

Minutes; FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on November 17, 2015 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

Gallery None

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

Council toured the community complex, reviewed paint the complex project including construction of 300 sq ft storage on east end of gym, and reconvened at council chambers at 7:30 pm.

Open floor to citizens, no one in attendance.

DELEGATIONS

Ryan Wagner, Fire Chief @ 7:30 pm. Fire Chief reviewed, capital purchases for 2016, policy update is in progress, Round About response discussion took place regarding the significant amount of time Nobleford department spends on MVC and calls outside Nobleford. In the past few Years County has billed AB transportation and retained the money 100%. Nobleford Council indicated that at request of Lethbridge County and agreeable to Nobleford, the new agreement with Lethbridge County states that ownership registration and insurance of all vehicles and equipment will be in Noblefords name. Nobleford Council has directed Nobleford CAO to bill AB Transportation directly for attendance at Highway incidents (MVC) for all equipment and vehicles. County shall be informed after AB Transportation is billed. CAO is to report at next Council meeting on amount billed.

MVC Billing AB Transportation #358-2015

MOVED BY Councillor Vincent to reconfirm that Nobleford bill AB transportation for MVC 's attended by Nobleford Fire Department.

CARRIED

Oxygen Equipment for Fire Department

The fire department needs new oxygen packs and provided information to Village and County on the equipment specifications. This was budgeted as a \$72,800 for SCBA capital purchase for 2016 (in agreement with the county) but there is an option to save a few thousand dollars if these are ordered in 2015. Two quotes were reviewed by County and Village. Payment would likely be expected on arrival of the supplies, which may be in 2016. Based on information provided by the Nobleford Fire Chief, the CAO and Council Confirm that this equipment meets Noblefords requirements, County has the same information. The county administration has confirmed that the new equipment specifications meet their required standards. Cost to be shared 50% / 50% and owned by the Village.

#359-2015

MOVED BY Councillor Holinaty to approve the expenditure of funds of \$62,280 (plus GST) for new oxygen packs for the fire department as per the agreement with the county, pending approval is also given by Lethbridge County at their November 23rd meeting.

CARRIED

Extraction Equipment for Fire Department

The fire department wants to switch from hydraulic to battery operated extraction equipment and has provided information to Village and County on the equipment specifications. They received a quote of \$47,469.46 (plus GST) for a cutter, spreader, and a ram with batteries, plus 3 extra batteries and a 3-bay charger. The 2016 budget for extraction equipment per County agreement is \$36,400. This is more than was budgeted in the County agreement. The Village of Nobleford will pay 25% and Lethbridge County will pay 75% and owned by the Village. Based on information provided by the Nobleford Fire Chief, the CAO and Council Confirm that this equipment meets Noblefords requirements, County has the same information but has not confirmed if it meets their requirements.

#360-2015

MOVED BY Councillor Pelley to approve the expenditure of funds of \$47,469.46 (plus GST) for the purchase of battery powered extraction equipment for the fire department as per the agreement with the county; pending approval is also given by Lethbridge County at their November 23rd meeting.

CARRIED

Nobleford Council has again confirmed with CAO that Lethbridge County outstanding rent for firehall of \$20,283, for 2014 shall remain as an account receivable and reviewed by YPM auditor. Nobleford Council shall respond to Lethbridge County after Nobleford 2015 Audit is Complete. Nobleford Councils current position is that Nobleford delivered a service that benefited the County with the understanding that the County would pay for that benefit. CAO noted that County has paid 2015 rent for fire hall.

**APPROVAL OF AGENDA
November 17, 2015 Agenda
#361-2015**

MOVED BY Councillor Wobick to accept the agenda for the November 17, 2015 regular council meeting, with the addition of Ryan Wagner, Fire Chief, to the delegations.

CARRIED

**APPROVAL OF MINUTES
November 2, 2015 Minutes
#362-2015**

MOVED BY Councillor Holinaty to approve the minutes of the November 2, 2015 regular Council Meeting.

CARRIED

**UNFINISHED BUSINESS
Complex Painting & Renovation, storage room concept drawing attached.
#363-2015**

MOVED BY Councillor Vincent to further discuss the concept of adding a 300 sq ft storage area in the gymnasium in the future, as well as review quotes for painting and other upgrades as they are received and include them in the 2016 NCCS, CFEP / CIP grant application .

CARRIED

Palliser Schools

CAO has drafted a letter with guidelines for rental of the complex. CAO is checking the building code to see if a more secure lock can be installed in the door between the complex upstairs meeting room and the curling club's upstairs room.

