

**REGULAR COUNCIL MEETING  
WEDNESDAY OCTOBER 12, 2016  
7:00PM STANDARD VILLAGE OFFICE**

**AMENDED**

**AGENDA**

1. CALL TO ORDER
  - 1.1 AGENDA ADDITIONS – approval
  - 1.2 GUESTS:
    - ~~7:15PM Lori Bach – Standard Library~~
    - 8:00PM Member of Parliament, Martin Shields
2. PUBLIC WORKS/INFRASTRUCTURE:
  - A) Road Sign & Rural Address Sign
  - B)
  - C)
  - D)
  - G) Regional Water
  - X) Public Works Concerns
  - Y) Councilor's Concerns
3. MINUTES:
  - A) September 14, 2016 Regular Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. REPORTS:
  - A) WADEMSA – A. Sommerfeldt
  - B) DDSWMA – A. Larsen
  - C) Wheatland Lodge – A. Larsen
  - D) WFCSS – J. Pedersen
  - E) CFWREDC – J. Pedersen

**REGULAR COUNCIL MEETING  
OCTOBER 12, 2016 Continued**

9. OLD BUSINESS:

- A) Kelly Cook Reward Fund
- B) CHS - Offer to Purchase
- C)

10. BUSINESS FROM LAST MEETING:

- A)
- B)

11. NEW BUSINESS

- A) Fortis Franchise Fee Review
- B) Motion to Assign Lawyer
- C) Marigold Library Board Member

12. OTHER BUSINESS

- A) Regional Partnership Mtg
- B) Development Application - Petri Nystrom
- C)

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING  
WEDNESDAY OCTOBER 12, 2016**

**PRESENT**

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

Leah Jensen – C.A.O.  
Yvette April – Administrative Assistant  
Malcolm McKinnon – Public Works Supervisor

**GUESTS**

Martin Shields – Member of Parliament

**CALL TO ORDER** Mayor A. Larsen called the regular meeting to order at 7:21PM.

**AGENDA ADDITIONS**

01-10-12-16 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

**PUBLIC WORKS/INFRASTRUCTURE REPORT**

**A) Road Sign & Rural Address Sign**

Wheatland County has installed blue address signs through the County for all rural residents. Clare and Verna Nelson who are considered rural residents have not received a blue sign yet because the entrance to their yard is within the Village of Standard (the west end of Elsinore Ave). The County has asked permission to place a blue address sign at the corner of 2<sup>nd</sup> Street West and Elsinore Ave.

02-10-12-16 Moved by J.Pedersen that Council allow the Wheatland County to erect a blue rural address sign within the Village limits at the corner of 2<sup>nd</sup> Street West and Elsinore Ave. CARRIED

**B) Regional Water**

The last governance meeting took place October 11, 2016  
- Discussed the engineering proposal for phase 2 of the project. It was decided that night to continue to use MPE Engineering for phase 2.

A draft of the proposed addition of the spring's line to the asset agreement was emailed to council prior to the meeting for review. The proposed change would have the Wheatland Regional Corporation take over ownership of the spring's line, but not the actual spring well site. Council and staff felt that a more concise description of the spring's line would be better and that the proposed wording is too vague at this point.

A.Larsen expressed his concern that he wants to ensure that the Village of Standard continues to receive their discount on water volume used from the WID in our annual water conveyance billing, and that discussion takes place with WRC regarding Agrium using raw water.

**C) Councilors Concerns**

A.Larsen asked if the raw water line to Agrium had been picked up yet. M.McKinnon reported that there are only 3 lengths of hose left to be rolled up and Agrium was looking after that.

A.Larsen reported that after inspecting ditch culverts along the east side of East Road, there is standing water approximately ¾ of the way up the culvert in places. M.McKinnon explained that he has spoken with Volker Steven and Alberta Transportation about the same issue as they actually own the culverts, but they will not

**VILLAGE OF STANDARD REGULAR COUNCIL  
MEETING OF OCTOBER 12, 2016  
CONTINUED**

do any rehab work on those culverts until the highway 840 is paved, but when that will happen is unknown.

