

**VILLAGE OF STANDARD Council Chambers
Regular Council Meeting
OCTOBER 10, 2018 7 PM**

PRESENT

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

Yvette April – C.A.O
Brian Pedersen – Public Works

CALL TO ORDER Mayor J.Pedersen declared Public Hearing Open on
Bylaw No. 05-2018 at 7PM

STATEMENT OF PURPOSE

The purpose of Bylaw No. 05-2018 is to consider an application to amend the text of Land Use Bylaw No. 02-2012 by inserting new wording into the document to bring it into accordance with the recent revisions to the Municipal Government Act.

CONFIRMATION Y.April confirmed that the public hearing for Bylaw No. 05-2018 was advertised in the Strathmore times on Sept 26th and Oct 3rd, 2018. There are no submissions.

No presentations

MOTION TO CLOSE

10-10-18-01 Moved by A.Larsen to adjourn Public Hearing at 7:05 PM

CALL TO ORDER Mayor J.Pedersen called the regular meeting to order at 7:05PM.
CARRIED

AGENDA ADDITIONS

10-10-18-02 Moved B.Duffala by that the agenda additions be approved
as presented CARRIED

BYLAW 05-2018 2nd & 3rd READING

10-10-18-03 Moved by M.Gauthier that Bylaw 05-2018 be given 2nd reading
CARRIED

10-10-18-04 Moved by B.Duffala that Bylaw 05-2018 be introduced for 3rd reading
CARRIED

10-10-18-05 Moved by A.Sommerfeldt that Bylaw 05-2018 be given 3rd & final reading
CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) MPE Infrastructure Update

10-10-18-06 Moved by J.Pedersen that the Village Stop payments to Brooks Asphalt for for the 2018 project due to the paving thickness is on the average 15% deficient. Payment for the the waterline break on 1st St. and the 2 new On 2nd may be issued.

CARRIED

B) B.Westergard Concerns

Submitted photo of the paving at the west entrance of the Community Hall as a potential problem for water drainage as the swale was removed during paving. Office to contact MPE regarding issues with the paving at the entrance of the Hall, Library sidewalk, puddle area on Elsinore Ave,

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C) Worthington Quote

10-10-18-07 Moved by A.Larsen to have Worthington Construction install culverts and do swale & retaining walls on 2nd street and Christian Ave for \$9204.03 plus GST as per Quote. Loam and clay to be delivered by others.
CARRIED

D) Leaking Curbstop

Informed by WRC that the curbstop cannot be turned off as requested by the residents due to due corrosion and leaking. WRC working on having the repairs done by Knibbs.

E) WRC Hydrant Report

10-10-18-08 Moved by M.Gauthier that WRC have the Hydrant on 1st and Christian that is seized be replaced.
CARRIED

F) Quote on Sewer Lift Pump

10-10-18-09 Moved by A.Larsen that the Sewer lift pump be removed and taken for inspection to determine if it can be repaired or replaced
CARRIED

PUBLIC WORKS CONCERNS

B.Pedersen:

- Requested to have a on call employee to assist over the winter with snow removal when needed. Office will put out for tender.
- Requested gravel for the alley's. Office to get cost on hauling gravel.

COUNCILORS CONCERNS

MINUTES

10-10-18-10 Moved by M.Gauthier that the minutes of the Sept 12, 2018 regular meeting be approved as presented CARRIED

FINANCIAL STATEMENT

10-10-18-11 Moved by J.Pedersen that the Financial Statement be approved as presented. A.Larsen Abstains CARRIED

PAYMENT OF ACCOUNTS

10-10-18-12 Moved by M. Gauthier that the Payment of Accounts be accepted as presented. A.Larsen Abstains CARRIED

OPERATING AND CAPITAL BUDGET

10-10-18-13 Moved by B.Duffala that the Operating & Capital Budget be accepted as presented CARRIED

CORRESPONDENCE

OLD BUSINESS

A) **Public Auction** cancelled due to payment made.

B) **Standard Rodeo Society** request for a permanent outdoor rodeo arena to be developed on the existing soccer field. Council requested the group make a presentation on where they would set the arena and address parking, camping, insurance and emergency access.

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- C) **Angle Parking signs** put up on The Broadway and Frederick Ave.
- D) **Fire Bylaw Services** County requested for the Fire Commissioner to review the proposed fire bylaw and make recommendations.
- E) **AFD Update** if the Village still wishes to entertain a manless fuel station it wouldn't be till the spring 2019. Council discussed and would consider proceeding if AFD leased the land, paid the taxes and did the setup.
- F) **Non Profit Groups** may request small loans to finish projects if needed.

NEW BUSINESS

A) **Fortis 2019 Franchise Fee**

10-10-18-14 Moved by A.Larsen that the 2019 Fortis Franchise Fee remain at 0%.

B) **Rural Deliveries** to the Village office will be decided by the office staff.

- C) **WRC**
1. formal request to allow existing Directors of each community to sit on the WRC Board for another year to have continuity for the business.
 2. request for Council to consider two options for repaying funds back to the project now that phase one and two are complete.

D) **Library** Letter received with concerns regarding the water that pools on the sidewalk at the bottom of the ramp. Office to get MPE to review.

E) **Marigold** 2019 Budget presented for viewing.

F) **Waterplant** L.West from AB Env. informed the office that the license still remains In the Village name and needS to be amended for change of ownership.

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:
Met: Meeting Cancelled
Next Meeting:

DDSWMA

B.Duffala reported as follows:
Met: No meeting
Next Meeting: Oct 18th

WHTLD. LODGE

A. Larsen reported as follows:
Met: No Meeting
Bus arrived, Luncheon for Sponsors Oct 24th
Next Meeting: Oct 11th.

WFCSS

J.Pedersen reported as follows:
Met: Sept 26th
County looking at setting up a portable for the WFCSS office.
Next Meeting: Nov 24

CFWREDC

J.Pedersen reported as follows:
Met: Sept 20th
New GM Oct 1st
Next Meeting: Nov 1st

WRC

M.Gauthier reported as follows:
Met: Grand Opening of Water plant
Hiring level 1 operator for operator that was relieved
Next Meeting: Oct 16/17 Budget

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CAO

Y. April No Report

Regional Partnership Sept 17/18 Standard

- Presentation done by Dr. Neilly with the Hospice Society on Strategic Planning, Possible partner with lodge and the County based on Capita.
- Presentation done by Bill Walker with the R.E.M.P. Governance plan to move forward.

3 Village Meeting Sept 25/18 Rockyford

- Discussion on Fire Department
- Discussion on Regional Water

Library- A.Larsen reported

- Concerns with water pooling at the bottom of the ramp
- Ham & Oyster supper Oct 19th
- Roof inspection \$850.00
- Need Plumber for shut off valve

OLD BUSINESS

- A) Annual Xmas light competition tentatively set for Sat Dec 15th location to be announced pending outdoor arena schedule.
- B) Nathan Cooper to attend Dec 15th Council meeting.
- C) ACFA waterplant debenture release received.
- D) Palliser AGM Nov 8/18 in Hanna. A.Larsen to attend.

ADJOURN

10-10-18-15 Moved by A.Larsen that the meeting adjourn at 10:20PM.
CARRIED

Mayor

Date

C.A.O.