

Minutes: FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN THE COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on May 16, 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 6:30 pm

Gallery 6:44 pm – Ward Worthington
6:46 pm – Ryan Dyck, ORRSC Planner

APPROVAL OF AGENDA

**May 16, 2017 Agenda
#140-2017**

MOVED BY Councillor Holinaty to accept the agenda for the May 16, 2017 regular council meeting as amended with the addition of 11.1 In Camera, Centennial Society.

CARRIED

APPROVAL OF MINUTES

May 2, 2017 Regular Council Meeting Minutes

Councillor asked for clarified on the extra fundraising the Parks & Rec Society offered to do. The Parks & Rec Society is simply picking up the former Centennial Society fundraising commitment of \$10,000. There is no added cost to the Village or project for this change.

#141-2017

MOVED BY Councillor Wobick to approve the minutes of the May 2, 2017 regular Council Meeting.

CARRIED

UNFINISHED BUSINESS

Klok/Nobleford Subdivision

Council reviewed updated drawings completed for tender on the subdivision. Everything is in line with specifications used in previous subdivisions, with some improvements based on those experiences. All roads are a minimum of 10 meters wide and hydrant placement was adjusted to be away from the corners. The hydrants are all on the Klok portion as the Village may not develop the 7 lots right away. Council discussed water surface drainage flow and how the new subdivision will decrease chances of flooding in yards between Centennial Avenue and the field because water will be directed to the paved streets, curb, and gutter, onto Centennial and then down to detention ponds as per study done years ago. The surface drainage capacity is significantly more than what we have experienced in the past 10 years. The Village's 7 lots will have all curb/gutter/sidewalk paving done and it would be good to do turnouts right away for future road connections east, so the intersections are finished with wheelchair ramps and everything. This would go slightly onto the farmer's land though so CAO will be meeting with him to discuss options. Council discussed the price of the new lots; shared was they are currently being advertised for \$60,000 by developer Peter Klok. Reviewed lot size and the option of double lots. The two lots in northwest corner could possibly be appropriate to sell together for reasons of service connections. A shallow services meeting is scheduled for later this week. CAO shared about possible issues with Telus related to Axia wanting exclusive right to install fibre. Telus's action in telephone service would have to go through fibre. If the developer is okay with servicing just fibre and no Telus line, asked was if council is okay with that. Discussed that people should have the choice as cell coverage is spotty but is it reasonable to deny the development if Telus refuses service. Council could stipulate that it has to be there but that could mean no subdivision. Discussed was previous issue when developing industrial with Telus not willing to put in fibre. It's important to be aware that if Axia wants exclusive greenfield rights, Telus may choose not to service Nobleford and it is an unusual situation for Nobleford to be in as the Village isn't the developer this time. The engineers have discussed this with Mr. Klok. Preferred is to have Telus and Axia services in the ground but if a choice had to be made between them, fibre optic is priority. If it comes down to Telus refusing service, Council will not hold the developer to it and will allow the subdivision to proceed without it and if a choice has to be made between Fibre or Copper, take fibre.

DELEGATIONS

Recess

The mayor declared a recess at 7:10 pm. Mayor McDowell and Councillor Holinaty left the meeting.

Municipal Planning Commission (MPC) Meeting

Councillor Wobick called to order the meeting of the Municipal Planning Commission (MPC) at 7:11 pm.

Municipal Planning Commission (MPC) Review of Subdivision Application

Councillor Wobick turned the meeting over to the planner from ORRSC, Ryan Dyck. Ryan shared that the as the subdivision authority, the MPC will make a decision tonight regarding subdivision and involved governments are notified. Adjacent landowners are not notified as there is no right to appeal for them as there is with a development application. There is 2 week appeal period and then the developer can choose to proceed, meets the conditions, and then the subdivision is registered with land titles. The developer has agreed to subdivide right along the village/county border for simplicity sake, as recommended by ORRSC. Lethbridge County is meeting on June 1st and will review this as it involves split jurisdiction. There has been no filing of opposition. Ryan reviewed the lot widths and the possibility of a double unit (duplex) as 20 m is the minimum width for a 2-unit dwelling. This would be discretionary so approval would have to be given but the option is there if someone would want to try to put in a duplex. The lots in the north portion are 19.5 m wide so they would be single family dwellings; the lots on the west side of 5th Ave are wide enough for 2-unit dwellings.

The CAO asked Ryan to discuss what discretionary means. He explained that permitted is use by right and must be approved provided all the regular requirements are met. Discretionary means that the MPC would have to decide if the requested development is appropriate.

