

Minutes of Tuesday September 17, 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 Wanda Luchia, Councilor Pete Pelley

Councilor Tony Aleman (absent)

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

Gallery Two People in the gallery.

Call to Order Mayor Wobick called the meeting to order at 7:00 p.m.

7:00 p.m. – 7:15 p.m. --- Open floor to citizens.

APPROVAL OF AGENDA

September 17, 2013

295 - 2013

MOVED BY Councilor Luchia to accept the September 17, 2013 meeting Agenda as presented.

CARRIED

APPROVAL OF MINUTES

September 3, 2013

296 - 2013

MOVED BY Councilor Pelley to approve the September 3, 2013 Meeting Minutes as presented.

CARRIED

UNFINISHED BUSINESS

Electrical Distribution Franchise Agreement, Third Reading

297 - 2013

MOVED BY Councilor McDowell that Electrical Distribution Franchise Agreement be read for a third and final time.

CARRIED

Mayor and CAO signed the agreement that will be forward to FORTIS.

FINANCIAL REPORT

APR

298 - 2013

MOVED BY Councilor McDowell to ratify the accounts payable in the amount of \$30,370.83.

CARRIED

AP

299 - 2013

MOVED BY Councilor Luchia to approve the accounts payable in the amount of \$42,000.00 paid to Nitro Construction Ltd.

CARRIED

Mastercard Statement

300 - 2013

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

CARRIED

Ratification of Reserve Transfer for Fire Truck

301 - 2013

MOVED BY Councilor Luchia to ratify the transfer of \$133,003.25 from Emergency Services Reserves to Emergency services Capital Equipment.

CARRIED

DELEGATIONS

Meeting adjourned to deal with Delegations (7:23 p.m.)

Presentation of 12 year service Awards to Firemen, Ivan Slingerland, and Marvin Vandenhoeck, in Museum

Mayor Call meeting back to order at 8:05

Fire Chief Marvin Vandenhoeck spoke with Council and gave his Notice of Resignation as at September 30, 2013. Also spoke about the Fire that the Department attended previous evening and all the hard work that was put in.

WML

2014, 15, 16, Budget Discussion, New Council Consideration

- Spoke about the transition from current council to future council.
- What the current council had for a vision with regard to land development, subdividing, developing Nobleford without creating further debt for the Village etc.
- Continuing the vision of past and present Councils into further councils,
- Continuing financial planning and avoid debt, stay on track and maintain Noblefords trends identified in Alberta financial indicators reports and 2012 audit graphs.
- Advertising vs. Marketing. In the past Nobleford has been a successful marketer with out paying for advertising. Nobleford has not been in the media in past couple years compared to 5 years ago. Media is important to Marketing.
- Helping the new council feel more comfortable coming into council. Previous provincial councilor turnover was at 70% the last election. With high turnover in Nobleford Council, a great amount of time will be spent on "getting things figured out". Suggest that CAO educate new council at a slower pace.
- Representing the voters and leading, is not always doing what voters complain about. Together the entire Council should make wise decisions in the best interest of Nobleford..
- Continuing the Quality of life of people in the Village (Sidewalks, Water Quality etc.) Use Sustainability plans, past goals, objective, results, maintain the successful practices and revise the less successful, avoid the poor results.
- Council reviewed what legacy they leave from their term.

302 - 2013

MOVED BY Councilor Pelley to record the Budget discussion and provide to the New Council as information.

CARRIED

NEW BUSINESS

RV Parking at Community Complex, Policy

- Talked about the pros and cons of having people tenting in the different parks in the Village of Nobleford
- Defining what is considered an "RV"
- Limiting the amount of time that one can park there RV on Public Property
- Charging vs. Not Charging for hooking up your RV to power

303 - 2013 MOVED BY Councilor Luchia to adopt;

POLICY #02-32

SUBJECT: Recreation Vehicle Parking

DEPARTMENT: Administration

ADOPTED & APPROVED BY COUNCIL, RESOLUTION September 17, 2013

PURPOSE

To establish Recreation Vehicle (RV) parking rules in Nobleford

- a. RV is defined as, motor home, trailer or movable structure licensed for use on Alberta Highways. Tents are not considered RV.
- b. Visitor RV parking shall be allowed on the Public property, off street, surrounding the Nobleford Community Complex and limited to 72 hours.
- c. RV's may connect to one of the three 110 volt electrical power supply outlets on the east side of the building for a maximum of 72 hours.
- d. Priority use of the RV electrical outlets shall be granted to those paying rent for the complex Facility, or at the discretion of Council or CAO.
- e. Nobleford shall accept donations from those using the Community Complex RV Parking facilities.
- f. Visitor RV parking is allowed in Kenex Park for day use only.
- g. RV's must be occupied each night
- h. Tenting may be allowed upon approval of Council or CAO.
- i. RV parking is allowed on private property
- j. Trailer parking is allowed on the street if hitched to a vehicle and in compliance with Alberta laws.
- k. RV parking in alleys, lanes is prohibited.
- l. All vehicles are subject to Nobleford traffic bylaw.
- m. RV's may be towed without notice at owners expense if non compliant.

