

Minutes, FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN THE COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on March 21, 2017 at 6:30 pm

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

Staff Kirk Hofman, Chief Administrative Officer; Lisa Wiebe, Recording Secretary

Call to Order Mayor McDowell called the meeting to order at 6:26 pm

Gallery None

APPROVAL OF AGENDA

March 21, 2017 Agenda #77-2017

MOVED BY Councillor Holinaty to accept the agenda for the March 21, 2017 regular council meeting with amendment of switching items 5.1 and 5.2, and addition of item 4.1 delegations. CARRIED

APPROVAL OF MINUTES

March 7, 2017 Regular Council Meeting Minutes

Mayor McDowell thanked Deputy Mayor Holinaty for chairing the March 7 meeting.

#78-2017

MOVED BY Councillor Wobick to approve the minutes of the March 7, 2017 regular Council Meeting.

CARRIED

DELEGATIONS

Did not attend.

UNFINISHED BUSINESS

NRC/Klok Subdivision, Draft Development Agreement

Council reviewed the draft Development Agreement that was presented to Peter Klok in early January 2017. Village staff met with the developers last week, and Mr. Klok has submitted some proposed changes to the agreement. CAO has spoken to ORRSC about development agreement issues. CAO will prepare recommendations for a future meeting, the agreement is just for information at this time. Council discussed drainage and water runoff.

CAO shared that Mr. Klok plans to proceed with both Phase I and II right away. Nobleford will be getting 7 of the lots so council discussing putting deep services (water/sewer) into the road and service to 7 lots and future development connections, right away, and excavating the road to a standard that it can be paved in the future without having to rip it up. Thoughts were it would be good to prepare for the future in this way so CAO will discuss options and look into costs. Discussed was if CAO should offer the services of Village staff to coordinate on shallow services and council felt this would be a good way to monitor progress and ensure it is done properly.

Council discussed the future location of the green strip, which would run from Barons St. to Rubie St., and the possible future development of additional washrooms.

Council discussed future school sites; neither Nobleford nor ORRSC has received any confirmation from Palliser. Thoughts are that there is room for additional schools on the current school grounds, as well as beside the Community Complex.

#79-2017

MOVED BY Councillor Holinaty that the CAO assist in coordination of shallow services for the NRC/Klok subdivision.

CARRIED

#80-2017

MOVED BY Councillor Vincent to receive as information the draft development agreement for the NRC/Klok subdivision.

CARRIED

Centennial Society

In November, the Centennial Society offered 2 options for park lighting but to only contribute their funds if the Village went with Option 2. The Village provided a letter to the Society on January 4, 2017. Council position is unchanged; the park will have metered electrical service and the street lights will be connected to this service which is less costly to the Village. Council discussed offering the use of the Community Complex at no charge in 2018 for the Centennial Society activities. It was noted that the Heritage Society has stated that they want to pay for use of the Complex for 2017 Heritage day.

#81-2017

Moved BY Councillor Vincent to respond to the Centennial Society with the following letters:

Nobleford Centennial Society
c/o Lee Moltzahn, President
PO Box 154
Nobleford AB T0L 1S0
leemoltzahn@gmail.com

RE: Nobleford Centennial Society, November 22, 2016 Notice; Withdrawal from Centennial Park lighting project.

Further to Nobleford Council's January 4, 2017 letter to you, regarding your November 22, 2016 stating:

If the Village Council does not wish to proceed "Option 2" as outlined by FORTIS, then the Centennial Society withdraws their support and funds for the Centennial Park Group Legacy Project."

At the March 21, 2017 Council meeting, Nobleford Council reviewed your ultimatum and decided to **NOT** accept your proposed "OPTION 2" for Centennial Park Lighting.

We acknowledge that you will be withdrawing your support and funding for the project.

The lighting in Centennial Park will still be realized. If you chose to make a donation to the Centennial Park project in the future, please donate funds to the Nobleford Parks and Recreation Society. Any cash donations you make to the Society will be matched by the Village that will be used to match the Provincial, Community Facility Enhancement Program (CFEP), grant that the Society has received for the Project. Every dollar you donate will be turned into \$3 or more for the project.

All donors will be recognized on a plaque in the Park.

Sincerely,

Kirk Hofman
Chief Administrative Officer

Don McDowell
Mayor

c.c: Nobleford Parks and Recreation Society

Nobleford Centennial Society
c/o Lee Moltzahn, President
PO Box 154
Nobleford, AB T0L 1S0
leemoltzahn@gmail.com

RE: Nobleford Centennial Society, use of Community Complex for Centennial activities in 2018.

At the March 21, 2017 Council meeting, Nobleford Council supported a resolution to allow the Nobleford Centennial Society use of the Community Complex, at no charge, in 2018, for all their events. Please make proper bookings through the Village office.

- 1- The Village has applied for a Federal Government Legacy Grant that if received will be used for designated Centennial Capital projects.
- 2- The Village has designated funds for the Centennial Park project, under the "Not For Profit Initiatives Funding" policy.
- 3- The Centennial Society will be informed of any project or event that the Village is involved in or initiates related to 2018 Centennial.
- 4- As stated before, the Village will be providing space in the Nobleford Newsletter and website to inform the public about our 2018 Centennial. Please email your submissions to the Village office in a timely manner so they can be included.

