

Minutes of Tuesday October 1, 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 Pelley, Councilor Luchia

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

Gallery Three people in the gallery

Call to Order Mayor Wobick called the meeting to order at 7:01 p.m.

Open floor to citizens.

Three citizens present. Mayor Wobick Presented a letter to the Agricultural Society President, apologizing for previous councils actions with the Agricultural Society regarding the Community Complex. Ag Society President thanked the Village of Nobleford Council for their work with the Village of Nobleford. Mayor requested that the letter signed by all Council be placed in the public record in the minute book.

APPROVAL OF AGENDA

October 1, 2013 Agenda

320 - 2013 MOVED BY Councilor Pelley to accept the agenda for the October 1, 2013 regular Council meeting as presented. CARRIED

APPROVAL OF MINUTES

September 24, 2013 Minutes

321 - 2013 MOVED BY Councilor McDowell to approve the minutes of the September 24, 2013 regular Council Meeting. CARRIED

DELEGATIONS

No Delegations

UNFINISHED BUSINESS

UNFINISHED BUSINESS

Safety Codes Accreditation in the Fire Discipline

Discussion took place about the cost of Certification of a Fire Inspector and whether or not it is a good option for the Village of Nobleford and if the Village should cancel its Safety Codes Accreditation in the FIRE DISCIPLINE. There has been no progress in securing a regional safety codes officer Fire Discipline, since 2012 when Council first considered cancelling accreditation. If the Village cancels its accreditation the Province will take over inspection if required. No events in Nobleford have taken place requiring inspection since 2001.

322 - 2013

Moved by Councilor Pelley to reconfirm the cancellation of the Safety Codes Accreditation in the Fire Discipline. CARRIED

FINANCIAL REPORT

APR

323 - 2013

MOVED BY Councilor McDowell to approve the Accounts Payable Ratified in the amount of \$40,067.72. CARRIED

AP

No Accounts Payable

FS, Bank Reconciliation

324 - 2013

MOVED BY Councilor Luchia to accept the August 2013 Bank Reconciliation Statement indicating \$3,155,251.08 balance, as information. CARRIED

ATB Statement and Mastercard Statement

325 - 2013

MOVED BY Councilor Luchia to accept the ATB Mastercard Statement as information. CARRIED

326 - 2013

MOVED BY Councilor Pelley to accept the ATB Bank Statement as information. CARRIED

CARRIED

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Budget Control Report

- Talked about the variance between the 2013 budget and the actual expenditures.
- Talked about the Library Card Policy. CAO will write up a report on the Policy and uses for the new council to review in 2014.

327 - 2013

MOVED BY Councilor McDowell to accept the Budgetary Control Report as information.

CARRIED

Reserve Account Report

328 - 2013

MOVED BY Councilor Pelley to accept the Reserve Account Report indicating a balance of \$3,199,805.83 as information.

CARRIED

Budget History

History	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
Assessment	25 million	26 million	33 million	72 million	79 million	87 million	92 million	109 million	112 million	
Gen Mun Operating mill	8.395	7.078	6.429	2.34	1.897	1.269	1.147	1.347	0.284	
Total Mill rates Res	13.282	13.737	11.112	5.902	3.633	3.25	3.195	3.075	3.134	
Total Mill rates Non Res	16.042	16.036	13.282	8.732	6.304	4.587	4.633	2.686	4.044	
Gen Mun Operating	\$210,000	\$167,390	\$120,073	\$117,968	\$138,369	\$111,510	\$106,879	\$105,545	\$0	
Total Muni Levy	\$224,360	\$254,938	\$255,032	\$161,006	\$181,409	\$154,210	\$149,929	\$148,583	\$31,838	\$148,583
Total Tax & GIL	\$343,861	\$373,580	\$375,105	\$309,909	\$277,931	\$292,819	\$305,826	\$322,094	\$352,452	

329 - 2013

MOVED BY Councilor McDowell to accept the Budget History Report as information.

CARRIED

NEW BUSINESS

2014 Budget

- Looked at and discussed the Draft 2014 Operating Budget (Draft One) prepared by the CAO.
- Draft does not include items such as tax revenue, grants, and capital projects. Draft #1 shows -\$743,703, target is -\$148,583 or less, same as 2012, in order to meet to reduction of taxation by 1% per year.

330 - 2013

MOVED BY Councilor Luchia to accept the 2014 Draft #1 Operating Budget as presented to Council.

