

**ORGANIZATIONAL / REGULAR COUNCIL MEETING
WEDNESDAY OCTOBER 9, 2019
6PM STANDARD VILLAGE OFFICE**

AGENDA

Organizational Meeting

1. CALL TO ORDER by Acting Chairperson Y.April
 - 1.1 Nominations
 - a) Mayor
 - b) Deputy Mayor
 - 1.2 Oaths (Commissioner B.Gates) Turn Chair over to Mayor
2. Duties
3. Regular Meetings
4. Procedures
5. Signing Authorities
6. Per Diems
7. Adjourn Organizational Meeting
8. Agenda Additions
9. Guest Rodeo Society 7pm Dallas & Stephanie Nelson
10. PUBLIC WORKS / INFRASTRUCTURE
 - a) 2019 Project Update
 - b) PME Inspection Walkthrough for Deficiencies
 - c)
 - d) Public Works Concerns
 - e) Councillors Concerns
11. MINUTES - Approval
 - a) Regular Council Meeting Minutes Sept 11, 2019
12. FINANCIAL STATEMENTS – Approval
13. PAYMENT OF ACCOUNTS – Accept
14. OPERATING & CAPITAL BUDGET – Accept
15. CORRESPONDENCE – Accept as information

REGULAR COUNCIL MEETING Continued

16. OLD BUSINESS

- a) Public Auction
- b) Mediation Meeting
- c) Council Code of Conduct
- d)
- e)
- f)
- g)

17. NEW BUSINESS

- a) ATCO Franchise fee 2020
- b) IDP Committee Members
- c) REMP RFD / Bylaw 06-2019 1st reading
- d) Fortis Agreement
- e)
- f)
- g)

18. REPORTS

- a) WADEMSA
- b) DDSWMA
- c) WHTLD. LODGE
- d) WFCSS
- e) CFWREDC
- f) WRC
- g) MEMORY LANE
- h) CENTENNIAL
- i) CAO

19. OTHER BUSINESS

- a) Strategic Planning
- b) Partnership Meeting
- c)
- d)
- e)
- f)
- g)

20. ADJOURN

**VILLAGE OF STANDARD
ORGANIZATIONAL MEETING MINUTES
WEDNESDAY, OCTOBER 9, 2019 6:00 PM
COUNCIL CHAMBERS**

PRESENT Alan Larsen
Martin Gauthier
Joe Pedersen
Brandon Duffala

ABSENT Adam Sommerfeldt

Yvette April – CAO
Brian Pedersen – Public Works

Acting Chairperson, Y.April called the meeting to order at 6 PM.

NOMINATIONS Y.April opened nominations for the Mayor's office.

10-09-19-01 Moved by A.Larsen that J.Pedersen be nominated as Mayor.

Acting Chair Y.April called for anymore nominations.
Acting Chair Y.April called for motion to cease nominations.

10-09-19-02 Moved by B.Duffala that nominations cease. CARRIED
A.Sommerfeldt Absent for Vote

10-09-19-03 Moved by M.Gauthier that J.Pedersen be elected as Mayor CARRIED
A.Sommerfeldt Absent for Vote

Y.April opened nominations for the Deputy Mayor's office.

10-09-19-04 Moved by J.Pedersen that B.Duffala be nominated as Deputy Mayor.

Acting Chair Y.April called for anymore nominations.
Acting Chair Y.April called for motion to cease nominations

10-09-19-05 Moved by A.Larsen that nominations cease. CARRIED
A.Sommerfeldt Absent for Vote

10-09-19-06 Moved by M.Gauthier that B.Duffala be elected Deputy Mayor. CARRIED
A.Sommerfeldt Absent for Vote

OATHS Oaths of office for all council positions were signed and witnessed by
Commissioner of Oaths Brett Gates.

Acting Chair Y.April turned the chair over to Mayor Joe Pedersen

A.Sommerfeldt arrived at 6:34pm.

