

Minutes of Tuesday February 18, 2014 REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD IN THE PROVINCE OF ALBERTA, held in Council Chambers, at 906 Highway Avenue Nobleford, AT 7:00PM

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

Staff Kirk Hofman, Chief Administrative Officer, Sammy Jordan, Recording Secretary

Gallery 3 people from the Curling Club, One RCMP officer

Call to Order Mayor Don McDowell called meeting to order at 7:00 p.m.

Open floor to citizens No one in attendance

APPROVAL OF AGENDA

February 18, 2014 Agenda

#70-2014

MOVED BY Councillor Wobick to accept the agenda for the February 18, 2014 Regular Council meeting.

APPROVAL OF MINUTES CARRIED

February 4, 2014 Minutes

#71-2014

MOVED BY Councillor Holinaty to approve the minutes of the February 4, 2014 Regular Council Meeting minutes.

February 11, 2014 Minutes CARRIED

#72-2014

MOVED BY Councillor Pelley to approve the minutes of the February 11, 2014 Special Budget Council Meeting minutes.

DELEGATIONS CARRIED

7:15 Nobleford Curling Club, RCMP, Liquor License

Mayor welcomed RCMP and Nobleford Curling Club.

CST. Mosher expressing issues over the Curling Club. Some members from the Curling Club feeling as though a CST. Hunt is over stepping his boundaries. Allegations of locking an officer out of the building. Mr. Groenenboom from the Curling Club denies that any one purposefully locked any Officer out of the building. CST Mosher has asked that the front door of the curling club remain open as to check for proper liquor licensing.

Mayor McDowell expressed concern over smoking in the curling club.

Curling club stated smoking no longer takes place in the building.

Mayor McDowell asked why the Village has no keys to certain areas of the Curling Arena. (Heather/Cheryl) expressing concerns over who has access to their private bar stock area of the curling arena. CAO stated that the Village needs keys to all areas of the building excluding their private storage cabinet or liquor stock area.

The curling club agreed to provide keys to the Village for all areas of the Curling rink.

CST. Mosher is expressing concern over people driving home from the curling center after drinking. She proposed to remind everyone that walking home is a viable option instead of driving under the influence. Councillor Wobick brings up the question of locking the curling center up, and what time this is allowed until. CAO proposes a resolution to enter the council as a team in the next Nobleford Curling Club Bonspiel. 7:33 CST. Mosher and delegates from the Curling Club left Council Chambers.

Council agreed to enter a team in the upcoming Mixed curling Bonspiel March 22 weekend

UNFINISHED BUSINESS

Changes to 2014 Budget

#73- 2014 MOVED BY Councillor Vincent to approve the amended 2014 draft budget.

CAO discusses impacts of variable changes to the mill rate maintaining residential tax rates, introduction a higher rate for multi family and industrial/commercial, and council amendments from last meeting. Budget contains \$370,000 revenue in grants. Estimates on requisitions levied from Green Acres \$14,580 and School Foundation of \$310,000. \$212,820 surplus is estimated in the current draft budget. CAO pay has not been finalized.

CARRIED

Phase 5 Subdivision

Building Subdivision, marketing, and buyer agreements

#74- 2014 MOVED BY Councillor Hollinaty to receive more information about the Phase 5 Subdivision CAO reviewed the 3 components of the Phase 5 centennial subdivision

1-Building Subdivision

Nobleford has successfully self developed Phase 1,2,3,4 of Centennial residential subdivision at final costs per lot of between \$40 and \$60 per sq meter. Industry average is near \$100 per sq meter. CAO will be developer and manage the project similar to the past developments. The Village of Nobleford has used AECOM as engineer in the past, but they are closing operations in Lethbridge. CAO has secured all documentation from AECOM. An engineer must be appointed to work on project; CAO suggested options are Associate, Stantec or MPE. Numerous other planning and management activities should be addressed immediately in order to ensure efficiency and effective activity and results based on Council time line objectives.

2-Marketing

In the past Noblefords successful Marketing strategy has produced desired results of building the community with assessment, population, services and reputation and no cost. No advertizing was ever purchased but Nobleford was in the NEWS monthly. Marketing must begin immediately for the likelihood of success for P5. Some news stories are: lowest tax in province (Municipal / school), high asset value, financial indicators, high level of service, school upgrade, Industrial stability, growth and success, commercial forecast.

