

Minutes; FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN THE COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on **January 16, 2018 at 7:00 pm**

Council Mayor Don McDowell, Councillor Don Holinaty, Councillor Marinus de Leeuw, Councillor Melissa Jensen Absent: Councillor Tony Aleman

Staff Kirk Hofman, Chief Administrative Officer; Lisa Wiebe, Recording Secretary; Vicki Reina

Call to Order Mayor McDowell called the meeting to order at 7:01 pm

Gallery None

APPROVAL OF AGENDA

January 16, 2018 Agenda #13-2018

MOVED BY Councillor Holinaty to accept the agenda for the January 16, 2018 meeting.

CARRIED

APPROVAL OF MINUTES

January 2, 2018 Regular Council Meeting Minutes #14-2018

MOVED BY Councillor de Leeuw to approve the minutes of the January 2, 2018 regular Council Meeting.

CARRIED

DELEGATIONS - none

UNFINISHED BUSINESS

Jan 10, 2018 Joint Emergency Services Committee Meeting

Council reviewed minutes from January 10 Joint Emergency Services Committee Meeting discussion on MVC Billing/Livestock Emergency Response Unit/Radios/Barons/CAMS2 project. The County proposed paying Nobleford for MVC attendance for the 2 units not owned by the county, it will be presented at January 24th county council meeting. The livestock response trailer will also be discussed on the 24th. The county does want to switch to AFFRSC and they propose funding towards one radio for each department for now. Regarding Barons, the county will reduce Nobleford's funding by \$20,000 and reduce the response area with the understanding that Nobleford will likely be providing backup for Barons' calls. The county is again looking at GPS devices in all units that would make them viewable on a map. Previously this had been brought forward as the CAMS2 Project, which is now out of date so they would like to look into new options. Fire Chief Wagner thought this would be a good idea. The original proposed \$35,000 cost of the CAMS2 program was going to be funded by county. Council reviewed why it was previously not supported, and discussed if county will fund it now. Commented was the technology is now more affordable and county will be discussing it at their January 24th meeting.

#15-2018

MOVED BY Councillor de Leeuw to receive as information updates from the January 10 2018 Joint Emergency Services Committee Meeting, and to ratify the minutes and to have the chair of the committee sign them.

