

Minutes: FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on February 17th, 2015 at 6:30 pm

Council Mayor Don McDowell, Councillor Don Vincent, Councillor Don Holinaty, Councillor Pete Pelley, Councillor Marguerite Wobick (*absent*)

Staff Kirk Hofman, Chief Administrative Officer,

Gallery No one

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

Open floor to citizens No one

DELEGATIONS No one

**APPROVAL OF AGENDA
February 17th, 2015 Agenda**

#43-2015 MOVED BY Councillor Holinaty to accept the agenda for the February 17th, 2015 regular council meeting. CARRIED

**APPROVAL OF MINUTES
January 20th, 2015 Minutes**

#44-2015 MOVED BY Councillor Vincent to approve minutes of the January 20th, 2014 regular Council Meeting. CARRIED

UNFINISHED BUSINESS

Lethbridge County Fire Services Agreement, Outstanding Invoice for Rent

#45-2015 MOVED BY Councillor Pelley to that the adjusted Invoice for 2014 fire hall in the amount of \$20,283 be sent to Lethbridge County, and approve Draft 3 of the Fire and Rescue agreement with the exclusion of Schedule "D" which is to be tabled until March 3 meeting with CAO to provide further information on need, use, dates and costs. CARRIED

2015 Budget, NON-Residential Tax Minimum Levy Bylaw

#46-2015 MOVED BY Councillor Holinaty to table NON-Residential Tax Minimum Levy Bylaw to March 3 meeting. CARRIED

P5 Subdivision Update


#47-2015 MOVED BY Councillor Pelley to receive CAO P5 Subdivision Update, indicating CAO, Engineer and Contractor will meet in early March to discuss scheduling. CARRIED

Cinder Block Building at Complex, 4ft x 8ft Cut out Approval

#48-2015 MOVED BY Councillor Pelley to proceed with public works project to cut a 4 ft x 8ft section of wall out of the upper, middle, east side cinder block building south of the Community Complex. CARRIED

Mandatory New Home Warranty

#49-2015 MOVED BY Councillor Holinaty that CAO and Mayor send letter to Minister of Municipal Affairs stating that the Village of Nobleford is formally requesting an option to be exempt from the Alberta Mandatory New Home Warranty Program. CARRIED



FINANCIAL REPORT

AP, Accounts Payable for Approval #50-2015

MOVED BY Councillor Pelley to approve the Accounts Payable in the amount of \$9,952.50. CARRIED

APR, Accounts Payable for Ratification #51-2015

MOVED BY Councillor Vincent to ratify the Accounts Payable Ratified in the amount of \$56,145.63.

CARRIED

Bank Reconciliation Financial Statement, #52-2015

MOVED BY Councillor Holinaty to accept the December 2014, Nobleford financial statement in the amount of \$3,068,137.34.

CARRIED

ATB Bank, MasterCard

#53-2015

MOVED BY Councillor Vincent to receive ATB Bank, Master Card statements as information. CARRIED

Budgetary Control, Jan 1, 2014 to Dec. 31, 2014, surplus

#54-2015

MOVED BY Councillor Holinaty to receive December 31, 2014 budgetary control report update as information.

CARRIED

NEW BUSINESS

Nobleford Fundamental Objectives 2015

#55-2015

MOVED BY Councillor Pelley to approve the Nobleford Fundamental Objectives 2015 as amended.

Nobleford Fundamental Objectives, Feb 17, 2015

1-Water 2-Affordable 3-Growth 4-Accountable

-Be accountable to Nobleford in maintaining quality, abundant competitively priced water as a priority.
 -Nobleford shall continue to convey water to other municipalities providing Nobleford is not compromised.

2-Affordable

-Maintaining low and fair property taxation or levies and Nobleford utility and service rates as a priority.
 -Maintaining fundamental infrastructure including, water, sewer, waste management and roads is a priority.

3-Growth

-Nobleford should continue to be creative, innovative, and competitive and consider responsible growth of residential, industrial, commercial, institutional areas and population in and around the corporate limits. Partnerships may be considered providing that there is no compromise to Nobleford.
 -Acquisition or annexation of land for Residential, and Industrial subdivision use will only be considered providing affordability and cost recovery can be maintained while minimizing bureaucratic processes.
 -Growth shall be supported by adequate fundamental facilities and infrastructure by accessing Federal, Provincial and other grants as well as consideration of private business initiatives.
 A Multi Year Capital Infrastructure Plan shall be reviewed and maintained annually.
 -Growth shall only take place at the overall benefit to the lifestyle of Nobleford.

