

Minutes of Tuesday September 3, 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) Councilor Pete Pelley (absent).
Councilor Pelley Joins meeting at 7:34 pm.

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

Gallery One person in the gallery.

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

APPROVAL OF AGENDA
September 3, 2013

272 - 2013 MOVED BY Councilor Luchia to approve the September 3, 2013 meeting agenda as presented.

CARRIED

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

Don Vincent stated that he heard someone suggest that more speed bumps near the spray park would be beneficial.

APPROVAL OF MINUTES
June 4, 2013

273 - 2013 MOVED BY Councilor Luchia to approve the minutes of the August 6, 2013 meeting with the following amendments:

#258 replace in with out. #269 ~~WLL~~ web site

NO DELEGATIONS

CARRIED

UNFINISHED BUSINESS

Joint Emergency Services Committee Meeting, County of Lethbridge, Fire Truck 101, EM Plan, DEM

274 - 2013 MOVED BY Councilor McDowell to accept the information regarding the Joint Emergency Services Committee Meeting.

CAO report
Emergency services committee met with County of Lethbridge on August 15, 2013 5:30 pm o. Meal provided by the County.

1-County does not want to consider Engine 101 as part of the joint fleet, therefore next year, the truck will remain in service, owned by the Village and not considered for replacement.

2- County supports the Village adopting the Counties disaster response plan and possibly offering the Village a seat on the disaster response DEM committee which would include joint training and disaster preparedness exercise on an annual basis.

3-County and Nobleford both recognize the safety concerns at highway 519 and 23 intersection and the County will review and respond to the Alberta Government intersection assessment and welcome Noblefords support.

CARRIED

LRWMSC

275 - 2013 MOVED BY Councilor Luchia to accept the information regarding the Lethbridge Regional Waste Management Services Committee.

CAO report: Lethbridge Regional Waste Management Services Committee met August 28, 2013, 9 am to 1 pm. Consultant was hired to walk commission through some fundamental issues, such as basic governance roles and responsibilities, history, change. Consultant will meet with CAO's to prepare summary and recommendations as well as action plan, for Commission meeting in late September.
.see report attached.

CARRIED *quid*

FINANCIAL REPORT

APR
276 - 2013 **MOVED BY Councilor Luchia to accept the Accounts Payable Ratified in the amount of \$87,570.62.** **CARRIED**

AP
No Accounts Payable

Bank Reconciliation F.S.
277 - 2013 **MOVED BY Councilor Luchia to accept the Bank Reconciliation Statement as information.** **CARRIED**

ATB Financial Statement/Mastercard
278 - 2013 **MOVED BY Councilor McDowell to accept the ATB Financial Statement, and the Mastercard Statement as Information.** **CARRIED**

Councilor Pelley joins meeting at 7:34 pm.

Budgetary Control Report

279 - 2013 **MOVED BY Councilor McDowell to accept the Budgetary Control Report as information.**

Budget, Tax Rate, Financial History Chart

280 - 2013 **MOVED BY Councilor Luchia to accept the Budget and Tax Rate History Report as information.** **CARRIED**

CAO noted that there are a number of reports posted on Website nobleford.ca
NEW BUSINESS

Highway Avenue Culvert Placement included in the Residential Development Permit, Similar to 4th Ave
281 - 2013 **MOVED BY Councilor Pelley to accept the information regarding the Highway Avenue Culvert Placement being include in the Residential Development Permit.** **CARRIED**

Development Permit Report

282 - 2013 **MOVED BY Councilor McDowell to accept the information provided regarding the Development Permit Report.** **CARRIED**

New Home Insurance Requirement, AB

283 - 2013 **MOVED BY Councilor McDowell to accept the information regarding New Home Insurance Requirement.** **CARRIED**

Oldman River Regional Services Commission (ORRSSC) Bylaw Resolution, Min MA

284 - 2013 **MOVED BY Councilor Luchia that Mayor Wobick sign the **Bylaw Resolution** documents regarding the Oldman River Regional Services Commission.** **CARRIED**

Paul

REPORTS

CAO REPORT agenda items 6.1 and 6.2 reported earlier 9.1

- Summer fun for 2013 was very successful; I will have a complete report for the next Council meeting including financial report, attendance, programs review and evaluation. The 3 summer staff did a excellent job.
- Public works summer staff was very productive this year. 2 of the staff were returning employees from past years and this reduced the learning time. The 3rd summer staff was added in August during the Absence of PW foreman. This 3rd employee volunteered 2 weeks "no Pay" , to work with public works this spring and was hired as paid employee this August.
- Election procedure is in order, oaths, affidavits, advertising for staff and notice for nomination, joint election discussion with Palliser returning officer, nomination packages ready for pickup or online, nobleford.ca.
- Public works shop yard clean is well under way, approximately 20 dump truck loads of metal, wood, debris, concrete, sod have been haul out of yard. Estimate 50 plus tone of gravel placed, this will be compacted.
- Badlands newsletter will feature Nobleford in the next edition with Keho Lake profiled.
- Centennial playground rebuild is nearly complete. Equipment was removed, repaired, powder coated, cemented in place, new plastic borders installed, pea gravel being placed, 3 additional park bench's installed on west side, underground irrigation relocated, some new swing attachments to be installed, topsoil will be placed and seeded.
- Fire Hall 3 bay garage is at framing stage. Contractor has met all obligations to date, engineer and safety code inspections are in order, and \$16,000 of \$150,000 budget has been expended.