Ryan reviewed that the Village is taking some municipal reserve for a future walking path/green space going North-South between Centennial & 5th Avenue. The MGA allows a municipality to take 10% as land or cash in lieu. Taking the land for the walking path/green space doesn't use up the full amount so proposed is that today, the MPC designate to defer the reserve until a future subdivision. (Designate differed MR on south portion of the approximately 50 acres south.)

For the subdivision, Kipp St. and Cawdron St. will be extended and there will be a new road, 5th Avenue, running North-South. A draft resolution has been prepared with all the conditions on it.

The CAO commented that the \$100,000 the Village is receiving for development does not contribute anything toward the municipal reserve requirement and will be clarified in the development agreement. Ryan mentioned that the 10% received has to be used for specific purposes designated by the act.

The MPC reviewed the conditions of subdivision. Access easement is included but may not be needed if developer & church do allow a turnaround on the church lot. The storm water condition allows the Village to request additional information or to say that the condition is met if council is satisfied with what the Village has already. It is likely that approval from Alberta Environment won't be needed as the water is all taken care of above-ground and design and conditions were included in original Surface Drainage study and approval by Alberta Environment. The surface drainage system works well in Nobleford. The CAO will make inquiry with Alberta Environment, but it's likely they won't make comment on it unless there is opposition.

The Historical Resources Act clearance is required because of a historical resource designation. Associated Engineering is taking care of that with the surveyor at the cost of developer. There is no historical record of what is there because the land has never been developed; this process is done just in case anything historically relevant is found during development.

The MPC reviewed the responses under "Informative".

Commented was that this is fairly typical; other stipulations are covered under the development agreement.

Subdivision Approval by MPC #142-2017

Motion by Councillor Vincent

THAT the Residential, Public/Institutional, Urban Reserve/Agricultural subdivision of W1/2 2-11-23-W4M (Certificate of Title No. 061 023 150 +1), to subdivide a 43.5 ha (107.49 ac) area to create twenty five (25) residential lots, one (1) public/institutional lot, one (1) urban reserve/agricultural lot, and two (2) municipal reserve (MR) lots; BE APPROVED subject to the following:

RESERVE: That a portion of the 10% reserve requirement, pursuant to Sections 661 and 666 of the Municipal Government Act, be provided as land in the amount of 0.314 ha (0.775 ac) as shown on the tentative plan of subdivision, with the actual acreage to be dedicated being determined at the final stage, for Municipal Reserve purposes;

AND further that the remaining portion of the 10% reserve requirement, pursuant to Sections 669(2) and (3) of the Municipal Government Act, being approximately 4.035 ha (9.972 ac) be deferred by caveat on the title for Lot 2, Block 31, with the actual acreage to be dedicated being determined at the final stage, for Municipal Reserve purposes.

CONDITION:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to the Village of Nobleford.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with the Village of Nobleford which shall be registered concurrently with the final plan against the title(s) being created.
3. That a utility right-of-way of sufficient width (i.e. 3.5m along frontage and 4.0m along flankage) be established in favour of the Village of Nobleford, along with an agreement for the same, for joint utility servicing.
4. That an access easement of sufficient width be provided at the proposed easterly termination point of Kipp Street and the northerly termination point of 5th Avenue (i.e. bulb for vehicle turn-around purposes).

5. That a stormwater management plan be prepared/submitted that is acceptable to the Village and in accordance with Alberta Environment requirements. The applicant must provide a copy of a stormwater approval and letter of authorization from Alberta Environment under the Environmental Enhancement & Protection Act (if applicable), prior to final endorsement.
6. That the applicant obtain Historical Resources Act approval prior to final endorsement.
7. That a concurrent approval be provided by the Lethbridge County Subdivision Authority prior to final endorsement.

REASONS:

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with the Intermunicipal Development Plan, the Municipal Development Plan and Land Use Bylaw.
2. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
3. No objections have been received from adjacent landowners, government agencies or Lethbridge County.

