

VILLAGE OF STANDARD REGULAR COUNCIL MEETING 7PM WEDNESDAY FEBRUARY 14, 2018

PRESENT

Mayor Alan Larsen, Deputy Mayor Joe Pederson
Councillors, Adam Sommerfeldt, Brandon Duffala, Martin Gauthier
Acting CAO, Yvette April
Public Works, Brian Pedersen

ABSENT

GUESTS

1.0 CALL TO ORDER Mayor A.Larsen declared Public Hearing Open for Bylaw 01-2018 7:00PM

1.2 STATEMENT OF PURPOSE

The purpose of Bylaw No. 01-2018 is to consider an application to amend the text of Land Use Bylaw No. 02-2012 by inserting new wording into the document to bring it into accordance with the recent revisions to the Municipal Government Act.

1.3 CONFIRMATION Y.April confirmed that public hearing was advertised in the Strathmore times on Feb 2nd and Feb 9th 2018.

1.4 ADVICE A.Larsen stated that all presenters have a 5 min presentation.

1.5 SUBMISSIONS Y.April informed that there were no submissions

1.6 PRESENTATION No presentations

1.7 FINAL CALL A.Larsen presented last call for presentation.

1.8 CALL FOR MOTION TO CLOSE

02-14-18-01 Moved by J.Pedersen to adjourn Public Hearing
CARRIED

1.9 BYLAW 01-2018 2nd & 3rd reading

02-14-18-02 Moved by B.Duffala that Bylaw 01-2018 be given 2nd reading
CARRIED

02-14-18-03 Moved by A.Sommerfeldt that Bylaw 01-2018 be given 3rd reading
CARRIED

2.0 CALL TO ORDER Mayor A.Larsen called the regular meeting to order at 7:15pm

2.1 AGENDA ADDITIONS

02-14-18-04 Moved by J.Pedersen that the agenda addition be approved as amended
CARRIED

3.0 PW/INFRASTRUCTURE

A) WRC

a) Outstanding Utilities will come back to the Village and applied to tax accounts as done in the past.

b) WRC sent list of charges for different size meters for the Village to consider implementing.

c) discussion on 5% markup on invoice MPE sent to WRC for work done in the summer when the Village was still Operating ongoing.

B) Applications made to STEP and Canada Summer Students for 2 summer students

C) K-Line Load out account for flushing has been paid

D) MPE

02-14-18-05 Moved by M.Gauthier that MPE Update the Village's Brown Book
CARRIED

E) Office to Schedule MPE for meeting on 2018 Infrastructure Projects

F) Industrial Sign

02-14-18-06 Moved by A.Larsen to Put a Neighborhood watch sign going into the industrial park on Village land once AB one call is done.
CARRIED

G) T.Mckinnon sidewalk snow removal

Office to write letter of apology for not sweeping their sidewalk when all others were done, Noted that there are some houses that do not want it done and should this happen again to call the office.

COUNCILLOR CONCERNS

- Z) J.Pedersen Many residents commenting on the good snow removal being done by B.Pedersen.
B.Duffala same comments for B.Pedersen

4.0 MINUTES

02-14-18-07

Moved by M.Gauthier that the Minutes from Jan 10, 2018 be approved as presented.

CARRIED

5.0 FINANCIAL STATEMENT

02-14-18-08

Moved by J.Pedersen that the Jan 2018 Financials be accepted as presented

CARRIED

6.0 PAYMENT OF ACCOUNTS

02-14-18-09

Moved by B.Duffala that the Payment of Account be accepted as presented

CARRIED

7.0 OPERATING & CAPITAL BUDGET

02-14-18-10

Moved by A.Sommerfeldt that the Operating & Capital Budget be accepted as presented

CARRIED

7.1 INTERIM OPERATING BUDGET

02-14-18-11

Moved by J.Pedersen that the Village operate on 25% of 2017 Budget

CARRIED

8.0 CORRESPONDENCE

02-14-18-12

Moved by M.Gauthier to accept correspondence as information

CARRIED

9.0 OLD BUSINESS

02-14-18-13

- A) a) Moved by A.Sommerfeldt that the termination lease with CHS be signed.