We encourage the Nobleford Centennial Society to continue with whatever Centennial Celebration plans you chose and to pursue operating and events grants to assist in funding.

Sincerely,

Kirk Hofman
Chief Administrative Officer

Don McDowell
Mayor



Nobleford Centennial Society
c/o Lee Moltzahn, President
PO Box 154
Nobleford, AB T0L 1S0
leemoltzahn@gmail.com

RE: Nobleford Centennial Society, Nobleford Council meeting, procedure Bylaw and Communication.

In review of the Centennial Societies expressed frustration over the past months regarding Nobleford Council's Policies, Procedures, and Bylaws, please review and share the attached documents.

- 1- Council Meeting Procedure bylaw
- 2- Communication Chart
- 3- Not For Profit Initiatives funding policy
- 4- Fundamental Goals and Objectives

Nobleford Council's Policies, Procedures, and Bylaws are in place to best Govern and Administer Nobleford, and at times, are reviewed and amended in an effort for improvement.

Societies are welcome to make presentation at regular Council meetings.

Please contact the Village office for further information.

Sincerely,

Kirk Hofman
Chief Administrative Officer

Don McDowell
Mayor

CARRIED

FINANCIAL REPORT

Accounts Payable for Approval

New computer system at the water treatment plant is installed and operating alongside the existing system. This will be monitored for a month to ensure it is operating properly.

#82-2017

MOVED BY Councillor Wobick to approve payment to MPE Engineering in the amount of \$15,976.81 for water treatment plant computer/software upgrades.

CARRIED

Accounts Payable for Ratification

8065 is for annual inspections on all the fire trucks. 8081 is for ice rescue training for the fire department. Both these costs are shared by the county.

#83-2017

MOVED BY Councillor Pelley to ratify accounts payable in the amount of \$29,350.31.

CARRIED

Financial Statement

#84-2017

MOVED BY Councillor Wobick to receive as information the February 2017 Financial Statement with an ending balance of \$3,734,522.10.

ATB Statement

#85-2017

MOVED BY Councillor Holinaty to receive as information the ATB statement ending February 28, 2017.

CARRIED

NEW BUSINESS

Animal Control Bylaws

Council reviewed the Dog Control Bylaw, including cost recovery, multi-pet licenses and issues, grandfathering restricted breeds of dogs, prohibited dogs, and success of neighborhood consent forms. The purpose of proposed Bylaw No. 641 is to textually amend the Dog Control Bylaw as follows:

- Define "Prohibited" means not allowed in Nobleford under any circumstance
- Define "Restricted" means subject to conditions.
- Define "Serious Wound" means an injury to a human or animal resulting from a Dog attack or incident, which causes the skin to be broken or bruised, flesh to be torn, or bone to be broken or fractured.
- Obtain the license by the last day of February in any given year.
- A maximum of 3 dogs are allowed per household property.
- Records require: Name, mailing and civic address, phone number, and email address of the dog owner, and of the property owner if applicable
- The owner of a dog or property owner where a dog resides shall maintain the property, yard, and dwelling to a healthy standard and free from feces at all times.
- Unpaid fines may be transferred to property taxation accounts.
- License fees: 1st Dog - \$50, 2nd Dog - \$50, 3rd Dog - \$200, Work Dog for Blind, Deaf or Disabled - NO FEE
- Prohibited dogs: Any dog commonly known as a Pit-bull or mixed breed of or ancestry of a Pit-bull.



- Restricted Dogs: Any dog commonly known as a Bull, American Staffordshire Terrier, American Bull, Staffordshire Bull Terrier, Rottweiler, Mastiff, Doberman Pinscher, Chow, Huskie, Wolf, Presa Canario, Boxer, German Shepard, Jack Russel Terrier, or mixed breed or ancestry of the above.
- Owners of restricted dogs, listed in Schedule "C" shall canvas their neighborhood with a Neighbourhood Consent Form
- Restricted dogs that have been licensed prior to the passing of Bylaw 641 Schedule "E" are not required to complete the consent form in 2017.
- Owners of dog breeds listed on the restricted list, licensed prior to the passing of Bylaw 641, will not be required to complete the consent form unless there is a bylaw contravention.
- Supporting amendments to Schedules A, C, D and E.
- fine of not less than \$100.00

Bylaw 641 Amendment to Bylaw 605, Dog Control Bylaw, First Reading #86-2017

MOVED BY Councillor Wobick that Bylaw 641, Amendment to Dog Control Bylaw 605 be read for the first time.

CARRIED

Bylaw 641 Amendment to Bylaw 605, Dog Control Bylaw, Second Reading #87-2017

MOVED BY Councillor Holinaty that Bylaw 641, Amendment to Dog Control Bylaw 605 be read for the second time.

CARRIED

Notice of Public Hearing #88-2017

MOVED BY Councillor Holinaty to give notice of public hearing for Bylaw 641, Amendment to Dog Control Bylaw 605, on April 18, 2017.

