

Minutes; FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD HELD IN THE COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on September 5, 2017 at 6:30 pm

Council Mayor Don McDowell, Deputy Mayor Don Holinaty, Councillor Pete Pelley, Councillor Don Vincent, Councillor Marguerite Wobick

Staff Kirk Hofman, Chief Administrative Officer; Lisa Wiebe, Recording Secretary; Logan Howes, Public Works Foreman

Call to Order Deputy Mayor Holinaty called the meeting to order at 6:30 pm

Gallery None

APPROVAL OF AGENDA

September 5, 2017 Agenda #230-2017

MOVED BY Mayor McDowell to accept the agenda for the September 5, 2017 meeting. CARRIED

APPROVAL OF MINUTES

August 1, 2017 Regular Council Meeting Minutes #231-2017

MOVED BY Councillor Vincent to approve the minutes of the August 1, 2017 regular Council Meeting. CARRIED

UNFINISHED BUSINESS

Klok Subdivision

Deep services at the Klok Subdivision are all in and crews have left, shallow services are not completely organized at the moment. Surface crews moved in at the end of the previous week (earlier than anticipated) and have been busy; they may pour concrete by mid September. If all goes well, asphalt could be done by the end of September. Council discussed the status of the titles for the Village's lots; they are not yet registered in the Village's name and CAO is dealing with Lawyers on this. CAO mentioned that the Public Works (PW) Foreman Logan Howes has been on site every day and asked Logan to comment. Logan stated that everything had seemed routine, the crew were knowledgeable, and everything went well. Pressure testing results came back good, as well as the chlorination results. #232-2017

MOVED BY Councillor Wobick to receive as information the update on the Klok Subdivision. CARRIED

Lethbridge County Project, Region ISO Analysis Council discussed

Council reviewed and discussed the report and agreed that it was " very Generic" The report fails to address the concerns Nobleford brought up during the study. The report gives the appearance of this being a regional approach when it was Lethbridge County initiating it. Council discussed action to take, possibly asking that Lethbridge County address the letters/concerns as previously brought up. Asked was if there is a benefit to someone attending the next group meeting as representation to bring up these concerns. CAO and Councillor Holinaty was the representative at past meetings; it has been going on for months and the meetings were not productive. During the review Council discussed information that was provided to the consultant referencing priority issues that have yet to be addressed by Lethbridge County. The priority issue of emergency services safety and vehicle attendance MVC was discussed and Nobleford council , again, encourages the Lethbridge County to address this issue as stated in Noblefords January 18, 2017 and May 3, 2016, letters to Lethbridge County and Administration.

Nobleford is abiding by the current agreement between Nobleford and County and gave the County written notice on January 18, 2017.

It is important that County recognize that the current agreement does not have to be re-negotiated because the schedules can be changed without resigning the agreement as a whole The Village will provide the County with an updated bill for the outstanding account for Village owned and operated vehicles R-101 and C-105 attendance at MVC's.

#233-2017

MOVED BY Mayor McDowell to receive as information the Lethbridge County Regional ISO report and to respond to County and consultant that Nobleford will not be attending the tentative workshop hosted by Lethbridge County Consultant September 25, or 26, 2017, Nobleford will continue to collaborate in a productive manner with our neighbors and work within our agreements to best serve our citizens, and to send a letter to the county to reiterate the concerns previously brought up and request moving forward in a helpful manner now that the study is complete.

CARRIED

Community Complex

Ceiling tiles in the complex have been replaced. The ceiling fans have been removed to avoid them damaging the new ceiling due to lack of proper support. CAO shared that the interior painting at the complex would actually only need to be the lower 8-10' (light gray) in the gym as the top portion currently white is still in good condition and is a high quality oil base white paint. CAO recommends only painting the bottom portion and possibly using the extra funds towards acoustic panels. Mentioned was doing something around the perimeter that can be easily replaced, like a wood border, for people to use for hanging decorations. Mayor suggested talking to the City of Lethbridge as they put acoustic panels in the west-side pool which made a great difference.

#234-2017

MOVED BY Councillor Pelley to receive as information the complex upgrades, to support interior painting of only the lower section, and to look into acoustic panels.

