

Minutes: FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on May 17, 2016 at 6:30 pm

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

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

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

Gallery None

APPROVAL OF AGENDA

May 17, 2016 Agenda

#154-2016

MOVED BY Councillor Vincent to accept the agenda for the May 17, 2016 regular council meeting with the addition 5.3 Clerical Decimal Point Error on Tax Bylaw, 7.3 Lethbridge County Subdivision Application NW of Nobleford, and In Camera CAO Review. **CARRIED**

APPROVAL OF MINUTES

May 3, 2016 Minutes

Mayor stated that the proper rule of order for a recorded vote requires a request prior to the motion to have a vote recorded.

#155-2016

MOVED BY Councillor Vincent to approve the minutes of the May 3, 2016 regular Council Meeting with the amendment of deleting the recorded vote on Motion #151-2016. **CARRIED**

UNFINISHED BUSINESS

Fire & Rescue Extrication Equipment

CAO discussed with the extrication equipment for the fire department with County CAO and the county is prepared to pay 75% of the additional cost of getting the battery powered option, with the understanding that the village would cover 25% of the additional cost as per the agreement. The full amount of this wasn't budgeted but the fire department is willing to cut back in other areas of the budget to cover this cost.

#156-2016

MOVED BY Councillor Wobick to receive as information the update from the county that they are willing to pay 75% of the additional cost to purchase battery powered extrication equipment for the fire department at a cost of \$42,756.84 plus \$1000 battery packs. **CARRIED**

#157-2016

MOVED BY Councillor Holinaty to approve the fire department's purchase of extrication equipment at a cost of \$42,756.84 and the additional battery pack costing \$1000. **CARRIED**

BMX Track North of Industrial

A group of BMX enthusiasts are interested in building a BMX track in Nobleford. Spokesperson for this group, Chris McDonald is a Nobleford resident, Chris, has coordinated volunteers who are willing to do this at no cost to the village. Initial construction is made from dirt stock piled in North Industrial park; make a track, with possible additional wood and other features in the future pending interest. They are looking for a site to do this. Of the considered locations, 1-Original BMX in East Kenex Park, 2-North Railway avenue along CPR, 3- North of industrial subdivision lot west of Highway avenue, location #3 is most suitable .Request that The village's equipment (backhoe, skid steer, compactor) would be used to do the work and operated by appropriate personal approved by CAO. Mentioned was that as this is basically dirt piles and possible wood features (no permanent foundation style fixtures); the land is reclaimable if the need arose.

#158-2016

MOVED BY Councillor Pelley to approve the Volunteer initiative to development of a BMX track north of Nobleford's industrial division west of Highway Avenue, south of grass/compost sute, allowing use of Village equipment and supplies as approved by CAO. **CARRIED**

Clerical Error in Tax Bylaw, decimal point location

A clerical error was discovered on Tax Bylaw 632 for the non-residential minimum levy. The rate should be \$0.12 per square meter but recorded was \$1.20 per square meter, which does not equate to the of approximately \$480 per acre.

#159-2016

MOVED BY Councillor Vincent to approve a clerical error decimal point on tax bylaw 632 be corrected, as well as the related documentation, changing the non-residential minimum levy from \$1.20 per square meter to \$0.12 per square meter.

CARRIED Unanimously

FINANCIAL REPORT

Accounts Payable for Approval

The bill for Young Parkyn McNabb's annual audit is approximately \$1800 over the budgeted amount. This increase comes from an audit for LAPP, which has to be done every 3 or 4 years and minor additional work referred to in audit presentation. Mentioned was that the bill is still reasonable, considering the phase 5 subdivision project was audited as well?

#160-2016

MOVED BY Councillor Holinaty to approve the accounts payable in the amount of \$14,910, payable to Young Parkyn McNabb for the 2015 year-end audit.

CARRIED

Accounts Payable for Ratification

#161-2016

MOVED BY Councillor Wobick to ratify the accounts payable in the amount of \$70,361.75.

CARRIED

NEW BUSINESS

Land Use Bylaw Amendment

An amendment to Land Use Bylaw #614, as drafted by Ryan Dyck of ORRSC, to be done via Bylaw 633 would simplify the requirements for developments, including collapsing the lot coverage allowances so that all buildings fall within a specified percentage and to allow for reduction of certain minimum setbacks.

#162-2016

MOVED BY Councillor Wobick that Bylaw 633, Amendment of the Land Use Bylaw 614, be read for the first time.

CARRIED

Notice of Public Hearing, Bylaw 633

#163-2016

MOVED BY Councillor Pelley to give notice of public hearing regarding Bylaw 633 on June 20, 2016 at 7:00 pm.

CARRIED

Subdivision and Development Authority, MPC Bylaw

At the recommendation of ORRSC, Bylaw 634 was drafted to amalgamate the subdivision authority and development authority into a Municipal Planning Commission, which would be made up of 3 members of council or two members of council and one member-at-large. The appointments would be made by council and be for a term of 4 years.

#164-2016

MOVED BY Councillor Holinaty that bylaw 634 be read for the first time.

CARRIED

Notice of Public Hearing, Bylaw 634

#165-2016

MOVED BY Councillor Vincent to give notice of public hearing regarding Bylaw 634 on June 20, 2016 at 7:00 pm.