INFORMATIVE:

- (a) Municipal Reserve is applicable and is to be provided in land with the remaining amount deferred by caveat.
- (b) That a legal description for the proposed parcel be approved by the Surveys Branch, Land Titles Office, Calgary.
- (c) The applicant/owner is advised that other municipal, provincial or federal government or agency approvals may be required as they relate to the subdivision and the applicant/owner is responsible for verifying and obtaining any other approval, permit, authorization, consent or license that may be required to subdivide, develop and/or service the affected land (this may include but is not limited to Alberta Environment and Parks, Alberta Transportation, and the Department of Fisheries and Oceans.)
- (d) Lethbridge County – Hilary Janzen, Senior Planner:
"I have no concerns with the proposed subdivision."
- (e) TELUS Communications has no objections to the current land owner proceeding with this subdivision. It is the land owner's responsibility to ensure they contact Alberta One-Call to ensure no facilities will be disrupted. If at any time TELUS facilities are disrupted, it will be at the sole cost of the land owner.
- (f) FortisAlberta Inc. has no requirements.
Please contact FortisAlberta land services at landserv@fortisalberta.com or by calling (403) 514-4783.
- (g) ATCO Gas requires a Utility Right of Way as shown hi-lighted on the attached plan. The Utility Right of Way should be 3.0 meters in width if they are solely for the use of ATCO Gas and 3.5 meters in width if the easement is to be shared with other utilities. All easements are to be registered as a general Utility Right of Way granted to the Village of Nobleford and are to be registered concurrently with the legal plan of subdivision. No structures or portions thereof may be erected within the Right of Way without prior written consent from the Company.
- (h) ATCO Pipelines has no objection.
- (i) Alberta Transportation – Leah Olsen, Development/Planning Technologist:
"Reference your file to create 29 residential, public/institutional, and urban reserve/agricultural parcels at the above noted location.

The proposal is contrary to Section 14 and subject to the requirements of Section 15(2) of the Subdivision and Development Regulation, being Alberta Regulation 43/2002, ("the regulation").

Alberta Transportation's primary objective is to allow subdivision and development of adjacent properties in a manner that will not compromise the integrity and associated safe operational use or the future expansion of the provincial highway system.

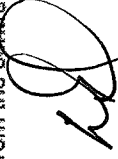
To that end, the parcels to be created will be well removed from Highway 519 with indirect access to the highway being gained solely by way of the local street system. Moreover, the remnant land will remain to be an agricultural tract with no additional highway frontages being created and by virtue of the department's current access management guidelines use of the existing direct highway access for limited agricultural use is an acceptable access management strategy. As such, strictly from Alberta Transportation's point of view, we do not anticipate that the creation of the 29 residential, public/institutional, and urban reserve/agricultural parcels as proposed would have any appreciable impact on the highway.

Therefore, pursuant to Section 16 of the regulation, in this instance the department grants a waiver of said Sections 14 and 15(2).

Notwithstanding that the waiver of Section 15(2) has been granted the applicant is advised that no additional direct access to highway will be allowed as a result of this application and that the existing direct access could remain on a temporary basis for limited agricultural purposes only.

Section 16 of the regulation only states that the requirements of Sections 14 and 15 may be varied. Although the waiver of these sections has been granted for this application, it has been granted under site specific circumstance (indirect access by the local road system with the remnant lands remaining an access manageable agricultural land use) and it should not be construed that this variance would set precedent or be granted as a matter of course.

Notwithstanding the foregoing, the applicant would also be advised that any development within the right-of-way or within 300 metres beyond the limit of the highway or within 800 metres from the centre



point of the intersection of the highway and another highway would require the benefit of a permit from our department. This requirement is outlined in the Highways Development and Protection Regulation, being Alberta Regulation 326/2009.

The subject property is within the noted control lines however given that development setbacks will be maintained by default and all access to the highway is indirect by way of the local road system, in this instance a permit from the department will not be required and development of the 29 residential, public/institutional, and urban reserve/agricultural parcels could proceed under the direction, control and management of the village. The applicant could contact the undersigned, at Lethbridge 403/381-5426, in this regard.

The department accepts no responsibility for the noise impact of highway traffic upon any development or occupants thereof. Noise impact and the need for attenuation should be thoroughly assessed. The applicant is advised that provisions for noise attenuation are the sole responsibility of the developer and should be incorporated as required into the subdivision/development design.

Any peripheral lighting (yard lights/area lighting) that may be considered a distraction to the motoring public or deemed to create a traffic hazard will not be permitted.

Further, should the approval authority receive any appeals in regard to this application and as per Section 678(2.1) of the Municipal Government Act and Section 5(5)(d) of the regulation, Alberta Transportation (AT) agrees to waive the referral distance for this particular subdivision application. As far as AT is concerned an appeal of this subdivision application may be heard by the local Subdivision and Development Appeal Board provided that no other provincial agency is involved in the application.*

CARRIED

Councillor Wobick adjourned the meeting of the Municipal Planning Commission at 7:36 pm.

