

Minutes of Tuesday June 4, 2013 REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD IN THE PROVINCE OF ALBERTA, held in Council Chambers, at 906 Highway Avenue Nobleford, AT 7:00PM

Council Mayor Marguerite Wobick, Councilor Don McDowell, Councilor Wanda Luchia

Councilor Tony Aleman (absent), Pete Pelley (absent)

Staff Kirk Hofman, Chief Administrative Officer, Ashley Sherman, Recording Secretary

Gallery Two people in the gallery.

Call to Order Mayor Wobick called the meeting to order at 7:00 p.m.

Open floor to citizens.

Don Tucker commented on the excavation on King Street and sidewalk removal concrete pile, by the fire hall and suggested more barricades and fencing be put in place.

APPROVAL OF AGENDA

June 4, 2013
191- 2013

MOVED BY Councilor Luchia to approve the agenda for the June 4, 2013 regular council meeting with the addition of letter from Jens Restaurant regarding Parking on highway avenue.

CARRIED

APPROVAL OF MINUTES

May 21, 2013
192 - 2013

MOVED BY Councilor McDowell to approve the minutes from the May 21, 2013 meeting minutes as amended, correct numbering, #185, cake, #190 ~~pre-December~~ 2012

CARRIED

DELEGATIONS

No Delegations

Gallery

3 people entered Gallery

UNFINISHED BUSINESS

Museum Society Lease

Museum Society has not responded to Village correspondence regarding revisions to the building lease (draft #5) as they requested May 18, 2012. This issue is to be tabled to the next council meeting.

MSI Capital
193 - 2013

MOVED BY Councilor McDowell to change the allocation of the MSI Capital application to \$100,000. to the 2013 Fire Truck and \$12,000. to the 2013 street sweeper and \$12,000. to 2013 mower.

CARRIED

AGI and Lethbridge College
194 - 2013

MOVED BY Councilor McDowell that CAO continue to update council with regards to Ag Growth International (Edwards) and the Lethbridge College.

FINANCIAL REPORT

APR

No Accounts Payable Ratified

AP

No Accounts Payable

CARRIED

NEW BUSINESS

40' Container for the Public Works

CAO has received quotes from RTK for 40'x8'x8' or 40' x 8'6" metal containers. RTK indicated that the Museum Society has expressed interest in a container as well. Both containers would be placed in the Village shop yard.

195 - 2013

MOVED BY Councilor Luchia to table purchase of a 40' container from RTK and further that the Nobleford Public Organizations and Societies Committee place this item on the agenda of the Building Lease agreement meeting with the Museum Society

CARRIED

Bulk Water Report

196 - 2013 MOVED BY Councilor Luchia to accept the bulk water report as information.

Public works;

- Bulk water station is located along Railway avenue west of the Fire hall.
- Mechanical Coin operated water dispenser controls distribution via a 2" water line.
- Pipe system was rebuilt in 2000 and relocated north to improve access to fire hall and drainage.
- System has been operating trouble free with minimal maintenance.

Administration;

- Bulk water sales revenue currently recovers costs of operation from non-residents of Nobleford.
- In 2012 there was a higher than usual or expected surplus of revenue due to sales to Oil field.
- At this time County of Lethbridge has not expressed interest in operating a bulk water station in or outside of Nobleford for their residence.
- Any changes to bulk water operation resulting in increase expenses would be reflected in the water rates to achieve cost recovery.

Portable Commercial, Industrial, Institutional, Bulk, WATER RATES. All water is metered

Basic Water rate for Commercial, Industrial, Institutional \$24.00 bimonthly

January 1 –December 31 water rate \$1.17 per m3

BULK WATER RATES – Double Barons/County rate \$2.34 per m3

Cost recovery support by utility rates, not property taxation

CARRIED

REPORTS

CAO REPORT, verbal

- Emails on UFA monitoring, ;
- Fortis franchise agreement is up for expiry next year. FORTIS will be attending the June 18, 2013 to make a presentation with regards to this, 1 hour;
- There will need to be an Atco gas line relocation at Fire hall and it will cost approximately \$2,100.00;
- The three bay fire hall;
- Summer staff has been interviewed and the Village will be hiring in the next week;
- Property taxes have been mailed out to residents;

197 - 2013

MOVED BY Councilor McDowell to accept the CAO report.

CARRIED

MAYORS REPORT, written

Mayors Report – June 4, 2013

- May 23 – GreenAcres Board Meeting – reviewed NP10 (Not for Profit Senior Care Group to work together for training, management, bulk purchasing, etc.)
- May 24 – Noble Central School Graduation – 13 grads
- May 25 – Fire Department Open House & Lunch acknowledging retirement of Fire Chief Shane Sherman.
- May 29 – Southgrov AGM – Chair Sandra Nelson leaving to spend more time with Dominican Starfish Foundation (bringing clothing and building schools in the Dominican). Review of projects and plans for future.

Council,

I'm requesting a leave of absence till the end of August. Due to my current work arrangements I will not be living in Nobleford until the end of August.

