

Minutes of Tuesday November 5, 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 Don McDowell, Councillor Marguerite Wobick, Councillor Pete Pelley, Councillor Don Holinaty, Councillor Don Vincent

Staff *Kirk Hofman, Chief Administrative Officer absent, Karen Feenstra, Recording Secretary/Assistant to the CAO*

Gallery One person in the gallery.

Call to Order Mayor Don McDowell called meeting to order at 7:00 p.m.

Open floor to citizens

APPROVAL OF AGENDA

November 5, 2013 Agenda
#363-2013

MOVED BY Councillor Pelley to accept the agenda for the November 5, 2013 regular Council meeting as presented.

CARRIED

APPROVAL OF MINUTES

October 29, 2013 Minutes
#364-2013

MOVED BY Councillor Holinaty to approve the minutes of the October 29, 2013 Organizational/Regular Council Meeting as amended.

CARRIED

DELEGATIONS

No Delegations

UNFINISHED BUSINESS

AUMA Resolutions

South Saskatchewan Regional Plan

AUMA/South Saskatchewan

#365-2013

MOVED BY Councillor Vincent to accept the AUMA Resolutions and South Saskatchewan Regional Plan as information.

CARRIED

FINANCIAL REPORT

FS, Bank Reconciliation

#365-2013

MOVED BY Councillor Pelley to accept the September 2013 Bank Reconciliation Statement indicating \$3,046,579.37 balance, as information.

CARRIED

Budgetary Control

#366-2013

MOVED BY Councillor Vincent receive the Budgetary Control Report for information

CARRIED

NEW BUSINESS

REPORTS

Mayors Report

ATTACHED

Cost of George Cuff Videos

#367-2013

MOVED BY Councillor Holinaty to request that the CAO Assistant, Karen Feenstra to research cost of George Cuff video set and place on the next agenda for discussion.

CARRIED

Mayors Report

#368-2013

MOVED BY Councillor Holinaty to accept Mayor Report.

CARRIED

INFORMATION AND CORRESPONDANCE

Letter from Don Zech

#369-2013

MOVED BY Councillor Holinaty to receive the letter from Don Zech and discuss the letter.

CAO Assistant brought to Mayor McDowell attention that was under the assumption that Deputy Mayor Wobick would like this item to go in camera.

Deputy Mayor Wobick agreed and stated that the letter was CONFIDENTIAL and had given a copy to Mayor McDowell and was not to be brought to Administration. Deputy Mayor Wobick would like to go in camera to discuss this item.

**In Camera 8:33 pm
#370-2013**

MOVED BY Deputy Mayor Wobick to go in camera.

CARRIED

CAO Assistant was asked to leave Council Chambers.

**Out Camera 8:50 pm
#371-2013**

MOVED BY Councillor Pelley to go out of camera.

CARRIED

CAO Assistant returned to Council Chambers.

**Letter from Don Zech
#372-2013**

MOVED BY Deputy Mayor Wobick that letter from Don Zech be dealt with by Mayor McDowell in person.

CARRIED
ONE OPPOSED

MEETING DATES

Nov 20-22
December 3
December 17
January 2014
January 7, 2014
January 21, 2014

AUMA Calgary, 6 rooms booked
Regular Council Meeting, Budget Review
Christmas Dinner, Luigis South, 6:00 pm
Audit Committee Meeting, Day Time
Regular Council Meeting
Regular Council Meeting

#360-2013

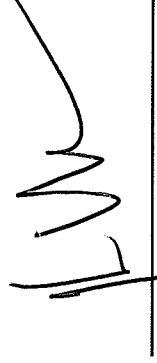
MOVED BY Councillor Pelley to accept the meeting dates as presented.

CARRIED

**ADJOURNMENT
9:09 p.m.**

Mayor McDowell moves the meeting to be adjourned.


MAYOR


ADMINISTRATOR