

**REGULAR COUNCIL MEETING
WEDNESDAY AUGUST 9, 2017
7:00PM STANDARD VILLAGE OFFICE**

AMENDED

AGENDA

Public Hearing

1. Land Use Bylaw 3-2017

Regular Meeting

1. CALL TO ORDER
 - 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Surface Works Update
 - B) Security Camera
 - C)
 - D)
 - E)
 - F)
 - H) Regional Water - Update & Operations Agreement
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) July 12, 2017 Regular Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. OLD BUSINESS:
 - A) D. Matthews – Collecting Costs
 - B)

**REGULAR COUNCIL MEETING
AUGUST 9, 2017 Continued**

9. BUSINESS FROM LAST MEETING:

- A)
- B)

10. NEW BUSINESS

- A) K. Hauck – Level 3 Water Certification
- B) *Overtime for Water Plant*
- C)
- D)

11. REPORTS:

- A) WADEMSA – A. Sommerfeldt
- B) DDSWMA – B.Duffala
- C) Wheatland Lodge – A. Larsen
- D) WFCSS– J. Pedersen
- D) CFWREDC – J. Pedersen

12. OTHER BUSINESS

- A) Labor (In Camera)
- B)
- C)
- D)

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY AUGUST 9, 2017**

PRESENT Mayor Alan Larsen, Deputy Mayor Joe Pedersen, Councilors Martin Gauthier, Adam Sommerfeldt, and Brandon Duffala

Leah Jensen – C.A.O.
Yvette April – Administrative Assistant
Malcolm McKinnon – Public Works Supervisor

GUEST Cynthia Cvik – Palliser Regional Services

PUBLIC HEARING

LAND USE BYLAW 3-2017

CALL TO ORDER Mayor A. Larsen called the public hearing to order at 6:57PM.

C.Cvik from Palliser Regional Municipal Services reviewed the proposed changes to the Land Use Bylaw. The biggest change to the bylaw was regarding alternative energy.

01-08-09-17 Moved by J.Pedersen that Council give second reading to Land Use Bylaw 3-2017. CARRIED

02-08-09-17 Moved by M.Gauthier that Council introduce Land Use Bylaw 3-2017 for third and final reading. CARRIED

03-08-09-17 Moved by A.Sommerfeldt that Council give third and final reading to Land Use Bylaw 3-2017. CARRIED

04-08-09-17 Moved by M.Gauthier to adjourn the Public Hearing.

C.Cvik left the meeting at 7:37PM

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 7:38PM.

AGENDA ADDITIONS

05-08-09-17 Moved by J.Pedersen that the agenda additions be approved as presented. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Surface Works Update

An update from MPE regarding the water sewer project was presented as information to Council. A.Larsen asked council if the Village should inquire about paving the parking area on the north side of the library when Elsinore is paved after the water sewer line replacement. Council agreed it would be a good idea and requested that staff gather a price estimate.

B) Security Cameras

Staff reported to Council that some tools were stolen from the village shop. It is estimated that the items were taken perhaps around the time of Standard Sports Days weekend. M.Gauthier showed Council his security camera set up and reported that it cost approximately \$300.00. M. Gauthier volunteered to look into the price and availability of a similar camera set up.

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF AUGUST 9, 2017
CONTINUED**

C) Regional Water

L.Jensen reported the following:

- at the last meeting the Board was able to tour the new reservoirs and see the expansion of the existing water plant.
- next meeting scheduled for August 15th.

Operations Agreement

- Council reviewed the third draft of the agreement and pointed out grammatical errors that need changing.
- Council also reviewed the water prices and requested that unmetered residential change to a flat rate of \$80.00 per month, and that tank water accounts continue to be billed through the village office.

06-08-09-17

Moved by J.Pedersen that Council agree in principle to the proposed Operations Agreement between the Village of Standard and the Wheatland Regional Corporation
CARRIED

- Council requested that staff send letters to non-metered residents informing them that the Village will supply a water meter and will pay for the first \$200.00 of the cost to install the meter; the resident will then be responsible for the remaining cost.

D) Public Works Concerns

M.McKinnon reported that there was a waterline break behind the tire shop at 813 The Broadway. Grey's from Strathmore was called out to make the repair.

