

**REGULAR COUNCIL MEETING
WEDNESDAY DECEMBER 13, 2017
7:00PM STANDARD VILLAGE OFFICE**

AGENDA

Regular Meeting

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval *Amended*
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) MPE Project update,
PME Liquidated damages
GHSD Plumbing
10 yr infrastructure study
 - B) Village office Roof
 - C) PW Quote for Tractor snow pusher
 - D) PW Hours over Xmas
 - E) PW Employee contract

 - F) Councilor's Concerns
3. MINUTES:
 - A) Regular Council Meeting Minutes November 8, 2017
4. FINANCIAL STATEMENT:
5. CORRESPONDENCE:
6. OLD BUSINESS:
 - A) Hotel Skid Shack
 - B) Mackichan lots
 - C) Fortis Multiplier
 - D) WRC Discharge abandoned pipeline
Request for permission to access Brown book
Engineering cost summer 2017
Billing charges for commercial/Ind business
Charges for lots with curb stops

REGULAR COUNCIL MEETING
December 13, 2017 Continued
Pay Sept Invoice

- E) Meters installs
- F)

7. NEW BUSINESS:

- A) Richardson Int. Ltd New Lease
- B) Wheatland County tenders
- C) ATB Agreement
Credit Card for PW
- D) WFCSS 2016 Stmt
- E) Library 3yr Budget
- F)

8. REPORTS:

- A) WADEMSA – A. Sommerfeldt
- B) DDSWMA – B. Duffala
- C) Wheatland Lodge – A. Larsen
- D) WFCSS – J. Pedersen
- E) CFWREDC – J. Pedersen
- F) WRC- M. Gauthier
- G) Regional Partnership-
- H) Library
- I) Palliser

9. OTHER BUSINESS

- A) Xmas news letter
- B) CAO Meeting
Reg Emergency Management Plan
Municipal Affairs
Motion Tracker
Council Procedure Bylaw
Correspondence
- C) → XMAS SLEIGH RIDE.
- D)
- E)
- F)

10. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL MEETING
7PM WEDNESDAY DECEMBER 13, 2017

PRESENT

Mayor Alan Larsen, Deputy Mayor Joe Pederson
Councillors, Adam Sommerfeldt, Brandon Duffala

Acting CAO, Yvette April

ABSENT

Martin Gauthier

GUESTS

1.0 CALL TO ORDER

Mayor A. Larsen called the regular meeting to order at 6:50pm

1.1 AGENDA ADDITIONS

12-13-17-01

Moved by J.Pedersen that the agenda additions be approved as AMENDED
CARRIED

2.0 PW/INFRASTRUCTURE

12-13-17-02

A) A.Larsen, B.Pedersen-PW, Kelvin-MPE, inspected PME Work on 9th re holes
PW to fill in holes using PME dirt and Charge time to PME as per MPE's Instructions
Moved by B.Duffala to accept PME Letter to MPE for liquidated damages as information
CARRIED

12-13-17-03

Moved by J.Pedersen to accept GHSD email to MPE for plumbing as information
CARRIED

12-13-17-04

Moved by A.Larsen that the Village look at doing another 10 year infrastructure study.
CARRIED

B) Village office roof temporarily fixed till quotes received for repair in the spring

C) Remove Snow Pusher for Tractor off Agenda as it is not feasible budget wise

12-13-17-05

D) Moved by J.Pedersen that Public Works will be on call Dec 23 to Jan 2nd with Garbage
Pick up on Dec 27th as usual.

CARRIED

COUNCILLOR CONCERNS

F) B.Duffala- Barricades in New Sub. / will remain in place till WRC Construction done

B.Duffala- Streetlight outage on 2nd & Yorick.

A.Larsen- Library Board sent thank-you and gift card which he is returning

3.0 MINUTES

12-13-17-06

Moved by B.Duffala that the Minutes from Nov 8, 2017 meeting be approved as amended.
CARRIED

4.0 FINANCIAL STATEMENT

12-13-17-07

Moved by A.Sommerfeldt that the Financial Statement be approved as presented.
CARRIED

A.Sommerfeldt left meeting at 7:15PM

5.0 CORRESPONDENCE

12-13-17-08

Moved by J.Pedersen to accept Cordrespondence as presented for information
CARRIED

6.0 OLD BUSINESS

12-13-17-09

A) Moved by B.Duffala that the Charges for Skid Shack Storage will be added to the home
owners tax account and recovered through the tax recovery process.

