

REGULAR COUNCIL MEETING
Wednesday August 11th, 2021
Standard Village Office at 7 pm

AGENDA
Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUEST:
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) 2021 Project / Conduit / WRC Billing
 - B) Sidewalk Project
 - C) Campground Power / Sprinklers
 - D) Culverts / Catch Basin
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes July/21
4. FINANCIAL STATEMENTS:
5. PAYMENT OF ACCOUNTS:
6. OPERATING & CAPITAL BUDGET VARIANCE:
7. CORRESPONDENCE:
8. OLD BUSINESS:
 - A) Memory Lane Invoices & Rezoning
 - B) Fiber Project / Xplornet Tower
 - C) Fire Dept Letter
 - D)
9. NEW BUSINESS
 - A) AB One Call Invoicing
 - B) MRF Agreement
 - C) Skid Shack Offer
- 10.0 REPORTS:
 - A) WADEMSA: A.Sommerfledt
 - B) DDSWMA: B.Duffala
 - C) Wheatland Lodge: J.Pedersen
 - D) WFCSS: J.Pedersen
 - E) CFWREDC: J.Pedersen
 - F) WRC: M.Gauthier
 - G) CAO: Y.April
11. ONGOING BUSINESS:
 - A) In Camera
 - B)
 - C)
 - D)
12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

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PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councillor Adam Sommerfeldt
Councillor Martin Gauthier
CAO Yvette April
Public Works Brian Pedersen

1. CALL TO ORDER

Mayor J. Pedersen called the Regular Council Meeting to order at 7pm

1.1 AGENDA ADDITIONS

2021-195 Moved by B. Duffala that the Agenda be approved as amended
CARRIED Add 8D ATCO Gas, Move Incamera to 1st on Agenda

2021-196 Moved by A. Sommerfeldt to go in- camera at 7:00 pm
CARRIED

2021-197 Moved by M. Gauthier to come out of camera at 7:31 pm
CARRIED

2. PUBLIC WORKS INFRASTRUCTURE

A) 2021 Project

MPE Provided monthly Project Status Update for review
Temporary water lines being set up for residents & businesses affected by project.
Village will pay for the water usage on these Residents next billing.

B) Sidewalks

Safe Sidewalks Canada can do work without doing the S dewalk Condition Assessment.
\$5,000.00 can remove approximately 35-40 tripping hazards repairs depending on the size.
Have MPE confirm the costs for the 2021 project and will reassess at next Council meeting.

C) Campground

C. Jensen upon review of the electrical panel realized that we had 200 A not 100 A and suggested that we install conduit and have ready for the next 2 lots. Send letter to Lions Club to see if they will partner with the Village in upgrading the power at the campground.

D) Catch Basin Quote

Quote provided by Knibbs for catch basin off Christian & 2nd. Tabled for more information.

2.1 PUBLIC WORKS CONCERNS

A) B. Pedersen Reported:

Installed new culvert at Christian & 2nd Ave. waiting for catch basin decision
Students painting arena on rain days, trimming bushes, removed graffiti at tennis courts
Overall pleased with the work that they are doing. Added bonus that some have knowledge of basic equipment maintenance.
Knuckle Buster repaired sm. tractor.
Ran disc around running track.

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2.2 COUNCILLOR CONCERNS

M. Gauthier: Helicopter flying low over Village and landed in Industrial Park.

B. Duffala: Decision to extend calcium application further on Christian Ave West was good.

A. Sommerfeldt: Village looks good, running track much better,
Need to look at Fire Ban rules with the Fire Dept in the future

J. Pedersen: Village looks good, students doing a good job.

B. Pedersen left meeting at 7:55 pm.

3. MINUTES

2021-198 Moved by M. Gauthier that the Minutes of the Regular Council Meeting of July 14, 2021
CARRIED be approved as presented

4. FINANCIAL STATEMENT

2021-199 Moved by J. Pedersen that the Financial Statement for July 2021
CARRIED be approved as presented

5. PAYMENT OF ACCOUNTS

2021-200 Moved by B. Duffala that the Payment of Accounts for July 2021
CARRIED be approved as presented

6. OPERATING & CAPITAL BUDGET

2021-201 Moved by M. Gauthier that the Capital and Operating Budget for July 2021
CARREID be approved as presented

7. CORRESPONDENCE

2021-202 Moved by M. Gauthier that the Correspondence for July 2021
CARRIED be accepted as information

8. OLD BUSINESS

A) Memory Lane Invoices / Rezoning

2021-203 Moved by B. Duffala that the Village Split the Remaining Balance of \$4,450.00 on the
CARRIED Memory Lane Project for Water & Sanitary Services for washrooms at the picnic shelter
that arose from hitting existing waterline to active customer.

2021-204 Moved by M. Gauthier that the Village rezone County land 1811175 2 1 from Agricultural to
CARRIED Park & Recreation.

B) Fiber Project / Xplornet Tower

- Team together with Connect and host information session with the Village.
- Xplornet sent proposed telecommunications installation for tower on County land

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In the Industrial District. Site location not suitable for the Fire Department if they wish to expand in the future. Asked County to review and comment on the proposed location for future development.

C) Fire Dept Letter

Letter sent from Brett Gates from the Standard Rural Fire Association in regards to the SRFA 2020 Expenses presented to Council for information.

9. NEW BUSINESS

A) AB One Call Invoicing

2021-205 Moved by J. Pedersen to replace current payment structure with option 1: Full payment
CARRIED of \$123.48.

B) MRF Agreement

2021-206 Moved by M. Gauthier to sign Master Consulting Agreement with MRF Geosystems
CARRIED Corporation to perform services of Scanning drawings to be loaded into the PRMS GIS

C) Skid Shack Offer

Received one offer for Skid Shack which has been advertised since June 30th, 2021.
Tabled for more information.

A.Sommerfeldt left meeting at 8:30 pm

10. REPORTS

A) WADEMSA: A. Sommerfeldt Reported, Met: No Report
Next Meeting: TBA

B) DDSWMA: B. Duffala Reported, Met: Aug 19th AGM
Break & enter to the tool shed.
Next Meeting:

C) Wheatland Lodge: J. Pedersen Reported, Met: Tabled till next meeting
M. Gauthier to attend meeting on Sept 9th
Next Meeting:

D) WFCSS: J. Pedersen Reported, Met: Tabled till next meeting
Next Meeting:

E) CRWR: J. Pedersen Reported, Met: Tabled till next meeting
Next Meeting: Sept 9th

F) WRC: M. Gauthier Reported, Met:
Memory lane attended meeting in regards to water usage, offered 50cents per cubic
meter for untreated water.
Next Meeting: Aug 18th

G) CAO Report: No Report.

H) Library: B. Duffala reported: Will attend meeting from now on as Council is a voting
Member. Next meeting Sept 13

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2021-207 Moved by J. Pedersen that the Reports be accepted as information
CARRIED

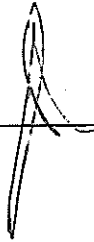
11. Ongoing Business

- A) In-camera: Moved to 1st on the Agenda so that Councillor A. Sommerfeldt may attend before leaving meeting at 8:30 pm
- B) Community Event: Send invite out to local groups to perhaps organize a community event in October as there has been no fund raising for some groups for 2 years.

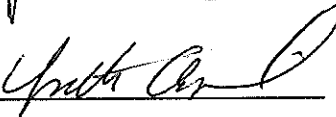
12. Adjourn

2021-208 Moved by B. Duffala that the meeting Adjourn at 9:45 pm
CARRIED

These minutes approved this 8th day of September, 2020.



Mayor



CAO