

REGULAR COUNCIL MEETING
Standard Village Office 7 pm
Wednesday April 13, 2022

AGENDA Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUEST:
 - 1.2.1 Shelley Harriman: G 7 pm
 - 1.2.2 Public Hearing MDP / Public Hearing Loan Bylaw 8 pm
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Project 2021
 - B) Internet Project
 - C) Industrial Project
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes
4. FINANCIAL STATEMENTS:
5. PAYMENT OF ACCOUNTS:
6. OPERATING & CAPITAL BUDGET VARIANCE:
7. CORRESPONDENCE:
8. OLD BUSINESS:
 - A) MDP Bylaw 2022-03
 - B) Loan Bylaw 2022-02
 - C) Code of Conduct Review/Approve
 - D) Traffic Cameras
 - E) Internet
 1. Service Agreement
 2. for Village Non-profit groups,
 3. Timeline for Village Installation
 4. Champigny Connection
 - F) CFWR DSS MOU
 - G) Fire Draft Agreement
 - H) Encroachment Agreement
9. NEW BUSINESS
 - A) Council Chambers
 - B) Rodeo Society Arena
 - C) Policing Join Call to Action
 - D) County Policing Priorities
 - E) Lot Sales
 - F) Land Lease/Threshing
 - G) Letters to County
 - H) Fire Credit
- 10.0 REPORTS:
 - A) WADEMSA: A. Sommerfeldt
 - B) Wheatland Lodge: M. Gauthier
 - C) DDSWMA: C. Allard
 - D) WFCSS: R. Bryan Report Attached
 - E) WRC: M. Gauthier
 - F) CFWR: R. Bryan
 - G) Digital Economy: C. Allard
 - H) Library: L. Casey
 - I) Policing:
 - J) Memory Lane: Tank
 - K) Centennial: C.Allard
 - L) CAO: Y.April
11. ONGOING BUSINESS:
 - A) Closed Session
 1. RFD
 2. Tax Ledger Adjustment
12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Senior Centre, 7 pm

Wednesday April 13th , 2022

PRESENT Mayor Martin Gauthier
Councillor Adam Sommerfeldt
Councillor Larry Casey
Councillor Richard Bryan
CAO Yvette April
Admin Jennifer Sommerfeldt

ABSENT Councillor Carol Allard

1. CALL TO ORDER

Mayor M. Gauthier called the Regular Council Meeting to order at 7pm

1.1 AGENDA ADDITIONS

2022-04-01 Moved by R. Bryan that the Agenda be approved as amended.
CARRIED

1.2 GUESTS Gregory Harriman 2021 Audit Presentation Shelley Harriman left at 7:40pm

The Village budget is healthy. The Audit was presented as draft only because WRC has failed to submit their audit on time and the Village audit cannot be submitted to Municipal Affairs without the WRC's signed approved statements which are consolidated into the Village's final audit report. The Village has been directed to get an extension with Municipal Affairs on filing because of this delay. Mayor M. Gauthier noted that the WRC's auditors are behind on all their audit portfolios and this delay is impacting all patrons.

No statement to approve. No management to discuss. Presentation submitted as information.

2. PUBLIC WORKS INFRASTRUCTURE

- A) Project 2021 – Knibbs meeting with Ruby Rock to set dates for paving top layer and getting quote on removing the rubble piles by the old school.
- B) Internet Project – residents are being set up. There are some issues with the local IT installers (COVID, etc.) so another person is being hired to prevent further delays.
- C) Industrial Project - none

2.1 PUBLIC WORKS CONCERNS

Y. April reported for B. Pedersen:

- the snow fence is down; we will need to budget for new posts.
- Water runs across Gloria Laycock's driveway flowing Southeast when it should run Southwest. This will be investigated.

2.2 COUNCILLOR CONCERNS

R. Bryan:

- A crack has developed on Christian Ave. by the alley between Broadway and 1st Street W. There is concern that the split will make way for water damage on the new road.

A. Sommerfeldt:

- Dogs
 - Brian Story was harassed by a resident's (Mike Worthington) German Shepherd. He has noticed other dogs that are not kept within their fenced areas.
 - Further, in the summer dogs are left out being noisy all night.
 - Discussion about how to handle dog complaints –
 - the procedure in place is that a written complaint needs to be submitted to the Village Office to create a record. The Village Office can then use By Law enforcement.

