

Minutes; FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on March 17, 2015 at 6:30 pm

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

Staff Kirk Hofman, Chief Administrative Officer,

Gallery Belinda Garnier

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

Open floor to citizens Belinda Garnier

**APPROVAL OF AGENDA
March 17th, 2015 Agenda**

#87-2015

MOVED BY Mayor McDowell to accept the agenda for the March 17th, 2015 regular council meeting.

CARRIED

**APPROVAL OF MINUTES
March 3rd, 2015 Minutes**

#88-2015

MOVED BY Councillor Wobick to approve minutes of the March 3rd, 2014 regular Council Meeting.

CARRIED

DELEGATIONS

Pet License, Belinda Garnier regarding Motion #76-2015

#89-2015

MOVED BY Councillor Holinaty to approve Belinda Garnier application for multi pet license.

CARRIED

UNFINISHED BUSINESS

MSI Grants (BMT)

#90-2015

MOVED BY Councillor Wobick to approve to receive CAO report and apply for the MSI Grants (BMT) for P5 subdivision and possibly paving.

CARRIED

RCMP Report for Nobleford

#91-2015

MOVED BY Councillor Wobick to accept March 3rd RCMP report for Nobleford, and request RCMP to comment on details when they attend a future Council meeting and that Councillor Vincent to be reimbursed for purchase of a Radar Gun for \$100.00.

CARRIED

NCCS, Community Complex Grants

#92-2015

MOVED BY Councillor Vincent to accept Nobleford Community Complex Society offer to apply for Community complex grants for paint for exterior / interior, doors flashing, storage container, portage staging.

CARRIED

FINANCIAL REPORT

AP, Accounts Payable for Approval

#93-2015

MOVED BY Councillor Vincent to approve payment of Accounts Payable in the amount of \$15,070.99.

CARRIED

APR, Accounts Payable for Ratification

#94-2015

MOVED BY Councillor Holinaty to ratify the Accounts Payable Ratified in the amount of \$46,369.61.

CARRIED

Financial Statement

#95-2015

MOVED BY Councillor Wobick to accept the Nobleford January 2015 Financial Statement in the amount of \$3,212,649.62.

CARRIED

ATB Bank & MasterCard Statements

#96-2015

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

CARRIED

NEW BUSINESS

2014 Water Cost for NBC

#97-2015

MOVED BY Councillor Vincent to accept report of 2014 Water Cost and NBC for 2015 Utility Rates and maintain current utility rates that are cost recovery.

CARRIED

Waste Management Cost/2015 Nobleford Utility Rates

#98-2015

MOVED BY Councillor Wobick to accept reports 2013 and 2014 Cost Waste Management and maintain current utility rates that are cost recovery.

CARRIED

Municipal Sustainability Checklist

#99-2015

MOVED BY Councillor Wobick to accept CAO reports on the Sustainability checklist and Noblefords positive status.

Library Card Reimbursement Policy

#100-2015

MOVED BY Councillor Wobick to table the Library Card Reimbursement policy for the 2015 Budget to next budget Meeting of Council.

CARRIED

Paving Cost Estimates

#101-2015

MOVED BY Councillor Vincent to receive letters for paving cost estimates and to include these in grant applications and planning..

CARRIED

Business License

#102-2015

MOVED BY Councillor Vincent to approve home business license application for Bill Tomayer.

CARRIED

CARRIED

REPORTS

CAO written Reports; LGAA

Mayors written report, Don Dejanstier Fort Whoop Up, Tom Grant-AXIA

Councillors, written reports:

MW. Written report Yes

P.P. Written report, (absent)

D.V. Written report Yes

DH. Written report

Mar 6/15. Mayor's & Reeves.

Gary Bikman, MLA, reported that Public Service Wages represent almost half of the entire budget.

April meeting: Dr. Mike Mahon, U of L President will make a presentation.

May meeting: Allison Scott will give a presentation on the New Home Warranty Program.

