

Minutes; FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on August 17, 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 None

Call to Order Mayor McDowell called meeting to order at 6:30 pm

Open floor to citizens, No one in attendance

APPROVAL OF AGENDA

August 17, 2015 Agenda #237-2015

MOVED BY Councillor Pelley to accept agenda, with Councillor Pelley to address his concerns with August 10 letter regarding Community Complex in his report, for the August 17, 2015 regular council meeting. CARRIED

APPROVAL OF MINUTES

July 7, 2015 Minutes #238-2015

MOVED BY Councillor Wobick to approve minutes of the July 7th, 2015 regular Council Meeting. CARRIED

UNFINISHED BUSINESS

P5 Subdivision, McNally final payment, Fortis, Telus, Atco, Axia October 2015

CAO reported P5 subdivision status, on time on budget with issues being addressed in a timely manner. Councillor Pelley expressed concerns with AXIA.

In Camera -6:49

#239-2015

MOVED BY Councillor Pelley to go in Camera

CARRIED

Out of Camera – 7:02

#240-2015

MOVED BY Councillor Holinaty to go out of Camera

CARRIED

#241-2015

MOVED BY Councillor Holinaty to receive P5 Subdivision update as information. McNally received 3rd payment (2 year warranty). Fortis, Telus, Atco, Axia, to be completed by Oct 2015. CARRIED

NRCB, Grandview Feeders decision

NRCB has include Nobleford and Grandviews letter of agreement in NRCB approval.

#242-2015

MOVED BY Councillor Wobick to receive as information NRCB and Grandview Feeders decision in regard to Grandview Feedlot Expansion.

CARRIED

Request to Lethbridge County for IDP amendment

#243-2015

MOVED BY Councillor Vincent that CAO and ORRSC prepare a request to Lethbridge County for IDP amendment prohibiting Manure stock piling within Nobleford CFO exclusion zone as identified in IDP Map 8.

CARRIED

FINANCIAL REPORT

APR, Accounts Payable for Ratification

CAO presented accounts payable for ratification noting payments to McNally for P5. Councillor Pelley expressed concerns with accounts payable ratified and referred to 2014 and 2015 July 1 annual payments as well as remaining \$75,000 to be paid to CAO Hofman related to subdivision. Mayor asked CAO to Comment. CAO stated that all payments to CAO are in compliance with CAO terms of employment agreement signed in 2014, council resolutions, policy and bylaw, and are provided to the Auditor annually for review. This information is in past meeting packages and can be viewed at the office. Councillor Pelley continued to comment his dissatisfaction and then left council chambers during discussion.

Councillor Pelley left chambers at 7:23pm

#244-2015 APR

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MOVED BY Councillor Vincent to approve the Accounts Payable ratification in the amount of \$580,291.38.

CARRIED

MSI Cap \$77,000 and \$248,590 received

#245-2015

MOVED BY Councillor Holinaty to accept as information, MSI Cap \$77,000, \$248,590 received.

CARRIED

2015 MSI Operating

#246-2015

MOVED BY Councillor Holinaty to accept as information the 2015 MSI operating report; \$23,569 applied for: \$10,000 planning \$13,569 Solid waste management.

CARRIED

Budgetary Control Report Reserve transfers

#247-2015

MOVED BY Councillor Vincent to accept the Budgetary Control Report, including ratification of reserve account transfers as per budget.

CARRIED

June Financial Statement

#248-2015

CAO commented that July statement should reflect P5 expenditures and be about 2.4 million. MOVED BY Councillor Wobick to accept the Nobleford June 2015 Financial Statement in the amount of \$2,808,713.56.

CARRIED

ATB Bank Statement and MasterCard Statement

#249-2015

MOVED BY Councillor Vincent to accept ATB Bank Statement and MasterCard statement for information.

CARRIED

Nobleford Information update Aug 12, 2015, "Biggest Village"

#250-2015

MOVED BY Councillor Wobick to accept as information the Nobleford Tax/Information update of Aug 12, 2015.

CARRIED

NEW BUSINESS

AUMA Convention <http://www.auma.ca/events/auma-convention-and-amsc-trade-show-2015>,

#251-2015

MOVED BY Councillor Vincent to accept as information AUMA convention and objective for convention is for Nobleford to establish relationship with NDP Government, CAO is to send letters requesting meetings with Minister of Municipal Affairs, Infrastructure, Education, and Premier.

CARRIED

Nobleford Summer Fun Program

#252-2015

MOVED BY Councillor Holinaty to approve ratification to offer Nobleford Summer Fun program FREE for 2015 as FCSS is granting \$1500 to program.

CARRIED

Nobleford Vision

#253-2015

MOVED BY Councillor Wobick to approve to table Nobleford Vision, planning for next meeting.

CARRIED

Award to Fire Chief Ryan Wagner AXIA news release and info night

#254-2015

MOVED BY Councillor Holinaty to accept as information award to be given to Fire Chief Ryan Wagner at presentation on Tuesday August 25, 2015 at 7pm at the Community Complex sponsored by AXIA in conjunction with AXIA fiber optic news release.

CARRIED

REPORTS

CAO written Reports:

CAO Hofman, Report for August 17, 2015 Council Meeting

See attachment: NRCB Application LA15013 approval with a New Operating Condition #4, Manure stock piling and 7a, Appendix "C", is significant that we had a impact in the NRCB decision and content of the approval.

