

Minutes, FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on March 3, 2015 at 6:30 pm

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

Staff Kirk Hofman, Chief Administrative Officer,

Gallery No one

Call to Order Councillor Wobick called meeting to order at 6:32pm

Open floor to citizens No one

**APPROVAL OF AGENDA
March 3rd, 2015 Agenda**

#65-2015

MOVED BY Councillor Vincent to accept the agenda for the March 3rd, 2015 regular council meeting.

CARRIED

**APPROVAL OF MINUTES
February 17th, 2015 Minutes**

#66-2015

MOVED BY Councillor Holinaty to approve minutes of the February 17th, 2014 regular Council Meeting.

CARRIED

DELEGATIONS

**Schedule "D" of New Fire and Rescue Agreement with Lethbridge County
FD**

Fire Chief agrees with the Village amendments to Schedule "D"

#67-2015

MOVED BY Councillor Holinaty to receive presentation from Fire Chief Ryan Wagner regarding Schedule "D" of new Fire and Rescue agreement with Lethbridge County, Truck Donation from Nobleford Fire Fighters Society and Ag Society. There will be no cost to the Village for purchase or operation and maintenance of this truck as the Society will care for it. 60 year anniversary of the department is planned for 2015 Heritage day with activities and events at the Fire Hall.

CARRIED

Ag Society meeting is on March 17, 7:00 pm at Museum, CAO, Mayor, Fire Chief and Fire Fighters Society will be encouraged to attend to express appreciation for the Financial contribution.

RCMP

Council has had complaints about speeders on Highway Avenue. Constable asked if these complaints were valid as they regularly monitor the highway avenue school zone and find motorists to be law abiding.

#68-2015

MOVED BY Councillor Vincent to accept report from RCMP Constable Small and Constable Hunt given at 6:38 as information, a supplementary report will be emailed to CAO.

CARRIED

Mayor DON McDOWELL LEAVES AT 8:25 PM

UNFINISHED BUSINESS

Lethbridge County Fire Services Agreement, Schedule "D"

#69-2015

MOVED BY Councillor Pelley to approve of the Fire and Rescue agreement with amended Schedule "D" and forward document to Lethbridge County.

CARRIED

2015 Budget, NON-Residential Tax Minimum Levy Bylaw, \$480 non Res (commercial Industrial)

#70-2015

MOVED BY Councillor Pelley to accept NON-residential and residential tax minimum levy bylaw example (2.1 mil rate non res, 0.40 res) and further discussion to take place.

CARRIED

Mandatory New Home Warranty

#71-2015

MOVED BY Councillor Vincent to receive **Mandatory New Home Warranty, and Park Enterprises information session dates report for information**

CARRIED



FINANCIAL REPORT

APR, Accounts Payable for Ratification #72-2015

MOVED BY Councillor Holinaty to ratify the Accounts Payable Ratified in the amount of \$24,642.00.

CARRIED

ATB Investments #73-2015

MOVED BY Councillor Vincent to accept ATB investments statements as information.

CARRIED

YPM Audit Update #74-2015

MOVED BY Councillor Pelley to accept YPM Audit disclosure report as information, Auditors were in office on March 2, 3, 2015, tentative presentation to Council set for April 7, 2015

CARRIED

Transfer Outstanding Utility Accounts to Property Taxes #75-2015

MOVED BY Councillor Holinaty to approve transfer outstanding utility accounts over \$200 to property taxes that are without payment agreements. Councillor Pelley opposed.

CARRIED

NEW BUSINESS

Multi Pet Applications #76-2015

MOVED BY Councillor Vincent to table Belinda Garnier application for multi pet license to a future meeting and ask her to make presentation to Council regarding citizen concerns with her application.

CARRIED

Multi Pet Consent Form #77-2015

MOVED BY Councillor Holinaty to approve amend Multit Pet Consent Form.

Neighborhood Consent for numerous pets (more than 2 dog or 3 cats), POLICY #02-24, Bylaw # 605 / # 621

SUBJECT: Neighborhood Consent for numerous pets, up to 4 dogs or 4 cats, No kennels allowed
 DEPARTMENT: Administration
 ADOPTED & APPROVED BY COUNCIL., #342-2009, Bylaw #605/ #621 (Policy # 02-24) Jan17, 2012,, Feb 21, 2012, July 3, 2012, March 3, 2015

PURPOSE: To establish neighborhood opinion on pet owners applying for multi animal permits under Dog and Cat and other animal related Bylaws.

- 1- Any pet owner applying for a multi animal pet permit license shall include a Neighborhood Consent document in their application to the Village.
- 2- The Neighborhood Consent document shall include names, address and signature of 1 adult resident per household of adjacent properties, of 2 each side 3 front and 3 behind , up to 100 meters of the pet owner's residence.
- 3- If the pet owner is a tenant the consent document shall also have the property owners consent included.
- 4- All adjacent residents must fill in, sign and circle either SUPPORT or OBJECT on the form below in order for the application to be considered by the Village

Neighborhood Consent Form, for numerous pets.(more than 2 dogs or 3 cats), Maximum 4 dogs or 4 cats.

