

Minutes of Tuesday May 21, 2013 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 Marguerite Wobick, Councilor Don McDowell, Councilor Pete Pelley, Councilor Wanda Luchia

Councilor Tony Aleman (absent)

Staff Kirk Hofman, Chief Administrative Officer, Ashley Sherman, Recording Secretary

Soccer field tour 7:00 pm, Council toured the new soccer fields, recognized this as the second year of grass growth is doing fine as weeds are minimal and grass is filling in, noted some bare spots and humps on SE corner, SW corner is nice but not in use, gophers are less evident than past years, noted old ball diamond dug outs need to be cleaned up of pipe and concrete, concrete washrooms and storage are well used, landscape continues around washroom/ irrigation system repairs.  
No one in the gallery

Call to Order Mayor Wobick called the meeting to order at 7:15 p.m.

**Open floor to citizens.**  
No comments from Nobleford Citizens

**APPROVAL OF AGENDA**

May 21, 2013

# 169 - 2013

MOVED BY Councilor Pelley to approve the agenda for the May 21, 2013 regular council meeting.

CARRIED

**APPROVAL OF MINUTES**

May 7, 2013

# 170 - 2013

MOVED BY Councilor McDowell to approve the minutes from the May 7, 2013 meeting minutes.

CARRIED

**DELEGATIONS**

No Delegations

**UNFINISHED BUSINESS**

Alberta Education Municipal Affairs, ASFF Lobby

# 171 - 2013

MOVED BY Councilor McDowell that the council begin drafting a letter, via email between council and CAO, to the Provincial Government with regards to the Alberta Education and the ASFF and further impacts on rural southern Alberta, CAO to finalize draft for council approval.

CARRIED

**Speed Check Display Sign**

# 172 - 2013

MOVED BY Councilor Pelley to receive price quotations and to inquire about renting a Speed Check Display Sign for a total of two months out of the year ( September and May), what this rental would cost the Village and the benefits of renting the sign over buying one.

CARRIED

**AGI and Lethbridge College,**

# 173 - 2013

CAO is facilitating joint meetings.  
MOVED BY Councilor Pelley continue to update council with regards to AGI and the Lethbridge College.

**MYCIP, Multiyear capital infrastructure plan review and update**

# 174 - 2013

MOVED BY Councilor McDowell to approve the MYCIP and multiyear capital infrastructure plan as updated.

CARRIED

**Museum Society Building Lease**

# 175 - 2013

MOVED BY Councilor Luchia that the building Lease agreement with Museum Society deadline be extended four months, and further directed the CAO to arrange a meeting as soon as possible to finalize building lease agreements with the Society so that the CAO and Committee can present the new agreement to Council.

CARRIED

**AMENDED:** MOVED BY Councilor Luchia that the building Lease agreement with Museum Society deadline be extended one month to June 30, 2013 and further directed the CAO to arrange a meeting as soon as possible to finalize building lease agreements with the Society so that the CAO and Committee can present the new agreement to Council.

CARRIED

**FINANCIAL REPORT**

**APR**

**# 176 - 2013**

MOVED BY Councilor Pelley to approve the accounts payable ratified in the amount of \$33,822.00.

CARRIED

**AP. Fire truck, County**

**# 177 - 2013**

MOVED BY Councilor Luchia to approve the Accounts Payable in the amount of \$133,003.25 payable to the County of Lethbridge for the purchase of the new fire truck.

CARRIED

**ATB Mastercard Statement**, Councilor Pelly question the expense of Public works for Banff Water conference, New Dynasty expense for IIMDP supper, CPS, Canada post payment for postage.

**BMTG Direct Deposit of \$60,000 has been received**

**FGTG Direct Deposit of \$50,000 has been received**

**# 178 - 2013**

MOVED BY Councilor Luchia that the ATB Mastercard Statement, BMTG Direct Deposit, and FGTG Direct Deposit be accepted as information.

CARRIED

**Street Sweeper - \$15,757.35 including GST (City of Edmonton)**

**# 179 - 2013**

MOVED BY Councilor Pelley to approve the purchase of the 202 Elgin Street Sweeper of \$15,000 and estimated shipping cost of \$1500 to be funded from Capital contingency reserve and to amend 2013 MSI capital project applications to include partial funding of street sweeper.

CARRIED

**Jobs – Summer Staff – office open to public Monday**

**# 180 - 2013**

MOVED BY Councilor McDowell to accept the materials provided on the Summer Fun and Public Works staffing costs and change to municipal office days open to public, Monday to Friday 9 am-12, 1-4 pm to be staffed by Secretary as information.

**NEW BUSINESS**

**Mayor Conference Canmore**

The Mayor will not be attending the Mayor's Conference in Canmore in June.