B.Duffala asked if there have been any changes or anything further has happened with the sidewalk issue in front of 215 Yorick Ave. A.Larsen explained that it is the homeowner's responsibility to pay for any changes and so nothing has been done at this point.

M.McKinnon left the meeting at 7:47PM

**MINUTES**

03-10-12-16            Moved by M.Gauthier that the minutes of the September 14, 2016 regular meeting be approved.

CARRIED

**FINANCIAL STATEMENT**

04-10-12-16            Moved by M.Gauthier that the October 2016 Financial Statement be approved as presented.

CARRIED

**PAYMENT OF ACCOUNTS**

05-10-12-16            Moved by J.Pedersen that the followings accounts be paid:

September 2016 Batch 2	
Cheque # 8455 to Cheque # 8476 for	\$27,878.05
Direct Debit	<u>\$ 4,362.07</u>
TOTAL	\$32,240.12

October 2016 Batch 1	
Cheque # 8477 to Cheque # 8494 for	\$62,027.73
Direct Debit	<u>\$ 5,156.83</u>
TOTAL	\$67,184.56

Total Account Payable	\$99,424.68
	CARRIED

**OPERATING & CAPITAL BUDGET VARIANCES**

06-10-12-16            Moved by M.Gauthier that the Operating and Capital Budget Variances to September 30, 2016 be approved as presented.

CARRIED

M.Shields entered the meeting at 7:58PM

**M. SHIELDS, MEMBER OF PARLIAMENT**

M.Shields spoke to Council about his background and how he was the Mayor of Brooks for ten years before becoming this area's M.P. He appreciated attending our council meeting to get an idea of the issues we face as a village, because after becoming an M.P. he feels disconnected to the communities when he is in Ottawa. He went on to explain that he sometimes receives letters and phone calls from all over his constituency asking him to intervene in situations, but he explains to those folks that its not his place to mediate. His constituency consists of six counties and forty urban areas. He just recently opened a Strathmore office and Bena Worthington is working in that office. M.Shields encourages those who have applied for grant money under the Canada 150 grant to send him a line and let him know what project have been applied for.

M. Shields left the meeting at 8:30PM

**VILLAGE OF STANDARD REGULAR COUNCIL  
MEETING OF OCTOBER 12, 2016  
CONTINUED**

**CORRESPONDANCE**

**REPORTS**

**WADEMSA**

A. Sommerfeldt reported as follows:

- Met October 3<sup>rd</sup>
- 2673 calls to date which equates to a 6.5% increase
- Ordering two new ambulances with liquid spring suspension
- EMS golf tournament in September raised approx. \$15,000
- With the budget surplus they are going to purchase specialized bariatric equipment.
- Received draft financial statements from their auditor, but they were not presented in person, but rather by a taped video conference.
- They are continuing with the separation of the financials from the County and will be purchasing their own financial software.
- Next meeting November 7<sup>th</sup>

**DDSWMA**

A.Larsen reported as follows:

- No meeting
- Next meeting October 20<sup>th</sup>

**WHTLD. LODGE**

A. Larsen reported as follows:

- No meeting
- Open House October 6<sup>th</sup>. Explained the level and type of care that is currently being provided at the Lodge to EMS, and local doctors.
- Vicki Cook has been named interim CAO
- Next meeting October 13, 2016

**WFCSS**

J.Pedersen reported as follows:

- Met September 28<sup>th</sup>
- Set up new GIC's for the reserve money
- Working on setting up the caregiver support program
- Continuing review of the policy manual
- Christmas Hamper group has had its first meeting – anticipating a larger need for hampers this year.
- Next meeting October 26<sup>th</sup>

**CFWREDC**

J.Pedersen reported as follows:

- No meeting
- Next meeting November 3<sup>rd</sup>

**OLD BUSINESS**

**A) Kelly Cook Reward Fund**

Harry Gough reviewed all the documentation that the Village had on file regarding the start-up of the Kelly Cook Reward Fund. After reviewing everything it appears that all the money collected for the fund would need to be returned to all the individuals who donated to the cause. A.Larsen asked staff to clarify who the "public trustee" is that is referred to in the response from Mr. Gough. A.Larsen asked for permission from Council to take a copy of the letter from Mr. Gough's office and show it to Marnie Kathol who is Kelly Cook's sister and who had initially asked if the Village would look into the fund and see if it could be converted into a scholarship. Council agreed to A.Larsen discussing the matter with Ms. Kathol and showing her the letter.

