

REGULAR COUNCIL MEETING  
Standard Village Office 7 pm  
Wednesday May 10th, 2023

1.0 CALL TO ORDER:

2.0 AGENDA ADDITIONS:

3.0 GUESTS: Lions: Harvey Larsen, Alan Bragg, Bob Wheatley,  
Jason Gauthier, Dustin Larsen, Brent Koole  
Rodeo Society:

4.0 PUBLIC WORKS & OFFICE MONTHLY REPORT

5.0 MINUTES: Regular April 12, 2023  
Special April 18, 2023

6.0 UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES:

- 6.1 Approve GH Audited Financials
- 6.2 Extend interim budget
- 6.3 Notification Bylaw
- 6.4 Procedural Bylaw
- 6.5 Traffic Bylaw
- 6.6 JUPA
- 6.7 LUB Change of Use
- 6.8 Project 2021

7.0 FINANCIAL REPORTS April 2023

8.0 CORRESPONDENCE

- 8.1 RCMP Retro Active Salary
- 8.2 DDSWMA EPR Update
- 8.3 Open letter to Hon Danielle Smith
- 8.4 MA ICF
- 8.5 Public Library Excellence Award-
- 8.6 RCMP March area crime stats
- 8.7 Changes to EMS
- 8.8 WREMP pictures of trailer

9.0 NEW BUSINESS

- 9.1 Arena Storage Shed
- 9.2 New lots Pricing
- 9.3 Centennial Park Sign
- 9.4 Sidewalk Snow Removal

10.0 REPORTS

- 10.1 WADEMSA: A. Sommerfeldt
- 10.2 WHMB: M. Gauthier
- 10.3 DDSWMA: C. Allard
- 10.4 WFCSS: R. Bryan
- 10.5 WRC: M. Gauthier
- 10.6 CFWR: R. Bryan
- 10.7 DFWR Digital Economy: C. Allard
- 10.8 Library: L. Casey
- 10.9 Asset Management: J. Sommerfeldt
- 10.10 Fire Meeting: A. Sommerfeldt

11.0 OTHER BUSINESS

- 11.1 BYLAWS
- 11.2 Policies Records Management
- 11.3 Budget

12.0 COUNCILORS CONCERNS:

- 12.1 R. BRYAN
- 12.2 A. SOMMERFELDT
- 12.3 C. ALLARD
- 12.4 L. CASEY
- 12.5 M. GAUTHIER

13.0 CLOSED SESSION:

- 13.1 Legal
- 13.2 Personel

14.0ADJOURN

# VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Senior Centre, 6 pm

Wednesday May 10, 2023

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

## CALL TO ORDER:

Mayor M. Gauthier called the meeting to order at 6:00pm

## 1.0 AGENDA ADDITIONS:

2023-05-01	C. Allard moved to adopt the agenda with additions. CARRIED
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## 2.0 GUESTS: Rodeo & Lions Club Delegation represented by Bob Wheatley, Jason Gauthier, Dustin Larsen, and Brent Koole

B. Koole presented proposed the relocation of the current rodeo grounds to a more north west corner on the same soccer field due to the current location's proximity to the high way and it's being a low spot that is often muddy. The structures are easy to move and can be moved again if necessary. The Rodeo Society will fulfill the agreement in place to reclaim the site to seeded grass after the move.

2023-05-02	R. Bryan moved to add a vote to work with the Rodeo Society's plan to the agenda. CARRIED
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2023-05-03	C. Allard moved to allow the Rodeo Society to relocate the existing placement of the rodeo grounds to a more north-west location in the soccer field and return the current grounds to seeded grass. CARRIED
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2023-05-04	A. Sommerfeldt moved to add Cole Nystrom to the agenda and recognize him to speak to council. CARRIED
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## MEMBER OF PUBLIC RECOGNIZED: Cole Nystrom

Presented a proposal to purchase a lot in the new subdivision with a plan to build a RTM home onto an ICF foundation.

2023-05-05	L. Casey moved to accept the offer of \$45,000 for the proposed property build presented by Cole Nystrom. CARRIED
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## 3.0 PUBLIC WORKS & OFFICE MONTHLY REPORT

Public Works Report submitted by B. Pedersen; presented by Y. April

- Major street sweeping completed still sweeping as needed.
- Mowers ready to go and will started cutting grass today
- Pot hole mix ordered and will start filling ASAP
- Campground water turned on for ball league to use washrooms, line was frozen, placed heaters inside washrooms to thaw, which it did on Sat unfortunately a valve was left open and there was water everywhere which also hit the electrical panel. Electrician called in to fix the panel which shorted out.
- Working on Campground cleanup of sites.
- Lions paying for and spraying trees for needle cast at sportsground
- Looking for Jack hammer to fix sidewalk grate issue and install stop sign at old bank.