CARRIED

02-14-18-14

- b) Moved By B.Duffala that the lease agreement with Richardson be signed.
- B) a) B.Duffala, A.Sommerfeldt, Y.April attended meeting in Rockyford re RCMP, all communities expressed concern over the amount of crime and the lack of RCMP presence due to higher callouts to other areas. All agreed that they would consider partnering for 1 watch clerk as was originally requested on per capita basis. To be presented at Regional Partnership Meeting March 13/18
- b) A.Larsen, B.Duffala, & J.Pedersen to attend Meeting at the County with the RCMP Feb 20th.
- C) J.Pedersen, M.Gauthier, A.Larsen met with Tara & Beven from GHSD re purchase of School, Quotes need to be done for the structural work, as there is no funds set aside for demolition.

CARRIED

02-14-18-15

- D) a) ATB Borrowing Bylaw
- Moved by A.Larsen that the Bylaw 3-2018 Municipal Borrowing Bylaw be given first reading

CARRIED

02-14-18-16

- b) Moved by J.Pedersen to sign for Credit Cards for Y.April & B.Pedersen with ATB Financial.

CARRIED

10.0 **NEW BUSINESS**

- A) A.Larsen reported that the Government refused to assist Hospice Lodge to partner with hospice for 6 beds
- B) M.Gauthier mentioned that other services charged a deposit for the use of wheelchairs etc. Sign in & Out sheet working for now.
- C) Moved by M.Gauthier that the Bylaw 2-2018 Development Officer Bylaw be given first reading.

CARRIED

- 02-15-18-17**
- 02-15-18-18** Moved by J.Pedersen that the Bylaw 2-2018 Development Officer Bylaw be given second reading.

CARRIED

- 02-15-18-19** Moved by B.Duffala that the Bylaw 2-2018 Development Officer Bylaw be introduced

CARRIED

- 02-15-18-20** Moved by A.Sommerfeldt that the Bylaw 2-2018 Development Officer Bylaw be given third and final reading

CARRIED

- D) Office to invite Kerry Langner with Gas Plus to make a presentation at the next council meeting.

8.0 **REPORTS**

- A) WADEMSA: A.Sommerfeldt
Met: Feb 13
366 calls to date compared to 297 in 2017 due to non traditional service calls, 150/mth lease on seacan to store records
Regional Partnership decline in service
Next Meeting March 15
- B) DDSWMA: B.Duffala
Meet Feb 14th
- C) Wheatland Lodge: A.Larsen
Met Feb Unable to attend Away
Next Meeting March 8
- D) WFCSS: J.Pedersen
Met: Jan 24
10% increase requested for 2018 Requisition
Next Meeting Feb 21
- E) CRWREDC: J.Pedersen
Met: Feb 1
Funding Agreement next 3 years 230,000/year
Loans down to 12
Metal Manufacturing grant / Mentor / Existing Business
Strategic planning for tomorrow
Next Meeting: March 1
- F) WRC: M.Gauthier
Met:
Construction ongoing,
Next meeting: Feb 20
- G) CAO Report: Y.April
Audit: done at office on Jan 31, Feb 1 & Feb 2
REMP: Ongoing TSI Visited all the Municipalities on Jan 22-23
will address Council at the Regional Partnership Meeting March 13.
Palliser: Jan 18, Unable to attend due to weather
- H) Standard Fire: J.Pedersen
Met: Feb 12
Fire Dept concerned with talk that the County is trying to take over the Rural Fire Dept. Concerns with WCB & OHC coverage.
Make arrangements to remove the lights and radio from 1/2 ton.

12.0 **OTHER BUSINESS**

- 02-14-18-21**
- A) Budget review date set for March 12, 5pm
 - B) Moved by J.Pedersen to appoint Gregory Harriman as Auditor for the 2017 Audit.

CARRIED

- C) Office will send out newsletter by mail.
- D) Canadian Badlands AGM March No one able to attend
- E) Regional Partnership March 13 in Strathmore at 7pm
A.Sommerfeldt, A.Larsen & B.Duffala to attend.
- F) County AGM March 15 in Hussar at 7pm
- G) Standard Co-op Shareholder meeting Feb 22

13.0 **ADJOURN**

- 02-14-18-22**
- Moved by B.Duffala that the meeting adjourn at 9:45pm

CARRIED

Date

Mayor

CAO