



1. CALL THE MEETING TO ORDER



2. ADOPTION OF THE AGENDA

Agenda
Village of Nampa
Council Meeting
October 22, 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 September 18, 2018

4. Business Arising out of the Minutes

4.1

5 New Business

- 5.1 RFD Grader Quotes (Motion made October 16, 2018)
- 5.2 RFD Fire Hall/PW Shop Lighting Quotes
- 5.3 RFD Bylaw # 448 ICF Agreement between Village of Nampa and Northern Sunrise County
- 5.4 RFD Annual Meeting with Northern Sunrise County
- 5.5 Peace Regional Healthcare Attraction & Retention Awards Event December 4, 2018 in Peace River Interim Capital and Operating Budget Discussions
- 5.6 RFD Dates for 2019 Interim Capital & Operating Budget
- 5.7 Economic Development Strategy Planning
- 5.8 AUMA Response to Municipal Cannabis Transition Program
- 5.9 RFD Bylaw # 447, A bylaw of the Village of Nampa for the Purpose of Amending Land Use Bylaw # 421

6 Reports

- 6.1a Cheque Listing # 20180483-20180524 September 21, 2018 - October 2, 2018
- 6.1b September 2018 Bank Rec
- 6.2 CAO Report October 16, 2018
- 6.3 Public Works Report Sept 18, 2018 - October 12, 2018
- 6.4 Mayor/Deputy Mayor/Councilor Reports October 16, 2018
- 6.5 Council Calendars November 2018

7. Correspondence

- 7.1 Hon Shaye Anderson, Minister of Municipal Affairs September 11, 2018 RE: 2018 Road Project Eligibility
- 7.2 October 17, 2018 Email from Dan Boisvert RE: Alberta Falling Behind in Making Manufacturers Reduce Waste

8. Closed Session

9 Adjournment



3. ADOPTION OF PREVIOUS MINUTES



4. BUSINESS ARISING OUT OF THE MINUTES



5. NEW BUSINESS

Request for Decision (RFD)
Council Meeting October 16, 2018

Topic:

Lighting Costs for the Fire Hall and Public Works Shop

Background:

Attached are 2 quotes for the lighting costs for the Fire Hall and Public Works Shop, Quote #1 from Rob Milligen with Golden West Electric and Quote #2 from Jason Craddock with Odell Electric.

Council needs to make a decision as to who will do the work so that it can get started as soon as possible.

Administration Recommendation:

For discussion

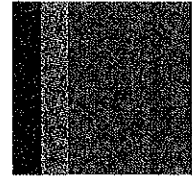
REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: September 21, 2018

Quote #1

Golden West Electric
Box 6682,
Peace River AB.
T8S 1S5



September 17, 2018

Village Of Nampa

To the Village of Nampa: My bid to change all of the lights in the Town Shop and Firehall and add new exterior lights. All lights are LED.

4	High Bay L840-CD1-MP-U HBAY wide distribution 24000Lumens for Town Shop	
	@ 299.00	\$1,196.00
3	8 foot LED Strips above Work Bench in Shop	
	MVOLT 40K80CRIWH @228.00	\$684.00
3	8 foot LED Strips under top floor North End of shop	
	MVOLT 40K80CRIWH @228.00	\$684.00
1	81 watt LED above large Shop Door 81W 5K 120 volt	\$324.00
2	Flat Panel LED TBAR lights in Bathroom and hallway	
	CPM 24FP6440C 6400L 40K @ 99.00	\$198.00
5	Outside lights LED Fire hall and shop Includes 3 new lights on North side facing	
	Waterplant 58W 5K 120v @282.00	\$1410.00
1	LED Wrap Office 4200L 4K LED Wrap @119.00	\$119.00
2	6 inch Module LED retrofit in T Bar in Hallway between shop and	
	Fire hall @51.00	\$102.00



7 High Bay L840-CD1-MP-U HBAY wide distribution 24000Lumins for Fire Hall
@ 299.00 \$2093.00

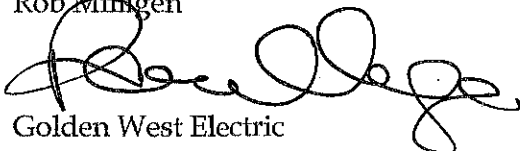
4 8 foot LED Strips on North and South wall of Fire hall (2 each side)
MVOLT 40K80CRIWH @228.00 \$912.00

Labor and Materials to install lift rental, lift rental, lights in shop fire hall
and Exterior of Building \$5450.00

Total Lights and Labor \$13,172.00
+ GST

Sincerely,

Rob Milligen

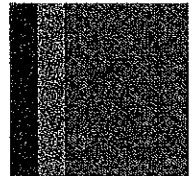


Golden West Electric

780 274 0195



Golden West Electric
Box 6682,
Peace River AB.
T8S 1S5



September 17, 2018

Village Of Nampa

To the Village of Nampa: My bid to add lights in Shop yard to light fuel tank area and big area towards shop. Install a 30 foot hinged pole with 2 heads on top for 2 129 watt LED slip fit lights. These powerful LED lights will illuminate a major portion of the back yard. I am bidding materials of lights and pole including a winch to let pole down if maintenance is ever required. I am not bidding the cement work for a foundation on the pole. I will add this if the village would like.

1 30 foot Hinged pole + Bullhorns and winch	\$2850.00
4 Anchors for cement to mount pole @ \$42.00	\$168.00
2 LED 129 watt 4000K slipfit fixtures @ \$600.00	\$1200.00
Labor and wire	\$1080.00
Total Lights and Labor	\$5298.00
	+GST

Rob Milligen

A handwritten signature in black ink, appearing to read 'Rob Milligen', written over the printed name.

Golden West Electric

780 274 0195



Quote #2

Here are the costs for the material and labour from Jason Craddock with Odell Electric

46 led fixtures to replace all fluorescent fixtures in town shop and fire departments side plus adding lighting between trucks and along walls . (46x \$65.00)	\$ 2,990.00
4 led35 fixtures two to replace existing two on front of building and two to add on north side of building. (\$290.40x4)	1,161.60
1 led 82 fixture to replace existing light on the back of building	\$ 520.00
Misc materials like wire, boxes, fixture chain	\$ 800.00
	\$ 7,935.60 plus g.s.t.

Request for Decision (RFD)
Council Meeting October 16, 2018

Topic:

Bylaw # 448 a bylaw for the purpose of adopting the Intermunicipal Collaboration Framework between the Village of Nampa and Northern Sunrise County

Background:

The Intermunicipal Collaboration Committee consisting of the Mayor, Deputy Mayor and CAO for the Village have been working with NSC Reeve, Deputy, Reeve and CAO to develop an Intermunicipal Collaboration Framework agreement in accordance with the Municipal Government Act.

Northern Sunrise County have given their Bylaw first and second reading and will be bringing back the bylaw to their council meeting on October 23, 2018 for third and final reading.

Administration Recommendation:

That council give all three readings to Bylaw # 448, a bylaw for the purpose of adopting the ICF agreement between the Village of Nampa and Northern Sunrise County.