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Senior Centre, 7 pm

Wednesday April 13th , 2022

- Also, a resident can take a picture of the unsecured dog or call the Village Office right away and the Office will contact By Law enforcement immediately. The picture helps to make a record.
- Erosion around the curb stop at the corner of Yorick Ave. and 1st Street W (the Church)

L. Casey:

- Non-working vehicle is parked awkwardly on Christian Ave (the Winter's) making it tight for passing vehicles. The non-working vehicle is licensed. Question about it being insured, and if not, perhaps it can be towed.

M.Gauthier:

- Question about a possible ethics concern regarding recent professional training activities with the WFCSS. It is alleged that WFCSS used their tax dollar funds to provide Rosebud dinner theatre tickets, B&B rentals, and cooking lessons during this training. Councillor R. Bryan attended the day activities for the training which focused on SWAT (Strathmore Wheatland Addictions Team) training, and was not aware of other activities or conflicts.

3. MINUTES

2022-04-02 Moved by R. Bryan that the Minutes of the Regular Council Meeting of
CARRIED March 2022 be approved as presented

4. FINANCIAL STATEMENT

2022-04-03 Moved by R. Bryan that the Financial Statement for March 2022
CARRIED be approved as presented

5. PAYMENT OF ACCOUNTS

2022-04-04 Moved by M. Gauthier that the Payment of Accounts for March 2022
CARRIED be approved as presented

6. OPERATING & CAPITAL BUDGET

2022-04-05 Moved by A. Sommerfeldt that the Capital and Operating Budget for
CARRIED March 2022 be approved as information.

7. CORRESPONDENCE

2022-04-06 Moved by R. Bryan that the Correspondence be accepted as information
CARRIED

Meeting suspended for public Hearing at 8pm

Meeting reconvened at 8:15pm

8. OLD BUSINESS

A) MDP Bylaw 2022-03 - tabled until next meeting.

B) Loan Bylaw 2022-02

2022-04-07 Moved by A. Sommerfeldt to give second reading to Loan Bylaw 2022-02.
CARRIED

2022-04-08 Moved by R. Bryan to introduce Third Reading of Loan Bylaw 2022-02.
CARRIED

2022-04-09 Moved by R. Bryan to give third and final reading to Loan Bylaw 2022-02.
CARRIED

C) Code of Conduct Bylaw
 Tabled until next meeting

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Senior Centre, 7 pm

Wednesday April 13th , 2022

D) Traffic Camera's

The purpose of these cameras is to have ready footage available should surveillance be necessary in providing better security to the Village. Mayor M. Gauthier was to investigate the cost of this but didn't complete the task. He did talk to Ed Christiansen of Clover Farms grocery store who agreed that a camera set up on the roof would capture a view of Broadway and Frederick Ave. M. Gauthier suggested an additional camera could be located on top of the Standard Municipal Library at the corner of Broadway and Elsinore Ave to capture a view of the north side of main street. M. Gauthier will follow up on pricing and present at the next meeting.

E) Internet

1.0 Service Agreement

RFD presented. Council members are to thoroughly read the Service Agreement provided and prepare to vote on further direction or signing at a special meeting on April 27, 2022.

2.0 Non Profit Groups

RFD presented.

2022-04-10
CARRIED

Moved by L. Casey that there are no concessions made for free internet to non-profit organizations.

3.0 Timeline For Village Installations

2022-04-11
CARRIED

Moved by R. Bryan to continue to provide free internet installation and equipment indefinitely.

4.0 Champigny Connection

2022-04-12
CARRIED

Moved by R. Bryan to cover the cost of installation and equipment for the Champigny internet connection.

F) CFWR DSS MOU – MOU presented on agreement for quarterly meeting dates.

G) Fire Draft Service Agreement – It was proposed May 26th as the next meeting date.

H) Encroachment Agreement

2022-04-13
CARRIED

Moved by R. Bryan to approve signing the Encroachment Agreement at 210 7th Av East.