Thank you,

Councilor Tony Aleman

Councillor Aleman Leave

198 - 2013

MOVED BY Councilor Luchia to approve a leave of absence for Councilor Aleman effective June 1 through to August 31, 2013.

Ortsc

199 - 2013

MOVED BY Councilor Luchia to send Mayor Wobick to the ORRSC. meeting in place of Councilor Aleman.

CARRIED

CARRIED

Mayor Report

200 - 2013

MOVED BY Mayor Wobick to accept the Mayor's report as information.

CARRIED

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COUNCILOR'S REPORTS

Councilor Wanda Luchia
No report

Councilor Don McDowell, written

- May 22nd/13, attended the monthly Community Futures meeting in Lethbridge
- May 23rd, attended the Heritage Society AGM meeting
- May 25th, attended the open house at the firehall
- May 28th, attended the Heritage Day meeting
- May 29th, missed the SouthGrow meeting

201 - 2013 **MOVED BY Councilor McDowell to accept the Councilor reports as information.**

CARRIED

INFORMATION AND CORRESPONDANCE
Emails Circulated

Vreeken May 11, 2013 Letter and Jen's Restaurant June 4, 2013 Letter

Council reviewed Vreekens May 11 letter and responded as follows;

- Council extends its appreciation to Vreekens for their letter addressing their concerns.
- Village had given notice to all residents of considered changes to the traffic bylaw and parking on Highway avenue in past newsletters and utility bill inserts, the Village received supportive and non supportive comments.
- Highway Avenue is, and has always been the truck route in Nobleford, Consideration for alternative roads into Nobleford are included in the Municipal Development plan and Inter Municipal Development plan with the County of Lethbridge. The option may be considered as our municipalities grow and viability is possible.
- All truck cargo loads are subject to regulation and enforced by RCMP.
- The Village would not consider approval for removal of the boulevard along Highway Avenue to allow for parking in front of your house, nor will the Village allow parking on boulevards along Highway Avenue.
- Council's concern for safety is a priority and would not consider allowing parking from Friday 7pm till Sunday midnight.
- Council reiterated its position that by placing the no parking restriction along Highway Avenue therefore increasing visibility, a safer environment will be created.

Council received Jens Restaurant, June 4, 2013 letter as presented by interpreter Rob Taylor. Restaurant owners, David and Xiao, state that due to NO PARKING allowed on Highway Avenue, there is not enough parking on their property for their customers and no parking for large, semi truck, parking. They asked for parking options that the Village may have. They also asked for a concession that would allow for parking on one side of Highway Avenue for their customers on a limited time basis.

-Council extended appreciation to David, Xiao and Rob for the letter and presentation.

-Council indicated that safety was the focus of imposing the NO PARKING on Highway Avenue.

-Council stated that Jens customers are welcome to park on the paved Municipal Public parking area directly adjacent to the restaurant on the North side of Milnes street.

-Council has discussed allowing parking on one side of Highway Avenue and made a decision that would best address safety issues and therefore chose to impose NO Parking on all Highway Avenue.

-The bylaw does allow for temporary parking at the discretion of the CAO for one time, individual circumstance use with very limited specific times and occurrences such as loading or unloading vehicles, construction or at direction of Council.

Highway Ave Parking Letters

202 - 2013 **MOVED BY Councilor McDowell that the CAO draft response letters to both the Vreeken's and Jen's Restaurant owners addressing issues brought forward and Councils position.**

CARRIED

Wellness Alberta

203 - 2013 **MOVED BY Councilor McDowell to accept the Wellness Alberta letter as information.**

CARRIED

Coalhurst Emergency Preparedness, DEM

204 - 2013 **MOVED BY Councilor Luchia to accept the letter from Coalhurst stating that they do not want to emergency management plans nor share Municipal Emergency Plan or Director of Emergency Management and shall remain with the status quo**

CARRIED

ML

Barons, July 6, 2013

205 - 2013

MOVED BY Councilor McDowell to accept the letter from the Village of Baron's regarding their July 6 parade as information.

CARRIED

MEETING DATES

- June 4 Regular Council meeting
- June 18 Regular Council meeting, FORTIS
- July 2 Regular Council meeting
- August 6 Regular Council meeting
- August 10 Heritage day
- September 3 Regular Council meeting
- Sept 17 Regular Council meeting
- September 23 Nomination day
- October 1 Regular Council meeting
- October 21 Election
- October 23/24 Tentative orientation for new Council
- October 29 Tentative Organization and Regular Council meeting
- October 31 Tentative, Regional Council orientation with George Cuff
- November 5 Regular Council meeting
- November 19 Regular Council meeting
- Nov 20-22 AUMA Calgary, 6 rooms booked
- December 3 Regular Council Meeting
- December 17 Regular Council meeting

206 - 2013

MOVED BY Councilor Luchia to accept the meeting dates as presented.

CARRIED

207 - 2013

MOVED BY Councilor McDowell to adjourn the meeting at 8:46 p.m.

CARRIED

ADJOURNMENT

8:46 p.m.

Mayor Wobick declares meeting adjourned.

Margaret Wobick
 MAYOR

[Signature]
 ADMINISTRATOR