3-Buyer agreements

Legal Land purchase agreements should reflect past success of incentives and responsible deferral of revenues, minimum levy for speculators and home owner builds is valid, while protecting Village through control of timely title transfer.

CARRIED

King Street

#75- 2014 MOVED BY Councillor Hollinaty to accept King street commercial project report,

CAO reported on his numerous meetings with developers in King Street retail commercial development that could be as large as 20,000 sq ft. CAO has been asked to continue to facilitate developer / investor meetings.

CARRIED

FINANCIAL REPORT

APR

#76-2014

MOVED BY Mayor McDowell to approve the Accounts Payable Ratified in the amount of \$49,833.73.

CARRIED

AP

#77-2014

MOVED BY Councillor Vincent to approve the Accounts Payable in the amount of \$15,056.59

CARRIED

ATB MasterCard

#78-2014

MOVED BY Councillor Wobick to receive the ATB MasterCard Statement for information.

CARRIED

NEW BUSINESS

Wind Fence, Soccer Field, Donation Opportunity

#79- 2014

Someone willing to donate wind fence nets as a donation in return for tax receipt. There may be a use for the wind fence on new Soccer field east of walking path, or P5 subdivision may be a option for the donated material. Person to donate will give more information at a future council meeting. Council is interested in hearing the proposal.

REPORTS – No Reports - 8:20

Mayor McDowell Proposed sending a condolence to City of Lethbridge for Councillor Galloway's passing and Jim Harkers passing. Council agreed. CAO will make arrangements and send card to City of Lethbridge from Nobleford Mayor, Council and Administration..

INFORMATION/CORRESPONDENCE -- 8:30

10.1 Safety Codes Council

The is now a mandatory requirement that Noblefords QMP manager, CAO Hofman must now to conduct annual reviews of QPM operations. Nobleford is an accredited municipality. As a mandatory requirement CAO is in charge of inspecting his own safety code work, and as such has agreed to do so.

**10.2 Southgrov Meeting DV and KH
#80- 2014**

MOVED BY Councillor Pelley to authorise Councillor Vincent to attend Southgrov meeting on March 6, 2014 in Lethbridge.

CARRIED

#81- 2014

Municipal Administration Leadership Workshop May 13-16, CAO

MOVED BY Councillor Wobick to table **Municipal Administration Leadership Workshop May 13-16, CAO** to the next council meeting.

CARRIED

Mayor Caucus meeting

#82- 2014

MOVED BY Councillor Pelley to authorize Mayor McDowell to attend Mayors caucus in Edmonton on March 5th and 6th.

Estimated costs to include \$50 registration, \$500 mileage, \$400 for 2 days per diem, estimated \$400 for 2 night hotel and subsistence.

CARRIED

#83-2014

MEETING DATES -

- Feb 25, 2014 Joint County Council dinner meeting 6:00 pm @ Nobleford Fire Hall
- March 4, 2014 Regular Council meeting CAO ay LGAA Mar 6-7
- March 18, 2014 Regular Council meeting - Emergency Response Plan, PP
- April 1, 2014 Regular Council meeting Audit presentation YPM
- April 15, 2014 Regular Council meeting Final budget, Tax bylaw
- May 6, 2014 Regular Council meeting - May 13-16, SLGM
- May 20, 2014 Regular Council meeting
- June 3, 2014 Regular Council meeting
- June 17, 2014 Regular Council meeting
- July 8, 2014 Regular Council meeting
- August 5, 2014 Regular Council meeting
- Sept 2, 2014 Regular Council meeting
- Sept 16, 2014 Regular Council meeting
- Oct 7, 2014 Regular Council meeting
- Oct 21, 2014 Regular Council meeting
- Nov 4, 2014 Regular Council meeting
- Nov 18, 2014 Regular Council meeting
- Dec 2, 2014 Regular Council meeting
- Dec 16, 2014 Regular Council meeting

MOVED BY Councillor Holinaty to accept the meeting dates as presented.

CARRIED

Councillor Holinaty will not be attending the March 18th meeting

IN CAMERA, 8:50pm STAFF, CAO, ASSISTANT TO CAO PAY

#84-2014

MOVED BY Councillor Pelley to go in camera.

CARRIED

CAO leaves council chambers.

Out Camera 9:40 pm

#85-2014


MOVED BY Councillor Vincent to go out of camera.

CARRIED


ADJOURNMENT

9:45 pm

Mayor McDowell adjourned meeting



 MAYOR



 ADMINISTRATOR

D.V.