

Minutes: FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD TO BE HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on October 21, 2014 at 7:00 pm

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

Staff Kirk Hofman, Chief Administrative Officer, Sammy Jordan, Recording Secretary

Gallery No one

Call to Order Mayor McDowell called meeting to order at 6:57 pm

**APPROVAL OF AGENDA
October 21, 2014 Agenda**

#334-2014 MOVED BY Councillor Holinaty to accept the agenda for the October 21st, 2014 regular council meeting.

CARRIED

**APPROVAL OF MINUTES
October 7, 2014 Minutes**

In the Alberta education school section, quoting Mayor McDowell pg. 3441: change wording; the renovation will result in moveable walls; therefore class sizes can be adjusted, large or small, according to what is most efficient. The whole line will be removed from the previous minutes.

#335-2014 MOVED BY Councillor Pelley to approve the amended minutes of the October 7th, 2014 regular Council Meeting.

CARRIED

October 14, 2014 Minutes

#336-2014 MOVED BY Councillor Wobick to approve the October 14th, 2014 regular Council minutes.

CARRIED

Open floor to citizens, None
DELEGATIONS None

ORGANIZATION, APPOINTMENTS TO COMMITTEES 7:05pm

CAO: The list as it stands, in accordance with your organizational minutes from the past, is the same. If there are any changes they will be made through tonight's discussion.

Nominations for Deputy Mayor:

Mayor makes first call for nominations:

-Councillor Pelley nominates Councillor Wobick.

-Mayor makes second call for nominations

-Mayor makes Third call for nominations,

#337-2014 MOVED BY Councillor Vincent that nominations for Deputy Mayor cease.

CARRIED

MAYOR DECLARES COUNCILLOR WOBICK AS DEPUTY MAYOR.

#338-2014 MOVED BY Councillor Pelley that Regular Council Meeting day and time -- 1st and 3rd Tuesday's at 6:30 pm.

CARRIED

#339-2014 MOVED BY Councillor Holinaty that Council Meetings will be held at the Council Chamber designated as 906 Highway Avenue.

CARRIED

#340-2014 MOVED BY Councillor Vincent that the Banking Institution will be ATB Financial, with signing authority as stated:
- the CAO and Mayor or Deputy Mayor
- or CAO and two Councillors
- or three members of Council, one of whom must be the Mayor or Deputy Mayor.

CARRIED

#341-2014 MOVED BY Councillor Wobick to appoint Glen Snelgrove of Muniserve as the Tax Assessor.

CARRIED

#342-2014 MOVED BY Councillor Pelley to appoint Young Parkyn McNab (YPM) as the Auditor.

CARRIED



Appointment to Nobleford Committees: OCTOBER 21, 2014

SUBJECT: ORGANIZATION, COUNCIL COMMITTEES
DEPARTMENT: LEGISLATIVE
ADOPTED & APPROVED BY COUNCIL: October 21, 2014

Nobleford, POLICY #01-04

NO: #343-2014

PURPOSE:

To develop a guideline for the terms of organization of council representation on specific committees.

Deputy Mayor

Councillor Wobick

Oldman River Regional Service Commission;

Councillor Pelley, Councillor Vincent
(alternate)

Subdivision and Development Appeal Board;

Councillor Holinaty,

1 member at large

Municipal Development Authority

3 members at large

Councillor Vincent, Councillor Pelley
J. den Boon, G. deLeeuw and M. Coyne

Subdivision Approval Authority;

(Not on appeal board)

Councillor Wobick, Councillor Pelley
Councillor Vincent

Regional Waste Management Services Commission;

Councillor Pelley, Mayor McDowell

Green Acres Foundation;

Councillor Wobick

Community Futures Business Development;

Mayor McDowell
Councillor Vincent (alternate)

Emergency Services Committee;

Councillor Holinaty, Councillor Vincent,

Barons Eureka Warner FCSS (share Barons, Coalhurst)

1 Councillor, alternate years on board

Nobleford Public organizations and societies;

Councillor Wobick, Councillor Pelley,

Financial Audit Committee;

All Council

~~Environmental, Recreation and Parks;~~

~~1 Councillor, 1 alternate Councillor
and up to 7 Nobleford residents~~

Human relation & negotiating committee (CUPE);

Councillor Holinaty, Mayor McDowell,
Councillor Pelley

Southgrov;

Councillor Vincent,
Councillor Wobick (alternate)

Inter Municipal Development Committee

Mayor McDowell, Councillor Pelley

Nobleford Newsletter Coordinator

Village staff

Nobleford and District Emergency Services, Fire Chief

Ryan Wagner

Canadian Badlands

Mayor McDowell, Alternative is CAO

Director of Emergency Management

Karen Feenstra, interim

Deputy Director of Emergency Management

Karen Feenstra, Assistant to the CAO

Chief Administrative Officer

Kirk Hofman

#343-2014

MOVED BY Councillor Vincent that the organization and appointment of
Committees be approved.

CARRIED



UNFINISHED BUSINESS 7:27 pm**Lateral utility policy amendment, clarification**

Two amendments:

4. Upon property owners request for alterations or replacement of the lateral service sewer and or water line to the main line, approval may be granted providing all costs are paid by property owner.

This includes the portion of lateral service lines, valves and connections on the Village owned property and road repair, curb, gutter and boulevard repair as well as labour and administration costs.

5. In the event of lateral line failure on the property owner's property, the Village may consider replacement or repair of the extension of water line or sewer line, on the portion of the repair outside of the owner's property, excluding the curb stop water valve, at no additional cost to the property owner. Costs of repair to failed lateral lines on Municipal property, excluding the curb stop water valve, will be paid by the Village.