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: October 10, 2018

BYLAW NO. 448

BEING A BYLAW FOR THE PURPOSE OF ADOPTING THE INTERMUNICIPAL COLLABORATION FRAMEWORK BETWEEN THE VILLAGE OF NAMPA AND NORTHERN SUNRISE COUNTY

WHEREAS, Section 708.28(1) of the *Municipal Government Act*, being Chapter M-26 of the Statutes of Alberta, as amended, mandates that municipalities that have common boundaries must create an Intermunicipal Collaboration Framework with each other that identifies the services provided by each municipality, which services are best provided on an intermunicipal basis, and how services to be provided on an intermunicipal basis will be delivered and funded;

WHEREAS, the Village of Nampa and Northern Sunrise County share a common border;

AND WHEREAS, Village of Nampa and Northern Sunrise County share common interests and are desirous of working together to provide services to their ratepayers;

NOW THEREFORE, by mutual covenant of the parties hereto it is agreed as follows:

DEFINITIONS

1. In this Agreement
 - a. "Services" mean those services that both municipalities provide to their residents,
 - i. Transportation (construction and maintenance of roads)
 - ii. Water
 - iii. Wastewater
 - iv. Solid Waste
 - v. Emergency Services
 - vi. Recreation
 - b. "CAO" means Chief Administrative Officer
 - c. "Capital Costs" means new facilities, expansions to existing facilities and intensification of use of existing facilities; and,
 - d. "County" means Northern Sunrise County
 - e. "Intermunicipal Committee" refers to the Committee that has been struck by Northern Sunrise County and the Village of Nampa for the purpose of intermunicipal collaboration discussions.
 - f. "Village" means Village of Nampa
 - g. "Year" means the calendar year beginning on January 1st and ending on December 31st.

TERM AND REVIEW

1. In accordance with the *Municipal Government Act*, this is a permanent Agreement that shall come into force on the passing of the bylaws by both municipalities.
2. This Agreement may be amended by mutual consent of both parties unless specified otherwise in this Agreement.

3. It is agreed by the County and the Village that the Intermunicipal Committee shall meet at least once every four years commencing no later than 2022 to review the terms and conditions of the agreement.

INTERMUNICIPAL COOPERATION

1. The County and the Village agree to create a recommending body known as the Intermunicipal Committee (hereinafter referred to as the Committee).
2. The Committee will meet on an as required basis and will develop recommendations to the respective Councils on all matters of strategic direction and cooperation affecting residents, except matters where other current operating structures and mechanisms are operating successfully. The topics to be discussed will include:
 - a. Long-term strategic growth plans for the County and the Village as may be reflected in the Intermunicipal Development Plan, the Municipal Development Plans, Area Structure Plans and other strategic studies.
 - b. Prompt circulation of major land use, subdivision and development proposals in either municipality which may impact the other municipality; and
 - c. The discussion of Intermunicipal or multi-jurisdictional issues in lieu of a regional planning system.
3. The Committee shall consist of four members, being the Reeve/Deputy Reeve and the Mayor/Deputy Mayor from each municipality.
4. The CAOs will be advisory staff to the Committee, responsible to develop agendas and recommendations on all matters, and for forwarding all recommendations from the Committee to their respective Councils.

MUNICIPAL SERVICES

1. The County and the Village have agreed that the best and most efficient way to provide services to residents is to continue to provide the services through the various arrangements that each municipality currently has with their respective neighbors.
2. The County and the Village have agreed that each municipality will continue to provide the following services for their residents:
 - a. The County
 - i. Transportation
 - ii. Water and Wastewater
 - iii. Solid Waste
 - iv. Emergency Services
 - v. Recreation
 - b. The Village
 - i. Transportation
 - ii. Water and Wastewater
 - iii. Solid Waste
 - iv. Emergency Services
 - v. Recreation

3. The County and the Village have a history of working together to provide municipal services to the residents, with the following services being provided on an intermunicipal basis, whether directly, or indirectly, to their ratepayers:
 - a. Transportation
 - i. Transportation services are provided independently by both municipalities.
 - b. Water
 - i. Water is provided by NEW water Ltd. to both the County and the Village. Both municipalities have Council representation on the Board of NEW water Ltd.
 - c. Wastewater
 - i. Wastewater services are provided independently by both municipalities.
 - d. Solid Waste
 - i. The Village contracts the County for solid waste removal for the Village. As well, both municipalities have Council representation on the board of the Peace Regional Waste Management Company.
 - e. Emergency Services
 - i. The Village contracts the County for Emergency services.
 - f. Recreation
 - i. Through the Intermunicipal Cooperation Agreement between the Village and the County, annual funding is provided to the Nampa and District Agricultural Society for the operations of the facility for recreation services in the Village.
 - g. Family and Community Support Services (FCSS)
 - i. The Village contracts the County for FCSS services.
 - h. Library
 - i. The County and the Village, along with other municipalities are members of regional library systems to provide library services. The County and the Village are both part of Peace Library System. Both municipalities have additional funding agreements to provide operational funds.
 - i. Assessment Services
 - i. The Village contracts the County for assessment services.
4. Additional Municipal Services
 - a. Administration services are provided independently by both municipalities.
 - b. Economic Development and Tourism
 - i. A Village Council representative sits on the board of the County's Economic Development and Tourism Committee.
 - c. Facilities (Nampa Regional Civic Centre)
 - i. The County and the Village have entered into an Agreement for the loan to the Village for their 1/3 portion of the Nampa Regional Civic Centre which houses the Village Office.
 - d. Joint-Use Agreements have been entered into by the County and the Village and include the Intermunicipal Cooperation Agreement between the Village of Nampa and Northern Sunrise County; Agreement for the Repayment Terms of the NEW water Ltd. Project Federation of Canadian Municipalities Loan and the Nampa Regional Civic Centre Loan.
 - e. Land Use Planning Services are provided independently to each municipality.
 - f. Weed Control is provided independently by each municipality.
 - g. Museum
 - i. The Village and the County entered into a two-year agreement to each provide operational funding for the Nampa and District Museum housed in the Nampa

Regional Civic Centre. The Village oversees this funding allocation in conjunction with Museum staff.

h. Intermunicipal Development Plan

- i. The municipalities entered into an Intermunicipal Development Plan (IDP) in 2017, in accordance with the *Municipal Government Act*. The IDP will be reviewed in conjunction with the Intermunicipal Collaborative Framework.

FUTURE PROJECTS AND AGREEMENTS

1. In the event that either municipality initiates the development of a new project and/or service that may require a new cost-sharing agreement, the initiating municipality's CAO will notify the other municipality's CAO.
2. Once either municipality has received written notice of a new project, an Intermunicipal Committee meeting must be held within 30 calendar days of the date the written notice was received, unless both CAOs agree otherwise.
3. The Intermunicipal Committee will be the forum used to address and develop future mutual aid agreements and/or cost sharing agreements. In the event that the Intermunicipal Committee is unable to reach an agreement, the dispute shall be dealt with through the procedure outlined within the Dispute Resolution section of this document.

INDEMNITY

1. The County shall indemnify and hold harmless the Village, its employees and agents from any and all claims, actions and costs whatsoever that may arise directly or indirectly out of any act or omission of the County, its employees or agents in the performance of this Agreement.
2. The Village shall indemnify and hold harmless the County, its employees and agents from any and all claims, actions and costs whatsoever that may arise directly or indirectly out of any act or omission of the Village, its employees or agents in the performance of this Agreement.

DISPUTE RESOLUTION

1. The Intermunicipal Committee will meet and attempt to resolve the dispute.
2. In the event the Committee is unable to resolve an issue, the County and the Village will seek the assistance of a mediator acceptable to both parties. The costs of mediation shall be shared equally between the municipalities.
3. In the event a dispute can not be resolved through Steps 1 and 2, the dispute may be referred to a single arbitrator mutually acceptable to both parties. Failing mutual agreement, either party may apply to a Judge of the Court of Queen's Bench of Alberta to appoint an arbitrator whose decision shall be final and binding upon both parties. The Arbitration Act of Alberta in force from time to time shall apply to arbitration proceedings commenced pursuant to this Agreement. The costs of arbitration shall be shared equally between the parties.
4. Written notice under this Agreement shall be addressed as follows:
 - a. In the case of the County to:

Northern Sunrise County
c/o Chief Administrative Officer
PO Box 1300
Peace River AB T8S 1Y9

- b. In the case of the Village to:

Village of Nampa
c/o Chief Administrative Officer
Box 69
Nampa AB T0H 2R0

SEVERABILITY PROVISION

Should any provision of this bylaw be invalid then such invalid provision shall be severed and the remaining Bylaw shall be maintained.

