

Minutes
Village of Nampa Council Meeting
Tuesday, September 8, 2017
Village of Nampa Council Chambers
2:00 p.m.

3.1

PRESENT	Perry Skrlik Ed Skrlik Cheryl Novak	Mayor Councillor Councillor
ABSENT	Dale Gach Clynton Butz	Councillor Councillor
IN ATTENDANCE	Dianne Roshuk	Chief Administrative Officer

1. **CALL THE MEETING TO ORDER**

Mayor Skrlik called the meeting to order at 2:05 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Councillor Skrlik that council approve the September 8, 2017 regular council meeting agenda as presented with the following agenda item:

8.1 In Camera - NPHF

CARRIED

3. **ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held August 15, 2017

MOVED by Councillor Novak that Council approve the minutes from the regular Council meeting held August 15 2017, as presented.

CARRIED

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

4.1 **Arena Lane Drainage Update**

An update was provided to council and Administration regarding the progress on the lane drainage work to be done at the arena.

MOVED by Mayor Skrlik that council accept the update on the arena lane drainage for information.

CARRIED

5. **NEW BUSINESS**

5.1 **Vacant/Empty lots within the Village of Nampa**

Council had brief discussions about the empty/vacant lots within the Village of Nampa. Council directed Administration to bring more info regarding property tax amounts to the next scheduled regular council meeting

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6 **REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 201700359 - 201700406
- 6.1b Not available
- 6.2 Water Account Arrears List as of September 8, 2017
- 6.3 CAO Report September 8, 2017
- 6.4 Public Works August 2017
- 6.5 Councillor Reports September 8, 2017
- 6.6 Council Calendars September 2017

6.4 Councillor Reports

Mayor Skrlík
September 8 - Regular Council Meeting

Councillor Skrlík
August 15 - Regular Council Meeting

Councillor Novak
August 8 - NPHF Meeting

6.5 Council Calendars

MOVED by Mayor Skrlík that Council accept the Financial Reports, Water Accounts Arrears List, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented and **THAT** Administration include quarterly budget reports in future regular council meetings.

CARRIED

7. **CORRESPONDENCE**

- 7.1 Reeve Cheryl Anderson, County of Northern Lights, August 14, 2017 RE: Air Ambulance Services in Northwest Alberta
- 7.2 Ruth Mcken, Autumn Seniors Lodge Resident, Berwyn, August 17, 2017 RE: Inspection Request of North Peace Housing Foundation
- 7.3 Ruth McCuaig, Executive Assistant, Town of Peace River, August 29, 2017 RE: New Recruiting Initiative

MOVED by Councillor Skrlík that council receive correspondence item 7.1 - 7.3 from the September 8, 2017 regular Council meeting agenda for information.

CARRIED

8 **IN - CAMERA**

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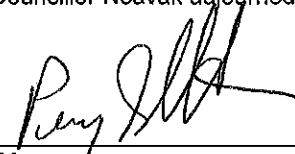
3.1

MOVED by Councillor Skrlík that council move to an In Camera meeting as per Section 197(2) of the Municipal Government Act at 3:49 p.m.

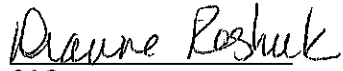
MOVED by Mayor Skrlík that council come out of the In Camera meeting at 3:59 p.m.

9 **ADJOURNMENT**

Councillor Noavak adjourned the regular Council meeting at 3:59 p.m.



Mayor



CAO