CARRIED

DELEGATIONS**7:00 pm – MPE Engineering**

Andrew Kleisinger in attendance.

7:00 pm – In Camera, MPE Engineering Presentation re: Treated Water Reservoir

#235-2017

MOVED BY Councillor Vincent to go in camera.

CARRIED

7:33 pm – Out of Camera

#236-2017

MOVED BY Mayor McDowell to go out of camera.

CARRIED

Raw Water Pump Failure Report, PW Foreman Logan Howes

There are two raw water pumps at reservoirs and one of them failed the week prior. A shaft broke so it was running but with no pressure showing. An electrician verified that there is no load on the pump. Sediment can be seen in the raw water but the exact cause won't be known until the pump is tore apart. The pump has to be physically removed to inspect or repair. Logan has gotten quotes but they are only estimates because the pump has not been assessed yet. They have the pump ready to be removed and it will be taken in for repair. The company will notify Logan of adjustments to the quoted price after evaluating the pump. Fortunately raw water reservoir levels are at approximately 70% and 60%. Pumping can continue with only one pump; the pump that broke is approximately 12 years old. Water is going out almost as fast as it's going in. CAO inquired about what's next: upgrades to pall membrane, more storage, etc. Logan commented he would recommend increasing pumping capacity. Andrew from MPE asked about licensing allowances including instantaneous withdrawal rate – they will look into it. Asked was if it would be worth upsizing the pump now while it is pulled out anyways. Logan commented that usually the reservoirs are full now and that he still has another month to month and a half left of pumping. Usage has been higher than normal this year so if there wasn't another year like this, it would be fine, but if these temperatures and lack of rain continued, it would be beneficial to increase capacity. A crane has to come in and draw the pump up vertically. Discussed was if an upgrade was done, to even one pump, whether or not the extra flow be adequately accommodated by the infrastructure currently in place. Thoughts are that it could be, there is also an older line that could be used in an emergency but even without that, Logan believes Nobleford could definitely get more flow. Discussed Chamco's and Hagen pricing. Andrew mentioned a company in Taber, Integrity Pump, which is offering decent pricing. Logan also mentioned trying to get a quote from Natpro.

Andrew with MPE Engineering left the meeting.

7:52 pm – Associated Engineering

Andy Barr, Travis Jensen, Ben Leusink, & Rudy Chan attended the meeting

7:52 pm – In Camera, Associated Engineering Presentation re: Treated Water Reservoir

#237-2017

MOVED BY Councillor Pelley to go in camera.

CARRIED

8:39 pm – Out of Camera

#238-2017

MOVED BY Mayor McDowell to go out of camera.



CARRIED

Ben has been involved in the Klok Subdivision and CAO asked him for an update. McNally's work went very smoothly, the testing ahead of time had helped a lot. Ben shared thoughts that it has gone smoothly overall so far. A progress payment has been made and work is on schedule. Ben mentioned that he had to put a lot of pressure on the companies in trying to organize shallow utilities. There is still an outstanding question regarding 3-phase power for the church; a quote has not been received from Fortis. Ben mentioned that they did put the conduit in the ground in case they go through with 3-phase. Fortis has changed their processing and not for the better. CAO shared recent experience with Fortis connection in the park and offered to discuss with Fortis on behalf of the subdivision, if Ben would forward information to him.

Associated Engineering left the meeting.

UNFINISHED BUSINESS (cont.)

**8:47 pm – In Camera, Water Treatment Plant Reservoir, Engineer
#239-2017**

MOVED BY Councillor Wobick to go in camera.

CARRIED

**9:12 pm – Out of Camera
#240-2017**

MOVED BY Councillor Vincent to go out of camera.

CARRIED

**Water Treatment Plant Reservoir, Engineer
#241-2017**

MOVED BY Councillor Pelley to approve appointing MPE Engineering for the Water Treatment Plant Reservoir Project.

CARRIED

**Waste Water Lagoon Project
#242-2017**

MOVED BY Mayor McDowell to delay making a decision on an engineer for the waste water lagoon project until 2018.

CARRIED

**Raw Water Pump Failure Report, PW Foreman Logan Howes
#243-2017**

MOVED BY Councillor Vincent to receive as information Public Works Foreman Logan Howes' report on failure of one of the raw water pumps for the water treatment system.