EFFECTIVE DATE

This bylaw shall come into force and effect when it receives third reading and is duly signed.

Read a first time this 16th day of October, 2018.

Read a second time this 16th day of October, 2018.

Read a third time this 16th day of October, 2018.

Signed and made effective this 16th day of October, 2018.

Perry Skrlik, Mayor

Dianne Roshuk, Chief Administrative Officer

Request for Decision (RFD)
Council Meeting October 16, 2018

Topic:

Annual Meeting with Northern Sunrise County

Background:

We had proposed 2 dates to meet with Northern Sunrise County for our annual meeting, however those dates do not work as there is an FCSS meeting and a Heart River Housing meeting on the two dates that were provided. Northern Sunrise County is proposing a date change to December 10 (Monday) or December 14 (Friday).

Administration Recommendation:

For discussion

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: October 10, 2018

5.4

Village of Nampa (Dianne Roschuk)

From: Cindy Millar <cmillar@northernsunrise.net>
Sent: October 1, 2018 9:21 AM
To: Dianne Roschuk
Subject: Annual Meeting w/Councils

Hi Dianne,

At the regular meeting of Council on September 25, Council requested a date change to December 10 or 14 for our annual get together as there is an FCSS Meeting and a Heart River Housing meeting on the two dates that were provided earlier which will exclude some of our Councillors from each municipality.

Thanks,



Cindy Millar | Chief Administrative Officer | Northern Sunrise County
Bag 1300 | Peace River | AB | Canada | T8S 1Y9
Office: Phone Number 780.625.3290 | Cell: 780.625.6154 | Fax: 780 624-0023

cmillar@northernsunrise.net | www.northernsunrise.net

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Please consider the environment before printing this email.

Village of Nampa (Dianne Roshuk)

From: Elaine Manzer <Elaine.Manzer@hotmail.ca>
Sent: October 5, 2018 4:28 PM
To: Chris Parker; cao@nampa.ca (cao@nampa.ca); cao@countyofnorthernlights.com; bjohnson@mdpeace.com; Cindy Millar
Cc: Holly Handfield; Elaine Manzer
Subject: Peace Healthcare Awards Event Dec 4 evening

Hello everyone:

I am not sure of the protocol for this but here goes.

The Peace Regional Healthcare Attraction and Retention Committee has been told by RhPAP that a local doctor is to receive the Healthcare Heroes Award and a local group within the hospital is to receive the RhPAP Rhapsody Award. One was nominated by a local doctor, Dr Lundgard and the other by the Committee with the process lead by Dan Boisvert. Having two winners in one region is a honor.

We had a difficult time choosing a date for the **award presentation event**, but **Dec 4, 2018 evening starting with supper** works best for those closely involved.

I ask that you please add this to your municipal calendars as some councillor representatives will hopefully be attending and hopefully will not have conflicts with other meetings. The Healthcare committee will be discussing the invitation list at their next meeting on Nov. 6.

Thanks for your help.

Elaine Manzer
Chair

Request for Decision (RFD)
Council Meeting October 16, 2018

Topic:

2019 Interim Capital & Operating Budget Discussions

Background:

Council needs to set a couple dates in November to start the 2019 Interim Capital & Operating Budget discussions.

Administration Recommendation:

For discussion

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: October 10, 2018

Request for Decision (RFD)
Council Meeting October 22, 2018

Topic:

Economic Development Strategy Plan for the Village of Nampa

Background:

Council directed Administration to find a consultant who can help with the Economic Development Plan for the Village. Dan Dibbelt recommended Evelynna Jambosic. She is a consultant with E Strategies and she is from Fairview. I have spoken with her and she is willing to do this plan and is looking forward to working with Administration and council.

Please find attached to RFD a service agreement between the Village and Evelynna, as well as some additional information.

Evelynna would like to meet with council individually to discuss things such as challenges and future goals, etc for the Village. She has proposed 3 dates, November 8th, November 9th or November 19th with times as follows: 12:45 pm, 1:30 pm, 2:30 pm, 3:15 pm and 4:00 pm.

Administration Recommendation:

That Council sign the agreement to hire Evelynna.as consultant for the Village EDP And THAT Council choose a date and time for interviews with Evelynna.

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: October 18, 2018

GENERAL SERVICE AGREEMENT

THIS AGREEMENT made this ____22 day of October 2018

BETWEEN:

VILLAGE OF NAMPA operating as THE MUNICIPALITY /CLIENT
in the VILLAGE OF NAMPA in the Province of Alberta

(hereinafter referred to as "Client")

- and -

E3 STRATEGIES INC., a company providing service,
located in the City of Grande Prairie, in the Province
of Alberta (hereinafter referred to as "Contractor")

WHEREAS Contractor is in the business of Economic Development Consulting

AND WHEREAS Client desires to engage said services of Contractor;

NOW THEREFORE THIS AGREEMENT WITNESSES THAT, in consideration of the mutual covenants and conditions herein contained, the parties hereto agree as follows:

1.0 Definitions. In this Agreement, the following terms shall have the meanings set out below:

"services" shall mean

- A) Applying for CARES funding on behalf of the client, with no guarantee of receiving the funding.
- B) Conducting individual stakeholders' interviews, leading economic development strategic planning session, providing economic development base analysis with SWOT analysis, conducting a public survey and compiling a final report in the amount of \$10,000 plus GST, regardless of CARES funding approval.
- C) Shall the CARES funding be approved in the amount of \$19,000 cash value and \$1000 of in-kind services from the Client, the contractor will additionally complete Business Retention and Expansion consisting of business surveys, business visitation and a final report, valued at additional \$9,000 plus GST
- D) Shall the CARES funding be approved in the amount of \$38,000 with \$ 1000 of in-kind services from the client, the Contractor, additionally to 1.0. A and 1.0.B. and 1.0. C., will arrange to hire 13 WAYS INC. to conduct an input session with the council and a public strategic planning session at the estimated amount of \$15,000 plus travel expenses and applicable GST as presented by 13 WAYS INC.
- E) Shall the CARES funding be approved; the contractor agrees to complete all the reporting associated with the funding application.
- F) The Client agrees to provide the in-kind support necessary to complete this project, such as but not limited to assisting with organizing and advertising of planning sessions, distributing surveys, providing contacts for the involved parties, providing requested available municipal data, providing appropriate space and refreshments for the sessions as well as administrative support to record the sessions.

"Subject Ideas" shall mean

- i) any data or information, whether patentable or not, related directly or indirectly to research, production, design or marketing of the trade secrets as herein defined and whether relating to product, equipment, inventions, ideas, designs, processes, research or otherwise;
- ii) any of Client's technical or scientific know-how relating to the said trade secrets;

iii) drawings, blueprints, manuals, notebooks, reports and all other material written or otherwise relating to the said trade secrets whether eligible for copyright or not; and;

iv) any information provided to or received by Contractor relating to the said trade secrets;

however, the term "Subject Ideas" shall not be extended to cover any part of the above which

(v) is available to members of the public or becomes publicly known following the date of disclosure hereunder through no unauthorized act by Contractor; or

(vi) is subsequently given to Contractor by any third party having a right to do so;
"trade secrets" shall mean the ideas of the Client respecting design, development, manufacture and distribution of _____.

2.0 Contract for Services. Contractor shall provide the above services within a maximum time allowed being one year from the date of this contract. Contractor shall not be considered an employee or partner of Client but shall remain an independent contractor. The contractor will not voluntarily, or by operation of law, assign or otherwise transfer its obligations under this agreement without the prior written consent of the client.

3.0 Payment for Services.

A. The Contractor will charge a client a flat fee of \$10,000 plus GST as outlined in the 1.0 A and 1.0 B.

B. The Contractor will receive an advance of \$4000 plus GST on November 5, 2018.

C. Should the CARES funding NOT be approved, the client's remaining balance should be received at 50% equal to \$3000 plus GST after the strategic planning session and the remaining \$ 3000 plus GST upon completion.