CARRIED

October 1, 2013 Council meeting minutes;

Residential Lot Buy Back

Grand view Farms LTD, Village buy back residential lot 9, block 24, plan 0914115 September 19, 2013, letter. Discussion took place about the efforts that have been made to assist in moving forward with developing this lot and no development permit has been issued. Council asked CAO if all avenues had been exhausted in working with Grand view Farms to have development start this year. CAO indicated that someone is interested in building the lot but was not able to come to an agreement with Grand view. Grand view has been informed that development permits must be issued immediately with construction foundation to be in place in 2013 that would allow title to be transferred at Grand view's request. Council wants to make sure all builders are treated fairly, and the objective is not to buy back the lot but rather to encourage development on the property.

Lot buy back.
lot 9, block 24, plan 0914115

331 - 2013

MOVED BY Councilor Luchia that the CAO inform Grand view Farms that because they have not met development requirements in accordance with the Land Purchase Agreement, the Village shall proceed to implement the process to buy back residential lot 9, block 24, plan 0914115.

REPORTS

CAO Report

Councilors return Computer, Bag, Memory Stick, MGA, LUB Documents, and Expense Sheets. CAO reminded Council that they serve as elected officials until new Council is in place after election.

332 - 2013

MOVED BY Councilor McDowell to accept the CAO report.

CARRIED

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Mayor Report

- September 21, 2013: GAF Retreat – Board meeting, budget, rent, by-laws, Directors Charter of Expectations, Role, Responsibility & Functions of a Governing Board, etc., Board & CEO evaluation.
- Sept. 22 – Strategic Planning Session with Stuart Clark, Alberta Culture – Excellent!! & free!!
- Reviewed assessment – what is our present situation, Vision – where do we want to go,
- Mission – who, what, why, Goals – what will we measure, Actions – how, Action Plans – what Work to be done. (Blackberry Principle – innovative thinking – stay ahead!)
- *Activity with Administration and Managers, then team building with them.
- Sept. 25 – LRWMISC – County Office – report of strategic planning workshop. Good Treasurer’s report
- Scale information (approx.. \$28,000 each) & additional fee schedule to be scrapped.

333 - 2013 **MOVED BY Mayor Luchia to accept the Mayors Report as information.**
CARRIED

Councilor Reports

Councilor McDowell – Attended Community Futures meeting
 Attended Nobleford Public organizations and societies Committee meeting, Sept 24.

Council Luchia

Attended the Regional Waste Management Meeting, though it was a waste of time,
 House hold garbage fees were eliminated.

Councilor Pelley

Attended Nobleford Public organizations and societies Committee meeting where Museum society attended,
 briefly addressed minutes of meeting and reported that the new building lease agreement has been signed
 by Society.

334 - 2013 **MOVED BY Councilor McDowell to accept the Councilors' Reports.**
CARRIED

INFORMATION AND CORRESPONDANCE**Emails circulated****ORRSC, County of Lethbridge, LUB**

The proposed County of Lethbridge, Land Use Bylaw , LUB, was reviewed.

335 - 2013 **MOVED BY Councilor Luchia that Nobleford compliment the**
 County on the consideration of neighboring municipalities it has expressed in the LUB.
 The expansion of the urban fringe around Nobleford allows for better inter municipal planning
 and development. Nobleford recommends that the bylaw include a map from the County/Nobleford IMDP
 that identifies the CONFINED FEEDING OPERATION (CFO) EXCLUSION AREA around Nobleford, as well
 as identify buffer zones around areas such has sewage lagoons.

CARRIED

EOC workshop Nov 27, 2013. PP and KF

336 - 2013 **MOVED BY Councilor Pelley to send two people to the EOC Workshop of**
 November 27, 2013.

CARRIED

EDA 2014 Provincial Budget Oct 11, 1pm Lodge, DM, KH.

337 - 2013 **MOVED BY Councilor Luchia to send two people, D.M and K.H, to the Provincial**
 Budget meeting on October 11, 2013, 1:00 pm at the Lethbridge Lodge.

CARRIED

AUMA Resolutions

338 - 2013 **MOVED BY Councilor McDowell to table the AUMA Resolutions to November**
 regular meeting of Council in preparation for the AUMA Convention Nov 20-22.
CARRIED

MEETING DATES

October 21	Election
October 23/24	10:00 am to 4:00 pm, Orientation for Council
October 29	7:00 pm. Install new Council, Organization meeting, Regular Council meeting
October 31	8:30 am, PB, Regional Council orientation with George Cuff
November 5	7:00 pm Regular Council meeting, CAO Absent, Assistant shall attend.
Nov 20-22	AUMA Calgary, 6 rooms booked
December 3	Regular Council meeting
December 17	Regular Council meeting

Councilor Luchia recommends December 17 meeting to be substituted with a Christmas party dinner.

339 – 2013 **MOVED BY Councilor Pelley to accept the meeting dates as presented.**

CARRIED

ADJOURNMENT

9:06 p.m. Mayor Wobick moves to meeting to be adjourned.

Marguerite Pelletier
 MAYOR *J. Luchia*
 ADMINISTRATOR