

Minutes: FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD TO BE HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on June 10, 2014 at 7:00 pm

Council Mayor Don McDowell, Councillor Marguerite Wobick, Councillor Don Holinaty, Councillor Don Vincent (Councillor Pete Pelley not in attendance).

Staff Kirk Hofman, Chief Administrative Officer, Sammy Jordan, Recording Secretary

Gallery No one in attendance

Call to Order Mayor McDowell called meeting to order at 7:00pm

Open floor to citizens

APPROVAL OF AGENDA

June 10, 2014 Agenda

#199-2014

MOVED BY Councillor Holinaty to accept the agenda for the June 10th, 2014 regular council meeting.

CARRIED

APPROVAL OF MINUTES

May 6th, 2014 Minutes

#200-2014

MOVED BY Councillor Vincent to approve the minutes of the May 6th, 2014 regular Council Meeting

CARRIED

May 20th, 2014 Minutes

#201-2014

MOVED BY Councillor ~~---~~ ^{Wobick} to receive the minutes of the May 20th, 2014 Subdivision approval Authority meeting.

CARRIED

Delegations: 7:30pm

7:25 Nobleford Soccer Society, Dave De creek

Gord Jordan is offering to donate these materials, 1000 linear feet of netting, golf mats, tees, ball pickers, (15) 20ft poles, storage container, in lieu of a tax receipt for \$5200. Estimated new cost id \$15,000. Nobleford soccer society would like to receive, specifically, the netting as a wind blocker to the soccer fields as well as a temporary storage container. He believes that this netting would also great as a safety measure between the soccer fields on the school grounds. The society is offering to do all the work to install and care for the nets and supplies and there would be no cost to the Village. Dave said that Palliser schools has given the society and coulee kickers, approval to place the posts and netting on site. CAO was asked about the receipt process.

CAO: The Village has administered tax receipts on previous occasions fro large cash donation and he assume that this would be similar, CAO would clarify this with CRA and Auditor before proceeding if Council so approves. The Village would receive these supplies, then, in turn donate them to the most reasonable recipients, in this case the Nobleford Soccer Society.

Councillor Wobick believes that this donation is a good idea.

Mayor McDowell believes that the netting will not constitute well enough as a wind protector, but perhaps provide protection from flying soccer balls. Mayor questions whether some of the golf equipment to Keho golf society for some sort of golfing program.

The Soccer Society believes there is value in these materials even if it is for the short term, but agrees that actual wind fence would be a lot better. Mayor McDowell asked if the netting could be used as a "garbage collector" on the east side of the new P5 subdivision.

CAO stated that an organized formal detailed list and current value of items would have to be presented to the village by Gord Jordan in order for consideration of a receipt that would be recognized a valid with Canada Revenue Agency. CAO noted that the Nobleford Soccer Society can apply for a CFEP grant for up to \$125,000 annually that could include items such as wind fence, bleachers, nets.

#202-2014

MOVED BY Councillor Wobick that CAO is to discuss with YPM auditor, the possibility of receiving Gord Jordan's donation of fencing, golf supplies with estimated value of \$5200 in lieu of a tax receipt from the Village, and report at June 24th, 2014 Regular Council meeting.

CARRIED

UNFINISHED BUSINESS 7:04pm

Phase 5 Centennial, Subdivision, May 20 MPC meeting, BOA, ORRSC, Alberta Land titles registration.

The Nobleford subdivision Approval Authority met on June 20, 2014 (minutes reviewed) and subdivision approval was given under one condition. The appropriate amount of land will be set aside (10% of development) as a designated municipal reserve or equal amount of funds. The auditor, YPM, has confirmed 10% as \$1,065.73. Transfer of \$1,065.73 to environmental reserve is required to meet the conditions.

Reserve, P5 subdivision

#203-2014

MOVED BY Councillor Vincent to comply with P5 of Centennial Residential subdivision condition that .0427 acres or \$1065.73 be contributed to Municipal reserve and further that a transfer of \$1,065.73 expensed to account #6-66-000-870 and deposited to the environmental reserve account #4-72-700.

