

**REGULAR COUNCIL MEETING  
WEDNESDAY NOVEMBER 8, 2017  
7:00PM STANDARD VILLAGE OFFICE**

AGENDA  
Regular Meeting

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
  - A) B.Pedersen
  - B) MPE Updates
    - Clarification #3 prev. meeting
    - liquidated damages
    - GHSD (old school)
    - Estimated cost project
  - B) Sewer lift switch
  - C) Bylaw utility meters
    - curb stops
    - WRC
  - D) *Snow Removal*
  - E) *P.W. concerns.*
  - F) Councilor's Concerns
3. MINUTES:
  - A) Regular Council Meeting Minutes Oct 11/17
  - B) Special Council Meeting Minutes Oct 24/17
  - C) Special Council Meeting Minutes Oct 26/17
4. FINANCIAL STATEMENT: Questions
5. CORRESPONDENCE:
6. OLD BUSINESS:
  - Incamera Session.*
  - A) Hotel Skid Shack
  - B) CHS Lease/Sold
  - C)
  - D)
  - E)

**REGULAR COUNCIL MEETING**

*November 8, 2017* Continued

7. NEW BUSINESS:

- A) AUMA Convention Nov 22-24/17  
MPE Invite  
Fortis Invite
- B) Refresher Emergency Reception Nov 23
- C) Reg Partnership Meeting Nov 28
- D) Canadian Badlands
- E) ATB Credit Card
- F) Council Meetings 2x Mth
- G) Y. April Vacation
- H) Fire Vol. Insurance.*

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) Library.*

*H) Ag Society.*

9. OTHER ONGOING BUSINESS

- A) Cemetery Expansion
- B) Office Closure Xmas
- C)
- D)
- E)
- F)

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING  
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**PRESENT**

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

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

**GUEST**

Larry Casey

**CALL TO ORDER** Mayor A. Larsen called the regular meeting to order at 6:57PM.

**AGENDA ADDITIONS**

01-11-08-17 Moved by J.Pedersen that the agenda additions be approved as  
presented. CARRIED

**PUBLIC WORKS/INFRASTRUCTURE REPORT**

**A) MPE Water Sewer Project Update**

MPE letter to PME regarding disappointment with PME's  
performance presented to council.

Y.April explained liquidated damages for clarification from  
previous meeting. Owner may charge the contractor \$1000/day  
for each day after substantial completion date for costs that the  
owner may experience due to the contractor delays. MPE wanting  
council approval to start the negotiations with PME.

02-11-08-17 Moved by M.Gauthier that MPE Negotiate with PME for Liquidated  
damages on costs the Village incurred due to project delays.  
CARRIED

New curb stop installed on 9<sup>th</sup> ave although there is a water  
supply at this curb stop the school is not being supplied water to  
the boiler as it previously did. PME Quoted \$5000 to \$6000  
budget to install the new connection.

GHSD has given permission to excavate and backfill a trench in  
the north parking lot on school property

Estimated project costs presented to Council.

**B) Sewer Lift Switch/Shed**

Flip Flop switch needs to be repaired and then covered. WRC  
having electrician coming in to do the repair and enquired re shed  
out back and using it to cover the sewer lift station Council Ok with  
moving the shed as the AG Society wants it moved anyway.

**C) WRC**

Submitted to office invoice for water operators salary, phone  
internet and power at pump site for Sept/17  
Council wants to see a break for this invoice before paying.

Y.April presented WRC Utility Services Policy terms and  
conditions posted on their Website as to disconnection of  
services.

Y.,April informed Council that all properties that have a curb stop  
should be paying the WRC monthly base.

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**D) Snow Removal**

Clear a path on all streets for access, priorities 9<sup>th</sup> & 11<sup>th</sup> for Emergency responders, main street, trouble areas then clear Roads and back alleys and then the sidewalks as time permits Council reviewed quote from Knibbs for snow removal. Minimum 3 hour call out.

**E) Public Works Concerns**

Requesting Push blade to move snow faster, Council requested quotes sent via email.  
B.Pedersen has been spending a lot of time servicing the equipment as nothing had been done on the new tractors, there was no oil showing in the ½ ton, still waiting for the windshield for the sweeper.

**F) Councillor Concerns**

J.Pedersen suggested sending out Newsletter every few months  
B.Duffala Fortis light out on 2<sup>nd</sup> ave.

**MINUTES**

- |             |  |
|-------------|--|
| 03-11-08-17 | Moved by M.Gauthier that the minutes of the Oct 11, 2017 Organizational meeting be approved as amended.<br>CARRIED |
| 04-11-08-17 | Moved by B.Duffala that the minutes of the Oct 11, 2017 Regular meeting be approved as presented.<br>CARRIED       |
| 05-11-08-17 | Moved by J.Pedersen that the minutes of the Oct 24, 2017 special meeting be approved as presented.<br>CARRIED      |
| 06-11-08-17 | Moved by A.Sommerfeldt that the minutes of the Oct 26, 2017 special meeting be approved as presented.<br>CARRIED   |

**FINANCIAL STATEMENT**

**CORRESPONDANCE Non**

**NEW BUSINESS**

- A) AUMA Convention Nov 22-24 (no one attending)
- B) WFCSS, Health Inspector and Village hosting Emergency refresher for a Reception Centre Nov 23 @ the Seniors Centre.
- C) Regional Partnership Meeting Nov 28, Rockyford, J.Pedersen, B.Duffala, Y.April to attend.
- D) Canadian Badlands Information only
- 07-11-08-17 E) Moved by A.Larsen that the Village have a credit card with ATB financial for the Acting CAO Yvette April limit of \$5000.00  
CARRIED

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G) A.Larsen inquired if there was any interest in having council meetings 2x per month.

08-11-08-17

H) B.Duffala moved that Yvette April be allowed to carry over 5 day or holidays remaining into the new year.

Carried

H) .Gauthier inquired regarding having a Volunteer fire Reserve list and if they were covered by the Village insurance. Admin called AMSC insurance and they are covered as long as they are out on a call. A list should be made and put into the Vol. Fire File.

**REPORTS**

**WADEMSA**

A. Sommerfeldt reported as follows:

Met: Nov 6

Next Meeting: Dec 5 Long service awards

Call Volume 3213 up 9.36%

Needing to replace furnaces and hot water heater

Accepted Extended AB Health 2yrs plus another 2yrs

**DDSWMA**

B.Duffala reported as follows:

Met: Oct 12

Next Meeting: Dec 21

New Drumheller CAO introductions, Darryl Drohomerski

Inmate program on a 6 mth probationary period

2 projects out for tender

**WHTLD. LODGE**

A. Larsen reported as follows:

Met: No Meeting

Next Meeting: Nov 13

**WFCSS**

J.Pedersen reported as follows:

Met: Oct 25

Next Meeting: Nov 22

New signing authority for Board members

Refresher courses on Reception Centres, packages to be made

And given to the municipalities to add to their kits.

**CFWREDC**

J.Pedersen reported as follows:

Met: Cancelled due to weather

Next Meeting: Nov 16

**WRC**

M.Gauthier reported as follows:

Met: No Meeting

Next Meeting: TBA

**LIBRARY AGM**

A.Larsen reported as follows:

Met: Nov 6

Friends of the Library passed the 1<sup>st</sup> stage of getting a Casino

Supper Cancelled due to weather

**AG Society**

M.Gauthier reported as follows:

Ag Society expressed their appreciation for the donation that

Helped with the purchase of the lights and Zamboni.

