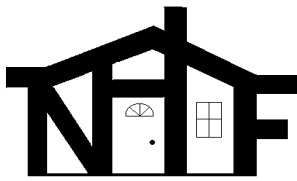
Our government reached a remarkable milestone when the *City Charters Fiscal Framework Act* was passed in December 2018, establishing ongoing, legislated capital funding for the cities of Calgary and Edmonton, linked to changes in provincial revenues. I remain optimistic that through continued dialogue with the municipal associations, we will establish a similar legislated funding framework for all municipalities as a successor to the MSI.

I look forward to continued partnership with your municipality to deliver quality infrastructure and services to Albertans.

Sincerely,

Hon. Shaye Anderson
Minister of Municipal Affairs

cc: Dianne Roshuk, Chief Administrative Officer, Village of Nampa



North Peace Housing Foundation

6780-103 Ave Peace River, AB T8S 0B6
Phone: (780) 624-2055 Fax (780) 624-2065

North Peace Housing Foundation Board Meeting Synopsis March 6, 2019

Highlights from the Executive Director's Report:

Del-Air Lodge/DSL Options Analysis

We continue to await a final investment decision from the province.

Resident/Tenant Levels

As of January 31, 2019, we had a total of 193 lodge residents, up 5 residents from the month of December. Our lodge unit occupancy currently equates to 83% occupied of the 224 lodge suites.

We had 122 occupied senior apartment suites at the end of January, down 1 tenant from the previous month; this equates to a 94% occupancy rate.

Garden Court Seniors Apartments had 47 units occupied at the end of January, which is down 1 tenant from the month of December. Once again, there was no change with the occupancy of the Cadotte Lake trailers; 5 of the 8 units remain occupied.

The occupancy in our Family Housing units decreased by one unit over the January reporting period. Overall, there are 80 of the 123 community housing units occupied, and 26 of the 40 Rural & Native units occupied at the end of January. Overall, occupancy is at 65%.

Rent Supplement tenancies remain the same as the month of December, for a total of 42 recipients in total; we are currently at our maximum capacity as determined by our Rent Supplement budget and the total amount of monthly subsidies that are being allocated at this time.

Regular Agenda Items

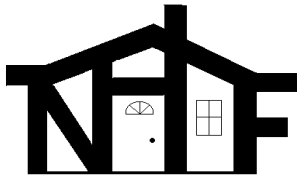
2019 ASCHA Convention

The Board of Directors will be attending the 2019 ASCHA Convention being held in Edmonton on April 15, 16 and 17. The NPHF has recently rejoined ASCHA after not being a member for the last few years.

Board Retreat

The Board will be attending its yearly retreat on April 26 and 27. It will be held in Peace River at the Sawridge Inn.

This synopsis is not an official record of the Board Meeting as the minutes of the meeting have not been approved.
Approved minutes will be posted to the appropriate section of www.nphf.ca after approval.



North Peace Housing Foundation

6780-103 Ave Peace River, AB T8S 0B6
Phone: (780) 624-2055 Fax (780) 624-2065

New Business

CARES Funding

The Village of Berwyn will receive \$10,000 to identify opportunities for repurposing the Berwyn Autumn Lodge. The NPHF welcomes this opportunity and is hopeful that the additional effort will bring good results for the community.

National Coalition on Rural and Remote Housing and Homelessness

The Board has expressed interest in the opportunity to join in the creation of the National Coalition on Rural and Remote Housing and Homelessness. The Coalition, once created, will be a network for collaborative exchanges of information, resources and ideas, working to address these issues.

This synopsis is not an official record of the Board Meeting as the minutes of the meeting have not been approved.
Approved minutes will be posted to the appropriate section of www.nphf.ca after approval.