

Minutes, FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on June 2, 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 None

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

Open floor to citizens, No one in attendance

APPROVAL OF AGENDA

June 2nd, 2015 Agenda #182-2015

MOVED BY Councillor Wobick to accept the agenda for the June 2, 2015 regular council meeting.

CARRIED

APPROVAL OF MINUTES

May 4th, 2015 Minutes #183-2015

MOVED BY Councillor Vincent to approve minutes of the May 4th, 2015 regular Council Meeting

May 19th, 2015 Minutes #184-2015

MOVED BY Councillor Pelley to approve minutes of the May 19th, 2015 regular Council Meeting

DELEGATIONS

Nobleford Fire Chief and Guests #185-2015

MOVED BY Councillor Vincent to approve to make a donation of obsolete fire equipment and stretchers to the Rotary Club Los Amigos. Received report from Fire Chief Wagner and Ivan, 23 members, cadet program on hold, cyclist killed on Highway #23, June 15 PTSD education at Community Complex and regional invites as information.

CARRIED

UNFINISHED BUSINESS

P5 Subdivision

#186-2015

MOVED BY Councillor Holinaty to receive P5 Subdivision information.

Telus, Fortis Agreement #187-2015

MOVED BY Councillor Pelley to receive Telus and Fortis Agreement ratification as information.

CARRIED

AXIA, Nobleford Municipal Access Agreement

#188-2015

MOVED BY Councillor Holinaty to approve of AXIA, Nobleford Municipal Access Agreement at no cost to the Village.

CARRIED

Round About at Highway #519/#23

#189-2015

MOVED BY Councillor Pelley to receive as information CAO report on Alberta Transportation meeting on May 28, 2015. Round-about at Highway #519/#23, recommended keeping circle clear of obstruction and no distraction in center of circle.

CARRIED

LRWMS Update

#190-2015

MOVED BY Councillor Vincent to receive as information Lethbridge Regional Waste Management Services update on Nobleford waster transfer site.

CARRIED

South Central Emergency Managers Meeting

#191-2015

MOVED BY Councillor Wobick to receive as information the meeting of South Central Emergency Managers meeting on May 29, 2015.

CARRIED

New Home Warranty

#192-2015

MOVED BY Councillor Holinaty to receive as information from MLA on the New Home Warranty.

CARRIED

Letter to Palliser Regional School. Assurance of delivery of High School in Nobleford.
#193-2015

MOVED BY Councillor Pelley to approve to send letter to Palliser Regional School inviting Palliser to partake in discussion to work with the new provincial government in re-designation of \$8 million funding to a new school in Nobleford instead of a modernization.

FINANCIAL REPORT CARRIED

AP, Accounts Payable for Approval, McNally progress will be reduced by \$30,000 " rock"
#194-2015

MOVED BY Councillor Vincent to approve the Accounts Payable to McNally Contractors (2011) Ltd. progress payment #1 for the Phase 5 Subdivision in the amount of \$370,549.61. CARRIED

APR, Accounts Payable for Ratification
#195-2015

MOVED BY Councillor Wobick to ratify the Accounts Payable Ratified in the amount of \$42,918.35.

APRIL Financial Statement CARRIED

#196-2015

MOVED BY Councillor Pelley to accept the Nobleford April 2015 Financial Statement in the amount of \$3,260,324.86.

ATB Bank and MasterCard Statements CARRIED

#197-2015

MOVED BY Councillor Holinaty to accept ATB Bank and MasterCard Statements for information. CARRIED

NEW BUSINESS

REPORTS

CAO written Reports: Church development Nobleford. Councillors please check your nobleford.ca email account daily.

Mayors written report:

Councillors, written reports:

MW.: Green acres

P.P. : LRWMSC

D.V.: Additional speed bumps requested, suggest spray park opening early June.

DH.: Attending development appeal in Coaldale May, and FCM in Edmonton in June.

Letters to Palliser, NDP, to be sent after June 23 meeting with MLA

#198-2015

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

#199-2015 CARRIED

MOVED BY Councillor Holinaty to approve the Mayor to attend Mayors Caucus in Strathmore, 1 day attendance on June 17, 2015, mileage, registration fee.

CARRIED

INFORMATION/CORRESPONDENCE

Alberta Environment. Nobleford submitted application; AE is backed up so they are giving extensions.

#200-2015

MOVED BY Councillor Wobick to receive Alberta Environment water Approval #1021-02-00 information, 1 year extension awarded.

CARRIED

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

June 2 2015 6:30 pm Regular Council meeting

June 5-8 FCM Edmonton, PP, DH

June 23 2015 6:30 pm Regular Council meeting, MLA Dave Schneider

July 7 2015 6:30 pm Regular Council meeting

August 18 2015 6:30 pm Regular Council meeting

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

#201-2015

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

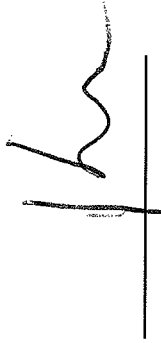
CARRIED

ADJOURNMENT

Mayor McDowell adjourned meeting at 9:05 pm.



Mayor



Administrator

