

**Minutes**  
**Village of Nampa Council Meeting**  
**Tuesday February 19, 2019**  
**Village of Nampa Council Chambers**  
**7:00 p.m.**

3.1

**PRESENT:**

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

**IN ATTENDANCE:**

Dianne Roshuk	Chief Administrative Officer
Amber Houle	FCSS Supervisor of Community Services
Jeremy McNeil	Public Works Foreman - Village of Nampa

1. **CALL THE MEETING TO ORDER**

Mayor Skrlík called the meeting to order at 7:00 p.m.

2. **ADOPTION OF THE AGENDA**

**MOVED** by Deputy Mayor Butz that council approve the February 19, 2019 regular council meeting agenda as presented with the following additions:

5.10 Nampa Newsletter

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1 **Minutes of the Regular Council Meeting held January 15, 2018**

**MOVED** by Councillor Matiasiewich that Council approve the minutes from the regular Council meeting held January 15, 2019 as presented, with the following correction:

Mayor **Skrlík** adjourned the regular council meeting at 8:29 p.m.

CARRIED

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

4.1

5. **NEW BUSINESS**

5.1 **7:00 pm with Amber Houle, Supervisor of Nampa/ NSC FCSS**

**MOVED** by Mayor Skrlík that council accept the presentation on the 2018 Annual Community Services report for information.

Amber Houle left the meeting at 7:18 p.m.

CARRIED

5.2 **Village Equipment Update**

Jeremy, Public Works Foreman for the Village gave council an update on the Village owned equipment.

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**MOVED** by Mayor Skrlík that council direct Administration to have the skid steer repaired and kept as a spare and to repair the backhoe and THAT Administration put the grader and loader to auction with Ritchie Bros.

Jeremy left the meeting at 7:40 p.m.

CARRIED

**5.3 RFD Federal Tax Exemption for Elected Officials in 2019**

**MOVED** by Mayor Skrlík that council direct Administration to calculate the deductions for monthly honorariums and to provide information at the next scheduled regular council meeting on March 19, 2019.

CARRIED

**5.4 Genesis Annual General Meeting on March 18, 2019 in Edmonton, AB.**

**MOVED** by Mayor Skrlík that council appoint Duane Gladden, Director of Business Services of the RMA and Genesis Principal Attorney to act as proxy at the General Meeting of Genesis to be held on March 18, 2019.

CARRIED

**5.5 2019 LGAA Annual Conference & Trade Show April 2-5, 2019 in Red Deer, AB.**

**MOVED** by Mayor Skrlík that any council members wishing to attend the 2019 LGAA Annual Conference & Trade Show on April 2-5, 2019 in Red Deer may do so.

CARRIED

**5.6 Franco - Alberta Flag Raising Ceremony on March 1, 2019 in Peace River, AB.**

**MOVED** by Mayor Skrlík that council direct Administration to advise ACFA that they will be unable to attend due to a prior commitment on March 1, 2019 and THAT council accept the invitation for information.

CARRIED

**5.7 RFD Aerial Imagery Update for the Village of Nampa**

**MOVED** by Deputy Mayor Butz that council direct Administration to advise MMSA that they are interested in going forward with aerial imagery (flown at 7.5 resolution) for the Village of Nampa.

CARRIED

**5.8 Peace Library Services Plan of Service 2019 -2021**

**MOVED** by Councillor Novak that council accept the Peace Library Services Plan of Service 2019 - 2021 report for information.

CARRIED

**5.9 RFD Nampa Minor Hockey Association Sponsorship Request for 2019**

**MOVED** by Councillor Bulford that council donate \$1500.00 towards the Nampa Minor Hockey Association.

CARRIED

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**5.10 Nampa Newsletter**

Council had brief discussion on the Nampa Newsletter

**MOVED** by Deputy Mayor Butz that council table further discussions on the Nampa newsletter to the next scheduled council meeting on March 19, 2019.

**CARRIED**

**6 REPORTS**

Council reviewed the following reports:

- 6.1 Financial Reports
- 6.1a Cheque Listing # 20190019 -20190092 Jan 11, 2019 - Feb 15, 2019
- 6.1b December 2018 Bank Rec
- 6.2 CAO Report February 19, 2019
- 6.3 Public Works Report Dec 17/18 - Jan 11/19
- 6.4 Mayor/Deputy/Councillor Reports Jan 15/19
- 6.5 Council Calendars February 2019

**6.4 Councillor Reports**

**Mayor Skrlík**

January 24 - 2019 Road Repairs Meeting  
January 25 - Economic Development Strategic Planning Meeting  
January 27 - Met with UCP - Dave Williams  
February 19 - Regular Council Meeting

**Councillor Novak**

January 23 - Dr Retention Meeting  
January 24 - 2019 Road Repairs Meeting  
January 25 - Economic Development Strategic Planning Meeting  
February 5 - Nampa Library Meeting  
February 6 - NPHF Meeting  
February 12 - Economic Development Meeting  
February 19 - Regular Council Meeting

**Councillor Bulford**

January 24 - 2019 Road Repairs Meeting  
January 25 - Economic Development Strategic Planning Meeting  
February 19 - Regular Council Meeting

**Councillor Matiasiewich**

February 19 - Regular Council Meeting

**Councillor Butz**

January 24 - 2019 Road Repairs Meeting  
January 25 - Economic Development Strategic Planning Meeting  
February 4 - NWL Meeting  
February 13 - FCSS Meeting  
February 19 - Regular Council Meeting

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**6.5 Council Calendars 2019**

March 1 - Economic Development Strategic Meeting  
March 5 - Nampa Library Meeting  
March 5 - Economic Development Meeting  
March 6 - NPHF Meeting  
March 13 - Watershed Meeting  
March 14 - Nampa Ag Society Meeting  
March 15 - Waste Management Meeting  
March 16 - Peace Library Systems  
March 19 - Regular Council Meeting  
March 25 - Pre Meeting MOU

**MOVED** by Councillor Novak that council accept the financial reports, CAO Report, Public Works Report, Councillor Reports and Council calendars as presented.

CARRIED

**7. CORRESPONDENCE**

- 7.1 Honourable Shaye Anderson, Minister of Municipal Affairs, January 22, 2019 RE: Plan 8521685, Lot C, Village of Nampa
- 7.2 Gisele Bouchard, Curator, Nampa & District Museum - January 24, 2019 Curator Report & Organizational Planning 2019 - 2023

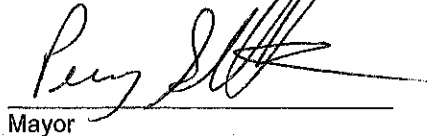
**MOVED** by Councillor Matiasiewich that council accept correspondence items 7.1 & 7.2 for information.

CARRIED

**8 Closed Session**

**9 ADJOURNMENT**

Deputy Mayor Butz adjourned the regular Council meeting at 8:46 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO