

Minutes: FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN THE COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on February 7, 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 6:28 pm

Gallery None

APPROVAL OF AGENDA

February 7, 2017 Agenda #41-2017

MOVED BY Councillor Vincent to accept the agenda for the February 7, 2017 regular council meeting.

CARRIED

APPROVAL OF MINUTES

January 17, 2017 Regular Council Meeting Minutes #42-2017

MOVED BY Councillor Holinaty to approve the minutes of the January 17, 2017 regular Council Meeting.

CARRIED

FINANCIAL REPORT

Accounts Payable for Ratification

Cheque 7975 states container credit but that is just one item on the invoice.

#43-2017

MOVED BY Councillor Wobick to ratify accounts payable in the amount of \$57,646.22.

CARRIED

ATB Statement

#44-2017

MOVED BY Councillor Pelley to receive as information the ATB MasterCard statement ending January 18, 2017.

CARRIED

Fortis Payment Received

#45-2017

MOVED BY Councillor Vincent to receive as information the receipt of \$19,969.95 from Fortis for the purchase of 61 streetlights.

CARRIED

NEW BUSINESS

Appointment of Returning Officer, October 16 2017 Municipal Election

CAO is suggesting Karen Feenstra be appointed as the returning officer for the 2017 municipal election **#46-2017**

MOVED BY Councillor Pelley to appoint Karen Feenstra as the Returning Officer for the October 16, 2017 Municipal Election.

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: Applied for STEP Grant, Applied for Gov't of Canada Grant for Trees for Canada's 150th, Audit Book, Attended AEMA DEM Meeting, Attending ISO Meeting at Lethbridge County on Feb 9 – Councillor Holinaty has said he will also attending. Shared response from County to letter about billing for vehicles owned solely by municipality.

Mayor's Written Report: VERBAL: Attended the recent Centennial Society meeting. They had elections. Doug Griffith will be presenting "13 Ways to Kill Your Community" this Thursday at Coast Hotel and discussed was who should attend. Karen will register Pete Pelley and Don Holinaty for this. At the recent Mayors and Reeves, information was shared about HALO, a rescue operation out of Medicine Hat, that can land a rescue unit virtually anywhere, often where STARS is not able to, and recommended was this option be shared with Nobleford's Emergency Response Department. Attended Lethbridge Regional Waste Management meeting with Councillor Pelley, felt it was inconclusive and disappointing. Lethbridge landfill will in 2 years no longer take any organic or recyclable materials, so will need to find out how this is going to affect Nobleford. Would be good to get administration together with Lethbridge administration.



**Councillors to Attend Presentation
#47-2017**

MOVED BY Councillor Wobick to send Councillor Pelley and Councillor Holinaty to Doug Griffith's "13 Ways to Kill Your Community" presentation on February 9th at the Coast Hotel and pay for their registration fee of \$75.00 each.

CARRIED

Councillors' Written Reports

M.W. written report: None, VERBAL: Went to Heritage Society meeting. Shared Centennial Society's plans for ordering pins, Council thought it was a good idea to add a banner stating years incorporated.

P.P. written report: None, VERBAL: Had people ask about the 2 bylaws advertised Bylaw #639 and Bylaw #640. Would like come clarification on the statement in *Bylaw #639 Committees - The members of these committees shall be appointed by council at the organizational meeting each year. The first member named shall be the chairman of the committee.* Acting CAO will get clarification on this statement.

D.V. written report: None, VERBAL: Southgrow appreciation dinner will be March 30th but will not be able to attend, possibly look at nominating someone from Nobleford.

D.H. written report: None, VERBAL: attended FCSS retreat, FCSS board meeting upcoming, as well as ISO meeting on Thursday

**Reports Received
#48-2017**

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

CARRIED

INFORMATION/CORRESPONDENCE

BEW FCSS Invitation

Invitation has been issued by the BEW FCSS board for an all-councils meeting on March 9, 2017.

#49-2017

MOVED BY Councillor Wobick to receive as information the invitation from FCSS for the March 9, 2017 all-councils meeting.

CARRIED

FORTIS Alberta Approved 2017 Rate Information

Fortis applied for new distribution and transmission rates, effective January 1, 2017.

#50-2017

MOVED BY Councillor Pelley to receive as information the Fortis Alberta approved 2017 rates.

CARRIED

Land Use Secretariat Advisory Interpretation Bulletin

The South Saskatchewan Regional Plan (SSRP) has been amended and comes into effect on February 16, 2017, so the Land Use Secretariat has issued an Advisory Interpretation Bulletin that outlines the compliance requirement.

#51-2017

MOVED BY Councillor Vincent to receive as information the Land Use Secretariat Advisory Interpretation Bulletin.

CARRIED

Canadian Heritage Legacy Fund Grant

Application for the Centennial Park Legacy Project has been received and will be reviewed and an answer given within 6 months.

#52-2017

MOVED BY Councillor Holinaty to receive as information the letter stating that the application for the Legacy Fund Grant has been received and will be reviewed.

CARRIED

MEETING DATES

Accept Meeting Dates

#53-2017

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

February 21, 2017 – CAO absent

March 7, 2017 – CAO absent

April 4, 2017

May 2 & 16, 2017

March 21, 2017

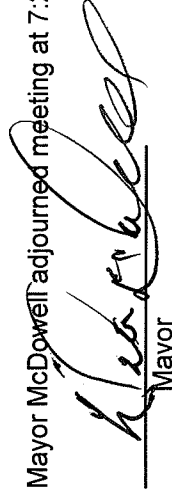
April 18, 2017


June 6 & 20, 2017

CARRIED

ADJOURNMENT

Mayor McDowell adjourned meeting at 7:28 pm


Mayor


Administrator Acting CAO