

Minutes: FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on May 4, 2015 at 6:30 pm

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

Staff Kirk Hofman, Chief Administrative Officer

Gallery Two visitors

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

Open floor to citizens

**APPROVAL OF AGENDA
May 4th, 2015 Agenda**

#155-2015

MOVED BY Councillor Pelley to accept the agenda for the May 4, 2015 regular council meeting.
CARRIED

**APPROVAL OF MINUTES
April 21st, 2015 Minutes**

#156-2015

MOVED BY Councillor Vincent to approve minutes of the April 21st, 2015 regular Council Meeting as amended.

DELEGATIONS

CARRIED

RCMP

RCMP Sergeant Tom Howell, Picture Butte, Highway avenue safety, NO PARKING on highway avenue parking and speeding in school zone, pedestrian crossing, Radar. Howell has served 30 years, has 5 officers in Picture Butte, Mayor report prepared monthly from RCMP emailed to CAO, Cell # given to CAO.

In Camera – 6:45 pm RCMP issues

#157-2015

MOVED BY Councillor Holinaty to go in Camera

CARRIED

Out of Camera – 6:50 pm

#158-2015

MOVED BY Councillor Vincent to go out of Camera

CARRIED

UNFINISHED BUSINESS

P5 Subdivision. CAO report P5 is on schedule, MacNally is excavating rock that will add cost, budget was for \$25,000 which is not enough, CAO is having a shallow utility site meeting, FORTIS/Telus survey June 15, ATCO early July.

#159-2015

MOVED BY Councillor Wobick to receive P5 Subdivision for information and to post signage that the RV Sewage Dump site is closed.

CARRIED

Alley posts, back west side of Centennial, Cawdron to Kipp Street

#160-2015

MOVED BY Councillor Pelley to approve removal of posts in alley way on back west side of Centennial between Cawdron and Glen and Hunt and Kipp Street.

CARRIED

FINANCIAL REPORT

APR, Accounts Payable for Ratification

#161-2015

MOVED BY Councillor Holinaty to ratify the Accounts Payable Ratified in the amount of \$30,254.08.

CARRIED

Financial Statement

#162-2015

MOVED BY Councillor Wobick to accept the Nobleford March 2015 Financial Statement in the amount of \$3,080,731.42.

CARRIED

ATB Bank & MasterCard Statements

#163-2015

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MOVED BY Councillor Holinaty to accept ATB Bank and MasterCard Statements for information
CARRIED

MSI Capital P5

#164-2015

MOVED BY Councillor Vincent to approve \$260,000 MSI Capital application for P5.

CARRIED

FGTF Capital P5

#165-2015

MOVED BY Councillor Vincent to approve \$213,536 FGTF Capital application for P5.

CARRIED

Budget Control Report

#166-2015

MOVED BY Councillor Pelley to receive approve 2015 Budget Control Report as information.

CARRIED

NEW BUSINESS

Summer Fun Day Fees, 2015

#167-2015

MOVED BY Councillor Vincent to approve the new rate of \$5 per day or \$95 per summer, for
Summer Fun fees for 2015, 28 days.

CARRIED

REPORTS

CAO written Reports: Tax mailed out May 8, Church, P.B. CAO. South grow profile consultant, County Land Trust grant \$12,500 PAINT THE COMPLEX, NCCS Please check your nobleford.ca email account daily. 2015 Letter of authority while CAO is away, Karen Feenstra Assistant to CAO and Ernest Langridge Public Works Foreman. Spring clean--Logan Howes and Mayor to work together.

Mayors written report: FD Replace Schedule "C", Mayor reports that Lethbridge County Councillor are asking why Nobleford has not signed the fire agreement. Nobleford Council has approved, and Mayor and CAO signed the Fire agreement present to Nobleford by the county excluding schedule "C". All documentation was forward to County admin. Council felt that Nobleford proposed schedule "C" is prudent. Mayor will continue discussions informally with County representatives.

Councillors, written reports:

MW. Written report: Thank Mayor for Mayor Reeve Reports and school-no progress on school renovation /NCS Stuff Tractor/ GA ASA Future Auction

P.P. Written report: Councillor Pelley is going to submit, to CAO, a written list of items he has concerns with at complex and elsewhere.

D.V. Written report

DH. Written report

#168-2015

MOVED BY Councillor Holinaty to receive CAO report as information.

CARRIED

#169-2015

MOVED BY Councillor Vincent to approve the Nobleford Community Complex Society, \$12,500 funding match under policy #02-22 for application to Lethbridge County for County Land Trust Grant \$12,500, for paint the Complex project.

CARRIED

#170-2015

MOVED BY Councillor Pelley to receive Mayor and Councillors reports as information.

CARRIED

INFORMATION/CORRESPONDENCE

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

May 4	2015	6:30 pm Regular Council meeting CAO absent May 5-18
May ..29	2015	9:00 am County of Lethbridge, South Central Emergency Managers, County of Lethbridge, KF, DM
May 19	2015	6:30 pm Regular Council meeting
June 2	2015	6:30 pm Regular Council meeting
June 5-8		FCM Edmonton, PP, DH
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	2015	AUMA convention Calgary DM, DV, MW

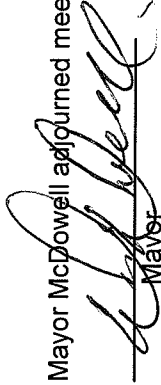
#171-2015

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

CARRIED

ADJOURNMENT

Mayor McDowell adjourned meeting at 8:51 pm.



Mayor



Administrator