D. Should the CARES funding NOT be approved, it automatically negates the portion 1.0 C and 1.0 D of the offered services and any compensation for there of.

E. Should the CARES funding be approved, the general rule applied will be upon the receipt of applicable invoices and after the \$ 4000 advance, to pay out half in the middle of the project and remaining balance at completion.

F. In the event that this Agreement is terminated by the Client prior to completion of the services but where the services have been partially performed, the Contractor will be entitled to the pro rata payment of the compensation to the date of the termination, including the 30 days written notice of termination.

G. All payments shall be made in the Canadian Currency.

H. Invoices are due upon receipt.

5.0 Sole and Exclusive Property. The parties hereby acknowledge and agree that the exclusive right to use and develop the Subject Ideas, and any part thereof including the part, if any, for which Contractor provided Economic Development Services or other development assistance, shall belong solely and absolutely to Client.

6.0 Intellectual/Industrial Property Rights. The parties hereto agree that any intellectual or industrial property rights, including any copyright, or patent rights which may arise in respect of the Subject Ideas through the provision of economic development services or other development assistance provided by Contractor shall belong solely and absolutely forever to Client.

7.0 Access to Subject Ideas. Contractor hereby acknowledges to Client that Client has the sole proprietary interest in and rights to the Subject Ideas and hereby agrees to keep confidential and not disclose, sell, exchange, give away or otherwise dispose of the nature or contents of any of the Subject Ideas as herein defined that Contractor may have access to during term of this Agreement.

8.0 Termination. This Agreement may be terminated by either party hereto upon delivery of thirty (30) days written notice of the intended termination.

9.0 Survival of Terms. The terms and conditions set out in Articles 5.0, 6.0 and 7.0 above shall survive termination of this Agreement.

10.0 Enurement. This Agreement shall be binding upon and enure to the benefit of the successors, heirs, administrators, assigns, associates or affiliates of Contractor and Client.

11.0 Governing Law. This Agreement shall be governed by the laws of the Province of Alberta.

12.0 Oral Agreement. If any part of the services provided for by this Agreement was commenced by Contractor under oral agreement prior to the execution of this Agreement, this written Agreement shall apply thereto in the same manner as if made before the services or any part thereof commenced.

13.0 Severability. The invalidity or unenforceability of any portion or provision of this Agreement shall in no way affect the validity or enforceability of any other portion or provision hereof. Any invalid or unenforceable portion or provision shall be severed from the Agreement and the balance of the Agreement shall be construed and enforced as if the Agreement did not contain such invalid or unenforceable portion or provision.

14.0 Modification of the Agreement. Any amendment or modification of this Agreement and or additional obligation assumed by either party in connection with this agreement will only be binding if evidenced in writing signed by each party or an authorised agent of the party.

15.0 Indemnification Except to the extent paid in the settlement from any applicable insurance policies, and to the extent permitted by applicable law, each party agrees to indemnify and hold harmless the other party, and its respective affiliates , officers, agents and employees, permitted successors and assigns against any and all claims, losses and damages, liabilities and penalties, punitive damages, expenses, reasonable legal fees and costs of any kind or amount whatsoever, which result from or arise out of any act or omission of the indemnifying party, its respective affiliates , officers, agents and employees, permitted successors and assigns that occurs in connection with this Agreement. This indemnification will survive the termination of this agreement.

IN WITNESS WHEREOF the parties have executed this Agreement as of the day and year first above written.

Client:

Village of NAMPA Dianne Roshuk, CAO _____

Village of NAMPA Councillor _____

Witness

Contractor:


E3 STRATEGIES INC.


Evelyna Jambrosic, _____

Witness

Economic Development Strategic Plan.

This **Economic Development Strategic Plan** provides an **assessment of the existing conditions (Where are we now?)** that drive the **economy** in the Village of NAMPA and is intended to help local stakeholders and decision makers to implement **strategies and tools (How do we get to where we want to go?)** that will contribute to the Village's **future (Where do we want to go?)** economic health.

ECONOMIC DEVELOPMENT STRATEGIC PLANNING	NO CARES GRANT	CARES GRANT WITHOUT DOUG GRIFFITHS	CARES GRANT WITH DOUG GRIFFITHS
 <p>STRATEGIES Your Rural Economic Development Solution</p>	<ul style="list-style-type: none">✓ Economic Base Analysis✓ Individual interviews with stakeholders✓ Strategic planning session✓ SWOT analysis✓ Public Survey✓ Final Report	<ul style="list-style-type: none">✓ Economic Base Analysis✓ Individual interviews with stakeholders✓ Strategic planning session✓ SWOT analysis✓ Public Survey✓ Business Survey✓ Business Visitations✓ Business Retention & Expansion Report✓ Final Report	<ul style="list-style-type: none">✓ Economic Base Analysis✓ Individual interviews with stakeholders✓ Strategic planning session✓ SWOT analysis✓ Public Survey✓ Business Survey✓ Business Visitations✓ Business Retention & Expansion Report✓ Input session with planning committee stakeholders with Doug✓ Public Strategic Planning Session/ Open House with Doug✓ Final Report

	NO CARES GRANT	CARES GRANT WITHOUT DOUG GRIFFITHS	CARES GRANT WITH DOUG GRIFFITHS
VILLAGE OF NAMPA	\$ 5000.00	\$ 5000.00	\$ 14,000.00
VILLAGE OF NAMPA IN- KIND	\$ 1000.00	\$ 1000.00	\$ 1000.00
PREDAS	\$ 4000.00	\$ 4000.00	\$ 4000.00
CARES GRANT	NULL	\$ 10,000.00	\$ 19,000.00
TOTAL	\$ 10,000.00	\$ 20,000.00	\$ 38,000.00

MUNICIPAL STRATEGIC PLAN

1. Core Mission

Your Municipalities 's mission is the foundation of the plan; it shows what you do for the municipality, community, and citizens. This is a step that some people don't take seriously—but this is the main building block that will keep you focused from this point forward. We'd recommend that you look around at other municipalities that you respect or admire and find some things that you really like from them. Then take those components and some of your own, and come together with your staff and/or citizens to see if any or all of those components echo what they want to see. Finally, with all of this information in mind, you can finalize your core mission. All in all, the core mission should be a mix of some things your municipality is now and some things you want to become in the future. Everything else in your city strategic plan will need to tie back to this, so be sure it isn't too specific, and try to keep it concise.

Dianne: We will do that during Economic Development strategic planning in lieu of NO MUNICIPAL PLAN, but the focus will be on the factors that affect local economy and growth.

2. Vision Statement

Your vision statement builds on the mission by stating what you are hoping to achieve in the future in order to reach your mission—so this is where you can start getting a little more specific. Try to take a similar approach to crafting the vision statement as you did for the core mission. Look at other vision statements you've seen and reach out to your staff and citizens. Determine where you want to be in 3-5 years (these should be the more practical goals) and also where you want to be 10-20 years in the future (these should be more audacious goals). This is where things can get exciting and fun. Some citizens will propose some far-fetched ideas—say, they'll want to host the Olympics! That may not actually happen, but it's neat to have your citizens thinking this way.

Dianne: Same goes for you vision statement, it will focus on factors affecting economy, demographics, infrastructure needed for development, services needed to attract population, support for local businesses, competitiveness factors to other communities etc.