CARRIED

12-13-17-10

B) Moved by J.Pedersen to accept the update on the Lots in the New Subdivision as information
CARRIED

12-13-17-11

C) Moved by A.Larsen to accept letter regarding Forties Multiplies as information
CARRIED

12-13-17-12

Ea. Moved by J.Pedersen to discharge abandoned old raw water pipeline Right of Way.
CARRIED

12-13-17-13

b Moved by A.Larsen to allow WRC access to MPE Brown book for the Village.
CARRIED

12-13-17-14

c. MPE invoice for engineering costs summer 2017 tabled till meeting with WRC.

d Moved by A.Larsen that WRC Keep Charges for Industrial and Business the same as the
Nov/17 billing till further assessment of charges can be done.

CARRIED

12-13-17-15

e Moved by A.Larsen that all properties be notified that there will be charges for all curbstops
to all properties starting in 2018

CARRIED

12-13-17-16

f. Moved by B.Duffala to accept update on residential meter install as information
CARRIED

7.0 NEW BUSINESS

12-13-17-17

A) Moved by J.Pedersen to amend motion 11-11-08-07 from Nov 8, 2017 meeting
CARRIED

12-13-17-18

B) Moved by J.Pedersen to accept the Wheatland County tenders sheet as information
CARRIED

12-13-17-19

C) Moved by A.Larsen that Public Works B.Pedersen receive ATB Credit Card for \$1,000.00
CARRIED

12-13-17-20

D) Moved by B.Duffala that WFCSS 2016 Statement be accepted as information.
CARRIED

E) Library 3 year budget tabled B.Duffala abstained No Quorum

8.0 REPORTS

A) WADEMSA: A.Sommerfeldt Absent for Reports

Met:
No Report
Next Meeting:

B) DDSWMA: B.Duffala

Met: No Meeting

Next Meeting: Dec 21

C) WHEATLAND LODGE: A.Larsen

Met: No meeting

Next Meeting: Dec 14

D) WFCSS: J.Pedersen

Met: Dec 9
J.Pedersen Chair, A.Link Vice Chair
Next Meeting: Jan 24

E) CRWREDC: J.Pedersen

Met: Nov 16
Organization Meeting, 7 new members, Dec 7 Xmas meeting supper
Next Meeting: Jan 4/18

F) WRC: M.Gauthier Absent for Reports

Met:

Next Meeting:

G) REGIONAL PARTNERSHIP: A.Larsen, B.Duffala, J.Pedersen, Y.April

Met: Nov 28, Rockyford
Strathmore requesting support from County for another watch clerk, Rockyview refused request
A.Larsen & G.Koester to meet with Minister Mason Dec 7th
(Met with ????? Discussion re snow plowing on HWY from one major Rd to another)
A.Parkin reported County doing 11 IDP's Palliser to send Templates to Villages
Next Meeting: March 13/2018 Strathmore
County invite to attend meeting with RCMP On Jan 9th at 11am.

H) STANDARD LIBRARY: A.Larsen

Library approved for Casino

I) PALLISER AGM: A.Larsen

Met: Nov 9
Requesting Red Deer to do Review Boards
Municipal IDP, MDP, ICF to be done in the future
Palliser Will Map out Cemeteries

9.0 OTHER BUSINESS

12-13-17-21

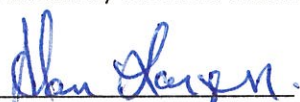
- A) Office will send out Xmas greetings and invitation for Sleigh ride for Xmas light competition
Xmas office hours, garbage schedule and emergency contact numbers
- B) CAO Meetings for Regional Emergency Management Plan, Palliser MDP, ICF & IDP's
Meeting with Municipal Affairs very informative, Motion tracker, Council Procedure Bylaws,
Minutes recording & Motions
- C) Moved by B.Duffala to allow \$500.00 on the Xmas light Competition night snacks
and 3 Gift certificates from the Coop for prizes
CARRIED

10.0 JOURN

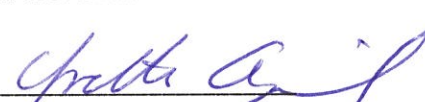
12-13-17-22

Moved by B.Duffala that the meeting Adjourn at 9:45PM

CARRIED



Mayor



CAO