

**REGULAR COUNCIL MEETING
WEDNESDAY JUNE 14, 2017
7:00PM STANDARD VILLAGE OFFICE**

AMENDED

AGENDA

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Waterplant Annual Report
 - B) Road Acquisition/Trade with Wheatland County
 - C) Infrastructure Brown Book Update
 - D) 2017 Infrastructure Tender Results
 - E) Summer Employment
 - F) *Memory Lane Gravel.*
 - G) *Fireworks Bylaw /Permits*
 - H) Regional Water - Update & Operations Agreement
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) May 10, 2017 Regular Council Meeting Minutes
 - B) May 30, 2017 Special Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. OLD BUSINESS:
 - A)
 - B)
9. BUSINESS FROM LAST MEETING:

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JUNE 14, 2017 Continued**

- A) *Canada 150 parade*
- B)

10. NEW BUSINESS

- A) Wheatland Lodge – Letter of Support
- B) Cemetery Expansion
- C) Standard Baseball Program
- D)

11. REPORTS:

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

12. OTHER BUSINESS

- A) Motion to transfer expense to different account
- B) Old Grey Council Chairs
- C)
- D)

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY JUNE 14, 2017**

PRESENT

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

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

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 7:01PM.

AGENDA ADDITIONS

01-06-14-17 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Water Plant Annual Report

The annual report from Alberta Environment on the inspection of the water plant was presented to Council for review and as information.

B) Road Acquisition/Trade with Wheatland County

The agreement with Wheatland County to trade the land where the existing road is located west of the village (Christian Ave heading west) for the registered road right of way (located south of the road) was reviewed by Council.

02-06-14-17 Moved by M.Gauthier that the Village of Standard agree to the conditions of the Road Acquisition Agreement with the Wheatland County. CARRIED

C) Infrastructure Brown Book Update

The Village has a brown book which has maps showing the old water/sewer infrastructure for the village. MPE suggests updating this book to show the entire new infrastructure that has been replaced. The estimated cost for MPE to update this book is \$7,500. Council decided to table this expense to next year's budget, but requested that it be reviewed again in November to see what the village's financial situation is then.

D) 2017 Infrastructure Tender Results

A copy of the tender results for the water/sewer project and the paving project were reviewed by Council. Council would like paving on 1st Street East and 11th and 7th done curb to curb (ditch to ditch), so this additional cost will need to be figured out and brought back to Council. As well Council requested a cost estimate for paving the gravel parking strip on Elsinore from 1st Street West to 2nd Street, and other patch areas such as in front of the Church.

03-06-14-17 Moved by M.Gauthier that the Village of Standard award the utility Works Infrastructure tender to PME Inc. and the Surface Works tender to LBCO Contracting Ltd. CARRIED

E) Summer Employment

04-06-14-17 Moved by J.Pedersen that the Village of Standard hire Karter Kozma and Brayden DesRoche as the STEP Public Works summer help. CARRIED

F) Memory Land Gravel

A.Larsen reported that the Memory Lane group will be receiving 800 tones of gravel. They won't be requiring all of it and wanted

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to know if the Village would like the leftovers. The leftover gravel could also be used for the outdoor arena as well. M.McKinnon suggested that the gravel could be stockpiled on a section of rail-bed that the Village owns. A.Larsen also discussed that the group needs a place to stockpile top soil. M.McKinnon suggested an area at the far west end of Christian Ave across from the west subdivision.

G) Fireworks Bylaw/Permit

The Wheatland County just finished finalizing a process and a permit for allowing people to set off fireworks within the County. The Village does not have a permit or policy in place for fireworks. Admin staff presented the County permit as information and will prepare something similar for the Village to present to Council at a later time.

H) Regional Water

L.Jensen reported the following:

- Rural user connections will begin in July
- Operational Agreements have gone out
- The Stilling Pond is complete and cell 1 is 60% complete and hoping to be finished by the end of May.
- Treated pipeline is 80% complete and should be finished by the end of June and tested by the end of July. Kidco is still on schedule.
- Raw water pump station should be ready by the end of July early August.
- Phase 2 pipeline tender closed June 8th and was awarded to Kidco
- Delivery of the new water treatment trains is expected by the end of July early August.
- Next governance meeting is Tuesday June 20th.

Operations Agreement with WRC

L.Jensen reported that she had read the proposed Operations Agreement and had made notes of items of concern. She will have a meeting with the General Manager of WRC to discuss her concerns.

I) Public Works Concerns

M.McKinnon reported that there are more and more residents parking their RV units on the street longer than the allowable prescribed time, and there are a lot of overgrown trees and bushes in alleys and such. Council directed staff to drive around town and make a list of residents who need letters asking them to find alternate parking for their RV's and to trim back their trees and bushes. B.Duffala also suggested having Adreena Harder write a note in the paper in the standard news column. M.McKinnon asked Council how Public Works is to cut grass in the Memory Lane area as there a bunch of marker flags. A.Larsen said that there is a meeting tomorrow and he discuss the matter with the group and report back.