CAO Report by Y. April; presented by Y. April

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- Had zoom meeting with Matrix regarding adding ground water monitoring wells, they will review our Industrial development and access which wells they would have to move and I will report back once I hear back from them on where they wish to place these wells.
- Researching fuel storage/ slip tank use for the Village
  - Called UFA: 500gal double wall tank for 3900.00
  - Called insurance company: no requirements from insurance standpoint. Suggested to add its value to the auto policy if permanently attached and if not to insure under the property policy, and pollution liability provides broader coverage.
  - Called QMP as permit may be required under safety codes. Suggested to call fire inspector Sandy Mackenzie. Met May 10<sup>th</sup>, assessed storage of slip tank and ½ ton and deemed it acceptable and does not require any permits.
- Complaints review:
  - Dog at large complaint is closed as the dog has not been reported loose
  - Written dog barking complaint sent to County, case closed as the complainant does not want ticket issued and have to testify against the neighbor
  - Dog barking: Resident attempted to speak to neighbor and felt that he was hostile. Office called and spoke to the homeowner, she was going to go and talk to the neighbor and let her know that she was going to try different options to rectify barking.
  - Black rot on trees written complaint ends up being trees on her own property, message was left for her to call the office if any further information was needed.
  - Written complaint received yesterday regarding unsightly property.
    - 1.0 written complaint submitted to office
    - 2.0 they spoke to homeowner, who was not very receptive of their complaint. Now we will give the homeowner 2 weeks to see if he starts cleanup and if not, we will follow up with letter to cleanup and why it needs to be cleaned up if still no attempt to cleanup is made we will involve the proper authorities.

2023-05-06	R. Bryan moved to accept the Public Works and Office Monthly Report as information. CARRIED
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#### 4.0 MINUTES:

2023-05-07	R. Bryan moved to accept the April 12 <sup>th</sup> minutes. CARRIED
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Approval for the April 18<sup>th</sup> Meeting minutes was tabled for the next regular council meeting.

#### 5.0 UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES, OR RFD's

##### 6.1 Approve GH Audited Financials

2023-05-08	M. Gauthier moved to approved the GH audited financials. CARRIED
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##### 6.2 Extend Interim budget

2023-05-09	R. Bryan moved to extend the interim budget at the 20% of the 2022 budget. CARRIED
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##### 6.3 Notification Bylaw

2023-05-10	R. Bryan moved the first reading of the Public Notification Bylaw 2023-03. CARRIED
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2023-05-11	A. Sommerfeldt moved the second reading of the Public Notification Bylaw 2023-03 CARRIED
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2023-05-12	L. Casey moved the third reading of the Public Notification Bylaw 2023-03. CARRIED UNANIMOUSLY
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2023-05-13	C. Allard moved the third and final reading of the Public Notification Bylaw 2023-03. CARRIED
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## 6.4 Procedural Bylaw

2023-05-14	L. Casey moved to table the Council Procedure Bylaw 2023-04 until the next Regular Council Meeting. CARRIED
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## 6.5 Traffic Bylaw

2023-05-15	M. Gauthier moved to table the Traffic Bylaw 2023-06 until the next Regular Council Meeting. CARRIED
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## 6.6 JUPA

Deadline has been extended until 2025

2023-05-16	R. Bryan moved to table the JUPA CARRIED
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## 6.7 LUB Change of Use

The current development permit application regarding the use of the building at 813 The Broadway will be rescinded by the applicant since the usage of the building as storage is no longer necessary to change. The matter will be brought to MPC.

## 6.8 Project 2021

Letter presented to Council from Ruby Rock that Knibbs Development has reached an agreement with Ruby Rock on the 2021 project and approves releasing funds being held tp Knibbs Development.

2023-05-17	A. Sommerfeldt moved to accept the report as information. CARRIED
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## 6.0 FINANCIAL REPORTS

2023-05-18	R. Bryan moved to approve the financial reports for April as presented. CARRIED
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## 7.0 CORRESPONDENCE

It is noted that RCMP Area Crime Stats will be presented as New Business going forward.

2023-05-19	C. Allard moved to accept correspondence as information. CARRIED
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## 8.0 NEW BUSINESS

### 9.1 Arena Storage Shed

2023-05-20	C. Allard moved to approve the Ag Society shed as proposed with the stipulation that should the shed be moved or relocated to another location on Village property that they bring the matter to council again. CARRIED
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### 9.2 New Lots Pricing

2023-05-21	M. Gauthier moved to reduce the price of the lots in the new subdivision to \$45,000. CARRIED
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## 9.3 Centennial Park Sign

2023-05-22	C. Allard moved to put the new Centennial Park sign on the north side of the park along 9 <sup>th</sup> Avenue, located in the island of landscaping between the two entrances at the north parking lot. CARRIED
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## 9.4 Sidewalk Snow Removal

Discussion about the viability and cost efficiency in terms of time and money with continuing this PW service. More research and data requested. Tabled until the next budget meeting.