CARRIED

Council Honorariums and fees, Policy #01 - 05

- Comparison of Village of Nobleford Honorariums vs. Provincial Average
- Trend of increasing cost of Governance in Nobleford

304 - 2013

MOVED BY Councilor McDowell to receive the Council Honorarium and Fees Policy as information and table it to a future meeting for the next council to discuss.

CARRIED

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REPORTS

CAO REPORT

CAO present a written record of 1 days activity.
 CAO activity report for Sept 5, 2013

- 9:00 Fire hall site inspection
- MPE fire hall
- Fortis, franchise bylaw
- Atco donation firehall
- Citizen. Election job inquiry
- Citizen Dog complaint
- Mayor W
- Meet with Ben, nitro and plumber John from All west.
- Atco, complex secondary meter broken, Jeff recommend average billings application.
- Culvert Eric, aamdc.site inspection of ditch to fill and inspection vault , cover.
- PW staff meeting.
- Nitro, sludge basin review, change order
- Street sweeper show for sale
- Sec .. AP, CH, development, fire hall junk by water \$ bin..
- FD, garage rental issues...lights, lock, minor damage etc...
- MA, councilor eligibility etc..
- Barons, orrsc gjs
- Work order, updates in process
- School playground society, mla contact
- Pioneer roundupsprayer arrangement for Sat application.
- shop yard clean up
- Parking Issue Highway Ave Boulevard.
- MSI capital application inquired with MA.... Fire truck.
- Palliser election rtn officer, advertising for them
- Canadian badlands. final mag pics
- Invite to ARPA in LL Oct 24-26.. recreation
- Child coalition , Complex
- Concrete sidewalk walk about.
- Sell salvage, broken air comp \$500..deal with SA to use air comp NC as needed.
- PW meeting to contact Palliser deal water= blow out new Soccer lines
- Lawyer....compliance certificate, RPR
- Citizen parking complaint, Cawaron Street trailer.
- Trial balance review
- PW, centennial park playground set up.
- Park inspection, fire hall
- Sunny south news
- County staff, waste, fire.....
- Museum roof leak
- Radio news RE:519/23 intersection. Refer to County and ab Trans and Mayor.
- MA safety code discussion Paul Pcancel fire inspection accreditation.
- LNID irrigation water quality, pumping issues \$\$
- Computer IT
- Municipal affairs... Catherine
- Development request info , king street restaurant
- Court queens bench
- Councilor DM
- Vauxhall CAO
- RCMP, dewsberry
- Lethbridge
- 4:00pm -meet with ORRSC, lenz MA, resolution, Councilor Absence and replacement to vote.
- Jamie, Mladen GIS, web, resolution.
- Evening MPE on site FH, pre slab inspection
- Will have a detailed Summer Fun Report for the next meeting.

CAO asked that all Councilors prepare to return their laptop computer, memory sticks, bag, MGA, LUB to the CAO following October 1, 2013 meeting. Computers shall be maintained and prepared for new Council.

305 - 2013

MOVED BY Councilor McDowell to receive the CAO Report and sample of daily activity report as information.

CARRIED

MAYORS REPORT

- Sept. 4: Executive Meeting Green Acres – reviewed evaluation of Board, CAO, & agenda for retreat on Sept. 21 & 22.
- Sept 6: Mayors & Reeves –(1) Anne Stevick of Chinook Area Land Users Assoc. on proposed windpower development in SW Alberta opposed to transmission line from that area to Etzikom put in for future windmills. Area first for farming & ranching and second for recreation and tourism. Need balance between wind & gas generation of electricity. Excellent & well researched presentation. Blackspring Ridge already has main line to feed into and wind is more even further from mountains. Who will clean up the towers after their lifespan is done???
- George Porter from Emergency Medical Services with serious concerns over ambulance services used for too many hospital transfers leaving rural areas without any ambulances for real emergencies. How do we fix this? He will not quit!! All about funding as ambulances are funded by AH but transfers by van or other are not.
- Mayor Dodic re Lethbridge's response to consolidation of ambulance dispatch. "Much frustration, extremely appalled and discouraged" from MLA Pat Stier (Livingstone/Macleod) who will be raising this issue in the House to change this. MLA Pastoor encouraged him as that is the job of the opposition – change this. Transfers are interfering with real emergencies. Lethbridge alderman saying this horse is dead but he will keep on kicking it. (Admin has emailed the supporting documents for the City of Lethbridge letter to Minister Horne.)
- Oldman Watershed Council – report also in Admin email of Sept. 10..
- Canadian Badlands – Conference in Lethbridge in March.

Paul

- MLAs Pastoor, Donovan & Stier gave info on flood, storm water, reservoirs?
- At Noble Central School with the grade six class "election". They made a number of suggestions including speed bumps y the school, upgrade skate park, repair soccer nets, pave school track, repair tennis court, more cross walks, book drive, school mascot etc.
- Executive meeting at Green Acres Foundation. Questions about the package for the Cao.

