

Minutes; FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN THE COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on June 20, 2017 at 6:30 pm

Council Mayor Don McDowell, Councillor Don Holinaty, Councillor Pete Pelley, Councillor Don Vincent. Absent Councillor Wobick.

Staff Kirk Hofman, Chief Administrative Officer

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

Gallery None

APPROVAL OF AGENDA

June 20, 2017 Agenda #178-2017

MOVED BY Councillor Vincent to accept the agenda for the June 20, 2017 meeting. CARRIED

APPROVAL OF MINUTES

June 6, 2017 Regular Council Meeting Minutes #179-2017

MOVED BY Councillor Holinaty to approve the minutes of the June 6, 2017 regular Council Meeting. CARRIED

DELEGATIONS - None

UNFINISHED BUSINESS

Klok/Nobleford Subdivision

Review of plans for tender opening June 21, 10:00 am. #180-2017

MOVED BY Councillor Vincent to receive as information updates on the Klok/Nobleford subdivision. CARRIED

Centennial Park Pavilion & Parks & Rec Funding #181-2017

MOVED BY Councillor Holinaty to receive as information updates on the Centennial Park Legion Pavilion and Parks & Recreation Society Legacy project funding with \$127,800 funds raised of the estimated \$150,000 project (\$50,000 grant, \$50,000 society cash, \$50,000 Village). Document attached. CARRIED

MGA (Municipal Government Act)

Council reviewed changes to the Municipal Government Act (MGA) with AUMA comments and the potential impact to Nobleford. Council discussed code of ethics and all reconfirmed the existing Code from 1992, Code of Ethic document was signed by 4 council and CAO, with M. Wobick absent. Council discussed elected official training. CAO will be providing orientation right after the election, Councillor will also be given the opportunity to similar orientation from regional training in Taber by George Cuff, and again in January 2018 by AUMA in Lethbridge, CAO will register councillors for these sessions. #182-2017

MOVED BY Councillor Pelley to receive AUMA comments on MGA and council's 1.5 hour discussion as information. CARRIED

FINANCIAL REPORT

Accounts Payable for Ratification

#183-2017

MOVED BY Councillor Vincent to ratify accounts payable in the amount of \$58,500.49. CARRIED

Financial Statement

#184-2017

MOVED BY Councillor Holinaty to receive as information the May 2017 Financial Statement showing an ending balance of \$3,346,389.88. CARRIED

ATB Statement

#185-2017

MOVED BY Councillor Vincent to receive as information the ATB statements ending May 31, 2017. CARRIED

NEW BUSINESS

**Restricted Dog, Neighborhood Consent
#186-2017**

MOVED BY Councillor Holinaty to receive the Restricted Dog Neighborhood Consent form submitted by Oudshoorn at 206 Rubie Crescent, and approve issuance of Pet License.

CARRIED

AEMA – AEA Training

CAO will send DEM and one citizen to attend Alberta Emergency Alert training in September and serve the Village in a volunteer capacity. Currently Pete Pelley and Don Holinaty are trained and authorized by the Village pending they keep active status with the system.

#187-2017

MOVED BY Councillor Pelley to receive as information that DEM and one citizen will attend the Alberta Emergency Alert training in September.

CARRIED

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: water line break Rubie Crescent, Dog, LGAA

VERBAL: CAO is postponing his planned 4 week summer vacation, and will keep Mayor informed. Councillor suggested some pet owners have not registered their pet(s) within the appropriate time allowance. CAO will follow up.

Councillor stated dogs have been seen in the Spray Park. This is a health and Safety issue. NO pets are allowed in the Spray Park and \$100 fines will be levied. CAO needs identification of violation.

Mayor's Written Report: AUMA Mayors Caucus Okotoks, June 13, 14. CAO and Mayor presented Regional Cooperation, Water agreement; on June 13 to Mayors Caucus under 2500 population and on June 24 to Mayors Caucus under 50,000 populations. Well received with a number of questions and requests for information. Nobleford (not a commission) conveys water regionally at cost recovery plus 5% at a rate of \$1.40 per cubic meter, which is low. Some commissions in Alberta charge \$3.00 per cubic meter or more

VERBAL: DBS is transfer site operator and does a fine job; Mary (general manager) will be retiring.

Councillors' Written Reports

M.W. written report: No written report. ABSENT

P.P. written report: No written report. VERBAL: had waste management meeting, strategic plan adopted and Picture Butte issues discussed

D.V. written report: No written report. VERBAL: attended Southgrow AGM, Magrath greenhouse benefits: reduce vegetable deficiency, use natural gas and geothermal energy, and reduce dependence on US/Mexico supply

D.H. written report: No written report. VERBAL: FCSS ratify agreement with staff

Reports Received

#188-2017

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

CARRIED

INFORMATION/CORRESPONDENCE

None

MEETING DATES

#189-2017

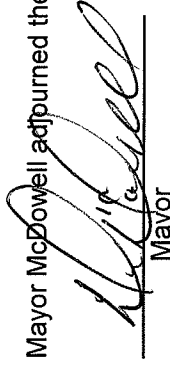
MOVED BY Councillor Holinaty to accept the meeting dates:

21 regular Council meetings 1st and 3rd Tuesdays. Regular Council meeting are at 6:30 pm

July 4, 2017 – Bylaw 644 hearing	August 1, 2017	October 3, 2017
September 5, 2017	September 19, 2017	November 7, 2017
Election: October 16, 2017	October 24, 2017	December 5, 2017
November 21, 2017	<u>AUMA: November 22-24</u>	CARRIED

ADJOURNMENT

Mayor McDowell adjourned the meeting at 9:15 pm.


Mayor


Administrator