Ian Donavon sent me an email stating that 4.2 million has been allocated for the roundabout. Construction this year.
Great news!

Don McD. March 16, 2015

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Recap of evaluations from March 5, 2015 Economic Summit.

21 responses submitted.

12 very satisfied overall, 9 satisfied overall. (Please note that some people missed the afternoon sessions and did not get a chance to comment.)

Time of year – all marked as suitable. One comment that it comes too late to impact on Provincial budget when we share with MLAs. One other that it is very close to fiscal year ends.

All people felt involved with the process. A few comments that the questions we asked be provided before the day of the meeting so that Participants and Table Moderators were better prepared to discuss.

Most left the discussions knowing more about each topic. We received one comment about not enough time to discuss and one about moving at a faster pace.

Here are some of the other comments received:

Broaden the reach to include input from more people and businesses, including more Economic Development Officers

- Consider Education, Modern Agriculture, Tourism, Industries, Available Grants, Markets, and Marketing Boards as topics for the future
- Expand on current topics of Agriculture, Renewable Energy and Broadband. Some felt Agriculture was too broad
- Build on this year's discussions. Focus more on next steps and tangible actions versus ideas
- More information on topics discussed especially Broadband, Bio-Energy, New Market Opportunities, Food, and Top Production in SouthGrow region
- Send report to MLAs and Ministers on needed resources
- Consider how to meet more people in the room except table colleagues
- More sessions like this to help communities improve viability
- Topics like Broadband could have their own Summit
- Consider adding a Networking Breakfast
- Make names easier to read on name tags.

D. Vincent, March 11, 2015

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Mar.4- GAF 100 birthday at Pemican Lodge

Mar. 5 - Palliser Schools info meeting at Picture Butte

Mar.12 - GAF Board Meeting - Financial audit ratified -- will be on website

Provincial grant for sprinklers at Gardenview -\$840,000.

Prov. grant to upgrade Pyami in Picture Butte (will be in SS news)

Business Plan submitted in Dec. is one of the best GofA has received

\$1.4mil from lodge operation surplus to upgrade reserves

\$2mil from lodge operations surplus to building reserve

M. Wobick, March 16, 2015

#103-2015

MOVED BY Councillor Holinaty to receive reports as information.

CARRIED

INFORMATION/CORRESPONDENCE

Granum Invite

#104-2015

MOVED BY Councillor Wobick to forward Granum Parade invite to Nobleford Museum Society and to try to send Nobleford float.

CARRIED

Glenwood, Council Costs Comparison

#105-2015

MOVED BY Councillor Wobick to accept Glenwood, Council Costs Comparison Spreadsheet received as information.

CARRIED

South Central Emergence Managers Meeting

#106-2015

MOVED BY Councillor Vincent to approve that Mayor McDowell attend the South Central Emergency Managers Meeting held at County of Lethbridge on May 6, 2015 at 9:00 am.

CARRIED

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

April 7 2015 6:30 pm Regular Council meeting, YPM audit presentation

April 21 2015 6:30 pm Regular Council meeting

May 4 Tentative date instead of May 5.

May 5 2015 6:30 pm Regular Council meeting CAO absent 5-18

May 6 2015 9:00 am County of Lethbridge, South Central Emergency Managers

May 19 2015 6:30 pm Regular Council meeting

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

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 AUMA convention Calgary DM, DV, MW

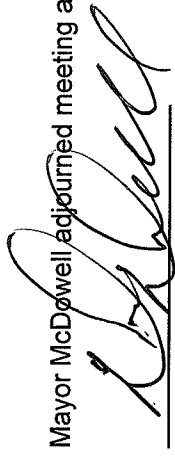
#107-2015

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

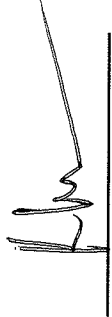
CARRIED

ADJOURNMENT

Mayor McDowell adjourned meeting at 8:55 pm.



 Mayor



 Administrator