

Minutes of Tuesday February 4, 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, Karen Feenstra, Recording Secretary/Assistant to the CAO

Gallery No one in the gallery.

Call to Order Mayor Don McDowell called meeting to order at 7:01 p.m.

Open floor to citizens Don Vincent – request to Marguerite to get RCMP Musical Ride for Centennial 2018. Marguerite will bring to the Centennial Society meeting.

**APPROVAL OF AGENDA
February 4, 2014 Agenda**

#53-2014 MOVED BY Councillor Holinaty to accept the agenda for the February 4, 2014 Regular Council meeting.

CARRIED

APPROVAL OF MINUTES

January 28, 2014 Minutes #54-2014 MOVED BY Councillor Wobick to approve the minutes of the January 28, 2014 Regular Council Meeting minutes with spelling corrections as amended.

CARRIED

DELEGATIONS

No Delegations

UNFINISHED BUSINESS

Property Taxation Mill Rates – Industrial, Commercial, Residential

Reviewed City of Lethbridge tax rates from 2013. CAO gave Council target rates of taxation for 2014. Consideration is to have a separate mill rate for Residential, Residential Multi-family and Commercial/Industrial. Councillor made comment that mill rate be a 1/3 of City of Lethbridge.

BYLAW NO. 625, rates of taxation April 16, 2013

TOTAL Mill rate for 2013 property taxation	<u>Residential</u>	<u>Non-residential</u>
Village of Nobleford revenues from property taxation	0.284	0.284
Alberta School Foundation Fund, ASFF, requisition is	2.725	3.635
Green Acres Foundation, senior housing requisition is	.125	.125
	3.134	4.044

CONCEPT -----Target rates of taxation 2014

<u>res</u>	<u>Residential</u>	<u>Non-residential</u>	<u>multi family</u>
TOTAL Mill rate for 2013 property taxation			
Village of Nobleford revenues from property taxation	0.280	2.900	1.000
Alberta School Foundation Fund, ASFF, requisition is	2.725	3.635	2.725
Green Acres Foundation, senior housing requisition is	.125	.125	.125
	3.130	6.66	3.850

City of Lethbridge mill rate 2013

9.898 21.323 12.84

#55-2014

MOVED BY Councillor Holinaty to receive the Property Taxation Mill Rates concept for information and further discussion at next meeting.

CARRIED

King Street Commercial Development, Mar-Yen Holdings – Jacob Hiebert, David Giesbrecht #56-2014

MOVED BY Councillor Pelley to grant the request from Mar-Yen Holdings to place a 6 month moratorium on the sale of Village owned commercial lots on King Street, with an option for a 3 month extension providing sufficient progress is being made, with Nobleford to assist in facilitating where appropriate.

CARRIED

Joint County of Lethbridge Village Agenda
Council reviewed the agenda for the Joint County Council Meeting

AGENDA for Tuesday February 25, 2014 SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD, and COUNTY OF LETHBRIDGE, held at the Fire Hall at 107 King Street, Nobleford, 6:00PM

1. Welcome and New Fire Hall building expansion tour at 6:00 pm
2. Dinner at 6:15 pm hosted by Nobleford.
3. Introductions.
4. Appoint Chair.
5. New fire Hall rent, Original \$2200 estimate can be reduced.
6. Joint Nobleford/County Open House of Fire Hall, dedication event in 2014. See attached Plaque.
7. 2004, Fire and Rescue Service agreement between Nobleford and County.
8. IMDP, outlook acres west portion development issue.
9. 519/23 intersection. Joint position, action, Nobleford support.
10. 519 commercial developments, what are County plans and issues.
11. Nobleford development of Phase 5 of Centennial residential subdivision, See attached plan.
12. North Railway Avenue and Highway avenue paving, see attached map.
13. Water.
14. Recreation

Forward Agenda to County of Lethbridge

#57-2014 MOVED BY Councillor Pelley to forward the February 25, 2013 joint council meeting agenda to County of Lethbridge. **CARRIED**

Chief Administrative Officer Position Bylaw #627

3rd Reading, Bylaw #627 Chief Administrative Officer Position
#58-2014 MOVED BY Councillor Holinaty to give third reading on Bylaw #627 Chief Administrative Officer Position. **CARRIED**

FINANCIAL REPORT

APR - None
AP - None

NEW BUSINESS

2018 Centennial Committee

Council reviewed the 2014-2018 Nobleford Mayors Centennial Committee Mandate and Guidelines, to be discussed at next meeting.

ORRSC, Centennial Phase 5 Residential Subdivision – Perry Neufeld

Perry presented how ORRSC fits in with Nobleford P5 Centennial Subdivision and the time lines needed. ORRSC will assist developer/Millage/CAO in subdivision process and bylaw amendments if required. Time line is: *Subdivision complete before Dec 31, 2014, tender prepared for December 2014 and awarded by spring 2015, pre sales to take place in summer 2015, construction completed by November 2015 with development permits issued starting Fall 2015.*

In Camera Labor, legal
CUPE and CAO Employment / contract
To be placed on next agenda

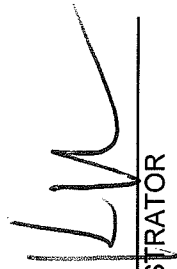
ADJOURNMENT

10:00 pm

Mayor McDowell moves the meeting to be adjourned.



MAYOR



ADMINISTRATOR