CARRIED

FINANCIAL REPORT

Accounts Payable for Ratification

8360 is for design work on possible subdivision of 7 lots and future connections east of Nobleford. 8349 is mostly to repair the case tractor. 8367 is remainder of the amount as originally quoted for complex exterior paint. Discussed how payment of expenses for society projects and #02-22 matching funding is done.

#244-2017

MOVED BY Councillor Wobick to ratify accounts payable in the amount of \$105,219.95.

CARRIED

Financial Statement

Noted was that the \$500,000 deposit has been received from Peter Klok for the subdivision, which the village is holding in a separate GIC.

#245-2017

MOVED BY Councillor Vincent to receive as information the July 2017 Financial Statement showing an ending balance of \$4,090,641.32.

CARRIED

ATB Statements

#246-2017

MOVED BY Councillor Pelley to receive as information the ATB statement ending July 31, 2017, and the ATB MasterCard statement ending July 19, 2017.

CARRIED

Nobleford Parks & Recreation Society, Centennial Project report

#247-2017

MOVED BY Mayor McDowell to receive as information the Nobleford Parks & Recreation Society's report on funding for the \$150,000 Centennial projects nearly reached.

CARRIED

NEW BUSINESS - None

REPORTS to be emailed to admin@nobleford.ca the Thursday prior to meeting to be included in meeting package. Please abide by Council meeting bylaw.

CAO Written Report: No written report. **VERBAL:** requests a meeting of Human Relations committee after council meeting is adjourned

Mayor's Written Report: No written report.

Councillors' Written Reports

- M.W. written report: No written report.
- P.P. written report: No written report. **VERBAL:** ORRSC meeting upcoming Thursday.
- D.V. written report: No written report.
- D.H. written report: No written report.

**Reports Received
#248-2017**

MOVED BY Councillor Vincent to receive the CAO, Mayor, and Councillors' reports. **CARRIED**

INFORMATION/CORRESPONDENCE

AB Transportation, WTP Reservoir Grant

The agreement for the water treatment plant reservoir project has been signed by all parties.

Axia/NCCS "Movie in the Park"

Movie in the Park is planned for September 15th, at the east side of the complex; Axia and the Nobleford Community Complex Society are working together.

Alberta Water Works Inspection Report

Minor issues, all of which have been dealt with, were noted on the water works inspection report. Overall, everything is very good and they are pleased.

Citizen Letter

A citizen letter was received expressing concerns of people loitering at the complex using the wifi. Council discussed how it has reduced vandalism and other negative issues in the area, and if there is a better spot for them as they will be hanging out somewhere. The complex seems like the best place for them to be. The sender did not include contact information on the letter.

**Receive all Information/Correspondence
#249-2017**

MOVED BY Councillor Pelley to receive as information all information/correspondence, including the signed agreement for the Water Treatment Plant Reservoir grant, the upcoming Axia/NCCS "Movie in the Park", the Alberta Environment & Parks waterworks inspection report, and the citizen letter regarding loitering at the complex.

CARRIED

MEETING DATES

#250-2017

MOVED BY Councillor Wobick to accept the meeting dates:

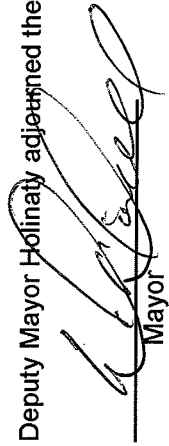
21 regular Council meetings 1st and 3rd Tuesdays, Regular Council meeting are at 6:30 pm

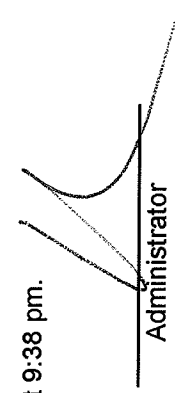
- Nomination Day:** September 18, 2017 September 19, 2017 October 3, 2017
- Election: October 16, 2017** October 24, 2017 November 7, 2017
- November 21, 2017 **AUMA: November 22-24** December 5, 2017

CARRIED

ADJOURNMENT

Deputy Mayor Holinaty adjourned the meeting at 9:38 pm.


Mayor


Administrator