Next step is to get IDP addressed with possibly expanded CFO exclusion area boundary (Map 8) around Nobleford and consider identifying stock piling as the same as CFO and separate from manure spreading. Spreading practices seem to be an area that can be approved on.

Comments: -#3 comment from County planner having no concerns even though Nobleford, and 4 people in County expressed concerns ! Appendix "c" appendix B address list,

-NRCB is avoiding evaluating cumulative effects of multiple CFO's. this is an area that needs to be addressed. County should be addressing this as well.

Since the 4' x 8' hole was cut in the east side of the cinder block building by complex, mischief and vandalism has moved from this site and more frequent mischief and vandalism is taking place at west soccer field storage building and washrooms.

AB Trans has confirmed construction start of Roundabout at intersection of #519, # 23 on August 17, 2015. There have been no reported incidences at this intersection since electronic message board signs were placed on #23. Nobleford has been invoiced for the rent for these signs and has invoiced AB transportation. Sign will be removed soon as construction starts.

- NRC continues discussions regarding a church site in Nobleford.
- Calvin Christian School has current enrolment of over 800 students and is at capacity. They are investigating new school construction for the estimated increase in student to 1500 to 2000 over next 10 years budgeting 15 to 20 million for building and associated costs. They have a concern with Alberta Government reducing instruction funding to private schools
- Public works crews have been painting windows, doors, trim and replacing on window on Museum. Crews will attempt to repaint the Noble Cultivators sign on the roof. Internet service has been restored by Village staff to the Museum Office.
- PW crews will be completing asphalt patchwork and tarring on streets and paved pathway.
- P5 subdivision is progressing with shallow utility installation starting August 17th thru to October 2015. FORTIS, TELUS, AXIA , ATCO. We are on Budget and the subdivision should be complete by Dec 31, 2015 as planned

Council should discuss 2018 Centennial Celebrations and possible \$75,000 CIP grant for the event. This may be a separate event from Heritage Day Celebrations.

Mayor's written report: Nobleford Heritage Day ok-Good breakfast Vanden berg sponsored, recognized Nobleford Heritage Society for organizing and running 2015 Heritage day activities, has taken Nobleford Museum Society float to Granum/Picture Butte/Barons/Nobleford parades.

Councillors, written reports:

MW.: **NO Written report** – Had concerns with Heritage Society Nobleford Heritage day and conflicting date of event with other local municipalities. Council agreed that a more appropriate date should be suggested to the Society for future events. Comment on \$ Breakfast, \$100 Volunteer Prize. Village contributed \$500 to the Heritage Society.

P.P. : **NO Written report** - Community Complex Janitor. *Not in attendance, no report*, Mayor expressed concerns regarding a letter received from July 4- 26 Wainink event, staff janitor, cooler was noisy and froze food.

D.V.: **NO Written report** - Met with PB RCMP regard Radar Speed Sign and possible placement in Nobleford in next year. Member of PB lions Club and thanked Don McDowell for attending and helping out with the breakfast.

DH.: **NO Written report** - Subdivision appeal in Coalhurst, concern with poor subdivision planning by Coalhurst..

#255-2015 **MOVED BY Councillor Vincent** to receive CAO, Mayor and Councillors reports as information. **CARRIED**

INFORMATION/CORRESPONDENCE

Palliser Regional Schools letter does not support joining with Nobleford in meeting with Ab Government and suggestion building a new school in Nobleford instead of 8 million dollar for renovation that does not address future capacity issues.

#256-2015

MOVED BY Councillor Vincent to accept as information the Palliser Regional Schools letter of July 2, 2015, and CAO to proceed with request to AB Government to meet with Ministers. **CARRIED**

Coaldale Summer games Bid for 2018

#257-2015 **MOVED BY Councillor Vincent** to send letter of support, with no financial commitment, to Coaldale for Summer games 2018. **CARRIED**

Alberta Municipal Affairs Grant denied

#258-2015

MOVED BY Councillor Wobick to accept as information the Alberta Municipal Affairs, Small Communities fund \$800,000 and \$926,000, grant declined. **CARRIED**

MSI 2015 Alberta Municipal Affairs

#259-2015 **MOVED BY Councillor Holinaty** to accept as information Alberta Municipal Affairs, grants Received: MSI 2015 \$23,569 op, \$272,159 and \$77,012 Cap. BMTG \$60,000. **CARRIED**

AB Health and Seniors Grants

#260-2015 **MOVED BY Councillor Vincent** to accept as information AB Health and Seniors, Grants in place of Taxes changes **CARRIED**

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

Sept 1	2015	6:30 pm Regular Council meeting
Sept 15	2015	6:30 pm Regular Council meeting
Sept 23-25	2015	AUMA convention Calgary, DM, DV, MW, CAO
Oct 6		6:30 pm Regular Council meeting
Oct 20		6:30 pm Regular Council meeting
Nov 3		6:30 pm Regular Council meeting
Nov 17		6:30 pm Regular Council meeting
Dec 1		6:30 pm Regular Council meeting
Dec 15		6:30 pm Regular Council meeting

#261-2015

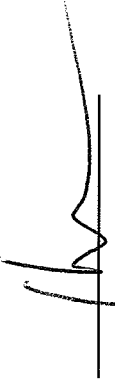
MOVED BY Councillor Wobick to accept the meeting dates as presented. **CARRIED**

ADJOURNMENT

Mayor McDowell adjourned meeting at 9:55 pm



Mayor



Administrator