CARRIED

Notice of Subdivision Application NW of Nobleford

A Notice of Subdivision Application has been received from Lethbridge County. Councillor Wobick noted that the legal description states the land is within NW 10-11-28, W4 and it should be NW 10-11-23, W4. Council discussed the property and noted concerns regarding the property commonly referred to as "Stud Horse Lake". With wet weather, the drainage to the lake can overflow the angle road and drifting alkali could pose health concerns. Other concerns to be noted are the impact this would have on Nobleford's subdivision and that the history of turnover on the properties shows they are not a desirable place to live. Comments have to be filed by the 31st of May.

#166-2016

MOVED BY Councillor Pelley to support the CAO drafting a letter to Lethbridge County expressing the concerns with the subdivision application NW of Nobleford by Stud Horse Lake and recommend that further assessment be done.

CARRIED

REPORTS

CAO written Report: Staff GIS training of all staff took place in Nobleford last week, Summer staff all hired for PW and Summer Fun, AXIA /trade center is in the works for Council Chambers, NCS Reno is being monitored, AB Tourism and community development has inquired about Nobleford approach to social and economic issue resulting in Noblefords success.; AB Protection and Enhancement act for water renewal was received and discussed with PW Foreman and MPE representative. There are some concerns. The renewal as is would entail some changes and upgrades which could become costly. The representatives will be out to tour the plant and to discuss the terms of the water approval, hoping for some changes.

Also mentioned was that for the groups working together for the Centennial Project, letters of support were required from each group to allow Recreation and Parks Society to make application on behalf of all of them.

Mayor's Written Report: None – VERBAL: Mayors and Reeves meeting had multiple speakers one of which discussed coal generation and the theory that the absence of coal plants is not viable as they are needed as backups. Recommended was even to get into nuclear power if not interested in coal. Discussed was that the government still has to pay the contracts on the coal plants for future years even if they are shut down. Mayor's and Reeves sent a letter to the government encouraging them to hear this presentation.

Councillors' Written Reports

M.W. written report: None

P.P. written report: None – VERBAL: AGM for ORRSC on June 2. Councillor Pelley asked why Street lines at the post office were not painted yet as he asked for this to be done at previous meeting. CAO stated that in interest of efficiency, PW will paint all street lines with the mechanical sprayer after street asphalt repair and possible overlay on Highway Avenue is done this year, McNalley is updating their paving cost estimate for next meeting. Councillor Pelly said King Street is not being paved so lines should be painted there now.

D.V. written report: None – VERBAL: Southgrow AGM on May 26, not able to attend. Councillor Wobick is alternative Representative and may be able to attend if needed.

D.H. written report: attended FCSS board/staff negotiations mtg May 11th. Further meeting to follow, attended FCSS board meeting May 11th.will be attending Subdivision and development appeal board meeting May 25th in Coaldale. – VERBAL: May 19 will be next meeting re FCSS staff negotiations. Subdivision development appeal board meeting in Coaldale on May 25.

#167-2016

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

CARRIED

INFORMATION/CORRESPONDENCE

Nobleford Parks & Rec Society CLT Grant Application

County land trust grant application was made online by Nobleford Parks & Rec Society.

ORRSC Subdivision Approval Final

Application for subdivision of Plan 6394BS, Block 1, Lot 10 & 11 received final approval but no development application has been made at this time.

Southern AB Rate/Tax Survey Graph Update

The updated Southern Alberta Rate and Tax Survey now includes graphs.

AXIA Scholarship Announced

Axia has announced a scholarship opportunity for 3 schools, one of which is Noble Central.

#168-2016

MOVED BY Councillor Vincent to receive as information the county land trust grant application by Nobleford Parks and Rec Society, ORRSC final approval of subdivision of Plan 6394BS Block 1 Lot 10 & 11, updated Southern Alberta Rate/Tax Survey including graphs, and Axia Scholarship opportunity available to NCS students.

CARRIED

McDowell, heritage society member, shared that the Heritage Society is planning a Car Show & Shine and hired Dory and the Weatherman Band as part of the Heritage Days festivities this year.

Meeting dates, Regular Council meeting are at 6:30 pm.
#169-2016

MOVED BY Councillor Wobick to accept the meeting dates.

21 regular Council meetings in 2016, 1st and 3rd Tuesdays

- June 7
- June 20, **Monday**
- July 5
- Aug 16
- Sept 6
- Sept 20 – DV absent
- Oct 4
- Oct 18
- Nov 8
- Nov 22
- Dec 6

CARRIED

In Camera, CAO Review – 8:17 pm
#170-2016

MOVED BY Councillor Holinaty to go in camera at 8:17 pm.

CARRIED

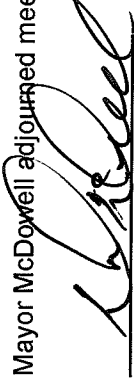
Out of Camera – 9:37 pm
#171-2016

MOVED BY Councillor Pelley to go out of camera at 9:37 pm.

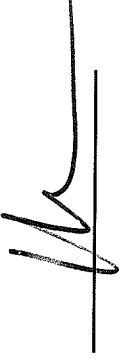
CARRIED

ADJOURNMENT

Mayor McDowell adjourned meeting at 9:38 pm



Mayor



Administrator