3. Strategic Priorities

Certain goals should be focused on above all others. During this step, you should pick five or six priorities that, if accomplished, will guarantee that you execute your strategy. (These can be called "strategic priorities," "goals," or "objectives.") You'll want to have only 5-7 strategic priorities which will allow you to focus on achieving your core mission statement and vision. The following are often considered strategic priorities for many municipalities:

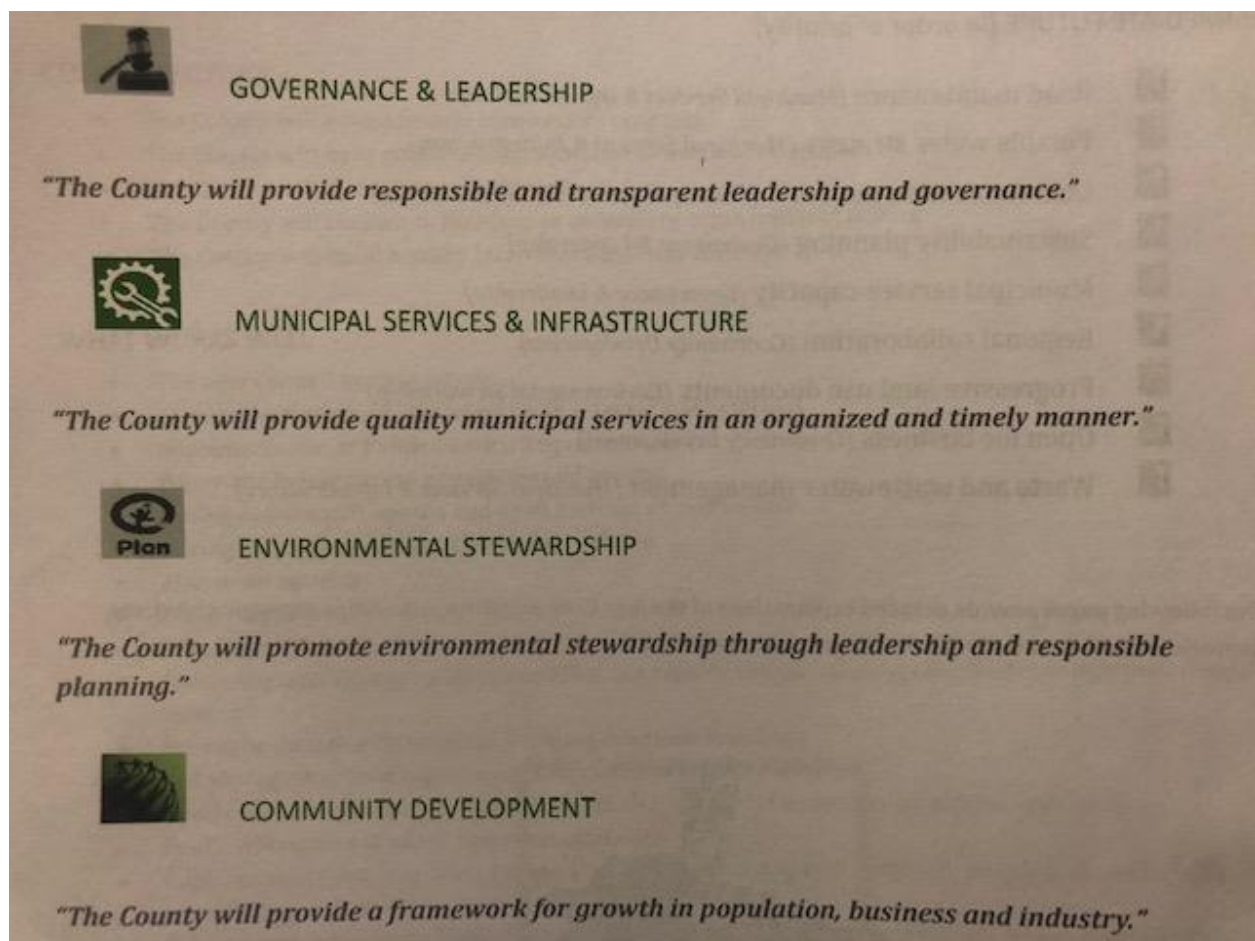
Dianne: Here it clearly shows how the MUNICIPAL PLAN has many priorities, but in our case we chose ECONOMY as the most important one and will be focusing on creating a separate plan to address that: ECONOMIC DEVELOPMENT STRATEGIC PLAN

- Economy

- Neighborhood livability
- Health & Safety
- Transportation
- Culture & Entertainment
- Efficient and high performing government

Again, you'll want to step back and be sure to involve both your citizens and your staff at every level of this process. Be sure to think about what things are really going to help you achieve this vision.

Below is an example of X municipality's overall strategic plan objectives:



Again, you can clearly see how some of their municipal objectives point to economic/ community development such as “Open for business” or “Regional Collaboration” while others concern other areas that are not directly a part of economic development such as “road maintenance”. Hope this helps to clarify!

IMMEDIATE FUTURE (in order of priority):

- ↑ Road maintenance (*Municipal Services & Infrastructure*)
- ↑ Potable water strategy (*Municipal Services & Infrastructure*)
- ↑ Communication network (*Municipal Services & Infrastructure*)
- ↑ Sustainability planning (*Governance & Leadership*)
- ↑ Municipal service capacity (*Governance & Leadership*)
- ↑ Regional collaboration (*Community Development*)
- ↑ Progressive land use documents (*Environmental Stewardship*)
- ↑ Open for business (*Community Development*)
- ↑ Waste and wastewater management (*Municipal Services & Infrastructure*)

The following pages provide detailed explanations of the four Core Activities, associated strategic priorities, and specific short term actions for the top priorities.

Village of Nampa (Dianne Roshuk)

From: President <President@auma.ca>
Sent: October 15, 2018 11:58 AM
Subject: AUMA Response to Municipal Cannabis Transition Program
Attachments: 2018_10_15 AUMA Cannabis NR.PDF; AUMA cannabis column_20181014- Final.docx; AUMA cannabis kms and tweets_20181014- Final.docx; Sample Letter to MLAs.docx

Hello Mayors and CAOs,

Earlier today, the provincial government announced the cannabis revenue sharing deal under the Municipal Cannabis Transition Program (MCTP). This deal will hurt all municipalities and places the costs of legalization on the backs of Albertans, while the provincial government pockets the funds collected.

The federal government has been clear that 75 per cent of the Cannabis Excise Tax will go to provinces to share with municipalities according to shared responsibilities. But as today's MCTP outlines, over 215 Alberta municipalities will not receive any funds collected from that excise tax. Only 52 municipalities will be eligible for funding – funding that is inadequate and conditional on a grant application process that includes a reporting process full of red tape.

As a collective, we need to urge the province to come back to the table to create a revenue sharing program that provides municipalities with the necessary and reasonable funding required to manage cannabis legalization.

And we can only do that with your help.

1. Reach out to provincial and federal counterparts today. We have attached a template for you to use to let local MLAs know that because the provincial government did not engage municipalities in meaningful consultation, they failed to fully comprehend the impact legalization will have in our communities. You can also let local MPs know that the federal government entered into this agreement with the expectation that provinces would fairly distribute cannabis funds, but Alberta did not hold up their end of the bargain.
2. AUMA is providing key messages (attached) that can be used in conversations with stakeholders and other community leaders. A unified and shared message across the AUMA membership will amplify our voice. This issue hurts every municipality in Alberta, so the province should hear from every municipality. You can include examples of local costs that will affect your community as well.
3. Hold conversations with your council about a media engagement plan. A column has been provided for your use and we encourage you to share it with your local publications. Consider reaching out to your local media to provide input into the new MCTP arrangement and let them know it's a bad deal for residents in your community. This will ensure Albertans know that the province has left them on the hook to cover the costs of legalization.
4. Social media will be a useful tool in engaging with the province and informing our community members on the negative impacts of this deal. Follow @TheAUMA on Twitter and retweet important information that will be shared over the coming days. Actively share the unified key messages on your own social media channels as well.

In addition to our unified advocacy efforts in the province, AUMA has also reached out to the federal government. I will be sending a letter to Federal Finance Minister Bill Morneau outlining our concerns with the province's failure to appropriately share excise taxes with municipalities and asking for consideration of options which could include the potential of withholding Alberta's share of the excise tax until an agreement that provides municipalities with the resources needed has been reached.

