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Minutes, FOR THE SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD TO BE HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on October 14, 2014 at 7:00 pm

Council Mayor Don McDowell, Councillor Marguerite Wobick, Councillor Don Hollinaty, Councillor Pete Pelley, ABSENT Councillor Don Vincent

Staff Kirk Hofman, Chief Administrative Officer,

Call to Order Mayor McDowell called meeting to order at 7:00 pm

**APPROVAL OF AGENDA
October 14, 2014 Agenda
#332-2014**

MOVED BY Councillor Hollinaty to accept the agenda for the October 7, 2014 regular council meeting.

CARRIED

APPROVAL OF P5 CONTRACT AWARD

CAO presented Council with a summary of bids list of 9 bidders (8 compliant) on the P5 residential construction contract as well as Associated Engineering, Travis Jensen, letter of recommendation. Bids ranged from \$922,645. to \$1,762,715.

#333-2014

MOVED BY Councillor Hollinaty that, in consideration of Associated Engineering recommendation, that P5 residential subdivision project be awarded to McNally Contractors (2011) Ltd in the amount of \$928,963.88 including GST, (the lowest compliant bid).

CARRIED

Capital planning

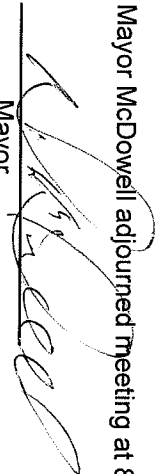
Council discussed future capital projects and funding, sustainability;


- Priorities must be established, infrastructure is a priority.
- Goals and objectives statement maintained on course.
- P5 Residential, constructed in 2014/2015, 1.3 million in reserve funds
- Overlay Paving highway avenue (Rubie to Barons st) done by 2017
- Possible paving 13st industrial via local improvement levy
- Current water/ sewer can support 2000 people, if 100 acre of annexed land east of Nobleford were to be developed as residential and a population increase is realized there may be a cost increase for sewage lagoons (3 million dollars) and WTP dome (1 million dollars) and possible WTP upgrades (1 million dollars), plus the cost of land purchase and development. Those costs may have a negative financial impact on Nobleford tax rates, service rates and appeal.
- Maybe Nobleford residential growth will be subject to private land developer's activity.
- Upon completion of P5 residential subdivision and population growth, Current staff levels can be maintained if managed properly. Any growth above P5 would result in increased staff and costs.
- The most significant influence on Nobleford costs is due to outside pressures, waste management, water demands, emergency service agreement demands, environmental issues and general complicated and inefficient activity created by other governments and bureaucracy.
- Paving of Railway Avenue to the regional waste management station would be a cooperative project with the Lethbridge County.
- Noblefords buildings are not modern but are adequate for delivering services. Incead building ownership results in additional costs that are historically not cost recovery.
- Community Complex/ Curling rink future was discussed. CAO is to invite Nobleford Curling Club to a regular Council meeting to hear about their organization and future vision and challenges.
- Nobleford capital spending may vary based on School capacity and service. CAO is to make a request to Palliser Schools that Mayor McDowell, on behalf of the Village, make presentation at the next available Palliser board meeting. The presentation would include information on Nobleford growth and vision of the future and how an ECS through grade 12 school with capacity for growth is important. Discussion on Private school student opportunities and Pallisers Vision would be encouraged.

On a side note, Complex tables are being pressure washed this week and some need to be replaced.

ADJOURNMENT

Mayor McDowell adjourned meeting at 8:35 pm.


Mayor


Administrator

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