CARRIED

Municipal Excellence submission 2015, <http://www.municipalaffairs.alberta.ca/1595.cfm>

Municipal excellence submission Paperwork must be filled out to qualify for consideration for 2015 awards. December – January is the proposed time to complete application. This attachment will be a template for the paperwork which must be filled out. This is only for council's information at this moment.

#204-2014 MOVED BY Councillor Wobick to receive the Municipal Excellence submission forms as information.
CARRIED

Budget 2014, 2015, 2016. Paving, Sub division, cost recovery, MSI grant, Building Canada Grant.

Noblefords budget has been divided into operational and capital funds. The "Building Canada Grant" Federal Government, has been accessed for certain projects in Nobleford in the past. This grant will only pay 1/3 of the cost for a project. CAO believes that the Village should try and get a Building Canada Grant for the P5 subdivision, and possibly from a MSI grant. All of these grants are conditional. While applying for the federal grant, the process is quite complicated. This also means that there may not be ample amounts of competition for the same grant. The grant also states that no work can begin until the grant is approved. MSI is opening a portal which will allow CAOs to access their network in order to do future planning and assessment. Paving; some road paving will need to be done in the future on highway avenue and possible paving 13th street under a local improvement levy.

#205-2014 MOVED BY Councillor Holinaty to direct CAO Hofman to pursue the Building Canada Grant for the P5 subdivision development or other infrastructure.
CARRIED

Palliser, Noble Central School renovation.

Mayor McDowell and Councillor Wobick attended a informal meeting with Palliser school Board representatives regarding the Noblefod School upgrade. They had proposed making one level, and converting the levels in the North end onto one level, with a glass front to monitor school visitors. An elevator would be installed in order to make both levels more wheel chair accessible. Open concept classrooms. The Hazmat evaluation has yet to be done and no real planning is ion place until HAZMAT is complete. The decanting of the students is currently being assessed.

Any Hazmat work to be done would also come out of a government grant separate from the development grant. Mayor McDowell is concerned about student flow. Grades 1-3 are in the North side of the school, 4-9 in the South, and High school students upstairs. All of these students have conflicting schedules and paths. The architects had yet to consider this issue. Mayor suggested that for the 8 million going to be spent on renovations that a new school should be considered making better use of the funds. Even with the proposed renovation there would be no increase in size of the building and any growth would probably be accommodated by portable buildings.

#206-2014 MOVED BY Councillor Holinaty to receive Mayor MacDowell and Councillor Wobicks report on Noble Central School.
CARRIED

FINANCIAL REPORT 8:08pm

APR

Accounts Payable Ratified is in the total amount of \$70,964.41

#207-2014 MOVED BY Councillor Holinaty to approve the Accounts Payable Ratified in the amount of \$70,964.41
CARRIED

FS, Bank Reconciliation

Bank reconciliation statement is in the total amount of \$2,768,156.38

#208-2014 MOVED BY Councillor Wobick to receive the Financial Statement indicating the \$2,768,156.38 balance as information.
CARRIED

ATB, Bank Statement, Master Card statement.

All transactions that have taken place over the last month.

#209-2014 MOVED BY Councillor Vincent to receive the ATB Bank Statement and Master Card statement for information.
CARRIED

NEW BUSINESS 8:13pm

Traffic Bylaw Review

Speed limits and trailer parking in residential areas is concern brought up by some citizens. Citizen concern has been expressed regarding vehicles speeding unsafely in some of the residential areas that have numerous children and suggest a 30 km/h speed limit in residential Nobleford. Existing Speed bumps placed in Centennial P1 and 2 are effective. It has now been proposed to put speed bumps on 10b and 11st as well as in the new P5 subdivision.

Some people are still ignoring the parking laws on the streets and speeding " **parking on highway avenue and trailer parking in residential**". The Council discussed the issuance of \$25 tickets and the further option of towing vehicles. Mayor McDowell would like Council to examine the bylaw and examine whether or not everything in the bylaw is good for, and enforceable, in Nobleford.

