

Minutes: FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on April 21, 2015 at 6:30 pm

Council Mayor Don McDowell, Councillor Don Vincent, Councillor Don Holinaty, Councillor Marguerite Wobick, Councillor Pete Pelley

Staff Kirk Hofman, Chief Administrative Officer

Gallery Henk Bennink

Call to Order Mayor McDowell called meeting to order at 6:32 pm

Open floor to citizens

Henk Bennink – Concerned of the Water Utility Bill \$20.00 basic fee for his industrial property. He noted he paid for water/sewer as a Local Improvement. He said King Street Commercial property owners are not paying for basic service (Cameron/Nieboer). Henk said that all should pay the basic fee, not just the Industrial property owners.

**APPROVAL OF AGENDA
April 21st, 2015 Agenda**

#137-2015

MOVED BY Councillor Wobick to accept the amended agenda for the April 21st, 2015 regular council meeting, emergent addition include, Highway avenue sign, alley posts.

CARRIED

**APPROVAL OF MINUTES
April 7th, 2015 Minutes**

#138-2015

MOVED BY Councillor Holinaty to approve minutes of the April 7th, 2015 regular Council Meeting as amended.

CARRIED

DELEGATIONS

Nikolic 906, 910 land, next meeting

Multi Pet License Application, Johnson, after 8:00 pm

UNFINISHED BUSINESS

P5 Subdivision Lot Sales, McNally May 4-8, FORTIS/Telus June 15, ATCO early July, CAO applied for MSI grant for P5 in amount of \$360,000

#139-2015

MOVED BY Councillor Vincent to receive P5 Subdivision for information.

CARRIED

Library Card Reimbursement, March 17, 2015 motion Policy #100-2015

In 2014 there were an estimated 8 subsidies, 3 applications for 2015 for \$50. Citizen requests have been made that subsidies be awarded for special interest indoor swimming passes in Lethbridge similar to library car subsidies. One citizen has suggested a low cost book exchange be housed in Nobleford somewhere to accommodate avid readers.

Council again reviewed the Library card policy and how best to serve Nobleford residents, concerns were discussed regarding failure to meet policy objectives, increasing nonresident fee charged by PB and Lethbridge Library, lack of interest of library card subsidy recipient to be involved in improving library service, the \$50 subsidy is more than what some residents pay on property tax.

Some suggestions were, 1) eliminate the policy, 2) revise the policy, 3) continue with the policy as is. Discussion took place regarding the increasing costs of physical libraries and inefficiencies and the interest of internet and electronic information and books such as what is being offer by the City of Calgary. Is it possible for Nobleford to access the City of Calgary online Library system?

Councillors feel that a better job can be done and are going to investigate changes and options that may be available.

#140-2015

MOVED BY Councillor Pelley to again table the Library Card Reimbursement Policy to a future meeting of Council.

CARRIED



FINANCIAL REPORT

**AP, Accounts Payable for Approval
#141-2015**

MOVED BY Councillor Holinaty to approve payment of Accounts Payable in the amount of \$1,691.60.

CARRIED

**APR, Accounts Payable for Ratification
#142-2015**

MOVED BY Councillor Vincent to ratify the Accounts Payable Ratified in the amount of \$46,412.49.

CARRIED

NEW BUSINESS

2015 Budget, 3,208,220 expenditures,

Budget include \$30,000 legion contribution and Village \$30,000 match in the new account

#143-2015

MOVED BY Councillor Holinaty to approve the 2015 Budget with expenditures of \$3,308,220.

CARRIED

Tax Bylaw #631

MUNICIPALITY OF THE VILLAGE OF NOBLEFORD. BYLAW NO. 631

A bylaw to authorize the **rates of taxation** to be levied against assessable property within the village of Nobleford, in the province of Alberta, for the 2015 taxation year.

WHEREAS, the Village of Nobleford has prepared and adopted detailed estimates of the municipal revenues and expenditures as required at the Council meeting held on April 21, 2015; and

WHEREAS, the estimated municipal expenditures and transfers set out in the budget for the Village of Nobleford for the year 2015 is estimated at \$3,208,220; and

WHEREAS, the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$2,799,966 and the balance of \$408,254 is to be raised by general municipal taxation; and

WHEREAS, the requisitions are:

Alberta School Foundation Fund	\$ 211,195
Residential / Farmland	<u>79,310</u>
Non-residential	\$ 290,505
TOTAL	
Green Acres Foundation	\$ 15,070

and

WHEREAS, the Council of the Village of Nobleford is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and the requisitions; and

WHEREAS, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta, 2000; and

WHEREAS, the assessed value of all property in the Village of Nobleford as shown on the assessment roll is:



ASSESSMENT

Residential	89,371,280
Farmland	30,940
Multi family Residential	5,250,260
Seniors Housing	310,860
Non-Residential	20,765,180
Linear assessment	974,330
Machinery and Equipment	6,498,210
Total	123,201,060

NOW THEREFORE, under the authority of the Municipal Government Act, the Council of the Village of Nobleford, in the Province of Alberta, enacts as follows:
 That the Municipal Administrator is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Village of Nobleford:

	<u>Tax Levy</u>	<u>Assessment</u>	<u>Tax Rate</u>
General Municipal			
Single family residential, farmland	\$ 34,867	89,402,220	0.390000
Multi Family residential	\$ 7,298	5,250,260	1.390000
Non-Residential	\$ 60,514	28,237,720	2.143000
Alberta School Foundation Fund			
ASFF residential/farmland	\$ 211,195	* 94,341,620	2.238619
ASFF Non-residential	\$ 79,310	* 21,739,510	3.648196
Green Acres Foundation			
	\$ 15,070	123,190,200	.122331
*Seniors Self Contained Assessment, \$310,860, don't pay education tax or Senior Foundation			
* Non residential, does not pay School tax or Senior Foundation on Machinery and Equipment,			
TOTAL			
	\$ 408,254		