DATE _____

I / We _____ Signature _____

Residing at _____ Nobleford, Alberta

Mailing address _____ Nobleford Alberta, T0L 1S0

Phone _____ Cell _____ Fax _____ E-Mail _____

ask for your support in my multi pet permit / license application to the Village of Nobleford. Animal Identification, Breed _____ age _____ Sex _____ Breed _____ age _____ Sex _____ Breed _____ age _____ Sex _____

I am asking for permission to keep Dogs Cats (number of pets) at the above address.

I have no objections with this multi pet permit application and support the license application to be presented to the Village. I have objections with this multi pet permit application and do not support the license application to be presented to the Village.

Name _____ Address _____ Phone _____ Signature _____ Support Circle One Object _____

CARRIED

REPORTS

CAO written Reports: Library Society, PAVE, Complimentary Business License be given to Trade Fair Vendors. Apply for Building Canada Grant
Mayors written report,
Councillors, written reports:
MW. Written report
P.P. Written report, sharing concern
D.V. Written report
DH. Written report

#78-2015

MOVED BY Councillor Vincent to receive reports as information.

CARRIED

#79-2015

MOVED BY Councillor Holinaty to approve to give complimentary Business Licenses to Trade Fair Vendors.

CARRIED

#80-2015

MOVED BY Councillor Pelley to apply for Small Communities Building Canada Grant

CARRIED

INFORMATION/CORRESPONDENCE**Nobleford Community Complex Society****#81-2015**

MOVED BY Councillor Pelley to approve Nobleford Community Complex Society offer to apply for CIP/CFEP grant application with a number of conditions, CAO to prepare application for Society and Council review.

CARRIED

Nobleford Fire Fighter Society**#82-2015**

MOVED BY Councillor Holinaty that CAO respond to Nobleford Fire Fighter Society request to form a Grants committee stating that: It is Village policy that No member of Council will sit on the committee but Village administration is available to assist in grant applications and project development, and that the Society is welcome to make presentation and meet with Council at any regular Council meeting.

CARRIED

Nobleford Heritage Society**#83-2015**

MOVED BY Councillor Pelley to approve to donate to Nobleford Heritage Society \$500 for 2015 Nobleford Heritage Day Parade Committee.

CARRIED

Nobleford Legion \$30,000

Royal Canadian Legion Nobleford
 PO Box 68
 Nobleford, AB T0L 1S0

February 26, 2015

Bill Plomp; Make a notion that we Village of Nobleford, be pursued for the purpose of placing \$30, 000 in trust with the Village of Nobleford for the purpose of establishing a legacy project for the NRCL. Further that the Village of Nobleford be approached to meet a materially sum of 30,000 money to enhance agreed upon project and the CAO of the Village of Nobleford be designated to report back to the NRCL. For appropriated director as to the process to secure these fund for the legacy project to be approved by the executor for the NRCL namely Gwen – Byron, Wanda, Lou, Lucinda and I – and that the goal for the completion of the project be June 2018.

Lou Sec
 abstained

Carried unanimous

Note: Kirk Hofman

V.P.- Vice President, Recording Sectary Lucinda Luchia

#84-2015

MOVED BY Councillor Holinaty to approve Nobleford Legion, request that the Village receive from the Legion \$30,000 and hold that \$30,000 in trust for a Nobleford Legacy project and that the Village will implement policy #02-22, Not for profit initiative funding, and match the \$30,000 contribution to be used to secure a Grant of \$60,000 for an agreed upon \$120,000 Legacy project recognizing the Nobleford Legion.

CARRIED

**Coaldale, SASG 2015
#85-2015**

MOVED BY Councillor Pelley to approve to send \$320.00 to SASG 2015.

CARRIED

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

- March 4-6 LGAA, Red Deer CAO
- March 17 2015 6:30 pm Regular Council meeting
- April 7 2015 6:30 pm Regular Council meeting, Audit
- April 21 2015 6:30 pm Regular Council meeting
- May 5 2015 6:30 pm Regular Council meeting CAO absent 5-18
- May 4**
- May 19 2015 6:30 pm Regular Council meeting
- June 2 2015 6:30 pm Regular Council meeting
- June 5-8 FCM Edmonton
- 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

#86-2015

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

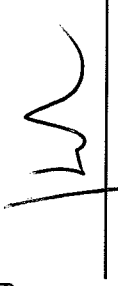
CARRIED

ADJOURNMENT

Chair, Deputy Mayor Wobick adjourned meeting at 10:06 pm.
Councillor Pelley motioned to adjourned meeting



Mayor



Administrator