9. NEW BUSINESS

A) Council Chambers

M. Gauthier encouraged fellow councillors to consider creating a better Village Chambers space. Two options presented:

1. Expand into the old fire hall in the current building
2. The old Hardware side of the store and renovate the space in there

B) Rodeo Society Arena - tabled till next meeting

C) Policing Call to Action

2022-04-14
CARRIED

Moved by L. Casey to endorse the Call to Action letter requested by the National Police Federation which will be released publicly at the end of April as a joint effort to halt the Government of Alberta's proposal of a new provincial police service.

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Senior Centre, 7 pm

Wednesday April 13th , 2022

D) County Policing Priorities

2022-04-15
CARRIED Moved by R. Bryan to accept the 2022 County Policing Priorities as presented.

E) Lot Sales

Concerns over recent requests for a modular home build in the West Subdivision. Discussion about the definition of a modular in terms of RTM (ready to move) vs. mobile. Further investigation into the bylaws regarding the matter.

F) Land Lease re: Centennial Threshing

2022-04-16
CARRIED Moved by L. Casey to reduce the cost of leasing the land in proportion to the reduced area due to the centennial threshing demonstration for this year only.

G) Letters to County

Village of Rockyford proposed sending a group letter to Ric McIver regarding the recent removal of County representation on several boards important to the Village services and partnerships.

2022-04-17
CARRIED Moved by L. Casey to sign the letter supplied by Village of Rockyford to McIver.

H) Source Atlantic credit

2022-04-18
CARRIED Moved by M. Gauthier to have Source Atlantic apply credit to next order.

10. REPORTS

A) WADEMSA: A. Sommerfeldt Reported, Met: no meeting last month
Next Meeting: April 19

B) Wheatland Lodge: M. Gauthier Reported, Met: April 10
Next Meeting: April 14

C) DDSWMA: C. Allard Reported, Met: C. Allard Absent
Next Meeting:

D) WFCSS: R. Bryan Reported, Met: March 23
Next Meeting: April 27

E) WRC: M. Gauthier Reported, Met: March 16
Next Meeting: April 20 (cancelled) next is May 18

F) CFWR: R. Bryan Reported, Met: April 9
Next Meeting:

G) CFWR Digital Economy: C. Allard Reported, Met: C. Allard Absent
Next Meeting:

H) Library: L. Casey Reported, Met: April 4
Next Meeting: May 2

I) Policing: one was seen doing a brief drive by

J) Memory Lane: Tank – they are taking possession of the tank currently at Richardson's and will move it to the end of Memory Lane.

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

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Wednesday April 13th , 2022

- K) Centennial: L. Casey Reported, Met: April 12
Next Meetings: May
 - i. Village should help with the parking plan
 - ii. Look to enforcing the Unsightly bylaw
 - iii. Determine other lasting contributions the Village can provide

- L) CAO Report: Y. April reported:
 - i. Presentation of government letter to suspend any involvement by parties or groups affiliated with Russia or Belarus.
 - ii. Closed on April 15 & 18 for Easter Holidays
 - iii. Yvette and Jennifer attended Asset Management meeting in Hanna
 - iv. Jennifer will be receiving Munisoft training in June.

2022-04-19 Moved by A. Sommerfeldt that the Reports be accepted as information
CARRIED

11. OTHER BUSINESS

A) Closed Session

2022-04-20 Moved by A. Sommerfeldt to go into closed session for legal as per the MGA at 9:54 pm
CARRIED

2022-04-21 Moved by R. Bryan to come out of closed session at 10:01 pm
CARRIED

1.0 RFD Options to Collect

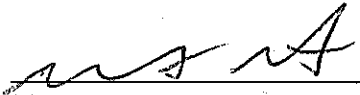
2022-04-22 Moved by M. Gauthier to give Legal direction to proceed with Registration on the Title of the Hotel should Mr. Pan not voluntarily pay according to the appeal awarded.
CARRIED

2.0 Tax Ledger Adjustment in the process of being completed.

12. ADJOURN

2022-04-23 Moved by R. Bryan that the meeting Adjourn at 10:05 pm
CARRIED

These minutes approved this 11th day of May, 2022.



Mayor



CAO