**B) CHS – Offer to Purchase**

A revised Offer to Purchase was presented to Council.

VILLAGE OF STANDARD REGULAR COUNCIL  
MEETING OF OCTOBER 12, 2016  
CONTINUED

07-10-12-16 Moved by J.Pedersen that Council approve signing the revised Offer to Purchase that the Village lawyer Harry Gough prepared to sell the property to CHS Canada.

CARRIED

08-10-12-16 In order to complete the subdivision of the land a utility ROW and access easement needed to be registered on the property.

Moved by A.Sommerfeldt that the Village of Standard register a utility right of way on Plan RY 372 the Station Grounds and Plan RY 372 the Railway.

CARRIED

09-10-12-16 Moved by B.Duffala that an access Easement agreement be registered on the servient lands described as Plan 2540AM Blks E,F, & G and dominant lands described as Plan RY 372 the Station Grounds.

CARRIED

**NEW BUSINESS**

**A) Fortis Franchise Fee**

10-10-12-16 Moved by J.Pedersen that the Village of Standard keep the Electrical Franchise Fee the same at 0% for 2016/17.

CARRIED

**B) Motion to Assign Lawyer**

11-10-12-16 Moved by J.Pedersen to go in camera to discuss legal at 9:20PM.

CARRIED

Staff involved for discussion.

12-10-12-16 Moved by A.Sommerfeldt to come out of camera at 9:35PM

CARRIED

13-10-12-16 Moved by J.Pedersen that Village Council gives permission for the CAO to retain legal council to represent the interests of the Village of Standard and the Subdivision and Development Appeal Board.

CARRIED

**C) Marigold Library Board Member**

The Village received a letter from the Marigold Library system requesting a motion to either re-assign John Getz as the Village's library board member or to assign a new member. A.Larsen is to attend the next library meeting on November 7<sup>th</sup> and he will discuss the matter with Mr. Getz and the rest of the board at that time, and will report back to council at the next council meeting.

**OTHER BUSINESS**

**A) Regional Partnership Meeting**

The draft agenda was presented to council. Meeting to take place in Hussar on Monday October 17<sup>th</sup> at 7:00PM.

**B) Development Application – Petri Nystrom**

Petri Nystrom has applied to erect a fabric shed/structure which is considered a discretionary use in a residential area.

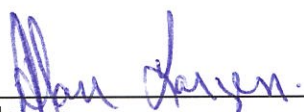
14-10-12-16 Moved by J.Pedersen that Council approve the development application for one (1) year and that the structure must be kept in good condition and comply with section 7.6.8 of the Land Use Bylaw 2-2012.

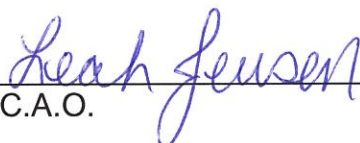
CARRIED

**ADJOURN**

15-10-12-16 Moved by B.Duffala that the meeting adjourn at 10:00PM

CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
C.A.O.

**VILLAGE OF STANDARD  
ORGANIZATIONAL MEETING MINUTES  
WEDNESDAY, OCTOBER 12, 2016 7:00 PM COUNCIL CHAMBERS**

**PRESENT** Alan Larsen, Adam Sommerfeldt, Martin Gauthier, Joe Pedersen, and Brandon Duffala

Leah Jensen – C.A.O.  
Yvette April – Assistant Administrator  
Malcolm McKinnon – Public Works Foreman

Acting Chairperson, L. Jensen called the meeting to order at 7:03 PM.