4-Accountable

-Nobleford shall be accountable to the Citizens of Nobleford as a whole, Provincial and Federal Governments.
 -Regular Communication shall be maintained using; newsletters, utility inserts, internet and Nobleford web site, council public relations and media.
 -Nobleford shall regularly update and share information related to; MGA, Policy, Bylaw, Audit, Provincial financial indicators, budgets, reports, MDP, IMDP, Sustainability plan, or other information that affects Nobleford a whole.
 -Special interests may be fostered, without financial or otherwise compromising Nobleford, or without complicated process.
 -Challenges for the future will be the outside pressures on Nobleford that continue to increase costs and produce negative results that threaten Nobleford and rural Alberta sustainability.
 -We shall continue with consistency in Governance and Administration vision, planning and action to produce positive results, such as reduced bureaucracy and wasteful process.
 -Nobleford will offer to work with other Municipalities and the Provincial Government in improving at everything we and they do. Together we will continue to listen, learn and work with purpose with minimum bureaucracy.
 -Council shall focus on its strength of consensus in Governance. Administration will continue to manage Nobleford effectively and efficiently. Operations will continue to be practical and diligent.

CARRIED

Multi Pet Applications requiring Council approval

Ward

#56-2015

MOVED BY Councillor Vincent to approve Micheal Ward application for multi pet license. CARRIED

Johnson

#57-2015

MOVED BY Councillor Pelley to table Brenda Johnson application for multi pet license to a future meeting and ask her to make presentation to Council regarding citizen concerns with her application.

CARRIED

REPORTS

CAO written Reports: Community Complex society is interested in partnering with Village on exterior paint project, Ag Society is Partnering with Fire Fighter society on special projects, Nobleford School now has a ATB branch that the Village uses for Thursday deposits. YPM Audit March 2 and 3

Mayors written report, Mayor and Reeves meeting, Mayors and Reeves meeting report, New home Warranty, asked CAO to do follow up on Library concerns of citizen.

Councillors, written reports:

MW. Written report (absent),

P.P. Written report, asked about museum shop roof leaks, PW safety during excavation repairs can only be done on non-freezing dry weather later this year. CAO will discuss safety procedure for excavation and use of shoring with PW

D.V. Written report

DH. Written report

#58-2015

MOVED BY Councillor Holinaty to receive reports as information

CARRIED

INFORMATION/CORRESPONDENCE

News

#59-2015

MOVED BY Councillor Holinaty to receive news media reports as information

CARRIED

Badlands

#60-2015

MOVED BY Councillor Vincent to approve Mayor McDowell's attendance for Badlands 5th annual Conference March 26, 27, Strathmore. Booked 1 person, \$200 DM, (2 night accom, 2 day P.D.\$400. Mileage).

SouthGrow

#61-2015

MOVED BY Councillor Pelley to approve Councillor Vincent's attendance for Southgrow, Economic Summit, March 5, Lethbridge 9:30 -4:30, \$95.00. Southgrow rep D.V. (1 day P.D \$200). Mileage).

CARRIED

CARRIED

OWS

#62-2015

MOVED BY Councillor Holinaty to contribute \$100 to Oldman Watershed membership request.

CARRIED

Palliser

#63-2015

MOVED BY Councillor Vincent to receive Pallisers invitation to public information session on March 5, 2015 6:30 pm PBHS as information

CARRIED



Meeting dates; Regular Council meeting are at 6:30 pm.
 March 3 2015 6:30 pm Regular Council meeting RCMP, FD
 March 4-6 2015 LGAA, Red Deer CAO
 March 17 2015 6:30 pm Regular Council meeting
 April 7 2015 6:30 pm Regular Council meeting
 April 21 2015 6:30 pm Regular Council meeting
 May 5 2015 6:30 pm Regular Council meeting CAO absent 5-18
May 4
 May 19 2015 6:30 pm Regular Council meeting
 June 2 2015 6:30 pm Regular Council meeting
 June 5-8 FCM Edmonton
 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

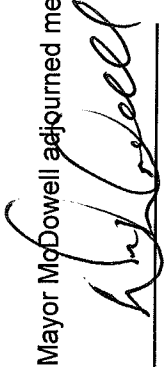
#64-2015

MOVED BY Mayor McDowell to accept the meeting dates as presented.

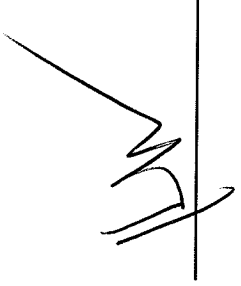
CARRIED

ADJOURNMENT

Mayor McDowell adjourned meeting at 9:30 pm.



Mayor



Administrator