307 - 2013 **MOVED BY Mayor Wobick to accept the Mayors Report as information.**

CARRIED

COUNCILOR'S REPORTS

No Written Reports Submitted.

- Commented on progress of Shop yard clean up. CAO reported that yard has been cleared, , , equipment outside yard will be relocated after graveling is complete, grader be sold as salvage or sold for \$1.00 to D, Brady under a agreement that he will allow the Village use of the Grader when ever needed.

INFORMATION AND CORRESPONDANCE

Emails Circulated

Municipal Affairs, 2012, MSI Cap, SFE. MSI cap projects for 2013 FT \$78,000.00, Mower \$12,000.00, Sweeper \$12,000.00

Municipal Grant Funding report. MSI capital and Operating grant

The Province of Alberta has provided grant funding to Municipalities for Capital projects under the Municipal Sustainability Initiative (MSI). These grants are used to pay for a portion of capital projects and in some situations may be used to match other grants if managed properly.

Since 2007, Nobleford has already received over 1.2 million dollars under the MSI program as well has being approved for another \$840,000 for already completed, ongoing or in progress projects as listed ;

NBC, Nobleford Barons County water project	\$65,000
Nobleford Toro Grass Mower	\$11,750
Nobleford Fire Department Wild land Vehicle (fire Truck)	\$20,000
Nobleford Community Wild land Vehicle (fire Truck)	\$14,885
Nobleford Community Complex Furnishing	\$44,525
Nobleford Community Complex Renovation	\$755,000
Nobleford Centennial Subdivision P4	\$666,265
Nobleford Industrial Subdivision	\$50,000
Nobleford Concrete repair	\$100,000
Nobleford Paving	

Additional proposed 2013 capital projects tentatively approved;

Nobleford 2013 Fire Truck	\$78,000
Bad Boy grass Mower	\$12,000
Elgin Street Sweeper	\$12,000

Nobleford has also received near \$400,000 in MSI operating grants from the Province since 2007.

MSI capital SFE 2012

308 - 2013 **MOVED BY Councilor Pelley to accept the information on Municipal Affairs MSI capital funding SFE's are in order and CAO report on projects.**

CARRIED

MGA Questionnaire

309 - 2013 **MOVED BY Councilor Luchia to accept the Questionnaires as information. Council is to read through and send answers to the various questions. CAO will prepare one report coming from the Village of Nobleford Council.**

CARRIED

Tavel

Nobleford Public Organizations and Societies Committee, DM, PP, and KH, Nobleford Museum Society, September 24, 7:30 pm.

310 - 2013 MOVED BY Councilor Luchia to approve the **Nobleford Public Organizations and Societies Committee** meeting (Council Pelley, and Councilor McDowell) CAO, with the Museum Society in attendance, on September 24, 2013.

CARRIED

Minister Horne Pension Announcement

311 - 2013 MOVED BY Councilor Luchia to accept the Minister Horne Pension Announcement as information.

CARRIED

Lethbridge Regional Waste Management Commission, Review

312 - 2013 MOVED BY Councilor McDowell that the Mayor or Mayor's Designate attend the meeting in the absence of Councilor Pelley at the September 25, 2013 LRWMSC Meeting with the LRWMSC being informed in advance of those attending.

CARRIED

Citizen Letter, Eligibility of Councilor

313 - 2013 MOVED BY Councilor Pelley to accept the letter from the Nobleford citizen regarding, eligibility of Councilor as information and have further discussion in camera.

CARRIED

Councilor Aleman Resignation

314 - 2013 MOVED BY Councilor Luchia to receive the letter of resignation from Councilor Aleman, and refer to in camera for further discussion

CARRIED

MEETING DATES

- Sept 17 Regular Council meeting
- September 23 Nomination day
- October 1 Regular Council meeting
- October 21 Election
- October 23/24 Orientation for Council 10:00 am to 4:00 pm
- October 29 Install new Council, Organization meeting, Regular Council meeting
- October 31 Tentative, Regional Council orientation with George Cuff
- November 5 Regular Council meeting
- Nov 20-22 AUMA Calgary, 6 rooms booked
- December 3 Regular Council meeting
- December 17 Regular Council meeting

315 - 2013 MOVED BY Councilor McDowell to approve the meeting dates as presented.

CARRIED

In Camera

CAO, motion #190-2013, from September 3, 2013
Councilor Aleman Resignation

316 - 2013 MOVED BY Councilor Pelley to go into camera at 10:03 p.m.
Out of Camera CARRIED

317 - 2013 MOVED BY Councilor Luchia to go into camera at 10:19 p.m.
CARRIED

318 - 2013 MOVED BY Councilor McDowell to accept resignation from Councilor Aleman effective immediately. CARRIED

319 - 2013 MOVED BY Councilor Pelley that additional CAO remuneration information and discussion be deferred to new Council with recommendation for settlement before December 31, 2013. CARRIED

ADJOURNMENT

10:22 p.m. Mayor Wobick declares meeting adjourned.

Margaret Wobick

MAYOR

A.M.

ADMINISTRATOR