Mayor McDowell declared the regular council meeting back in session at 7:37 pm.

Discretionary Development, Greenhouse

Village staff have informally been in discussions with people through the Lethbridge College regarding a state-of-the-art greenhouse. The interested party has been working with Galimax as the businesses would complement each other. Village staff have also talked to Galimax. The greenhouse would be in the north lots that Galimax owns, south off of 14th street, under a lease agreement. Complete development application has been received by the village office and the owner would like to have it up by July 1. Ryan reviewed the difference between permitted use and discretionary use, which requires additional scrutiny. These may sometimes be appropriate and sometimes not. Adjacent landowners would have to be given 7 days' notice and comments with respect to the application would have to be heard. The MPC then makes a decision and can attach relevant conditions. If the application is refused, the reason why must be given. This greenhouse would use aquaponics which involves fish fertilizer. The interested party will provide biological reports but initial conversations indicate it will be low waste and low water usage as it cycles itself. The question is if this type of development Nobleford wants to have. Council discussed possible odor related to use of fish and/or fish meal. Its unknown what could be involved as it's not a conventional greenhouse but normally greenhouse have minimal impact and Ryan sees nothing alarming offhand. Council discussed safety needs such as possibly a berm around it in case of a tank rupturing. CAO comment that it is not a hazardous operation so this may not be required. This would all be reviewed by the permitting office to make sure development meets standard code requirements. Recommended is to hand deliver notices of development application to adjacent landowners, and get more information of details. Discussed was to ask the developer to come make presentation to council for information, prior to the MPC meeting. Ryan shared that for information purposes, there is nothing wrong with having a presentation but that the MPC cannot delegate its decision-making authority to council. Discussed was bringing this to MPC on June 6th following a presentation to council and that it could be postponed if additional information is required.

#143-2017

MOVED BY Councillor Holinaty to receive as information the discretionary greenhouse development application, to arrange for a presentation by the developer, and to refer to the MPC for a decision on development of an aquaponics greenhouse on June 6th, 2017.

CARRIED

Highway 519 Repaving

Village staff received an email earlier in the day regarding paving of Highway 519 and doing some improvements. They are suggesting to remove the northeast section of guardrail at the Nobleford entrance and to expand the slope there to accommodate this and improve snow plowing. The CAO will be meeting with them to review the entrance to Nobleford. Council discussed the usefulness of the guardrail there as well as possible reasons and what could be gained from removing it. Council discussed sightlines and that there are numerous entrances/exits from this section of Hwy 519 in addition to the Nobleford entrance. Current speed limit is 100 km but lower speed limits along this section would be the safest option, with definite reduction in speed between the bridge and Outlook Acres access to 70 kmph or 50 kmph. Also mentioned was that tractor-trailers entering Nobleford from the west have to make wide turns and that causes conflicts with vehicles pulling all the way up to the highway as they leave Nobleford. Suggest increasing the radius of the Northwest guardrail and adding shoulder width. Council felt it was a good idea to meet with this group to ask about the reasoning behind removing the guardrail and what their plans all entail, and to bring up reducing the speed limit. Council asked Ryan what the likelihood was of getting a speed limit reduction. He is not sure of the formal process but feels that with municipal support, Alberta Transportation is often willing to listen. Ryan also suggested asking for a review of geometrical design of the entrance to Nobleford and the possibility that

there may be something they find should be done differently with it. CAO will report to Council at the next meeting on June 6th, 2017.

#144-2017

MOVED BY Councillor Wobick to receive as information the possible Highway 519 update and that the CAO collect additional information and report back to council.

CARRIED

Ryan Dyck left the meeting

UNFINISHED BUSINESS (cont.)

Traffic Bylaw

The traffic bylaw is not ready for first reading, CAO is looking for direction on it to be able to draft this and present the bylaw at an upcoming meeting.

Council discussed parking on streets. The current max length is 6 meters but some personal use trucks are bigger than that and can weigh 1.5 tonnes. Thoughts are that in excess of **eight meters and 1.5 tonnes should** allow most people's personal vehicles to be parked on the street if needed.