Traffic Bylaw Review Sept 16

#210-2014 MOVED BY Councillor Vincent to table discussion on Traffic Bylaws until the September 16th, 2014, council meeting.
CARRIED



REPORTS**CAO report:**

Cao will complete Statistical Information return (SIR) before July 1, AB Gov has released MSI guidelines for 2014/15 and we just received the revised agreement for MSI and BMT grants. Collaboration grant regulations have not been released yet.

CAO met with Ag Growth regarding property taxation.

Councils position is that cost recovery on subdivisions is desirable. It is proposed that the extra CAO agreement and CAO assistant agreement costs related to subdivisions be recovered in P5 expenses and incorporated in to lot prices.

Staff pay, subdivision

#211-2014

MOVED BY Councillor Wobick that effective July 1, 2014, all additional pay to CAO for subdivision work identified in his employment agreement be expensed to P5 subdivision cost and assistant CAO additional costs of \$500 per month also be expensed to P5 subdivision cost.

CARRIED

#212-2014

MOVED BY Councillor Holinaty to receive CAO Hofman's report.

CARRIED

Mayors report:

-May 9th attended a pancake breakfast at the school.

-May 10th, plant sale at NCS

-May 16th, Q & A with the Grade 6 class on local gov't

-May 19th, took part in the Village clean up.

-May 23rd, Councillor Pelley and myself picked up junk that the pw did not.

-May 23rd, conveyed best wishes and congratulations to the graduating students at their banquet.

-May 26th, met with Don Zech and Scott O from NCS re: modernization and possible use of the Community Complex

-May 28th, met with Pallisser group re: ideas for the modernization of the school

-June 4th, coffee with the seniors

-June 5th, Canadian Badlands meeting in Brooks

I phoned Wanda this morning on my way to Brooks and expressed our condolences on losing her husband Marty.

Don McDowell

Councillors, written reports:

MW. Written report:

May 19 - Village clean up with High School students - very well received by residents

May 20 - Development committee meeting on phase 5 Centennial -all good

May 26 - Centennial Society meeting

May 28 - Noble Central School modernization update and plans with Mayor & Palliser officials.

May 29 - GreenAcres meeting - education on financial statements

June 4 - Seniors Week - snack provided by VON for Nobleford seniors

June 5 - Sympathy extended to former Councillor Wanda Luchia on loss of her husband.

P. P. Written report:

Councillor Report - P Pelley

Assisted with Village clean-up with rest of council and High School students.

Went very well and a great job done by all concerned. Also appreciated by Village residents.

Had concerns/complaints from VON residents concerning the following:

- a. alleys need to be graded and holes filled-dirt tracked onto paved streets every time it rains,
- b. grass/weeds need to be cut in several village areas,
- c. our water supply has bad taste and odour recently,
- d. some of the garbage from our cleanup has still not been picked up by public works
- e. complaints about parking/pets. Why are our bylaws not being enforced?

Attended Emergency Management meeting in Lethbridge 27 May. Excellent meeting with lots of good ideas. Pelley offered Nobleford as a site for evacuation/reception center exercise in early fall with other municipalities and agencies participating. I will give more info at future meeting.

D. V. Written report:

I attended the senior's on Wednesday to celebrate Senior's week.

Assisted on the clean-up with the high school students, this event was very well received

Don V

DH. Written report:

Supervised students for spring cleanup. No other committee meetings scheduled since last council meeting.

Don Holinaty

Spring yard Clean up review

- It was suggested that if similar assistance as in 2014, is provided by School students for 2015 spring yard clean up that;
- Student groups loads debris into trucks at time of collection, not just make piles adjacent to property.
 - Avoid collecting non burnable items that have to be sorted at transfer station before disposal.

#213-2014 MOVED BY Councillor Holinaty to receive the Mayor and Councilors reports.

