

Minutes, FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN THE COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on February 21, 2017 at 6:30 pm

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

Staff Karen Feenstra, Acting Chief Administrative Officer; Lisa Wiebe, Recording Secretary

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

Gallery None

APPROVAL OF AGENDA

February 21, 2017 Agenda #54-2017

MOVED BY Councillor Vincent to accept the agenda for the February 21, 2017 regular council meeting.

CARRIED

APPROVAL OF MINUTES

February 7, 2017 Regular Council Meeting Minutes #55-2017

MOVED BY Councillor Holinaty to approve the minutes of the February 7, 2017 regular Council Meeting with changes.

CARRIED

FINANCIAL REPORT

Accounts Payable for Ratification

Cheque 7998 is for UFA fuel charges and 8017 is for backhoe rental when the Village's broke.

#56-2017

MOVED BY Councillor Wobick to ratify accounts payable in the amount of \$35,997.55.

CARRIED

Ratify Transfer to Subdivision Reserve

Funds from subdivision land sales moved to reserves.

#57-2017

MOVED BY Councillor Vincent to ratify the transfer of \$77,780.00 to subdivision reserve.

CARRIED

REPORTS to be emailed to admin@nobleford.ca the Thursday prior to meeting to be included in meeting package. Bylaw #595

Acting CAO KF Written Report: February 21, 2017:

Feb 9, 2017 - Attended an ISO meeting at Lethbridge County. The meeting was run by Barry Huybens and Laird Burton. Barry has been working with other communities on their Regional Partnership agreements. Most of the meeting was each community giving 3 or 4 suggestions regarding risk. There is going to be a follow-up email sent out to all who was in attendance. It will highlight all the suggestions that were brought up and then each municipality is to comment. A draft concept will be available Mid-March 2017. Audit – Trial Balance was sent to AVAIL today. Field work is scheduled for Feb 27 and Feb 28. The Village Office will be closed to the public on Feb 28. Feb 24 – Will be attending a CAO meeting at MD of Willow Creek office. This meeting is in regards to what has been changed in the Municipal Government Act.

Mayor's Written Report: Very quiet. Feb 9, 2016 - Attended 13 Ways at the Coast. CF bought my ticket. The event was well done. Everyone please, let's get back to doing a written report. I have been a repeat offender but I promise to try harder. VERBAL:

Councillors' Written Reports

M.W. written report: None

P.P. written report: None, VERBAL: attended 13 Ways, discussed areas Nobleford could improve in

D.V. written report: None

D.H. written report: Feb 8 FCSS board meeting. Feb 9 ISO workshop at County offices. Some good info. Would have liked to see more representation from governance side. Feb 9 attended 13 ways supper and presentations by Doug Griffith. Always good to refresh our outlook on where we are headed. VERBAL:

Reports Received

#58-2017

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

CARRIED

7:03 pm – Public Hearing Bylaw #639, Council Meeting Procedure Bylaw

No citizens in attendance nor has any correspondence been received. Council reviewed the changes to Bylaw #639.

Bylaw #639 Permission for Third Reading #59-2017

MOVED BY Councillor Holinaty to grant permission for Bylaw 639 to be read for the third time. CARRIED

Bylaw #639 Third Reading #60-2017

MOVED BY Councillor Vincent that Bylaw No. 639 be read for the third time. CARRIED

7:08 pm – Public Hearing Bylaw #640, Election or Appointment of Chief Elected Official (Mayor)

No citizens in attendance nor has any correspondence been received.

Bylaw #640 Second Reading #61-2017

MOVED BY Councillor Vincent that Bylaw No. 640 be read for the second time. CARRIED

Bylaw #640 Third Reading #62-2017

MOVED BY Councillor Holinaty that Bylaw No. 640 be read for the third time. CARRIED

INFORMATION/CORRESPONDENCE

Fortis Letter, LED Streetlight Conversion Program Update

Fortis has applied for continued use of the Maintenance Multiplier tariff for additional municipalities under a reduced rate. If approved, the rate would be reduced for those already paying this tariff under the LED Streetlight Conversion Program.

#63-2017

MOVED BY Councillor Vincent to receive as information the February 15, 2017 update from Fortis Alberta on the LED Streetlight Conversion Program. CARRIED

SouthGrow Broadband Toolkit

MOVED BY Councillor Vincent to receive as information the Alberta Broadband Toolkit from SouthGrow. CARRIED

MEETING DATES

Accept Meeting Dates

#65-2017

MOVED BY Councillor Wobick to accept the meeting dates:

21 regular Council meetings in 2017, 1st and 3rd Tuesdays, Regular Council meeting are at 6:30 pm

March 7, 2017 – CAO absent

March 21, 2017

April 4, 2017 – AVAIL Audit Presentation

April 18, 2017

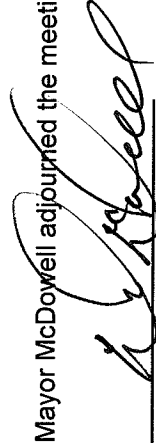
May 2 & 16, 2017


June 6 & 20, 2017

CARRIED

ADJOURNMENT

Mayor McDowell adjourned the meeting at 7:40 pm


Mayor


Administrator
Acting CAO