#364-2015

MOVED BY Councillor Holinaty to approve the terms for rental agreement with Palliser Regional Schools regarding booking of the Nobleford Community Complex during the decanting process related to the Noble Central School multimillion dollar modernization project.

Palliser Regional School, Nobleford Community Complex Rental 2016/2017

- 1- Palliser shall abide by Noblefords current Community Complex rental policy unless stated otherwise.
- 2- Palliser shall be charged for time booked and offered the 30% resident discount rate. (Gym and upstairs meeting room \$21 per hour)
- 3- Palliser shall pre pay and book times in advance, and may cancel bookings without penalty if a minimum of 10 calendar days notice is given.
- 4- Palliser shall provide daily janitor service on all days of use.
- 5- Palliser shall be given a key for the Complex, Kitchen and Upstairs meeting room.
- 6- Palliser shall be responsible for any facility or equipment damages incurred due to their activities.

CARRIED

Roundabout at Hwys 519 & 23

Upon discussion with Mayor, CAO prepared a news release about 519/23 roundabout (in agreement with RCMP and Alberta Transportation) which was presented during CTV interview and later printed in the Sunny South News. Alberta Transportation has put in rumble strips and considering other signage improvements. Rocks and Blade will be removed and have been offered to Nobleford. The Village has been billed for Blade display restoration and CAO will discuss payment to donator of the blade prior Nobleford considering a claim to truck driver's insurance company for damages to the display.

#365-2015

MOVED BY Councillor Wobick to receive as information the update on the 519/23 roundabout.
CARRIED

FINANCIAL REPORT

Accounts Payable for Ratification

#366-2015

MOVED BY Councillor Vincent to approve the Accounts Payable ratification in the amount of \$39,384.16.

CARRIED

ATB Demand Account Authorization

ATB is offering higher than current interest earnings on funds (not those in the regular chequing account) with the stipulation that the village provides advance notice of how much money will be needed. There will be separate accounts requiring 30 days 1.4%, 60 days 1.45%, and 90 days 1.5%, advance notice, to be utilized by proper planning according to the needs of the village.

#367-2015

MOVED BY Councillor Vincent to approve authorization of Demand Accounts being opened at ATB, which would require 30, 60, and 90 days notice of fund withdrawal.

CARRIED

NEW BUSINESS

Bylaw, Fireworks & Burning

In consideration of a centennial celebration in 2018, council will begin to discuss drafting a bylaw regarding fireworks. This will be brought to the public for feedback via the newsletter.

REPORTS

CAO written Report:

CAO Hofman report for Council Nov 17, 2015:

Janitor contract will be advertised, contract is needing to be refined/clarified a bit.

Mayor's Written Report: Nov 9/15. Remembrance Day at school. Very well done. Enjoyed the choirs.

Nov 11/15. Cenotaph ceremony. Well done. Museum very busy after.
Nov 12/15. Badlands. Good meeting. Seem to be finding direction again.

Councillors' Written Reports:

M.W. written report: Nov. 4 - Centennial Society meeting Nov. 5 - History Book info night - Dan Doerkson presentation of history of LGMs (I asked him about possibility of local students coming to NCS & not face bussing if their programs were made available here.) Nov. 9 - NCS Remembrance Service - very well done Nov. 10 - NAS Harvest Supper-very well attended Nov. 11 - VON Remembrance Day Service - very well done-thanks!

P.P. written report: None

D.V. written report: None

D.H. written report: None

#368-2015

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

CARRIED

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

Nov 18 - Dec 2
Dec 8
Dec 15
CAO away 2 weeks (as per 2015 vacation / TIL)
6:00 pm Staff / Council Dinner and Social at Fire Stone Lethbridge (private room)
6:30 pm Regular Council meeting

21 regular Council meetings in 2016

Jan 5 and Jan 19
Feb 2 and Feb 16
Mar 1 and Mar 15
April 5 and Apr 19
May 3 and May 17
June 7 and June 21
July 5
Aug 16
Sept 6 and Sept 20
Oct 4 and Oct 18
Nov 8 and Nov 22
Dec 6
6:30 pm, Regular 1st and 3rd Tuesday, Council meeting

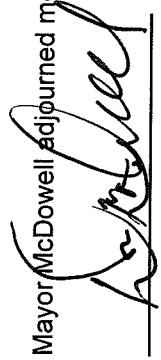
#369-2015

MOVED BY Councillor Holinaty to accept the meeting dates and extend an invitation to the Dec 8th Dinner & Social to FCSS, Brenda Rathwell and guest.

CARRIED

ADJOURNMENT

Mayor McDowell adjourned meeting at 9:23 pm



Mayor



Administrator