

Minutes of **Monday March 3, 2014 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 Don McDowell, Councillor Marguerite Wobick, Councillor Pete Pelley, Councillor Don Holinaty, Councillor Don Vincent
 Staff Kirk Hofman, Chief Administrative Officer, Sammy Jordan, Recording Secretary
 Gallery No one in the gallery
 Call to Order Mayor McDowell Called meeting to order at 6:57 p.m.

Open floor to citizens No one in attendance

APPROVAL OF AGENDA

February 18, 2014 Agenda

#86-2014 MOVED BY COUNCILLOR Holinaty to accept the agenda for the March 3, 2014 regular Council meeting. CARRIED

APPROVAL OF MINUTES

February 18, 2014 Minutes

#87-2014 MOVED BY Councillor Vincent to approve the minutes of the February 18, 2014 Regular Council Meeting minutes. CARRIED

DELEGATIONS 7:15 – No delegations CARRIED

UNFINISHED BUSINESS

(6.1) Review of Feb 25, Nobleford, County of Lethbridge joint meeting.

Fire Hall dedication

#88-2014

MOVED BY COUNCILLOR Pelley to Host the Fire Hall Dedication Ceremony on April 12, 2014, 11:00 am to 1:00 pm with light lunch at the expense of the Council and if possible in cooperation with the New Nobleford Fire Fighters Society. CARRIED

Railway Avenue engineering

#89-2014

MOVED BY COUNCILLOR Pelley to authorize CAO to hire MPE engineering to prepare design specifications and cost estimate for Railway Avenue road reconstruction and paving for Building Canada grant (shovel ready) or other grants. CARRIED

Discussion surrounding Highway 519 and Highway 23 intersection. Nobleford shall continue to work with County on 519 /23 intersection safety and Mayor shall present concerns at Mayors caucus in Edmonton next week and request documentation from CAO.

Minutes Feb 25 joint Council meeting

#90-2014

MOVED BY COUNCILLOR Holinaty to approve minutes of the Feb 25 County of Lethbridge joint meeting. Minutes attached. CARRIED

#91-2014 P5 subdivision

CAO Hofman presented addition to his past report on 3 parts to subdivision (1- Building Subdivision, 2- Marketing, 3- Buy agreements). Council asked how much CAO time has gone in to P5 residential subdivision above regular duties, CAO estimated 200 hours so far. Council asked about tendering options.

MOVED BY COUNCILLOR Holinaty to receive the CAO subdivision report as presented, report attached CARRIED

#92-2014 King Street development 8:22

MOVED BY COUNCILLOR Wobick to receive the King Street development as information.

King Street development is proceeding with discussions in confidence. CAO expresses that things are going positively.

CARRIED

#93-2014 Municipal Administration Leadership Workshop May 13-16, CAO, Early registration March 6th, save \$100. <http://www.clgm.net/pdf/Mountain-Refresher-2013.pdf>

MOVED BY COUNCILLOR Wobick to Registrar CAO Hofman For the Municipal Administration Leader Workshop on May 13-16, 2014.

CARRIED

FINANCIAL REPORT 7:40

APR

#94-2014

MOVED BY COUNCILLOR Vincent to ratify accounts payable ratified for \$12,208.09.

CAO expresses his concern over the current inefficiency of the cell phone plan.. Council asked CAO to make proposal at a future meeting

CARRIED

AP

#95-2014

MOVED BY COUNCILLOR Vincent to receive accounts payable for information.

CARRIED

Trial balance for audit.

#96 - 2014

MOVED BY COUNCILLOR Holinaty to receive Trial Balance for information

CARRIED

MSI, SFE

#97- 2014

MOVED BY COUNCILLOR Pelley to receive the Municipal Sustainability Initiative operation SFE for 2013 for information.

CARRIED

Linear Assessment Roll Feb. 2014

#98- 2014

MOVED BY COUNCILLOR Wobick to receive the Linear Assessment Roll for information.

CARRIED

NEW BUSINESS 8:41

Goals and Objectives, Review of 2013 Statement

#99- 2014

MOVED BY COUNCILLOR Vincent to adopt the amended goals and objectives statement.

The goals and objectives of 2013 are fundamental to Nobleford and as such should be continually considered in councils future directives when dealing with the village.