285 - 2013 **MOVED BY Councilor McDowell to accept the CAO Report as information.**

CARRIED

MAYORS REPORT

- Aug. 7 – Southgrow
- Aug. 10 – Nobleford Heritage Day – Breakfast & Parade\
- Aug. 16 – GreenAcres Foundation Charity Golf Tournament volunteer
- Aug. 17 – Picture Butte Jamboree Days – Breakfast & Parade
- Aug. 20 – Lethbridge Exhibition Presidents Dinner
- Aug. 28 – LRWMSC meeting with Consultant Tracey Lee Lorensen – Report from Manager Les Wieland and summary of Commission members survey.

Southgrow – Aug. 7, 2013 **Role of Municipalities in Renewable Energy**

Renewable Energy – Wind

Creating opportunities – take advantage of renewable energy. Work in clusters – sun is greater than the parts, Lethbridge College courses – Wind Energy Academy, Wind Turbine, Green Careers. Green careers include small wind and solar, kid wind (for schools) & summer camps.

Canada is a world leader with 17%. Mega watts is 1,000,000 watts. Blackspring Ridge turbines are 1.8 MW. Horizontal turbines are 25-35% efficient. Canada has 164 wind farms ranking 9th globally. Alberta has 40 projects proposed. Lifespan of turbine is 25 years. Cowley turbines are 200 watt units will be replaced with larger turbines which will open up the opportunity for towns and farms to purchase used equipment. There will be a high demand for service/maintenance companies. It can be too windy which wears out equipment.

- On grid – connected to grid needs permission.
- Off grid – independent needs storage, new technology on batteries.

Renewable Energy – Solar

Edmonton company recycling electronics (computers, etc.) and harvesting silicon which is used in solar panels making them more affordable. Optimum angle is 40-51 degrees. Better technology to move to residential application. (High degree of theft by illegal BC agriculture.) Consider residential developments to face houses to access sunlight.

Renewable Energy – Bio

Solid waste and water. \$15 a ton credits from green energy (carbon credits). Good source is grass clippings.

Need large inventory. Disadvantage is dangerous gases. Energy from Waste hauling distance is 2 hours max.

Renewable Energy – Geothermal

Taking heat and cold from ground. Need ½ acre for residential application. (heat pump). Great in areas of hot springs.

Information – Southgrow toolkit, Lethbridge College Wind 101, Solar 101 and “Wind for my Community” website Lethbridge College has new president, new mandate of support for rural.

Presentations by Greg Paterson 403-320-3202 ext.5391 & Kyle Greene 780-910-6389

August 7, 2013 – Southgrow **MOVED BY Councilor Luchia to accept the Mayor’s Report as information.**
286 - 2013

CARRIED

COUNCILOR’S REPORTS

Councilor Wanda Luchia - No Written Report Submitted
 LRWMSCM attended. September 25, 2013 will be attending.

Councilor Don McDowell - No Written Report Submitted
 August 15, 2013, Flipped Flapjacks at the Picture Butte Jamboree Days

Paul.

Councillor Pete Pelley - No Written Report Submitted

287 - 2013 MOVED BY Councillor Pelley to accept all of the verbal Councillors Reports as information.

CARRIED

INFORMATION AND CORRESPONDANCE

Emails Circulated

AUC Approval, Bylaw #626 Electrical Distribution System Franchise Agreement

288 - 2013 Moved by Councillor McDowell to direct the CAO to prepare Bylaw #626 Electrical Distribution System Franchise Agreement, for 3rd reading.
CARRIED

ORRSC, AMDSP Grant

289 - 2013 MOVED BY Councillor Pelley that the Village of Nobleford be a participant in the ORRSC, AMDSP Grant and sign the resolution and forward to ORRSC.
CARRIED

Early Childhood Mapping Coalaton, Sepetmber 18, 2013, Nobleford, NC

290 - 2013 MOVED BY Councillor Luchia to accept **Early Childhood Mapping Coalaton, Sepetmber 18, 2013** meeting in Nobleford as information and to direct anyone wanting more information on Early Childhood Mapping

MEETING DATES

CARRIED

- Sept 17 Regular Council meeting
- September 23 Norrnation day
- October 1 Regular Council meeting
- October 21 Election
- October 23 - 24 Tentative orientation for new Council
- October 29 Tentative Organization and Regular Council meeting
- October 31 Tentative, Regional Council orientation with George Curf
- November 5 Regular Council meeting
- November 20 - 22 AUMA Calgary, 6 Rooms Booked
- Nov 20-22 AUMA Calgary, 6 rooms booked
- December 3 Regular Council Meeting
- December 17 Regular Council meeting

P

291 - 2013 MOVED BY Councillor Pelley to accept the meeting dates as presented.

CARRIED

In Camera CAO, motion #190-2013

292 - 2013 MOVED BY Councillor Pelley to go into camera at 8:55 p.m.

CARRIED

Our Camera CAO

293 - 2013 MOVED BY Councillor Luchia to go out of camera at 9:48 p.m.

CARRIED

294 - 2013 MOVED BY Councillor McDowell that CAO, motion #190-2013 be place on Sept 17, 1013 agenda.

CARRIED

ADJOURNMENT

9:50 p.m.

Mayor Wobick declares meeting adjourned.


MAYOR


ADMINISTRATOR

PP