Discussed was property lines often not being at the sidewalk and the confusion under the current bylaw about parking back from the property line. It would be better to use the sidewalk as a reference point. The CAO pointed out that the Village could be held responsible if something happened to items parked beyond the property line because it's considered public property. Overall, using the sidewalk as a reference point is simpler and easier to enforce. Council discussed parking trailers in front of houses, often on front yards and sideways or at an angle. The greatest danger comes from extended hitches and especially 5th wheel hitches. Thoughts are that these should be a **minimum 1 or possibly 2 meters back from the inside of the sidewalk**. Mentioned was that some personal use trucks won't fit in the off-street parking if they have to be back 1 meter. Council discussed whether to refer to a hitch specifically because with vehicles, they can be backed in the so front bumper can be facing the street whereas that isn't an option with trailers and the hitches are the hazard, or to stipulate keeping everything 1 meter back from inside of sidewalk for safety and visibility reasons.

Council reviewed Highway Avenue and thoughts are that it would be better to state "**no picking up or dropping off**" instead of "no stopping" in addition to "**no parking**", as vehicles should be stopping at the crosswalks.

Council discussed a time limit on trailer parking on streets. This is covered in the **provincial traffic act** which requires a trailer to be hitched and only allows it for 72 hours. Council discussed how to best reference this in the bylaw.

Mentioned was people plugging in trailers (and vehicles in winter) and running cords over the sidewalks.

Council discussed parking of buses, large trucks, and semi tractors on private property and how they differ from RV trailers and large motorhomes. Commented was that some people built or bought in Nobleford because they could park these. Council discussed possibly allowing it by **permit only**. There are currently **no school buses** parked in residential Nobleford properties, so now may be the time to disallow that, large trucks would be subject to the **1 meter setback, and semi parking would be allowed by permit**.

Council reviewed options for the Highway Avenue speed limit. A playground zone is also specific times so thoughts are to just make the section between **Rubie Street and Kipp Street 30 km all the time**, where the current school zone is, to cover all the crosswalks. Mentioned was people who drive through in the middle of the night will likely complain, however it is only a few blocks. It would be a good idea to have RCMP place a speed radar sign on Highway Avenue again so people are aware of a speed limit change.

Council reviewed designated truck routes, Schedule "A". A new map is needed to include 13th and 14th Street. Nobleford has allowed truck parking on the west side of Railway Ave., between King St. and Barons St., which seems to have worked well. Discussed were other options for truck parking. Many of the industrial businesses do allow it such as the truck wash, 2 mechanic shops, and a possible new shop is considering allowing it, as well as at the UFA. The question is if council formally encourages parking lots in the industrial subdivision. Thoughts are they have to go somewhere and that at least gets them off the streets. Council reviewed the use of King St. as a truck route. It is basically only used for those getting bulk water and driving the trucks in/out if parking on the west side of Railway Ave. Mentioned was that heavy trucks should not be parking on King St. though. The only place parking is allowed is the west side of Railway Ave. between King St. and Barons St.

The CAO will prepare a draft traffic bylaw for the next meeting to include: **Maximum length and weight of vehicles parked on streets is eight meters and 1.5 tonnes. All vehicle parked off street and adjacent to streets must have hitch parked a minimum of 1 meter back from inside of sidewalk and owner is liable for any issues related to parking outside property line. No parking, pick up, or drop off is allowed on Highway Avenue. Hitched trailer parking is for max of 72 hours in a 5 day period and will reference Alberta traffic act. School buses are not allowed to be parked on private property. Semi-tractors, commercial vehicles, or trailer parking is only allowed on private property with a special permit which specifies time and conditions stated by the Village. Speed limit would be reduced to 30 kmph, 24/7/365, on Highway Avenue between Rubie Street and Kipp Street with school zone sign posted between Hunt Street and Cawdron Street if needed. Schedule "A" map will identify truck route as is but only allow truck shoulder parking on west side of Railway Avenue north of King Street to Barons Street.**

MGA

The MGA changes need to be gone through thoroughly to review how it affects Nobleford, and this will take quite a bit of time. The mayor recommends everyone reading the documents provided and be prepared to discuss it a future meeting.

#145-2017

MOVED BY Councillor Pelley to table the review of MGA amendments to a future meeting, tentatively June 20, 2017.

CARRIED

FINANCIAL REPORT

Accounts Payable for Ratification

A large payment was made to Whissell contracting for the sewer line upgrades and an additional payment was made for computer system upgrades at the water treatment plant. Cheque 8152 for Acti-Zyme is now an annual cost for the lagoons.

#146-2017

MOVED BY Councillor Holinaty to ratify accounts payable in the amount of \$399,649.23.

CARRIED

NEW BUSINESS - None

REPORTS to be emailed to admini@nobleford.ca the Thursday prior to meeting to be included in meeting package. Please abide by Council meeting bylaw.