**NOMINATIONS** L. Jensen opened nominations for the Mayor's office.

1-10-12-16 Moved by J.Pedersen that Alan Larsen be nominated as Mayor. CARRIED

2-10-12-16 Moved by A.Sommerfeldt that nominations cease. CARRIED

3-10-12-16 Moved by M.Gauthier that Alan Larsen be elected as Mayor. CARRIED

L. Jensen opened nominations for the Deputy Mayor's office.

4-10-12-16 Moved by M.Gauthier that Joe Pedersen be nominated as Deputy Mayor. CARRIED

5-10-12-16 Moved by B.Duffala that nominations cease. CARRIED

6-10-12-16 Moved by A.Larsen that Joe Pedersen be elected Deputy Mayor. CARRIED

**OATHS** Oaths of office for all council positions were signed and witnessed. L. Jensen turned the chair over to Mayor Alan Larsen.

**DUTIES** Discussion of duties.  
7-10-12-16 Moved by A.Sommerfeldt that the councilor's duties be assigned as discussed. CARRIED

Mayor: - A. Larsen

1. Wheatland Housing Management Body (Lodge)
2. Memory Lane Committee
3. Standard Municipal Library Board
4. Beautification Group
5. Cemetery Committee
6. Canadian Badlands
7. Palliser Regional Services
8. Subdivision Approving Authority (all councilors)
9. Disaster Services Committee (all councilors)
10. Three Villages Meeting (all councilors)
11. Regional Partnership (all councilors)
12. Neighborhood Watch (all councilors)

Deputy Mayor – J. Pedersen

1. WFCSS Board Member
2. Community Futures Wild Rose
3. Wheatland Fire Committee
4. Standard Fire Dept Village Rep
5. Subdivision Approving Authority (all councilors)

**VILLAGE OF STANDARD  
ORGANIZATIONAL MEETING MINUTES  
WEDNESDAY, OCTOBER 12, 2016 7:00 PM COUNCIL CHAMBERS**

6. Disaster Services Committee (all councilors)
7. Three Villages Meeting (all councilors)
8. Regional Partnership (all councilors)
9. Neighborhood Watch (all councilors)

Councilor - M. Gauthier

1. Regional Water
2. Ag Society
3. Disaster Services Committee (all councilors)
4. Subdivision Approving Authority (all councilors)
5. Three Villages Meeting (all councilors)
6. Regional Partnership (all councilors)
7. Neighborhood Watch (all councilors)

Councilor – B.Duffala

1. Drumheller and District Solid Waste
2. Disaster Services Committee (all councilors)
3. Subdivision Approving Authority (all councilors)
4. Three Villages Meeting (all councilors)
5. Regional Partnership (all councilors)
6. Neighborhood Watch (all councilors)

Councilor - A. Sommerfeldt

1. WADEMSA
2. Subdivision Approving Authority (all councilors)
3. Disaster Services Committee (all councilors)
4. Three Villages Meetings (all councilor)
5. Regional Partnership (all councilors)
6. Neighborhood Watch (all councilors)

**REG. MEETINGS**

8-10-12-16

Moved by B.Duffala that Regular Council Meetings be held the second Wednesday of every month at 7:00PM.

CARRIED

**PROCEDURES**

Discussion of procedures. No changes to be made to current routine.

**SIGNING**

9-10-12-16

Moved by J.Pedersen that all the Village of Standard Councilors; Alan Larsen, Adam Sommerfeldt, Joe Pedersen, Brandon Duffala, and Martin Gauthier have signing authority as well as Leah Jensen and Yvette April for the Village of Standard.

CARRIED

**PER DIEM**

10-10-12-16

Moved by A.Sommerfeldt that the council per diem be \$80.00 per meeting and the mileage at the current Alberta Government rate.

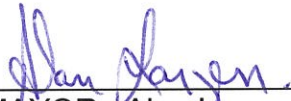
CARRIED

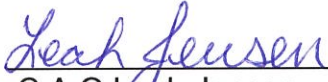
**ADJOURN**

12-10-12-16

Moved by M.Gauthier that the meeting adjourn at 7:21 PM.

CARRIED

  
\_\_\_\_\_  
MAYOR Alan Larsen

  
\_\_\_\_\_  
C.A.O Leah Jensen