

REGULAR COUNCIL MEETING
Wednesday September 9, 2020
6pm Standard Senior Centre

AGENDA
Regular Meeting

1. CALL TO ORDER
 - 1.1 AGENDA ADDITIONS – approval
 - 1.2 GUESTS
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) 2018 Project Deficiencies
 - B) MPE Project update
 - C) MOA Stimulus Funding
 - D) Letter re Ball Tournament
 - E)
 - F)
 - G)
 - H)
 - I)
 - 2.1 Public Works Concerns
 - 2.2 Councilor's Concerns
3. MINUTES:
 - A) Regular Council Meeting Minutes Aug 12, 2020
4. FINANCIAL STATEMENTS – approval Aug/20
5. PAYMENT OF ACCOUNTS – approval Aug/20
6. OPERATING & CAPITAL BUDGET VARIANCE – approval Aug/20
7. CORRESPONDENCE - accept

REGULAR COUNCIL MEETING
Continued

8. OLD BUSINESS:

- A) Fiber
- B) Industrial Subdivision
- C) Residential Subdivision
- D) GHSD Letter
- E) DDSWMA Transtor Agreement
- F) ATCO Gas
- G) Minister Letter

9. NEW BUSINESS

- A) Lease Agreements 2021
- B) 8760 Energy
- C)
- D)
- E)
- F)

10.0 REPORTS:

- A) WADEMSA
- B) DDSWMA
- C) WHTLD. LODGE
- D) WFCSS
- E) CFWREDC
- F) WRC
- G) Memory Lane
- H) Centennial
- I) CAO
- J) AUMA Meeting
- K)

11. OTHER BUSINESS

- A) Incamera Legal
- B) Council Meeting Venue
- C) Beautification Storage
- D) School Bus Pick up
- E)

12. ADJOURN

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Present Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councilor Adam Sommerfeldt
Councilor Martin Gauthier

CAO Yvette April

1. CALL TO ORDER

Mayor Joe Pedersen called the regular Council meeting to order at 6pm.

1.1 AGENDA ADDITIONS

09-09-20-01 Moved by B.Duffala that the agenda be approved as presented.
CARRIED

2. PUBLIC WORKS/INFRASTRUCTURE:

A) 2018 Project Deficiencies

MPE provided Map of deficiencies and email correspondence from Brooks Asphalt for review to be done in the next week.

B) MPE Project update

MPE provided Map of options for concrete bump-outs on the corners of The Broadway and proposal to remove concrete on the east side of hotel to eliminate the steep drop off.

C) MOA Stimulus Funding

09-09-20-02 Moved by B.Duffala that the Village sign the MOA for Stimulus
CARRIED Funding for the Industrial Water, Sewer & Road Project.

D) Letter re Ball Tournament

Office to correspond with G.Champigny & the organizers of the Ball Tournaments and address the noise concerns.

2.1 Public Works Concerns:

B.Pedersen has been away, will be back to work on Monday.

2.2 Councilor's Concerns:

M.Gauthier concerns regarding the curb stop repairs that need to be done due to non payment to WRC.

Y.April comments that Knibbs development will be doing them soon.

A.Sommerfeldt: concerns on memory lane load out and who has access and inquiring on the paint for the cemetery.

Y.April comments that it is locked and only those that are approved by memory lane have a key.

3. MINUTES:

09-09-20-03 Moved by B.Duffala that the Minutes from the Aug 12, 2020
CARRIED Regular Council Meeting be approved as presented.

REGULAR COUNCIL MEETING
Continued

4. FINANCIAL STATEMENTS:

09-09-20-04 Moved by B.Duffala that the August 2020 Financials
CARRIED be approved as presented

5. PAYMENT OF ACCOUNTS:

09-09-20-05 Moved by M.Gauthier that the August 2020
CARRIED payment of accounts be approved as presented

6. OPERATING & CAPITAL BUDGET VARIANCE:

09-09-20-06 Moved by A.Sommerfeldt that the August 2020
CARRIED Operating and Capital budget be approved as presented

7. CORRESPONDENCE:

09-09-20-07 Moved by B.Duffala to accept correspondence as presented.
CARRIED

8. OLD BUSINESS:

- A) Fiber
Council Acknowledges Canadian Fiber Optics comments that the Village could be eligible for federal funding looks good still requires more information to go forward.
- B) Industrial Subdivision
No Report at this time
- C) Residential Subdivision
Letter for proposal to pay for the added land adjoining his property
Presented to Council. Office will get accurate costs to do the subdivision per lot and bring back to Council.
- D) GHSD Letter
J.Pedersen commented on the phone call that the Mayor and CAO had with GHSD Superintendent regarding the sale agreement and letter acknowledging the use of the Track at the old school site.
- E) DDSWMA Transtor Agreement
Transtor 10 year agreement presented to council.
- F) ATCO Gas
Jamie Jacques sent email in regards to any decision being made in regards to signing the renewal.
- G) Minister Letter
Letter sent to Minister for Ministerial order to extend the date of the byelection to the next election in 2021 presented as information.

9. NEW BUSINESS

- A) Lease Agreements 2021
Discussion on evaluating current invoices for leases.
Road lease will remain at \$25.00 per year
Land lease will be reviewed again once more information is received.
- B) 8760 Energy
09-09-20-08 Moved by B.Duffala that the Village enter into the public tender
CARRIED Closing on Sept 30, 2020 and extend out to 2025.

**REGULAR COUNCIL MEETING
Continued**

10.0 REPORTS:

- A) WADEMSA A.Sommerfeldt No report meeting next Monday
- B) DDSWMA: B.Duffala reported: Met Aug 20th
Saewa Project granted to Newell, 300,000 metric ton solid waste
Arma Electric 3 yr project for recycle.
Next meeting Oct 15th,
- C) WHTLD. LODGE: J.Pedersen reported: No Meeting
Next meeting in person Sept 10th
- D) WFCSS: J.Pedersen reported: No Meeting
Next meeting Sept 23
- E) CFWREDC: J.Pedersen reported: Met Sept 3,
AGM at the Rocking R Ranch
Clean audit report, RRRF 80 loans,
94 jobs saved with the \$40,000.00 Loans
Next meeting Oct 1
- F) WRC: M.Gauthier reported: Met Aug 18th,
Phase 3 pipe being installed, south fill station ready,
Next meeting Sept 15th
- G) Memory Lane: No report
- H) Centennial: No report
- I) CAO: No report
- J) AUMA Meeting: J.Pedersen reported:
Discussion on energy company tax break & linear assessment

11. OTHER BUSINESS

- A) Incamera Legal
09-09-20-09 Moved by M.Gauthier to go in camera for legal as per the MGA @ 9:05pm
09-09-20-10 Moved by A.Sommerfeldt to come out of camera @ 9:30pm
- B) Council Meeting Venue
Will remain at the Seniors Center due to limited space in Council Chambers.
- C) Beautification Storage
Beautification can use the old library to store their decorations in.
- D) School Bus Pick up
Council approved bus driver request to use the circle drive at the old school site for pickup of the school children.
- E)

12. ADJOURN

09-09-20-11 Moved by B.Duffala to adjourn meeting at 9:37pm

Mayor _____



Date _____

Dec 9/20

CAO _____