Members, I know you understand the gravity of the situation and how this deal the province is attempting to force upon us will hurt our communities. Municipalities are being put in an unfair position of choosing between safe communities or increased taxes for our residents as the province downloads the costs of legalization onto us. We are here to collaborate in equal partnership with the province, so let's work together to make sure they hear our voices on this, loud and clearly.

Sincerely,

Barry Morishita | President
Mayor, City of Brooks

C: 403.363.9224 | president@auma.ca

Alberta Municipal Place | 300 8616-51 Ave Edmonton, AB T6E 6E6

Toll Free: 310-AUMA | www.auma.ca



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Request for Decision (RFD)

Council Meeting October 22, 2018

Topic:

Bylaw # 447 A Bylaw of the Village of Nampa in the Province of Alberta , for the Purpose of Amending the Village of Nampa Land Use Bylaw # 421.

Background:

Council gave first and second reading to Bylaw

With the legalization of marijuana, council needs to give Bylaw third and final reading.

Administration Recommendation:

THAT council give Bylaw # 447 A Bylaw of the Village of Nampa in the Province of Alberta, for the Purpose of Amending the Village of Nampa Land Use Bylaw # 421, third and final reading.

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: October 18, 2018

Bylaw No. 447

Village of Nampa

**A BYLAW OF THE VILLAGE OF NAMPA IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF
AMENDING THE VILLAGE OF NAMPA LAND USE BYLAW No. 421.**

WHEREAS Pursuant to the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, Council may amend a Land Use Bylaw, and;

WHEREAS The Council of the Village of Nampa, in the Province of Alberta, has adopted the Village of Nampa Land Use Bylaw No. 421, as amended, and;

WHEREAS The Council of the Village of Nampa, in the Province of Alberta, deems it desirable to amend the Village of Nampa Land Use Bylaw to provide for the legalization of cannabis, and;

NOW

THEREFORE Pursuant to Sections 230, 606 and 692 of the Province of Alberta Municipal Government Act, the Village of Nampa Council, duly assembled, hereby enacts as follows:

1. Add the following to Section 6 Special Land Use Provisions:

6.10 CANNABIS RETAIL SALES

- 1) The owner or applicant must obtain any other approval, permit, authorization, consent or licence that may be required to ensure compliance with applicable federal, provincial or other municipal legislation.
- 2) Cannabis Retail Sales use shall not be located within 100 metres from:
 - a. a private or public school; or
 - b. a provincial health care facility;
- 3) The separation distance between uses shall be measured from lot line to lot line.
- 4) The development shall not operate in conjunction with another approved use.
- 5) Customer access to the store is limited to a store-front that is visible from the street.
- 6) No customer parking shall be located behind a facility and all parking areas in front of the building shall be well lit.
- 7) Parking shall be provided in accordance with the minimum requirements under Section 5.13.1 Parking and Loading Facilities: *Retail Shops and Personal Service Establishments*.

2. Add the following to Section 6 Special Land Use Provisions:

6.11 CANNABIS PRODUCTION FACILITY

- 1) The owner or applicant must provide as a condition of development a copy of the current licence for all activities associated with cannabis production as issued by the Federal Government.
- 2) The owner or applicant must obtain any other approval, permit, authorization, consent or licence that may be required to ensure compliance with applicable federal, provincial or other municipal legislation.
- 3) The development must be done in a manner where all of the processes and functions are fully enclosed within a stand-alone building including all loading stalls and docks, and garbage containers and waste material.
- 4) The development shall not include an outdoor area for storage of goods, materials or supplies.
- 5) The development shall not operate in conjunction with another approved use.
- 6) The development must include equipment designed and intended to remove odours from the air where it is discharged from the building as part of a ventilation system
- 7) The Development Officer may require, as a condition of a development permit, a waste management plan, completed by a qualified professional, which includes but not limited to, details on:
 - a. the incineration of waste products and airborne emissions, including smell;
 - b. the quantity and characteristics of liquid and waste material discharged by the facility; and
 - c. the method and location of collection and disposal of liquid and waste material discharged by the facility.
- 8) Parking shall be provided in accordance with the minimum requirements for Industrial under Subsection 5.13 Parking and Loading Facilities: *Industrial: Manufacturing and Industrial Plants, Warehousing, Wholesale and Storage Buildings and Yards, Servicing and Repair Establishments and Public Utility Buildings.*

3. Add the use "Cannabis Retail Sales" to Section 10.2(2).

4. Add the use "Cannabis Retail Sales" to Section 11.2(2).

5. Add the use "Cannabis Production Facility" to Section 12.2(2).

6. That this bylaw shall take force and effect on the date of its final passage.

First reading given on the 8th day of May, 2018.

Perry Skrlík
for Perry Skrlík, Mayor

Dianne Roshuk
Dianne Roshuk, Chief Administrative Officer

Second Reading given on the 17 day of July, 2018.

Perry Skrlík
Perry Skrlík, Mayor

Dianne Roshuk
Dianne Roshuk, Chief Administrative Officer

Third Reading and Assent given on the 22 day of October, 2018.

Perry Skrlík, Mayor

Dianne Roshuk, Chief Administrative Officer



6. REPORTS



VILLAGE OF NAMPA

Page 1 of 3

Cheque Listing For Council

6.1a

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20180483	2018-09-14	MCNEIL, JEREMY D				
20180484	2018-09-14	Roshuk, Dianne G				
20180485	2018-09-14	SURMAN, STEVE C				
20180486	2018-09-14	LALIBERTE, BRITTANY				
20180487	2018-09-17	MCNEIL, JEREMY D				
20180488	2018-09-21	ATCO ELECTRIC	1015 Sept 18	PAYMENT ELECTRIC STREET LIGHT	23.57	23.57
20180489	2018-09-21	DIRECT ENERGY	2223 SEPT 18 5476 SEPT 18 6793 SEPT 18 7130 SEPT 18	PAYMENT GAS CIVIC CENTER 97TH STREET LIGHTS GAS OLD OFFICE GAS SEWER LIFT	216.29 205.64 54.56 47.37	523.86
20180490	2018-09-21	TELUS COMMUNICATIONS INC.	0091 SEPT 18	PAYMENT TELEPHONE MUSEUM	110.81	110.81
20180491	2018-09-21	TELUS MOBILITY INC.	9618 SEPT 18	PAYMENT CAO CELL PHONE	88.03	88.03
20180492	2018-09-21	BOUCHARD, GISELE	Sept 18	PAYMENT TRAINING COST MUSEUM	557.80	557.80
20180493	2018-09-21	BULFORD, QUINTON	Sept 18 Sept 2018	PAYMENT COUNCIL HONORARIUM TRAVEL FEES	1,050.00 200.00	1,250.00
20180494	2018-09-21	BUTZ, CLYNTON	Sept 18 Sept 2018	PAYMENT COUNCIL HONORARIUM TRAVEL FEES	725.00 20.00	745.00
20180495	2018-09-21	CANADIAN LINEN AND UNIFORM	6728 MUSEUM 6728 VON 8768 MUSEUM 8768 VON	PAYMENT MTHLY MAT RENTAL MUSEUM MTHLY MAT RENTAL MTHLY MAT RENTAL MUSEUM MTHLY MAT RENTAL	93.70 98.62 93.70 98.62	384.64
20180496	2018-09-21	HI TECH BUSINESS SYSTEMS	1513045	PAYMENT QUARTERLY CONTRACT	99.52	99.52
20180497	2018-09-21	HOME HARDWARE	922689	PAYMENT PAINT FOR VILLAGE SIGNS	102.03	102.03
20180498	2018-09-21	MATIASIEWICH, EVAN	SEPT 18	PAYMENT MTHLY HONORARIUM	600.00	600.00
20180499	2018-09-21	Matiasiewich, Shirley	Sept 18	PAYMENT MOVIE PASSES 60TH ANNIVERS.	50.00	50.00
20180500	2018-09-21	MUNICIPAL INFORMATION SYSTEMS	20181121	PAYMENT MTHLY SUPPORT	559.50	559.50
20180501	2018-09-21	NOVAK, CHERYL	SEPT 18	PAYMENT MTHLY HONORARIUM	875.00	875.00
20180502	2018-09-21	PEACE REGIONAL WASTE MANAGEMENT COMI	19701 19702	PAYMENT TRANSFER STATION TIPPING FEES	294.08 59.95	354.03
20180503	2018-09-21	PETTY CASH	Sept 18 Sept 2018	PAYMENT BLEACH PW ICE & GIFT CERT. 60TH ANNIVER	4.19 69.20	73.39
20180504	2018-09-21	SKRLIK, PERRY	SEPT 18 SEPT 2018	PAYMENT TRAVEL FEE MTHLY HONORARIUM	20.00 725.00	745.00
20180505	2018-09-21	TOWN OF PEACE RIVER		PAYMENT		1,000.00