CARRIED

INFORMATION/CORRESPONDENCE: 8:40pm

10.1 Museum Society, Museum building rain gutters. Internet connection:

Society provided a letter updating council on the rain gutter issues as well as would like to accept the Village offer of an internet connection.

10.2 Alberta Culture, Museum Gutter replacement approval:

AB Government has provided letter of authorization to replace sectional rain gutters with continuous length gutter.

#214-2014 MOVED BY Councillor Wobick for CAO to get at least 2 cost estimate quotes on replacing rain gutters on Museum.

CARRIED

10.3 Canada Winter Games Bid support letter, Lethbridge:

#215-2014 MOVED BY Councillor Wobick for CAO to prepare letters of support for Lethbridge bid for Canada Winter Games

CARRIED

10.3 MLA Donovan speech of May 5, 2014:

Mayor McDowell proposed council position to Minister of Municipal affairs MLA Greg Weadick, to put a cap on employer contributions to public pensions of 10%. LAPP was references as an example of a pension plan that continues to see huge increasing, unfunded liabilities (\$4.98 billion Dec 31, 2012) with large increases in employer financial contribution paid for by the tax payer (up to 14.47%) that only benefits 223,000 Albertans. Either abolish the plan, reorganize the plan in a responsible accountable manner, and possibly offer the same opportunities to every Albertan. If this unjust plan is not capped the Alberta Public will be over burdened. CAO suggested that if council wants to peruse this issue that Councils position be presented to Alberta Government as well as preparing a resolution to be brought up at the AUMA convention in 2014.

AUMA resolution

#216-2014 MOTION BY Councillor Vincent that CAO is to draft a letter to Alberta Government and a resolution for 2014 AUMA convention regarding public pensions and suggests capping the public contribution to public pension plans to 10%.

CARRIED

10.4 OWS AGM June 25, 2014 Enmax Lethbridge 9 am- 3:15 pm:

Approval is needed by Council to register and attend OWS AGM June 25, 2014 Enmax Lethbridge 9 am- 3:15 pm.

#217-2014

MOVED BY Councillor Wobick to send Councillor Pelley and CAO Hofman to the Oldman water shed AGM on June 25, 2014, \$25 registration fee, plus mileage and applicable honorarium.

CARRIED

10.5 FCSS support letter requested:

. Report form the Premier of Alberta, was that FCSS services were being reviewed. CAO Hofman reported that Nobleford contributes about \$7000 to FCSS requisition. FCSS provides many programs to Nobleford and operates out of the Community Complex and no charge from the Village.

#218-2014

MOVED BY Councillor Holinaty to have a letter drafted by CAO Hofman and Mayor McDowell to express responsible support for FCSS.

CARRIED

10.7 UFA Environmental:

Council received the environmental report.

#219-2014

MOVED BY Councillor Holinaty to receive the UFA environmental report as information.

CARRIED

Meeting dates; 9:11pm

June 24,	2014	Regular Council meeting, FCSS presentation, Tax Assessment presentation
July 8,	2014	Regular Council meeting CF, Darlene Sinclair
August 5,	2014	Regular Council meeting
Sept 2,	2014	Regular Council meeting
Sept 16,	2014	Regular Council meeting
Sept 24 – 26	2014	AJMA, Edmonton
Oct 7,	2014	Regular Council meeting
Oct 21,	2014	Regular Council meeting
Nov 4,	2014	Regular Council meeting
Nov 18,	2014	Regular Council meeting
Dec 2,	2014	Regular Council meeting
Dec 16,	2014	Regular Council meeting

#220-2014

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

CARRIED

In Camera

12.1 Industrial Subdivision, business consideration.

12.2 Annual CAO Evaluation, tabled from April 15 and May 6

In Camera 9:25 pm
#221-2014

MOVED BY Councillor Vincent to go in camera.

CARRIED

Out Camera 9:55 pm
#222-2014

MOVED BY Councillor Vincent to go out of camera.


CARRIED

ADJOURNMENT

9:45 pm

Mayor McDowell adjourned meeting at 9:55pm.

D.V


Mayor


Administrator