CAO Written Report: Klok Subdivision / NRC, Sanitary replacement Railway ave, King Street

Commercial May 4 meeting. Rubie crescent storm sewer line. Painter recommends Complex interior semi gloss light grey/white top and shade darker lower, and exterior paint sand and teal green trim, similar to spray park washrooms., AUMA Mayors Caucus Okotoks June 13,14 H2O / regional cooperation and partnership presentation (possible registration fee waived and expenses paid by AUMA), RCMP robbery sentence 5 year for 2016 store robbery
VERBAL: A robbery occurred at the Nobleford Food Market earlier today. RCMP had a vehicle description and investigation was going on as the culprit had also rummaged through some yards/houses. Council discussed putting cameras at village exits and/or main streets to help monitor; discuss with RCMP what can be done. Village staff received notification earlier today of successful receipt of a \$2000 grant from FCSS for the summer fun program.

Mayor & CAO Attend Mayor's Caucus in Okotoks

#147-2017

MOVED BY Councillor Wobick that the Village cover honorarium and costs for Mayor and CAO go to the Mayor's Caucus in Okotoks and that the CAO do a presentation as requested.

CARRIED

Mayor's Written Report: Late written report. VERBAL: Mayors and Reeves new elected officials training,

CAOs welcome. Hwy 3 twinning cost benefit study, CAO to scan and send to councillors; the cost is to be \$50 million per km. Parks Canada reports that Waterton is expecting huge crowds this year due to free admission so they will be limiting the number of entries into the park. Attended service for former councillor Hank Bennink.

Councillors' Written Reports

M.W. written report: No written report. VERBAL: Centennial Society meeting night prior

P.P. written report: No written report. VERBAL: was asked about alleys; CAO commented on plans for gravel and that the grader causes damage to curb stops in some alleys.

D.V. written report: No written report.

D.H. written report: No written report. VERBAL: had fess meeting Wednesday prior, submitted proposal for staff compensation.

Reports Received

#148-2017

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

CARRIED

INFORMATION/CORRESPONDENCE

Municipal Affairs Letter re: MSI Funding

A letter was sent stating that MSI will be in place for the next 2 years; CAO feels this is concerning.



NCS Volleyball Tournament Complex Concession, Sept 22-23

The school would like to run a girls' volleyball tournament in the fall which would mean using the complex gym, and they are asking for a concession on the rental rate. CAO mentioned that the gym floor needs to be polished, which the school has some equipment for and they would be willing to let the Village use it. The CAO recommends allowing them free use. The tournament is planned for Friday, September 22nd and Saturday, the 23rd, so there is no conflict with the church.

#149-2017

MOVED BY Councillor Holinaty to allow Noble Central School use of the complex free of charge for their September 22nd and 23rd volleyball tournament.

CARRIED

Lethbridge County Reply re: Radios/Pagers

Lethbridge County has sent a letter declining to contribute towards the purchase of radios and pagers and instead asks to work together for a regional switch to the new system. Commented was that most of the departments are already switching.

#150-2017

MOVED BY Councillor Vincent to receive as information the Lethbridge County letter declining financial contribution for the fire department radios and pagers, and that the CAO draft a reply letter stating that Nobleford would appreciate the same consideration of per-radio value as any grants extended to other departments in the future.

CARRIED

MEETING DATES

#151-2017

MOVED BY Councillor Holinaty to accept the meeting dates:

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

June 6, 2017	June 20, 2017	July 4, 2017
August 1, 2017	September 5, 2017	September 19, 2017
October 3, 2017	Election: October 16, 2017	October 24, 2017
November 7 & 21, 2017	AUMA: November 22-24	December 5, 2017

CARRIED

IN CAMERA

9:48 pm – In Camera, Nobleford Centennial Society.

#152-2017

MOVED BY Councillor Wobick to go in camera.

CARRIED

10:41 pm – Out of Camera

#153-2017

MOVED BY Councillor Vincent to go out of camera.

CARRIED

Centennial Society

#154-2017

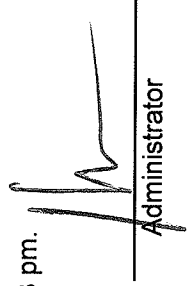
MOVED BY Councillor Pelley that the CAO send a letter to the Nobleford Centennial Society President offering that Council representation be sent to a Nobleford Centennial Society meeting if the Society would welcome their attendance. (Council and Administration would waive any financial reimbursement for the meeting.)

CARRIED

ADJOURNMENT

Mayor McDowell adjourned the meeting at 10:43 pm.


Mayor


Administrator