#9

**If your property has a main water or sewer line adjacent to it that you are allowed to access, you will be charged the utility fee.*

#344-2014 MOVED BY Councillor Pelley to adopt amended policy #04-03, Lateral service utility sewer and water services,

CARRIED

P 5 subdivision

CAO has been working with McNally contractors on finalizing documents for contract agreement for completion by month end. Mr. Groenenboom, land owner east of P5, has agreed to allow access to his property during construction of P5 residential, roads, excavation for underground sewer, water service stubs and services in at a onetime fee of \$1500 for ¼ acre for 1 year in 2014/15. Any damage that may happen to the north boundary road will be fixed, and top soil on site will be leveled where ever excavation or compaction takes place on his land.

#345-2014

MOVED BY Councillor Holinaty to receive that P5 subdivision as information.

CARRIED

Palliser schools meeting on Oct 21, 9:15 am DM, MW, Letter to Ministers and Premier of Alberta.

Mayor McDowell and Councillor Wobick reported on their meeting with Palliser Regional School Board earlier today. Mayor McDowell made a presentation on Noblefords growth and prosperity along with the vision that includes ECS through 12 education facilities in Nobleford. Mayor suggested that since his discussion with Alberta Government ministers of Infrastructure and Finance and considering the new Alberta Government direction in responsible building, that there is an opportunity for the 8 million dollars in funding approved to update the old school could be designated to build a new school within that budget.

Palliser Board commented that Nobleford School was extremely lucky to receive any sort of renovation/upgrading and they request that the Village step back from this issue.

#346-2014

MOVED BY Councillor Pelley that Motion **#311-2014** Letter to Alberta Minister of Education to be rescinded and that Mayor McDowell and Councillor Wobick draft a letter to Palliser School Board thanking them for the opportunity to observe the design process and attend the October 21, 2014 Palliser school Board meeting.

CARRIED

**FINANCIAL REPORT 7:50 pm
APR**

\$20,900 Payment to the Groenenboom's on this statement will be the last. McGills Industrial Services was due to soot/sand in the main line on 13 street. The line had to be Hydro-vaced and this is why the cost was so high, the adjacent property owner has been invoiced for the entire cost.

#347-2014

MOVED BY Councillor Holinaty to approve the Accounts Payable Ratified in the amount of \$57,133.02.

CARRIED

Ratification of Reserve Transfers

\$3,532,343.86 is what is in the Town's reserve.

#348-2014

MOVED BY Councillor Pelley to ratify the reserve transfers indicating \$3,532,343.86 as the balance. Document attached

CARRIED

ATB Statements

#349-2014

MOVED BY Councillor Holinaty to receive the ATB bank statement in the amount of \$3,604.78 as information.

CARRIED

NEW BUSINESS – None

REPORTS 7:57 pm

CAO, written, LGAA, Axia, complex tables, CAO away Nov 18 – Dec 2.

CAO met with Municipal Affairs. Many questions were answered. Similar to what was provided at AUMA. LGAA: a list was presented of all the CAO's in Alberta. Comment from Municipal Affairs was that CAO turnover has been excessively large over the past year. Axia: Will come to Nobleford to investigate installation of fiber optics in the new P5 subdivision at no cost. Complex tables: Have been power-washed. Approximately 10 new ones will be purchased. CAO spoke with the Curling Club today inviting them to a Council meeting. Curling Club may want to make a presentation to Council. They are worried about declining enrollment in their club. EMS: Emergency Services Agreement, CAO continues with discussion with County Administration based on Councils directives. CAO will be away November 18 – December 3.

#350-2014

MOVED BY Councillor Holinaty to receive CAO's report as information.

CARRIED

Mayor's report,

Councillors, written reports,

MW. Written report,
-(Report was late, please have report sent Thursday before meetings to VON office staff)
Councillor Wobick reported on Southgrow meeting, waste management options of hauling direct to land fill, recycling inefficiencies, fiber optic possibilities, MLA Weadick compliment to Nobleford at Southgrow meeting.
P. P. Written report,
-A Councillor and her husband from Picture Butte mentioned that a Christmas Party possibly joint with Nobleford may be a good idea to create stronger relationships.

D.V. Written report, no report
DH. Written report, no report

#351-2014

MOVED BY Councillor Vincent to accept Mayor and Councillors report as information.

CARRIED

INFORMATION/CORRESPONDENCE: 8:28 pm

Alberta Transportation, Office of the Minister, highway intersection #23/519

Mayor McDowell received a letter from the Office of the Minister of Transportation stating that the highway intersection #23/519 shall receive some sort of roundabout at the intersection in the near future. Letter attached

#352-2014

MOVED BY Councillor Wobick to accept the letter from the Office of the Minister of Transportation regarding highway #519 / #23 intersection as information and that Mayor phone the minister.

CARRIED

Meeting Dates

Nov 4, 2014 6:30 Regular Council meeting, TRAFFIC BYLAW, Budget, MSI, Library Card Policy, P5 lot pricing
Nov 17, 2014 6:30 Monday Regular Council meeting, 2014 BUDGET
Dec 15, 2014 6:30 MONDAY Council meeting, 2014 BUDGET
Dec 9, 2014 6:00 PM Christmas Luigs South side, private room, 26 invited. PP and MW entertainment

#353-2014

MOVED BY Councillor Holinaty to accept the meeting dates as amended and presented.

CARRIED

ADJOURNMENT

Mayor McDowell adjourned meeting at 8:42 pm.

DH


Mayor


Administrator