

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

3.1

PRESENT	Perry Skrlík	Mayor
	Clynton Butz	Deputy Mayor
	Cheryl Novak	Councillor
	Quinton Bulford	Councillor
	Evan Matiasiewicz	Councillor

IN ATTENDANCE	Dianne Roshuk	Chief Administrative Officer
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1. CALL THE MEETING TO ORDER

Mayor Skrlík called the meeting to order at 7:03 p.m.

2. ADOPTION OF THE AGENDA

MOVED by Deputy Mayor Butz that council approve the September 18, 2018 regular council meeting agenda as presented with the following additions:

- 5.3 Nampa/Northern Sunrise County FCSS Quarterly Reports
- 5.4 ICF Draft Agreement with Northern Sunrise County
- 5.5 Seniors - Clarification
- 5.6 Asset Management Plan

3. ADOPTION OF THE MINUTES

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

MOVED by Councillor Bulford that Council approve the minutes from the regular Council meeting held August 21, 2018 as presented.

CARRIED

4. BUISNESS ARISING OUT OF THE PREVIOUS MINUTES

5. NEW BUSINESS

5.1 **MMSA Application - Subdivision of Quarter Section and New Approach Plan for SW 22.81.20.W5M Northern Sunrise County**

MOVED by Deputy Mayor Butz that council direct Administration to contact MMSA and advise them that they have no comments/concerns regarding the Subdivision application and approach plan for SW 22.81.20.W5M Northern Sunrise County.

CARRIED

5.2 **Elaine Manzer, Chair, Peace Regional Healthcare Attraction & Retention Committee September 7, 2018 RE: Request for Allocation**

MOVED by Mayor Skrlík that council make a motion to donate \$1000.00 to the Peace Regional Healthcare Attraction & Retention Committee.

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5.3 Nampa /Northern Sunrise County FCSS Quarterly Reports

MOVED by Councillor Novak that Council accept the Nampa / Northern Sunrise County FCC Quarterly reports for information.

CARRIED

5.4 DRAFT ICF Agreement between the Village of Nampa & Northern Sunrise County

MOVED by Mayor Skrlík that council accept the DRAFT ICF Agreement between the Village of Nampa & Northern Sunrise County as presented.

CARRIED

5.5 Seniors Clarifications - Taxes, Grass Cutting & "Little" Jobs

MOVED by Mayor Skrlík that council direct Administration to be the first contact if the seniors have any "little" jobs that need to be done, **AND** also that the Public Works Department will continue to cut the grass as they have been doing in the past. The Seniors are the owners of the Seniors Drop In building and will be exempt from paying taxes.

CARRIED

5.6 Asset Management Plan

MOVED by Deputy Mayor Butz that council direct Administration to contact Municipal Affairs to find out the process/deadline for completing an Asset Management Plan for the Village.

CARRIED

6 REPORTS

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 2018430-20180482 Aug 19, 2018 - Sept 18, 2018
- 6.2 CAO Report September 18, 2018
- 6.3 Public Works Report N/A
- 6.4 Mayor/Deputy/Councillor Reports September 18, 2018
- 6.5 Council Calendars October 2018

6.4 Councillor Reports

Mayor Skrlík

September 13 - ICF Meeting
September 14 - VON 60th Anniversary BBQ
September 18 - Regular council meeting

Councillor Novak

September 4 - Nampa Library Meeting
September 5 - NPHF Meeting
September 7 - Open House Stonebrook
September 14 - VON 60th Anniversary BBQ
September 15 - Peace Library Services - St. Isidore
September 18 - Regular Council Meeting
Sept 21, 22, 23 - Dr Retention (Medical Student Skills weekend)

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September 26 - Economic Development Meeting
August 21 - Regular Council Meeting

Councillor Bulford

September 13 - Nampa Ag Society Meeting
September 14 - VON 60th Anniversary BBQ
September 18 - Regular Council Meeting
September 21 - PREDA - Fox Creek

Councillor Butz

September 13 - ICF Meeting
September 14 - VON 60th Anniversary BBQ
September 18 - Regular Council Meeting

6.5 Council Calendars

October 2 - Nampa Library Meeting
October 11 - Nampa Ag Society Meeting
October 15 - Watershed Meeting
October 16 - Regular Council Meeting
October 16 - Organizational Meeting
October 17 - NPHF Meeting
October 24 - RCMP Advisory Meeting
October 29 - Peace Library Advisory Meeting

MOVED by Councillor Matiasiewich that council accept the Cheque Listing Report, CAO Report, Councillor Reports and Council calendars as presented.

CARRIED

7. CORRESPONDENCE

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

MOVED by Mayor Skrlík that council accept correspondence item 7.1 for information.

CARRIED

8 Closed Session

MOVED by Councillor Novak that council go into a closed - session meeting at 7:55 p.m.

MOVED by Deputy Mayor Butz that council come out of closed- session meeting at 8:12 p.m.

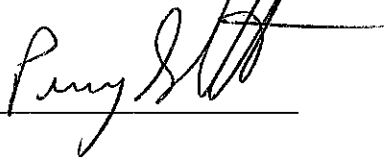
9 ADJOURNMENT

Councillor Matiasiewich adjourned the regular Council meeting at 8:12 p.m.

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Mayor



CAO