DUTIES
10-09-19-07 Moved by J.Pedersen that the councilor's duties be assigned as
discussed CARRIED

Regular Meeting Committees

Drumheller & District Solid Waste B.Duffala
Community Futures Wild Rose J.Pedersen
WFCSS J.Pedersen
WADEMSA A.Sommerfeldt
Wheatland Housing Management Body (Lodge) A.Larsen
WRC (Wheatland Regional Corporation) M.Gauthier Alternate: A.Sommerfeldt

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Occasional Meetings

Standard Municipal Library Board A.Larsen
Ag Society M.Gauthier
Beautification Group A.Larsen
Memory Lane Group A.Larsen
Standard Fire Department J.Pedersen
Cemetery Committee A.Larsen
Canadian Badlands B.Duffala
Palliser Regional Services A.Larsen
Regional Partnership Group (all councilors)
Three Villages Meetings (all councilors)
Neighborhood Watch (all councilors)
Subdivision Approving Authority (all councilors)
Disaster Services Committee (all councilors)
Standard Rodeo Society M.Gauthier
Centennial Committee A.Larsen
R.E.M.P M.Gauthier
IDP Committee B.Duffala & A.Sommerfeldt, Alternate: M.Gauthier
Standard Budget Committee A.Larsen & B.Duffala
Standard Policies Committee J.Pedersen & B.Duffala

REG. MEETINGS

10-09-19-08 Moved by B.Duffala that Regular Council Meetings be held the second Wednesday of every month at 6:00pm. CARRIED

PROCEDURES

10-09-19-09 Discussion of procedures.
Moved by A.Larsen that Council Procedures remain the same. CARRIED

SIGNING


10-09-19-10 Moved by J.Pedersen that Alan Larsen, Adan Sommerfeldt, Joe Pedersen, Brandon Duffala, Martin Gauthier and Yvette .April have signing authority for the Village of Standard CARRIED

PER DIEM

10-09-19-11 Moved by A.Larsen that the per diem be \$80.00 per meeting, and Pay mileage at the Alberta Government rate. CARRIED

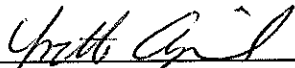
ADJOURN

10-09-19-12 Moved by A.Larsen that the Organizational meeting adjourn at 7:10pm CARRIED

Mayor 

Nov 13/19

Date



CAO

**VILLAGE OF STANDARD
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY OCT 9, 2019 6:00 PM COUNCIL CHAMBERS**

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

Yvette April – CAO
Brian Pedersen – Public Works

GUESTS Rodeo Society- Dallas & Stephanie Nelson

CALL TO ORDER Mayor J.Pedersen called the regular meeting to order at 7:10pm.

AGENDA ADDITIONS

10-09-19-01 Moved B.Duffala that the agenda be approved as Amended
Add: 18-J. Campground
Add: 18-K. Internet
Add: 20.a. Incamera CARRIED

Standard Rodeo Society:

Would like to expand the current arena to a full size permanent arena, approximately 3 times the current size and feel that the current location is not big enough. The full size arena would attract more Rodeo events to the Village. They will provide to Council proposals for a new site at next Council meeting.

PUBLIC WORKS / INFRASTRUCTURE REPORT

A) 2019 Project Update

Foran moving forward to meet substantial completion date.

B) PME Deficiencies

Walkthrough for deficiencies done with MPE, PME, J.Pedersen & B.Pedersen on Sept 18th,

D) Public Works Concerns:

Washrooms froze up at campground: should have heaters

Received 6 loads of gravel from the County: need to cost out price per bucket

Booster for shop would cost approx. \$1,200.00

E) Councilor Concerns:

M.Gauthier: Residents parking on the Broadway needs to be angle parking

A.Sommerfeldt: Last years Paving project has cracks on 2nd & Yorick.

