

Minutes, FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on July 7, 2015 at 6:30 pm

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

Staff Kirk Hofman, Chief Administrative Officer

Gallery Joyce Holinaty

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

Open floor to citizens, No one in attendance

APPROVAL OF AGENDA

July 7, 2015 Agenda #225-2015

MOVED BY Councillor Vincent to accept agenda for the July 7, 2015 regular council meeting. CARRIED

APPROVAL OF MINUTES

June 23rd, 2015 Minutes #226-2015

MOVED BY Councillor Pelley to approve amended minutes of the June 23rd, 2015 regular Council Meeting, amended preamble Motion #211-2015. CARRIED

Joyce Holinaty , NCCS executive, report on the Nobleford Community Complex Society activities. NCCS plan to host 2 trade fairs per year and use funds for complex projects. They will advertise in next newsletter, very few members (5), would like to store a few society owned items at complex in locked location. Mandate of Society is to help to relieve tax pressure on Nobleford. Mayor congratulated the Society on success of being approved for a \$9000 County land trust grant for painting the exterior of the complex. The Village will match the \$9000 and assist in securing CFEP/ CIP grant from AB Government. CARRIED

UNFINISHED BUSINESS

P5 Subdivision, McNally Complete, final payment. #227-2015

MOVED BY Councillor Holinaty to receive P5 Subdivision update as information. McNally is complete and final walk through is planned for this week, upon Engineer and CAO approval, the final payment will be sent to McNally Contractors Ltd. CARRIED

NRCB, Grandview Feedlot Expansion, LA15013 on W1/2 4-11-22 W4M

Nobleford has requested a time extension from NRCB in order to prepare a statement of position relative to the Grandview application, an extension was granted to July 22, 2015.

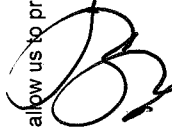
Natural Resources Conservation Board
Agriculture Centre, 100, 5401 – 1 Avenue S
Lethbridge, AB T1J 4V6

Attn: Karen Stewart

Re: Time extension requested, application regarding a confined feeding operation, LA15013 on W1/2 4-11-22 W4M

The Village of Nobleford will be making a statement to NRCB and is in discussions with Grandview Feeders, and Lethbridge County.

Nobleford is requesting a 2 week, 10 working day, time extension to allow us to prepare this statement. You can anticipate receiving this statement before or on July 22, 2015.



Nobleford Mayor, CAO on Councillor, has met with Grandview and Lethbridge County. Grandview has signed a letter of agreement.

**Grandview agreement
#228-2015**

MOVED BY Councillor Pelley that Nobleford sign the letter of agreement with Grandview for Feedlot Expansion, LA15013 on W1/2 4-11-22 W4M,

Grandview Cattle Feeders LTD

P. O Box 336, Picture Butte, AB, Canada., T0K 1V0 Tel 1-403-732-4222. Fax 1-403-732-5445. email admin@grandviewcattle.ca
July 7, 2015

Natural Resources Conservation Board

Agriculture Centre, 100, 5401 – 1 Avenue S
Lethbridge, AB T1J 4V6

Attn: Karen Stewart

Re: Letter of Agreement attachment to, LA15013 on W1/2 4-11-22 W4M

Whereas representatives from the Village of Nobleford and Grandview Cattle Feeders Ltd. (Grandview) met on June 26, 2015, to discuss the concerns of the Village with respect to application LA15013 on W½ 4-11-22-W4M.

Whereas the Village expressed concerns with respect to the existing stockpiling of manure adjacent to the easterly boundary of the Village which results in a nuisance to the Village because of the odor and the flies resulting from the stockpiling.

Whereas Grandview recognizes the concerns of the Village as valid and agrees not to stockpile manure at any location west of the east ½ of both 1 & 12 11-23-W4M.

Whereas Grandview is " Fueled by Ethics, Driven by Success" and therefore values the quality of life in the Nobleford Community and agrees to continue to work with Nobleford to manage activities to reduce odors and flies effecting Nobleford .

Whereas Grandview and the Village understand that the Natural Resources Conservation Board has the ability to attach conditions to an approval with respect to the aforementioned and respectfully request the same and that the agreement will take effect upon Grandview receipt of permit approval.

Signed at Nobleford, this _____ day of July, 2015

Curtis Vander Heyden, Grandview Cattle Feeders LTD _____ Curtis has signed

John Vander Heyden, Grandview Cattle Feeders LTD _____ John has signed

Don McDowell, Mayor, Nobleford _____

Kirk Hofman, Chief Administrative Officer, Nobleford _____

CARRIED

**Statement to NRCB regarding Grandview Expansion. LA15013 on W1/2 4-11-22 W4M
#229-2015**

MOVED BY Councillor Wobick to approve to submit revised statement to NRCB regarding Grandview Feedlot Expansion and copies to be sent to Grandview, NRCB, ORRSC and Lethbridge County.

Natural Resources Conservation Board
Agriculture Centre, 100, 5401 – 1 Avenue S
Lethbridge, AB T1J 4V6

Attn: Karen Stewart

Re: application regarding a confined feeding operation, LA15013 on W1/2 4-11-22 W4M

The Village is a fast-growing community whose population, in addition to substantial non-residential growth, grew by an average of 9% annually over the last census period (2006-2011). The remaining lots in Phase 5 of the self-developed Centennial Subdivision represent the full build out of the Village's historical residential footprint.