<u>Nobleford Fundamental Objectives, 2013, amended March 3, 2014</u>			
<u>1-Water</u>	2-Affordable	3-Growth	4-Accountable
-Be accountable to Nobleford in maintaining quality, abundant competitively priced water as a priority.			
-Nobleford shall continue to convey water to other municipalities providing Nobleford is not compromised.			
<u>2-Affordable</u>			
-Maintaining competitively priced property taxation and Municipal Utilities as a priority. Self develop land for Residential, Commercial and Industrial use providing affordability can be maintained while minimizing bureaucratic processes.			
-Planning for long term property tax stabilization at current thresholds should be a priority over continued reduction in property taxation rates. Funding new and maintaining fundamental infrastructure including, water, sewer, waste management and roads is a priority.			
-Cost recovery shall be maintained by user fees for; land development, municipal utilities and other services.			
<u>3-Growth</u>			
-Nobleford should continue to be creative, innovative, and competitive and plan for growth of residential, industrial, commercial, institutional areas and population in and around the corporate limits -but at a rate less than experience between 2006 and 2012.			
-Growth shall be supported by adequate fundamental facilities and infrastructure by accessing Federal, Provincial and other grants. A Multi Year Capital Infrastructure Plan shall be reviewed and maintained annually.			
-Growth shall only take place at the overall benefit to the lifestyle of the municipality.			
<u>4-Accountable</u>			
-The Municipality of Nobleford shall be accountable to the Provincial and Federal Governments and the Citizens of Nobleford.			
-Regular Communication shall be maintained using; newsletters, utility inserts, internet, council public relations and media.			
-The Municipality shall regularly update and share information related to, MGA, Policy, Bylaw, Audit, Provincial financial indicators, budgets, reports, MDP, IMDP, Sustainability plan, or other information that affects the municipality as a whole.			
-Special interests may be fostered, without financial or otherwise compromising the municipality or without complicated process.			

CARRIED

REPORTS
CAO Report - No report

Mayor's report

Mayor McDowell made a verbal statement expressing his request for a credit card.

Councillors - No reports

INFORMATION/CORRESPONDENCE – 9:00

Granum Canada Day invite July 1, 2014

#100- 2014

MOVED BY COUNCILLOR Vincent to receive the town of Granum's invite to their July 1, 2014 Canada Day celebrations

CARRIED

Brief discussion took place regarding the Float that the Museum Society received from the Village and their upgrades. It was suggested that a special float be built around the 2018 centennial theme and that this possibly be discussed in the future at Mayor Centennial Committee meetings.

Jubilee Reciprocal Insurance Exchange, F.S., AGM, March 17, 2014 @ 4:30pm in Edmonton
#101- 2014

MOVED BY COUNCILLOR Vincent to approve Jubilee Reciprocal Insurance Exchange financial statements and agenda items for AGM, March 17, 2014 via proxy.

CARRIED

Coaldale Summer Games- \$320

\$320 pro-rated fee goes toward hiring a Regional Games Coordinator.

#102- 2014

MOVED BY COUNCILLOR Vincent for Nobleford to enter into agreement with Coaldale for the Summer Games coordinator at a cost of \$320.

CARRIED

MD Willow Creek, Emergency Service Mutual Aid Agreement

#103- 2014

MOVED BY COUNCILLOR Holinaty to enter into an agreement with MD Willow Creek for an emergency service mutual aid agreement.

CARRIED

Pension Reform AUMA Feb, 2014

John McGowan CEO, AUMA made the following comment;

NB: One risk not addressed to date from the announcements made by the Minister of Finance is on whose financial statements reside unfunded pension liabilities when/if the province moves to shared sponsorship. Does that imply that participating employers in LAPP, more specifically municipalities, will be required to include pension liabilities on their financial statements? This concern was noted in the AUMA Submission to the Minister of Finance.

CAO reported that our 2012 Audit indicated that LAPP serves 214,000 Albertans, 423 employers, and that the Village contribute between 9 % and 13% on employee earnings. The actuarial deficiency of LAPP is 4.6 billion dollars , up from 800 million deficiency in 2006.

LAPP

#104- 2014

MOVED BY COUNCILLOR Wobick to receive the Pension reform report from AUMA for information, and that Nobleford does not support including LAPP liabilities on Municipal financial statements and encourages reform of the plan.

CARRIED

Meeting dates Motion to approve scheduled meeting dates;**#105- 2014**

MOVED BY COUNCILLOR Pelley to accept the meeting dates as presented.

March 5-6	2014	Mayors Caucus Edmonton
March 6-7	2014	CAO at LGAA Red Deer
March 11	2014	Mayor Centennial Committee organizational meeting Complex 7:00 pm
March 18,	2014	Regular Council meeting
April 1,	2014	Regular Council meeting Audit presentation YPM
April 12	2014	Fire Hall Dedication 11:00 am – 1:00 pm
April 15,	2014	Regular Council meeting Final budget, Tax bylaw
May 6,	2014	Regular Council meeting May 13-16, SLGM
May 20,	2014	Regular Council meeting
June 3,	2014	Regular Council meeting
June 17,	2014	Regular Council meeting
July 8,	2014	Regular Council meeting
August 5,	2014	Regular Council meeting
Sept 2,	2014	Regular Council meeting
Sept 16,	2014	Regular Council meeting
Oct 7,	2014	Regular Council meeting
Oct 21,	2014	Regular Council meeting
Nov 4,	2014	Regular Council meeting
Nov 18,	2014	Regular Council meeting
Dec 2,	2014	Regular Council meeting
Dec 16,	2014	Regular Council meeting

CARRIED

IN CAMERA, STAFF, CAO, ASSISTANT TO CAO PAY. 2014 BUDGET**#106-2014**

MOVED BY COUNCILLOR Holinaty to go in camera at 9:35.

OUT CAMERA,**#107-2014**

MOVED BY Holinaty to go out camera at 9:59.

CARRIED

CARRIED

ADJOURNMENT

Mayor McDowell adjourned meeting



 MAYOR

 ADMINISTRATOR