MINUTES

10-09-19-02 Moved by M.Gauthier that the minutes of the September 11, 2019
Regular meeting be approved as presented. CARRIED

FINANCIAL STATEMENT

10-09-19-03 Moved by A.Sommerfeldt that the Financial Statements for September
Be approved as presented CARRIED

PAYMENT OF ACCOUNTS

10-09-19-04 Moved by B.Duffala that the Payment of Accounts be approved
As presented CARRIED

OPERATING & CAPITAL BUDGET

10-09-19-05 Moved by A.Larsen that the Operating & Capital Budget be approved
As presented CARRIED

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CORRESPONDENCE

10-09-19-06 Moved by B.Duffala that the Correspondence by accepted
As information CARRIED

OLD BUSINESS

A) Public Auction

Public Auction scheduled for today postponed till Dec 13th.

B) Mediation Meeting

Oct 22nd 4 to 8 pm at the County J.Pedersen, M.Gauthier, B.Gates & Y.April
to Attend.

C) Council Code of Conduct Review

Tabled till next Meeting

D) ATB Demand Account

10-09-19-07 Moved by A.Larsen to start the process to move money from the ATB
90 Day Demand Account to the Municipal Account for January 2020.
CARRIED

NEW BUSINESS

A) ATCO Franchise Fee

J.Pedersen & Y.April had meeting with Jamie Jaques to discuss Franchise fee
Agreement coming due in 2020.

B) IDP Committee Members

10-09-19-08 Moved by A.Larsen that B.Duffala, A.Sommerfeldt and M.Gauthier as alternate
To Sit as the IDP Committee Members CARRIED

C) REMP Bylaw

10-09-19-09 Moved by M.Gauthier to give 1st Reading to the REMP Bylaw 06-2019
CARRIED

D) Fortis Agreement

10-09-19-10 Moved by A.Larsen to Keep the Fortis Franchise Agreement at 0%.
CARRIED

REPORTS

WADEMSA

A.Sommerfeldt Reported: Met Oct 7th
Call Volume up 1.5% 2860
Lucas 3 CPR now on all ambulances,
RFD for Audit went to Gregory Harriman.
Request to increase cell phone levy currently at .42c/call Highest \$1.15 Average \$1.00
CRTC- needs to be compliant by 2021, \$60,000.00 start up & \$25,000.00/ year.
Next Meeting Nov 4th

DDSWMA

B.Duffala Reported: No Meeting
Next Meeting Oct 24th SAEWA presentation

Wheatland Lodge

A.Larsen Reported: Met Sept 12
Lobbying Government for New Lodge
Next Meeting Oct 10

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WFCSS

J.Pedersen Reported: Met Sept 19th
Attended Volunteer Luncheon in Standard
After the Bell Program sent out 45-60 every week ended in August
Little Library at the County
Food bank hamper 685
Next Meeting Oct 23

CFWREDC

J.Pedersen Reported: Met Oct 3
Upgraded Internet security
\$800,000 6mth compared to \$871,000 in 2018
Next Meeting Nov 7

WRC

M.Gauthier Reported: Met Sept 24
Phase 3 to Rosebud approved
North Truck fill station project on hold
Letter received regarding curling rink curb stop
Next Meeting TBA

Memory Lane: A.Larsen

10-09-19-11 Moved by A.Larsen that the Village loan the Standard Community Facility Enhancement Society \$25,000.00. Principal and interest to be paid back Within one year. CARRIED

Centennial : A.Larsen, No committee formed as yet

CAO: Y.April, No report

Campground:

A.Larsen: Village should partner with community groups to do upgrades, sewer lift Station will be stored along fence at the waterplant.

INTERNET: B.Duffala

OTHER BUSINESS

A) Strategic Planning Seminar

Council not interested in this proposal at this time.

B) Partnership Meeting

J.Pedersen, A.Sommerfeldt & Y.April to Attend meeting in Hussar Oct 21st.

C) Incamera

10-09-19-12 Moved by A.Sommerfeldt to move incamera for Personnel matter at 9:32pm


10-09-19-13 Moved by A.Larsen to come out of incamera at 9:35pm

10-09-19-14 Moved by A.Larsen that the regular meeting adjourn at 9:39 PM.

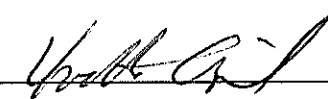
CARRIED

Nov 13/19

Date:



Mayor Joe Pedersen



CAO