

Minutes; FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN THE COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on December 19, 2017 at 7:00 pm

Council Mayor Don McDowell, Councillor Don Holinaty, Councillor Marinus de Leeuw, Councillor Tony Aleman, Councillor Melissa Jensen

Staff Kirk Hofman, Chief Administrative Officer

Call to Order Mayor McDowell called the meeting to order at 7:01 pm

Gallery None

APPROVAL OF AGENDA

December 19, 2017 Agenda #337-2017

MOVED BY Councillor Aleman to accept the agenda for the December 19, 2017 meeting. CARRIED

APPROVAL OF MINUTES

November 20, 2017 Regular Council Meeting Minutes #338-2017

MOVED BY Councillor Holinaty to approve the minutes of the November 20, 2017 regular Council Meeting. CARRIED

DELEGATIONS - None

UNFINISHED BUSINESS

Klok Subdivision

CAO referenced his written report.

#339-2017

MOVED BY Councillor de Leeuw to receive as information updates on the Klok Subdivision.

CARRIED

WTP Reservoir

CAO referenced his written report.

#340-2017

MOVED BY Councillor Jensen to receive as information updates on the WTP reservoir project.

CARRIED

MDP Update, East Nobleford Map

ORRSC drafted 2 versions of the approved updated map or east 100 acres that council approved in fall 2017. This will be incorporated into a map for Nobleford MDP, LUB in 2018.

#341-2017

MOVED BY Councillor Holinaty to receive as information the update to the MDP draft and East Nobleford Map showing residential lot layout and green strip.

CARRIED

Nobleford Birthday Party Invites

#342-2017

MOVED BY Councillor de Leeuw to receive as information the invitations for February 28, 2018, sent to dignitaries and former council/administration.

CARRIED

FINANCIAL REPORT

Accounts Payable for Ratification

#343-2017

MOVED BY Councillor de Leeuw to ratify accounts payable in the amount of \$155,111.22.

CARRIED

Financial Statement

#344-2017

MOVED BY Councillor Jensen to receive as information the November 2017 Financial Statement showing an ending balance of \$4,385,826.96.

CARRIED

**ATB Statements
#345-2017**

MOVED BY Councillor Holinaty to receive as information the ATB bank statement ending November 30, 2017 and the ATB MasterCard statement ending November 17, 2017.

CARRIED

Payments Received, STEP & Heritage Grant

#346-2017

MOVED BY Councillor de Leeuw to receive as information the receipt of payment of \$3,763.00 from the STEP program and payment of \$25,000.00 for the Canadian Heritage Grant.

CARRIED

NEW BUSINESS

Audit Control Document Streams

#347-2017

MOVED BY Councillor Holinaty to ratify the Audit Stream controls November 2017 updates.

CARRIED

Village/Town Status

Council discussed the merits of remaining a Village "The Largest Village, and the encouragement that the Community has expressed to becoming a town. Since the 2011 Federal census of 1000, Nobleford has been eligible for Town status. The 2016 federal census stated population was 1278; Current 2017 Nobleford population is estimated at 1350. During various consultation events Nobleford residents continually ask why Nobleford is not a Town and when will this happen, there is minimal support to remain a Village. Previous and current Council felt the 2018 Centennial year is an appropriate time to proceed to request town status.

#348-2017

MOVED BY Councillor Jensen that the Village of Nobleford seek approval by the Government of Alberta, to change from Village to Town status and that the Chief Administrative Officer initiate the process requesting that approval be given for February 28, 2018 anniversary celebration event.

CARRIED with 1 opposed

Business Cards

Council reviewed the revised business card containing changes from existing. Council did not like the new card draft layout and fonts or color or lack of color. Council discussed the merits of the fundamental statement "before any government can give, it must take". Incorporating 1918-2018 and "connected to the World with Broadband fiber optic", "Municipal excellence award recipient", and how to include this on the card without clutter. Remove the word Village, remove 2004, 2008, 2010. Council suggested the existing Nobleford card is fine with some minor changes and possibly different green color.

#349-2017

MOVED BY Councillor Aleman to have CAO make changes to the Business Card of Councillors and bring draft back to Council.

CARRIED

Centennial Park Signs and 1918-2018 Council Plaque

Council reviewed the Recognition signs for Centennial Park as well as the Years of Council list to be placed on a plaque for February 28, 2018.

#350-2017

MOVED BY Councillor de Leeuw to approve the Centennial Park recognition signs and 1918-2018 Council list for a plaque.

CARRIED

FORTIS Annual Report

CAO presented the annual FORTIS report.

#351-2017

MOVED BY Councillor Holinaty to receive as information the annual report from FORTIS.

CARRIED

REPORTS - to be emailed to admin@nobleford.ca the Thursday prior to meeting to be included in meeting package. Please abide by Council meeting bylaw.

CAO Written Report: Leth County Dec 7, Emergency service committee meeting January 10, museum society OOMA phone disconnect from telus. AB tran confirm sewage lagoon project 2019 construction. -Klok subdivision, Engineer reports that developer is seeking new quote from FORTIS for single phase. Excavation and concrete work has begun on church.

-WTP reservoir, MPE continues with design and product specifications, discussions with AB transportation continue.

-CAO and Mayor sat in Dec 7, 2017 Lethbridge County Council meeting to hear council discussion and decision on emergency services items brought to their attention, County will make a payment to the Village for unit 101 and 105 attendance at MVC to date. Requested a committee meeting with Nobleford, set for January 10, 2017.