E) Councilors Concerns

J.Pedersen commented that the summer students were doing a great job around town, and that Brandon and Adreena did a wonderful job on the village parade float.

B.Duffala reported that the tennis court surface is starting to bubble in places. A.Larsen said he would mention this to Brett Gates as he was in charge of the project and that project was done by the Standard Lions Club.

A.Sommerfeldt asked if pot holes would be filled this summer and A.Larsen reported the summer students were working on that.

A.Larsen reported that K.Hauck handed in his resignation and has accepted a position with the Wheatland Regional Corporation.

K.Hauck will be taking some time off in order to use up some of his overtime. A discussion regarding M.McKinnon's overtime ensued and ended with a directive from Council for staff to pay out M.McKinnon's overtime that had been over 90 days acquired.

M. McKinnon left the meeting at 9:13PM

MINUTES

07-08-09-17

Moved by J.Pedersen that the minutes of the July 12, 2017 regular meeting be approved as amended.

CARRIED

FINANCIAL STATEMENT

08-08-09-17

Moved by B.Duffala that the August 2017 Financial Statement be approved as presented.

CARRIED

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF AUGUST 9, 2017
CONTINUED**

PAYMENT OF ACCOUNTS

09-08-09-17 Moved by J.Pedersen that the followings accounts be paid:

July 2017 Batch 2	
Cheque # 8838 to Cheque # 8860 for	\$55,437.77
Direct Debit	<u>\$ 7,739.17</u>
TOTAL	\$63,176.94

August 2017 Batch 1	
Cheque # 8861 to Cheque # 8881 for	\$27,375.72
Direct Debit	<u>\$49,376.13</u>
TOTAL	\$76,751.85

Total Account Payable	\$139,928.79
	CARRIED

OPERATING & CAPITAL BUDGET VARIANCES

10-08-09-17 Moved by M.Gauthier that the Operating and Capital Budget
Variances to July 31, 2017 be approved as presented.
CARRIED

CORRESPONDANCE

OLD BUSINESS

11-08-09-17 **A) D.Matthews – Collecting Costs**
Moved by M.Gauthier that Council direct the lawyer acting on
behalf of the Village of Standard in the development appeal case
with Mr. D.Matthews to discontinue efforts in trying to collect case
costs. CARRIED

NEW BUSINESS

A) K. Hauck – Level 3 Water Certification
A.Larsen reported that the Wheatland Regional Corporation
(WRC) has requested that the Village write a letter recommending
that K. Hauck receive his Level 3 designation in water operating.
Council agreed to staff preparing this letter.

B) Overtime for Water Plant
L.Jensen reported that there may be times when the water plant
operators may be required to work overtime running the water
plant in order for the contractors to test the regional water
pipeline. WRC would like to know if this will be an issue. Council
discussed the matter and requested that staff inform WRC that if
the pipeline water is being metered and the village can bill for this
water, then there is no issue with allowing the operators to work
overtime, but if the village is not able to charge, then any overtime
accumulated will need to be paid by WRC. WRC will need to give
between 24 to 48 hours' notice ahead of time when overtime may
be required.

REPORTS

WADEMSA A. Sommerfeldt reported as follows:
- Next meeting September 5th

DDSWMA B.Duffala reported as follows:
- Next meeting is August 17th

WHTLD. LODGE A. Larsen reported as follows:
- No report

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WFCSS

J.Pedersen reported as follows:
- Next meeting September 27th

CFWREDC

J.Pedersen reported as follows:
- Next meeting September 7th

OTHER BUSINESS

A) Labor (In Camera)

12-08-09-17

Moved by J.Pedersen that the meeting go in camera at
9:39PM to discuss labor issues. CARRIED


13-08-09-17

Moved by J.Pedersen that the meeting come out of camera at
10:18PM. CARRIED

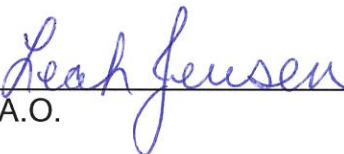
ADJOURN

14-08-09-17

Moved by B.Duffala that the meeting adjourn at 10:19PM
CARRIED



Mayor



C.A.O.