J) Councilors Concerns

M.Gauthier informed Council that the total cost for the Sports Day Parade t-shirts came to \$210.00 from Creative Screen Art in Bassano. B.Duffala requested that the tennis nets be tightened. A.Sommerfeldt asked that the flags at the sports grounds be changed out before Sports Day. A.Larsen requested that the culverts on Memory Lane be cleaned out. M.Gauthier reported that he had attended the last Ag Society meeting and the Society wanted to know if the brown shed by the village shop could be

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moved as it will be in the way of where they would like to place the new outdoor arena. M.McKinnon said it could be moved and suggested that it be moved and used as the shed for the sewage lift pump.

M. McKinnon left the meeting at 8:31PM

MINUTES

- 05-06-14-17 Moved by A.Sommerfeldt that the minutes of the May 10, 2017 regular meeting be approved. CARRIED
- 06-06-14-17 Moved by B.Duffala that the minutes of the May 30, 2017 special meeting be approved. CARRIED

FINANCIAL STATEMENT

- 07-06-14-17 Moved by J.Pedersen that the June 2017 Financial Statement be approved as presented. CARRIED

PAYMENT OF ACCOUNTS

- 08-06-14-17 Moved by M.Gauthier that the followings accounts be paid:

May 2017 Batch 2	
Cheque # 8751 to Cheque # 8773 for	\$123,675.64
Direct Debit	<u>\$ 13,401.93</u>
TOTAL	\$137,077.57

June 2017 Batch 1	
Cheque # 8774 to Cheque # 8796 for	\$33,916.69
Direct Debit	<u>\$ 5,661.18</u>
TOTAL	\$39,577.87

Total Account Payable	\$176,655.44
	CARRIED

OPERATING & CAPITAL BUDGET VARIANCES

- 09-06-14-17 Moved by A.Sommerfeldt that the Operating and Capital Budget Variances to May 31, 2017 be approved as presented. CARRIED

CORRESPONDANCE

BUSINESS FROM LAST MEETING

A) Canada 150 Parade

B.Duffala asked if K. Hauck would pull the parade trailer float with the village tractor. He also requires eight small square bales, which A.Larsen said he would gather. It was agreed that the float would be stored in one of the bays attached to the village office.

NEW BUSINESS

A) Wheatland Lodge – Letter of Support

The Wheatland Lodge is preparing to build a new facility and is looking for a letter of support from the partnering municipalities.

- 10-06-14-17 Moved by M.Gauthier that the Village of Standard send a letter of support to Wheatland Housing. CARRIED

B) Cemetery Expansion

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L.Jensen explained that the Standard Cemetery is filling up and it is getting harder and harder to find available plots. She has requested a cost estimate from Ace Surveys to survey out a new section of the cemetery. She will report back when information becomes available.

C) Standard Baseball Program

A.Larsen reported that Cindy Collins is to supply a list of items the Standard Baseball group needs, would like, and wish for. Will report back once the list is received.

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:
- Next meeting June 22nd when audited financials should be ready.

DDSWMA

B.Duffala reported as follows:
- Next meeting June 15th

WHTLD. LODGE

A. Larsen reported as follows:
- Met June 8th
- Unable to attend.
- Next meeting July 13th

WFCSS

J.Pedersen reported as follows:
- Met May 24th
- Hosted an open house, 33 attended, but most were County employees.
- Facebook page opened Monday.
- Next meeting June 28th

CFWREDC

J.Pedersen reported as follows:
- No meeting in June
- Next meeting July 6th Annual General Meeting

AG SOCIETY

A.Larsen and M.Gauthier reported as follows:
- Met June 13th
- Discussed plans for a new outdoor arena
- Formed two sub-committees one for the outdoor arena the other is for minor hockey
- Baseball is gaining popularity again in the community
- The LED lighting changeover is almost complete.


OTHER BUSINESS

A) Motion to Transfer Expense to Different Account
11-06-14-17 Moved by J.Pedersen that Council agrees to and will allow staff to move the expense of the small tractors from account 2320063000 Small Tractor Reserve to account 2320076200 Roads Capital. CARRIED

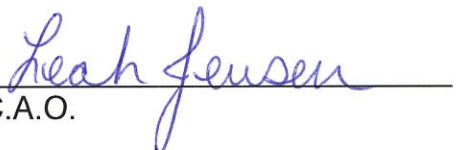
B) Old Grey Council Chairs
12-06-14-17 Moved by M.Gauthier that the old grey council chairs be disposed of as staff see fit. CARRIED

ADJOURN

13-06-14-17 Moved by B.Duffala that the meeting adjourn at 9:25PM
CARRIED



Mayor



C.A.O.