	<u>Farmland / Residential</u>	<u>Multi- Residential</u>	<u>Family Residential</u>	<u>Non- Residential</u>	<u>Machinery and Equipment</u>
Municipal	.390000	1.390000		2.143000	2.143000
Provincial Education	2.238619	2.238619		3.648196	0
Green Acres Foundation	.122331	.122331		.122331	0
Total:	2.75095	3.75095		5.913527	2.143000

The minimum amount payable as property tax for general municipal purposes shall be \$35.00 (thirty five dollars) and shall be applicable to all Residential parcels, and,

\$480.00 (Four hundred eighty dollars) shall be applicable to all for Non-Residential parcels, both developed or undeveloped within the Village of Nobleford, in addition to the Alberta School Foundation Fund and Seniors Foundation (Green Acres) requisitions. That this Bylaw shall take effect on the date of the third and final reading.

- Motion**
- # 144-2015 Read a first time this 21st day of April, 2015. **MOVED BY,** Councillor Vincent that the Tax bylaw 631 be read for the first time. **CARRIED**
 - # 145-2015 Read a second time this 21st day of, April, 2015. **MOVED BY,** Councillor Wobick that the Tax bylaw 631 be read for the second time. **CARRIED**
 - # 146-2015 Presented for third reading this 21st day of, April, 2015. **MOVED BY,** Councillor Holinaty that the Tax bylaw 631 be presented for read for third reading. **CARRIED Unanimously**
 - # 147-2015 Read a third time this 21st day of, April, 2015. **MOVED BY,** Councillor Wobick that the Tax bylaw 631 be read for the third and final time. **CARRIED**

ADMINISTRATOR K. Hofman

MAYOR D. McDowell



Street Signs

Highway avenue parking is an issue during events such as, Chiropractor office, soccer games, school event where visitors fail to abide by the posted no parking signs. Highway avenue pedestrian crossing by Kenex park walking path has low visibility and is dangerous. A suggestion is to investigate installing a flashing light at crosswalk that can be activated by pedestrians; there is a power supply at the entry sign. It is suggested that all the Highway Avenue crosswalks that have painted lines, also include longitude lines for better identification.

Post in Alley,

Mayor expressed concern with posts in alleys and would like input on how to address the parking that continues to take place in the lanes, the restricted flow of the streets with poor exit, well still maintaining a safe low traffic alley.

REPORTS

CAO written Reports; AB Environment renewal application for Municipal Water Works System, Legion \$30,000, No Parking on Highway Avenue, RCMP

Mayors written report, Legion, subdivision and 519/23 intersection media interviews

Councillors, written reports:

MW. Written report , School breakfast Ap 24, **9am school**

P.P. Written report, Volunteer fire fighter support from ATCO, Ap 22, 7 pm fire hall.

D.V. Written report

DH. Written report

#148-2015

MOVED BY Councillor Holinaty to receive CAO, Mayor and Councillors reports as information. **CARRIED**

INFORMATION/CORRESPONDENCE

Meeting dates; Regular Council meeting are at 6:30 pm.

- May 4 2015 6:30 pm Regular Council meeting CAO absent May 5-18
- May 6 2015 9:00 am County of Lethbridge, South Central Emergency Managers
- May 19 2015 6:30 pm Regular Council meeting
- June 2 2015 6:30 pm Regular Council meeting
- June 5-8 FCM Edmonton, PP, DH
- June 23 2015 6:30 pm Regular Council meeting
- July 7 2015 6:30 pm Regular Council meeting
- August 18 2015 6:30 pm Regular Council meeting
- Sept 1 2015 6:30 pm Regular Council meeting
- Sept 15 2015 6:30 pm Regular Council meeting
- Sept 23-25 AUMA convention Calgary DM, DV, MW

#149-2015

MOVED BY Councillor Wobick to accept the meeting dates as presented. **CARRIED**

In Camera – 9:27 pm

- Multi pet license application Good
- Multi pet license application Johnson
- Multi pet license application Dixon
- Nikolic 906, 910 land
- CAO Review

#150-2015

MOVED BY Councillor Holinaty to go in Camera **CARRIED**

Out of Camera – 10:23 pm

#151-2015

MOVED BY Councillor Holinaty to go out of Camera **CARRIED**

Inform Jody Good

#152-2015

MOVED BY Councillor Pelley to inform Jody Good that the Multi Pet License Application that was presented to Council has been approved. **CARRIED**

Inform Brenda Johnson

#153-2015

MOVED BY Councillor Wobick to inform Brenda Johnson that the Multi Pet License Application that was presented to Council has been approved. **CARRIED**

Inform Samantha Dixon

#154-2015

MOVED BY Councillor Holinaty to inform Samantha Dixon that the Multi Pet License Application that was presented to Council has been approved. **CARRIED**

Council asked Village staff to monitor the multi pet properties on a regular basis

Inform Steve Nikolic

#155-2015

MOVED BY Councillor Vincent to inform Steve Nikolic that Council approves the request to combine 906 and 910 Howe Road as one property. **CARRIED**

ADJOURNMENT

Mayor McDowell adjourned meeting at 10:28 pm.




Mayor

Administrator