CARRIED

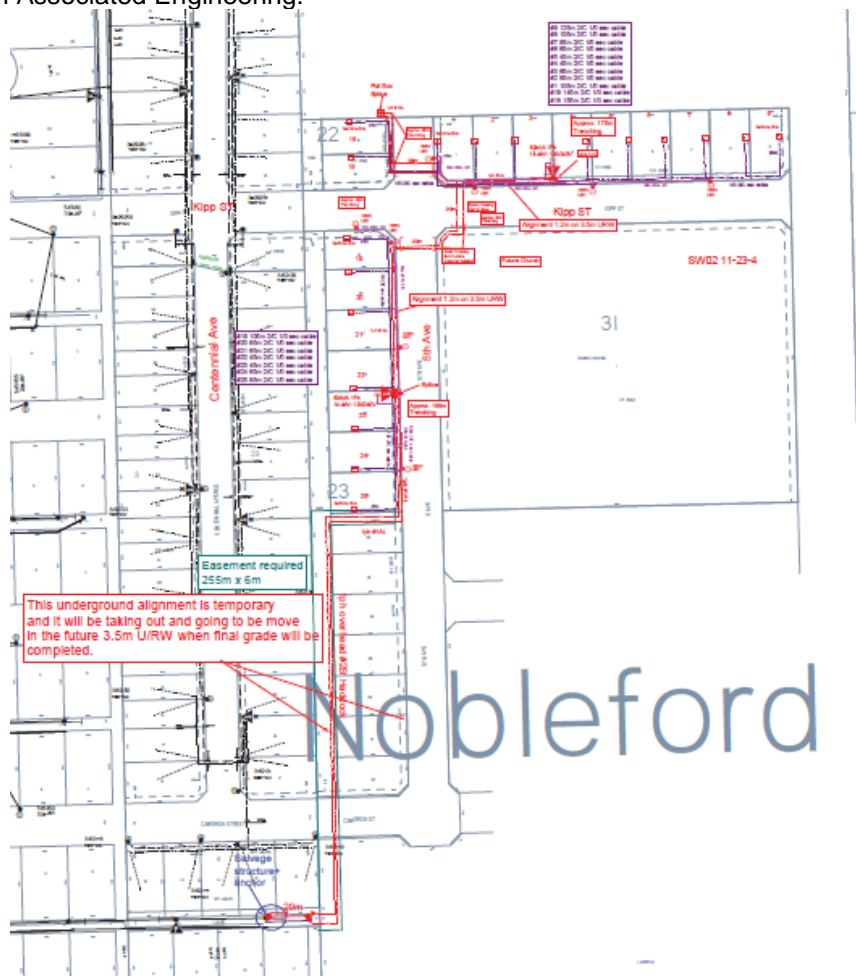
Klok Subdivision/FORTIS

FORTIS is requesting move the location of the main for the Klok Subdivision, with temporary underground alignment, which would be moved at time of future developments. Developer and engineer are asking if council is okay with this, and will then proceed with getting quotes from Fortis. This would single phase. Council discussed development of the green space, CAO commented that the village tries not to develop them as long as construction is going on as the space is valuable for builders to drive up and down. The Village has suggested putting the underground in the alley on Village property as it less complicated in the long run.

Klok Subdivision/FORTIS

#16-2018

MOVED BY Councillor Jensen to accept the latest proposal from FORTIS as received by Ben Leusink with Associated Engineering:



CARRIED

Radar Speed Sign

Council reviewed data from the speed radar sign on Highway Avenue. An average of 1400 vehicles were recorded during an average work. Date records the percentage vehicles considered to be "violation" which is over 35km. The sign doesn't record vehicles going less than 5kmph. These parameters can be adjusted. Noted was that based on where the sign is located, average speeds are skewed by those slowing down to turn. The sign does not record southbound traffic. A large majority, 48%, were going between 35-50km/h while in stealth mode. With the sign on, 44% were going between 35-50 kmph. Council expressed concerns with some of the top speeds recorded, especially during school hours. Council discussed changing parameters to record 15 kmph as the minimum.

#17-2018

MOVED BY Councillor de Leeuw to receive as information the reports on radar speed sign data.

CARRIED

FINANCIAL REPORT**Accounts Payable for Ratification**

8654, WSG stands for water sewer garbage.

#18-2018

MOVED BY Councillor Holinaty to ratify accounts payable in the amount of \$13,703.79.

CARRIED

Financial Statement

Mentioned was that Village is still holding \$500,000 of Peter Klok's money as a deposit for the subdivision. He is not asking for it back yet.

#19-2018

MOVED BY Councillor Holinaty to receive as information the December 2017 Financial Statement showing an ending balance of \$4,243,088.05.

CARRIED

ATB Statements

No MasterCard statement, it had not arrived yet.

#20-2018

MOVED BY Councillor Jensen to receive as information the ATB bank statement ending December 31, 2017.

CARRIED

NEW BUSINESS – none

REPORTS - to be emailed to admin@nobleford.ca the Thursday prior to meeting to be included in meeting package. Please abide by Council meeting bylaw.

CAO Written Report: hiring new receptionist/secretary. Victoria Reina.

VERBAL: MP Harder will be in Nobleford on February 20th at 2:30 pm and would like to meet with council. She is not able to attend the party on the 28th but will send a video greeting.

Mayor's Written Report: Muni 101 Jan 8,9, Joint em meeting county Jan 10,

Councillors' Written Reports

T.A. written report: Muni 101 Jan 8,9

M.D. written report: attended: elected officials seminar Jan. 8,9. Joint Emergency Committee meeting county Jan 10.

M.J. written report: Muni 101, Stoney Plain

D.H. written report: January 8 and 9th. Attended Elected Officials training in Lethbridge.

January 10th. Chaired meeting with Nobleford EMS committee and Lethbridge County EMS committee at the Nobleford fireball

VERBAL: commented that the January 10th meeting went well

Reports Received

#21-2018

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

CARRIED

INFORMATION/CORRESPONDENCE

AVAIL Audit

#22-2018

MOVED BY Councillor Jensen to receive as information the engagement letter from AVAIL, signed by CAO.

CARRIED

MEETING DATES

#23-2018

MOVED BY Councillor Jensen to accept the meeting dates:

Regular Council meetings 1st and 3rd Tuesdays, Regular Council meetings are at 7:00 pm

January 17-31, CAO away

February 6, 2018 - Budget February 20, 2018 – Budget 2:30 pm, MP Harder here

February 26, 27, Audit. Office Closed to public.

February 28, 2018 – Village-hosted Centennial Party at Community Complex

March 6 (CAO absent) & 20, 2018 April 3 & 17, 2018 May 1 & 15, 2018

June 5 & 19, 2018 July 3, 2018 August 7, 2018

August 10, 11, 12, Centennial Celebrations, Heritage Day

CARRIED

IN CAMERA – none

ADJOURNMENT

Mayor McDowell declared meeting adjourned at 7:40 pm

Mayor

Administrator