VILLAGE OF NAMPA

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Cheque Listing For Council

2018-Oct-9

10:33:48AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice	Cheque
Cheque #	Date				Amount	Amount
20180505	2018-09-21	TOWN OF PEACE RIVER	53/201	ANNUAL CONTRIBUTION DR. RE	1,000.00	1,000.00
20180506	2018-09-21	VELOCITY ENGINEERING INC.	1730	PAYMENT ROAD IMPROVEMENTS 2018 - EI	5,311.43	5,311.43
20180507	2018-09-24	Roshuk, Dianne G				
20180508	2018-09-24	MATIASIEWICH, SHIRLEY A				
20180509	2018-09-24	SURMAN, STEVE C				
20180510	2018-09-24	BOUCHARD, GISELE				
20180511	2018-09-24	MCNEIL, JEREMY D				
20180512	2018-09-25	DIRECT ENERGY		PAYMENT		3,058.77
			0371 SEPT 18	ELECTRICITY OLD OFFICE	128.77	
			6189 SEPT 18	ELECTRICITY FIRE HALL	277.87	
			6577 SEPT 18	ELECTRICITY TENNIS CRTS	130.00	
			6932 SEPT 18	ELECTRICITY SEWER LIFT	442.62	
			7641 SEPT 18	ELECTRICITY BALL DIAMOND	23.78	
			7960 SEPT 18	ELECTRICITY CIVIC CENTER	2,055.73	
20180513	2018-09-27	DIRECT ENERGY		PAYMENT		60.65
			8666 SEPT 18	GAS - FIRE HALL	60.65	
20180514	2018-09-28	ATB FINANCIAL MASTERCARD		PAYMENT		1,827.13
			AUG 28	CAO TEXT BOOK	14.95	
			AUG 31	NAMPA AUTO GIFT CERT 60TH	50.00	
			SEPT 12	CHEESE GOLF COURSE 60TH	27.00	
			SEPT 13	DOLLAR STORE 60TH	107.63	
			SEPT 13 18	DOLLAR STORE 60TH	48.83	
			SEPT 13 CARIB	PW COVERALLS	564.90	
			SEPT 13 FARM	GIFT CERT FARMER'S 60TH	50.00	
			SEPT 13 IGA	SALADS/CAKES	382.10	
			SEPT 13 WALM	BURGERS/BUNS/WATER/COFFE	400.12	
			SEPT 2	MTHLY WEB FEE	20.95	
			SEPT 6	DOLLAR STORE 60TH	108.15	
			SEPT 7	GIFT CERT CNJ 60TH	52.50	
20180515	2018-09-28	ALFRED, MELANIE		PAYMENT		362.50
			SEPT 18	MTHLY JANITORIAL FEES	362.50	
20180516	2018-09-28	CROWLEY, MARY		PAYMENT		150.00
			SEPT 18	MTHLY JANITORIAL FEES - MUSI	150.00	
20180517	2018-09-28	HI TECH BUSINESS SYSTEMS		PAYMENT		13,735.94
			1513531	SHARP MC3550V PHOTOCOPIER	13,735.94	
20180518	2018-09-28	PETTY CASH		PAYMENT		74.13
			PW SEPT 25	COFFEE SUPPLIES PW	27.88	
			SEPT 25 18	REGISTERED LETTER	11.35	
			SEPT 27 18	OCTOBER NEWSLETTER	34.90	
20180519	2018-09-28	RECEIVER GENERAL		PAYMENT		875.39
			623107737 SEP	GARNISHEE	875.39	
20180520	2018-09-28	RECEIVER GENERAL - PAYROLL		PAYMENT		6,095.01
			108178955 SEP	INCOME TAX PYMT SEPT 18	3,685.75	
			CPP SEPT 18	CPP WITHHELD SEPT 18	1,746.50	
			EI SEPT 18	EI WITHHOLDING SEPT 18	662.76	
20180521	2018-10-01	IWANTWIRELESS CA LTD		PAYMENT		52.45
			4218	INTERNET FEES - MUSEUM	52.45	
20180522	2018-10-01	NAMPA AUTO & FARM SUPPLY		PAYMENT		2,947.17
			164482	TIRE & RIM/OIL/FILTERS - MOWE	1,511.40	
			164848	OIL/STEERING GEAR/TOOLS	687.23	
			165368	REPAIR SKIDSTEER TIRE	55.20	
			165422	SPARK PLUG/FILTER/MUD FLAP	672.76	
			165542	WIRE/NUTS	20.58	
20180523	2018-10-01	LOCAL AUTHORITIES PENSION PLAN		PAYMENT		3,232.82



VILLAGE OF NAMPA

Page 3 of 3

Cheque Listing For Council

2018-Oct-9
10:33:48AM

Cheque			Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date	Vendor Name				
20180523	2018-10-01	LOCAL AUTHORITIES PENSION PLAN	SEPT 2018	LAPP DECUCTIONS SEPT 2018	3,232.82	3,232.82
20180524	2018-10-02	ROSHUK, DIANNE	SEPT 2018	PAYMENT TRAVEL EXPENSE CLAIM RED D	795.00	795.00

Total 64,801.24

*** End of Report ***



Chief Administrative Officer Report

6.2

September 18, 2018 - October 16, 2018

September 25 - 28 - Attended the AUMA Convention in Red Deer

The convention was a full house with about 1100 people from all over the province of Alberta attending.

September 26th - Morning- attended a session on Recycling. There are a lot of challenges with recycling, such as costs to municipalities. AB needs better recycling policies. Very interesting to know that you can recycle a gatorade bottle but not a ketchup bottle because of the coating on the bottle.

Afternoon - Attended a session on Deconstructing the Opioid Crisis. A presentation was done by Dr. Nick Etches, who is the lead provincial medical officer of Health & Harm Reduction with AB Health Services.

The keynote speaker was Melissa Arnot, a mountain guide. She was the first American woman to successfully summit and descend Mount Everest without supplemental oxygen supply and has climbed the world's highest peak 6 times. In 2012 she co-founded the Juniper Fund to provide financial support to families of local workers killed in the mountains of Nepal.

AUMA Awards

Resolutions - It was interesting sitting in on the AUMA resolutions and how that all works.

September 27th - Morning - Attended a session on Collaboration? Really? But Isn't Economic Development All About Competition? How we work through challenges to see regional and organizational benefits. It takes a team! Partnerships give us resources that we may not have acquired on our own and partnerships are fundamental to success.

Addresses from Minister Anderson (Municipal Affairs), Minister Phillips (Environment & Parks), Minister Sabir (Community & Social Services) Minister Mason (Transportation) and Premier Notley. Delegates had the opportunity to ask questions during this session.

Afternoon - attended a session on Building Community Leadership for Healthy Citizens, Communities and Environments through Recreation and Parks. Improving the quality of life for residents, how a municipality's performance is being measured nationally and internationally.