-Museum Society has requested connection to Village fiber optic in order to connect to VOIP phone and disconnection of TELLUS, to save them \$1000 per year. Museum is now connected to fiber. "Letter attached". AXIA is currently providing upgrade fiber to 500 MBPS at no charge.

-Alberta Transportation has confirmed request that Nobleford delay sewage lagoon project construction until 2019.

Mayor's Written Report: Nov 20th, 2017. Community Futures meeting in Lethbridge. Introductions of new board members.

Nov 21st-24th. AUMA in Calgary. Convention guide available at meeting on Dec 19th.

Nov 22nd. Attended functions at the Palliser (Fortis) and at the Bank and Baron.

Nov 23rd. Supper with MPE at Charcut.

Nov 25th. 9am- noon. Community Futures annual board review.

Nov 29th. Attended Christmas supper at Sunny South Lodge in Coaldale as a member of the GAF board.

Nov 30th. 11:30 am - 3pm. GAF board orientation meeting. Met the Board and staff. Christmas supper at Pemmanic Lodge.

Dec 1st. Mayor's and Reeves. Agenda available at Dec 19th meeting.

Dec 1st. Christmas supper at Black Rock Terrace.

Dec 1st. Attended a Christmas function sponsored by Rachel Harder.

Dec 4th. 9am-10:30. Waste Management meeting in Lethbridge. Passed new commercial fee structure. Info at Dec 19th meeting.

Dec 5th. Christmas supper at Golden Acres Lodge.

Dec 7th. Sat in on Lethbridge County meeting. Details in CAO report.

Dec 7th. Christmas supper at Piyami Lodge in Picture Butte.

Dec 8th. Christmas supper at Garden View Lodge.

Dec 9th. VON Christmas party.

Dec 13th. Christmas supper at Blue Sky Lodge.

Dec 14th. 10:30 - 3pm. GAF meeting in Lethbridge(Orientation, part 2).

Dec 14th. Christmas supper at Heritage Lodge.

Dec 19th. Christmas supper at Alberta Rose Lodge.

Councillors' Written Reports

T.A. written report: No Written Report

M.D. written report: Attended 12 year in service award ceremony for Ray Schlamp with deputy mayor Don Holinaty, nice to see the dedication of our fire department and their family members as they serve the village of Nobleford and surrounding area.

-Attended ORRSC meeting on Dec 9 2 new members from board were nominated from floor for the executive board they are Moris Zeinstra, County of Lethbridge and Greg Robinson, Raymond Subdivision Fee is going up from \$600 to \$700 note: the endorsement fee remains the same. \$150000 in reserve fund and is on the rise maybe looking to hire one more employee in 2018 because of IMP work many surrounding communities don't have a Inter-municipal Plan yet or are still developing them

M.J. written report: No Written Report

D.H. written report: Nov 21st to Nov 24th - Auma Calgary

Dec 2nd - Represented the Village at 12 Year service award for Ray Schlamp

Dec 4th - Attended LRWMSC at Lethbridge County chambers

Dec 9th- Attended VON Xmas function

Reports Received

#352-2017

MOVED BY Councillor Aleman to receive the CAO, Mayor, and Councillors' reports.

CARRIED

INFORMATION/CORRESPONDENCE

Lethbridge County, WTP Reservoir

#353-2017

MOVED BY Councillor de Leeuw to receive as information, the December 11, 2017 letter of response from Lethbridge County regarding them not supporting a one time capital contribution to the \$800,000 to \$900,000 cost of the new Water Treatment Plant Reservoir and that the CAO calculate the increased user fee rate schedule for each cubic meter needed to cover cost and report back to Council.

CARRIED

Municipal Affairs, New Home Warranty Builder Registration

#354-2017

MOVED BY Councillor Aleman to receive as information changes to the Builder Licensing Program regarding new home warranty, effective December 1, 2017.

CARRIED

MEETING DATES

#355-2017

MOVED BY Councillor Holinaty to accept the meeting dates:

21 regular Council meetings 1st and 3rd Tuesdays. Regular Council meeting are at 7:00 pm

January 16, 2018

January 2, 2018, ORRSC Presentation (DM absent)

Jan 8-9, 2018 (all day), Essentials of Municipal Governance, DM, DH, TA, MJ, MD, (KH or KF) 5 registered

NOTE: MJ to attend in Stoney Plain, AB on Jan 11, 12, 2018

January 17-31, CAO away

February 6, 2018 February 20, 2018

February 26, 27, Audit: Office Closed to public.

February 28, 2018 – Village-hosted Centennial Party at Community Complex

March 6 & 20, 2018 April 3 & 17, 2018

June 5 & 19, 2018 July 3, 2018

August 10, 11, 12, Centennial Celebrations, Heritage Day

May 1 & 15, 2018

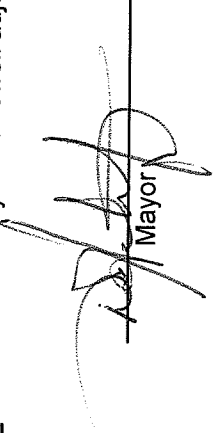
August 7, 2018

CARRIED

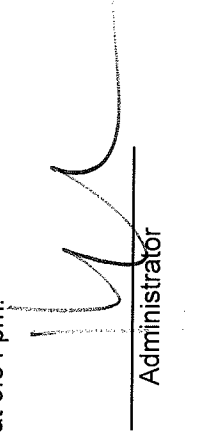
IN CAMERA – none

ADJOURNMENT

Mayor McDowell adjourned the meeting at 9:34 pm.



Mayor



Administrator