CARRIED

Bylaw 642 Amendment to Bylaw 621, Cat Bylaw, First Reading #89-2017

MOVED BY Councillor Vincent that Bylaw 642, Amendment to Cat Bylaw 621 be read for the first time.

CARRIED

Bylaw 642 Amendment to Bylaw 621, Cat Bylaw, Second Reading #90-2017

MOVED BY Councillor Pelley that Bylaw 642, Amendment to Cat Bylaw 621 be read for the second time.

CARRIED

Notice of Public Hearing #91-2017

MOVED BY Councillor Holinaty to give notice of public hearing for Bylaw 642, Amendment to Cat Bylaw 621 on April 18, 2017.

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: Klok Subdivision, Broadband Southgrov, Centennial Park, Paint Complex, Railway Ave sewer line, RCMP, Audit and Budget April 4, 2017. VERBAL: No approval yet on CFEP grant, funding received from province would be enough to paint the exterior of the complex.

Mayor's Written Report: None, VERBAL: discussed transportation in small centres and issue of doctors starting to admit people to hospitals so that ambulances will take them to appointments, which is causing the system to not work so well. Some municipalities are working on handi-bus and ride-sharing.

Councillors' Written Reports

M.W. written report: None, VERBAL: Centennial Meeting last night

P.P. written report: None, VERBAL: has received phone calls about meter reader issues, CAO mentioned that rate adjustments would be considered for those who are moving their meter. Also inquired about the industrial lots with foundations and no additional building happening, CAO shared they have been contacted regarding consequences of not continuing with building.

D.V. written report: None

D.H. written report: Attended fcs all councils meeting in Taber March 9th.

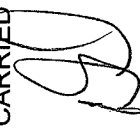
Request that all reports be written and included in the meeting package prior to meeting.

Reports Received

#92-2017

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

CARRIED



INFORMATION/CORRESPONDENCE

Heritage Society Letter

Heritage Day is planned for August 5th this year. The village has donated \$500 in the past.

#93-2017

MOVED BY Councillor Pelley to donate \$500 to the Heritage Society for 2017 Heritage Day activities.

CARRIED

Vandermaarel Lot Deposit

Council reviewed a letter from, Mr. Vandermaarel who had made a deposit on a residential lot some time ago and was continually challenged, until no lots remained. He now wants to build in Nobleford and would like to use his original \$2000 deposit.

#94-2017

MOVED BY Councillor Wobick to accept Rick Vandermaarel's offer to apply his original \$2000.00 deposit towards purchase of a lot at this time, with the condition that this is a one-time offer.

CARRIED

Lethbridge County Land Use Bylaw Amendments

Council reviewed Lethbridge County's proposed Land Use Bylaw amendments.

#95-2017

MOVED BY Councillor Vincent to receive as information the correspondence from Lethbridge County regarding amendments to their Land Use Bylaw.

CARRIED

2017 MSI and BMTG Funding

The 2017 MSI allocation is up from last year, with the operating amount being almost twice as much. Municipal Sustainability Initiatives (MSI) capital = \$253,558, Basic Municipal Tax Grant (BMTG) = \$60,000, MSI operating = \$39,568. TOTAL = \$353,126

#96-2017

MOVED BY Councillor Wobick to receive as information the 2017 funding amounts: Municipal Sustainability Initiatives (MSI) capital = \$253,558, Basic Municipal Tax Grant (BMTG) = \$60,000, MSI operating = \$39,568. TOTAL = **\$353,126**.

CARRIED

Alberta School Foundation Requisition

CAO presented Alberta Education statement of intent for 2017, used for property taxation.

#97-2017

MOVED BY Councillor Holinaty to receive as information the 2017 Statement of Intent from Alberta Education: Res and farm is \$91,397,299.00 mill rate 2.48 = payment of \$226,665.30 and Non-Res is \$22,967,405.00 Mill rate 3.64 = \$83,601.35 resulting in a total of **\$310,266.65** the Village will collect in property taxes for the province Alberta School Foundation Fund.

CARRIED

MEETING DATES

Accept Meeting Dates

#98-2017

MOVED BY Councillor Pelley to accept the meeting dates:

21 regular Council meetings in 2017, 1st and 3rd Tuesdays, Regular Council meeting are at 6:30 pm

- April 4, 2017 – AVAIL Audit Presentation, Budget,
- April 18, 2017 – MP R. Harder, Bylaw Hearing
- May 2, 2017
- May 16, 2017
- June 6
- June 20, 2017
- July 4, 2017
- August 1, 2017
- September 5 & 19, 2017
- October 3, 2017

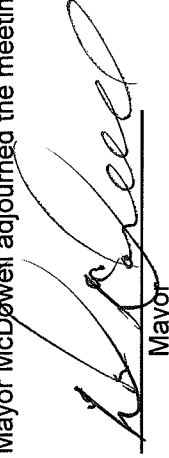
Election: October 16, 2017

- October 24, 2017
- November 7 & 21, 2017
- AUMA: November 22-24
- December 5, 2017

CARRIED

ADJOURNMENT

Mayor McDowell adjourned the meeting at 9:42 pm.



 Mayor



 Administrator