Key note Speaker - Doug Griffiths - Everything is About to Change - Technology and social changes will challenge communities. You must be prepared for tomorrow if you want to succeed.

Happy to say that out of all the draws I entered I won a wine basket....

October 15 - Will be meeting with Evelyn Jambrosic from Fairview. She was referred to us by Dan Dibbelt. She is a consultant out of Fairview and she will be helping us with our Economic Development & Strategic plan for the Village.

October 22 - Regular Council Meeting & Organizational Meeting

October 17 - Met with Jason Schuler - Final Inspection for road repairs. All is good, the company will come back in the spring to do small minor repairs. We might be \$35,000 - \$40,000 under budget.

Daily office duties

Sept 2018 month end

- Took water meter readings
- Took sewer lift station readings every day
- Mowed and weed eat grass as needed
- Repair and replace picnic tables where needed
- Garbage's every Monday and Friday
- Trim trees around town
- Keep tree and grass dump cleaned up
- Alberta one calls as required
- Maintenance on clipper mowers(blades, air filters check all oils regularly)
- Took down flowers
- Dump runs as needed
- CC shut off/on as needed
- Cut down hazardous trees at campground
- Renovated horse shoe pits
- Maintenance and repairs on equipment as needed
- Water meter repair/replacement as needed
- Set up and tear down for 60th anniversary BBQ
- Replaced steering box on 1992 Ford pick up
- Brought in grader to prep for snowfall
- Wash, service, and prep gravel truck for CVIP (in progress)
- Assist Knelson when needed

- Met with Brent from the county for lift station training
- RF water meter readings as needed
- Water break at RV station, shut off CC



6.4

Mayor/Deputy/Councillor Reports October 2018

Mayor Skrlik

Deputy Mayor Butz

Councillor Novak

Councillor Bulford

Councillor Matiasiewicz

2018

NOVEMBER

SUNDAY

6.5 Council Calendar

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



7. CORRESPONDENCE



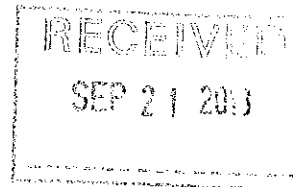
ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Leduc-Beaumont*

AR94793D

September 11, 2018

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



Dear Mayor Skrlík,

The Alberta Government is committed to making the lives of Albertans better. By providing significant funding to our municipal partners through the Municipal Sustainability Initiative (MSI), we continue to assist municipalities in building strong, safe, and resilient communities while respecting local priorities.

I am pleased to accept the following eligible project submitted by your municipality under the MSI capital program.

CAP-10541 Road Upgrades

\$298,013

My ministry welcomes the opportunity to celebrate your MSI project milestones with you, so please send invitations for these events to my office. If you would like to discuss possible project recognition events and activities, as outlined in the program guidelines, please contact Municipal Affairs Communications, toll free at 310-0000, then 780-427-8862, or at ma.msicapitalgrants@gov.ab.ca.

As partners in supporting Alberta's communities, I look forward to working together to move your infrastructure priorities forward.

Sincerely,

Hon. Shaye Anderson
Minister of Municipal Affairs

cc: Debbie Jabbour, MLA, Peace River
Dianne Roshuk, Chief Administrative Officer, Village of Nampa

Village of Nampa (Dianne Roshuk)

From: Dan Boisvert <danboisvert2013@gmail.com>
Sent: October 17, 2018 12:19 PM
To: Art Sawatzky PRWMC
Cc: Tarpey, Thomas; Colin Needham; Elaine Manzer; Perry Skrlík (Simonne); Corinna Williams; Christopher Parker; Cindy Millar; Dianne Roshuk; Carolyn Kolababa
Subject: Re: FW: fyi - maybe the Board would enjoy this read. C.
Attachments: image001.png

Really liked the EPR Article,

Cuts to the crucks of the problem in laymen's terms

Tks for sharing Colin

Someone should read parts of it at RMA
during Bear Pit, to point out how our Prov is last to implement EPR's

see you Thur

Tks

Dan

On Wed, Oct 17, 2018 at 9:04 AM Art Sawatzky <asawatzky@prwmc.ca> wrote:

Good Morning.

Colin found the article below. It explains Extended Producer Responsibility (EPR) fairly well.

If you have noticed an ECO Fee on your sales receipts for certain items, this is what it is supposed to pay for. Other provinces have this program but Alberta does not. Another way to put it is Albertans' are paying for a program that we do not have. Just something to think about.

Regards,

Art Sawatzky

General Manager

780 625 1610 Cell

780 624 4182 Office

asawatzky@prwmc.ca

www.prwmc.ca



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Please consider the environment before printing this email.

From: Colin Needham [mailto:colinlindan@gmail.com]

Sent: Wednesday, October 17, 2018 7:43 AM

To: ttarpey@dm.ca; Art Sawatzky <asawatzky@prwmc.ca>

Subject: fyi - maybe the Board would enjoy this read. C.

Alberta falling behind in making manufacturers reduce waste

Companies need to be held accountable, write Dale Beugin and Bev Dahlby.

Here's an unpopular opinion: we should spend more time thinking about garbage. After all, waste management services are essential for Albertans. But they're also not free.

A new report from Canada's Ecofiscal Commission argues that we can do better. With better waste policies, we can make our waste system more efficient, ultimately saving us money.

One of best options is to reduce the waste generated in the first place. Smart policy can give manufacturers incentives to make products that create less waste or are more easily recycled. But while other provinces are already moving in exactly this direction, Alberta is falling behind.

Before we elaborate, let's take a step back to look at the bigger picture.

Municipalities — and municipal taxpayers — often bear the brunt of waste-management costs. Better municipal policy can make our waste-management systems more efficient and less costly. When households and businesses that generate more waste pay more, they have incentives to waste less. Over time, this delays the need for new landfills and saves money.

But municipal policies can't do it all. Municipalities have little or no effect on how manufacturers design and make their products, even though they ultimately pick up the tab for managing the resulting waste.

Provincial governments can fill this gap with "extended producer responsibility" programs (or EPR for short). In a nutshell, EPR programs make manufacturers — either individually or collectively — responsible for managing the waste generated from their products.

Programs can cover a wide range of products and materials, such as packaging and paper, tires, electronics, batteries, and even used oil.

While most provinces are making good progress, Alberta is now the only province without regulated EPR programs. It has a few government-run recycling programs for tires, beverage containers, and electronics, but these programs are operated and financed by government, not manufacturers. Catching up with other provinces could generate significant benefits.

First, by giving manufacturers flexibility, EPR programs are a cost-effective way to improve recycling and resource recovery. After all, the private sector is better equipped than government to find the least costly way to manage their materials. This can reward manufacturers that make products that generate less waste or to use materials that are easier to recycle.

Second, EPR programs can reduce costs for municipalities and taxpayers. Alberta municipalities, for instance, currently pay for curbside recycling programs through a combination of property taxes and monthly fees. Calgary households, for example, already paid an average of \$100 each for their recycling program in 2017. Creating an EPR program for these materials (i.e., paper and packaging) would take the financial burden off municipalities and save taxpayers money.

Third, EPR programs can improve how materials are recycled and managed. They provide centralized systems that collect, sort, and process materials. These systems can increase the amount of material that is recycled and can also improve the quality and value of these materials.

Finally, EPR in Alberta would fill a critical policy gap in the patchwork across provinces. Over time, a co-ordinated approach could reduce costs even further, given that it's cheaper and easier for manufacturers to comply with one unified EPR program instead of 10 different ones.

Waste management may not be exciting. But ultimately, implementing EPR programs in Alberta can reduce costs, improve recycling systems, and save taxpayers money.

Municipalities have an important role to play, but so do manufacturers. Provincial EPR policies can better align incentives. The rest of the country is moving ahead with EPR. It's time that Alberta catches up.

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8. IN CAMERA



9. ADJOURNMENT