The lands to the east of the developed area of the Village, containing approximately 107 acres, are planned for future residential development. Recent discussions suggest that activity will be forthcoming in the near future. The Village's Municipal Development Plan (see map 4) indicates the Village's preferred growth direction as predominately easterly (into Sections 2 & 11 and towards the subject CFO). The Village/County Intermunicipal Development Plan (see Map 10) recognizes the Village's preferred growth direction and does not suggest an opposition to this growth direction preference.

The Village recognizes that the subject application falls outside of the CFO Exclusion Area (see map 8) agreed to in the IMDP. The Village also understands that the Category 4 Minimum Distance Separation generated from the CFO is 1.6 miles, which does not overlap with the County's Urban Fringe zoning along the Village's East boundary. Still, the Village has endured nuisance stemming from the stockpiling of manure from the subject operator. The volume of stockpiling has generated, from time-to-time, significant odor and flies. Continued and additional stockpiling generated from the expansion of the operation has the potential to preclude the Village's orderly and economical expansion to the East.

A recent meeting between the Village and the operator of the CFO proved beneficial to both parties. Most notably, the operator has offered that manure generated from the subject CFO can be stockpiled further to the East of the existing stockpile locations; adjacent to the road allowance between the East ½ of 1 & 12 and the west ½ of 6 & 7 and at no other location within the IMDP's "manure application exclusion area". Contingent upon the operator's agreement to the same in writing, and the attachment of conditions respecting the same to the NRCB approval, the Village has no opposition to the subject application.

CARRIED

**Ratification of AXIA Access Agreement
#230-2015**

MOVED BY Councillor Vincent to approve of ratification of AXIA access agreement.

CARRIED

FINANCIAL REPORT

APR, Accounts Payable for Approval, AE and CAO recommend payment to McNally #231-2015

MOVED BY Councillor Holinaty to approve the Accounts Payable in the amount of \$286,966.67 McNally Contractor Ltd. Progress #2 payment for Centennial Subdivision.

CARRIED

Accounts Payable for Ratification

#232-2015

MOVED BY Councillor Vincent to approve the Accounts Payable ratification in the amount of \$59,627.46.

CARRIED

ATB MasterCard Statement

#233-2015

MOVED BY Councillor Wobick to accept ATB MasterCard Statement for information.

CARRIED

NEW BUSINESS

Lethbridge County for September Agenda

#234-2015

MOVED BY Councillor Pelley for CAO, pending NRCB response to Grandview agreement letter, to draft a letter to Lethbridge County regarding Manure Stock piling and expansion of restricted zones around Nobleford, draft letter to be on Aug 2015 meeting agenda.

CARRIED

REPORTS. to be emailed to Admin the Thursday prior to meeting to be included in meeting package.

CAO written Reports: Citizen Compliment on PW job well done, neat Nobleford. Summer fun program. Website / u-tube updates. Asphalt patches. PB, Coalhurst, Nobleford CAO meeting. CAO on vacation after McNally is finalized next week, *Roundabout bids*. Bids are in. Contract to be awarded by mid July: Aecon Transportation West Ltd. \$3,424,500.00 deGraaf Excavating Ltd. \$4,383,237.45 McNally Contractors Ltd. \$4,526,888.04 Tollestrup Construction Inc. \$4,061,554.62

Mayor's report: Invitation to PB, Coalhurst, Barons (SS news). *Attended Granum and Barons with Museum float, Badlands is moving forward and has new website*

Councillors, written reports:

MW.: verbal report, attended Granum and Barons and Road in Nobleford Float entry

P.P.: verbal report, gave verbal report on FCM, CAO written report requested for minutes

D.V.: verbal report, Offered to meet with Police to solicit trial use of radar sign.

DH.: verbal report, Reported on development appeal hearing on secondary suites. Nobleford uses provincial rules.

#235-2015

MOVED BY Councillor Holinaty to receive CAO, Mayor and Councillors reports as information. CARRIED

INFORMATION/CORRESPONDENCE

Noble Central School Thank you, Playground

Meeting dates; Regular Council meeting are at 6:30 pm.

| | | | |
|------------|------|---------|--|
| August 18 | 2015 | 6:30 pm | Regular Council meeting, CAO away |
| Sept 1 | 2015 | 6:30 pm | Regular Council meeting |
| Sept 15 | 2015 | 6:30 pm | Regular Council meeting |
| Sept 23-25 | 2015 | | AUMA convention Calgary, DM, DV, MW, CAO |
| Oct 6 | | 6:30 pm | Regular Council meeting |
| Oct 20 | | 6:30 pm | Regular Council meeting |
| Nov 3 | | 6:30 pm | Regular Council meeting |
| Nov 17 | | 6:30 pm | Regular Council meeting |
| Dec 1 | | 6:30 pm | Regular Council meeting |
| Dec 15 | | 6:30 pm | Regular Council meeting |

#236-2015

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

CARRIED

ADJOURNMENT ; Councillor Pelley moved that meeting be adjourned; Mayor McDowell adjourned meeting at 9:33 pm.



Mayor



Administrator