**REPORTS**

**CAO REPORT**

**No written report submitted at this time.**

**# 181 - 2013**

MOVED BY Councilor Luchia to accept the CAO's report on; Thanked Council for approval to attend SLGM workshop, Collaboration grant, Election Act, discussion with M.A. ADM, Industrial lots cultivated and seeded, May 25 FD open house and Shane Sherman plaque and appreciation Lunch 1pm, referenced Council meeting bylaw for as information.

**MAYORS REPORT**

- o May 10<sup>th</sup> – Green Acres Foundation Executive meeting
- o May 11<sup>th</sup> – Attended Nobleford Agricultural Society Plant Sale
- o May 11<sup>th</sup> – Attended Picture Butte Friends of the Library Plant Sale
- o May 13<sup>th</sup> – Met with P. Nieboer re Water line crossing under #519, wants to discuss this further with Council

**# 182 - 2013**

MOVED BY Mayor Wobick to accept the Mayor's report as information.

CARRIED

**COUNCILOR'S REPORTS**

**Councilor Wanda Luchia**

No written report submitted.

**Councilor Pete Pelley, verbal**

- o Reported on complaint received regarding issues with garbage blowing onto other property owners land from the Waste Transfer Site and construction sites and if anything can be done. Suggest all bins be covered so wind does not suck garbage out, and builders clean up job site daily, and further evaluation for P5 residential subdivision.
- o Will be absent June 4th

**Councilor Don McDowell, verbal**

- o Suggested possible fencing be put around portion of grass compost site to identify area and contain grass
- o Suggested some form of fence restricting view of PW yard be placed on south fence line along Milnes street
- o Read May 8 letter from Ag Society thanking Village for \$300 for entertainment at Spring fling dance and disappointed about the way the presentations turned out recognizing Marguerite Wobick and Gordon Luchia for their Queens Jubilee award.

**Councilor Tony Aleman**

No written report submitted.

**# 183 - 2013**

MOVED BY Councilor Luchia to accept the Councilor reports as information.

CARRIED



**INFORMATION AND CORRESPONDANCE**

Emails circulated

Mayor commented that, all emergency 9-1-1 calls will be going to Calgary as the Lethbridge dispatch center will no longer be running.

NCS graduation invitation

**# 184 - 2013**

MOVED BY Councilor Luchia that the Mayor and Spouse shall attend the Noble Central School Graduation and have the two tickets paid for.

CARRIED

Seniors Week

**# 185- 2013**

MOVED BY Mayor Wobick that the Village of Nobleford purchase a <sup>meat</sup> cake meat and cheese tray from the Picture Butte Bakery for Seniors Week and she will make all the arrangements and make presentation on behalf of the Village..

Village of Barons – Emergency Plan email, Barons is not interested in sharing DEM or coordinating emergency preparedness plans.

**# 186 - 2013**

MOVED BY Councilor McDowell to accept the information and correspondence as information.

CARRIED

**MEETING DATES**

- ❖ May 25
- ❖ June 4
- ❖ June 18
- ❖ July 2
- ❖ August 6
- ❖ September 3
- ❖ Sept 17
- ❖ October 1
- ❖ October 21
- ❖ October 29
- ❖ October 31
- ❖ November 5
- ❖ November 19
- ❖ Nov 20-22
- ❖ December 3
- ❖ December 17

Nobleford Volunteer Fire Department open house/new truck, invited guest lunch at complex.  
 Regular Council meeting  
 Regular Council meeting  
 Regular Council meeting  
 Regular Council meeting  
 Regular Council meeting  
 Regular Council meeting  
 Regular Council meeting  
 Election  
 Tentative Organization and Regular Council meeting  
 Tentative, Regional Council orientation with George Cuff  
 Regular Council meeting  
 Regular Council meeting  
 AUMA Calgary, 6 rooms booked  
 Regular Council meeting  
 Regular Council meeting

**# 187 - 2013**

MOVED BY Councilor Luchia to accept the meeting dates as presented.

CARRIED

In Camera, CAO

**# 188 - 2013**

MOVED BY Councilor Pelley to go into camera at 10:38 p.m.

CARRIED

Out Camera

**#189 - 2013**

MOVED BY Councilor Luchia to go out camera at 10:59 pm

CARRIED

CAO Left the meeting at 10:45 pm

**# 190 - 2013**

MOVED BY Councilor McDowell to Pay CAO Hofman \$3500 for 2 weeks accumulated vacation that was unused as of December 31, 2012 and to further review <sup>paid</sup> pre December 2012 remuneration in September 2013.


CARRIED

**ADJOURNMENT**

11:00 p.m.

Mayor Wobick declares meeting adjourned.

  
MAYOR

  
ADMINISTRATOR