## 9.5 Rodeo Society Presentation

See motions 2023-05-02 and 2023-05-03 in these minutes

## 9.6 Cole Nystrom Presentation

See motions 2023-05-04 and 2023-05-05 in these minutes

## 9.7 Records of Destruction

2023-05-23	M. Gauthier moved to grant permission for Administration to destroy old correspondence files before 2015. CARRIED
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## 9.0 REPORTS

- 9.1 WADEMSA: A. Sommerfeldt last: 4/17 next: 5/23
- Ambulance use down 12.7% due to decrease in service calls in Calgary
  - 3 ambulances are on back order to replace aging ambulances that are miled out and require more maintenance,
- 10.2 WHMB: M. Gauthier last: 4/20, 5/1 next: 5/18
- Presentation recently given to Seniors on the new lodge
  - Special meeting was called regarding the County's legal action against WHMB and removal of board member
- 10.3 DDSWMA: C. Allard last: 4/20reg, 5/10str.next:6/15reg
- Everything is good and on schedule
  - Budget is good
- 10.4 WFCSS: R. Bryan last: 4/26 next: 5/24
- Meals on wheels has a subsidy
  - Funding was received for fee assistance for some clubs; WFCSS will cover the costs
  - Good food box has had an increase in purchases
- 10.5 WRC: M. Gauthier last: 4/19 next: 5/17
- Governance review is underway.
  - M. Gauthier was interviewed already and it went well.
- 10.6 CFWR: R. Bryan last: 5/4 next: 6/6
- Budget will be presented at next meeting
  - YETI program seeks to support youth entrepreneurs
  - Pushing to get more women entrepreneurs
- 10.7 DFWR Digital Economy: C. Allard last: TBD next: TBD
- Received an extension on the program

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### Wednesday May 10, 2023

- 10.8

Library: L. Casey

last: 5/1

next: 6/5

- Influx of new memberships due to Lions paying for membership
  - Requesting advertising the golf-fundraising in the Village newsletter.
- 10.9

Asset Management

- Updated the GIS
  - Removed duplicate assets, specifically fire hydrants
  - 10 year budget plan was made for water asset management
- 10.10

Fire Meeting: A. Sommerfeldt

last: 4/27

- Went through the fire agreement responsibilities
  - Discussed discrepancies with small cap and what they charged the Village
  - SRFA will now handle their own billing without going through the village thereby not recouping the GST.
  - Questions on what is small cap vs. operating; consensus not reached.
  - There is still work to do to build bridges; they need to be on time with their invoices and the Village should pay SRFA invoices on time.

It was noted by M. Gauthier that Wheatland County, Strathmore, Rosebud, Rockyford, Dalum, Gleichen and Standard have all sent assistance to fight the fires in northern Alberta.

- 11.0 OTHER BUSINESS
- 11.1

BYLAWS – none presented at this time
- 11.2

Policies Records Management

2023-05-24	C. Allard moved to amend policy 1003 to reflect the chain of command with STEP students and Public Works Assistant under the Public Works Supervisor. CARRIED
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2023-05-25	<div>M. Gauthier moved to rescind the following policies...</div> <div> <ul style="list-style-type: none"> <li>1101 Rules which govern meetings</li> <li>1104-1 Agendas</li> <li>1104-2 Correspondence</li> <li>1104-6 Minutes</li> <li>1104-5 Advertising of Meetings</li> <li>1104-5A Statutory Advertising</li> <li>1102 Fees</li> <li>1102-1 Mileage Subsistence for Councillors</li> <li>1103 Appointments to Boards, Commissions &amp; Committees</li> <li>1105 Special Days/Holidays</li> <li>1106 AEPEA Inspections</li> </ul> </div> <div>...and adopt the following policies...</div> <div> <ul style="list-style-type: none"> <li>1001 Mission Statement</li> <li>1002 History</li> <li>1003 Organizational Chart – as amended by motion 2023-05-24</li> <li>1101 Council Code of Conduct</li> <li>1103-1 Public Participation</li> <li>1105 Alberta Environment Protection &amp; Enhancement Act Inspections</li> </ul> </div> <div>...as presented.</div> <div>CARRIED</div>
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- 11.3 Budget
- Final Budget meeting is set for May 25<sup>th</sup>, 2023 at 7pm at the Village Office.

- 12.0 COUNCILORS CONCERNS:
- 12.1

R. BRYAN – reiterated need for extra stop sign on The Broadway

- PW already has plans to place to erect the stop sign
- 12.2

A. SOMMERFELDT – request to fix the flashing speed signs coming into town to the correct 50km/h speed.



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12.3 C. ALLARD – none

12.4 L. CASEY – ATVs using the new subdivision for joy riding and noticed cars parking on the corner of The Broadway and Hwy 841.

- ATVs should not be joy riding within Village boundaries. Recommended to call the Office when it happens again to begin the complaint process.
- The vehicles parked there are temporary day-time parking only and is okay. One vehicle parked there overnight is due to a lost key and has permission until the car can move again.

12.5 M. GAUTHIER – none

13.0 CLOSED SESSION: none

13.1 Legal – Mr. Pan has put another claim at the Queen's Bench referring to 2021 issues

13.2 Personnel

2023-05-26	M. Gauthier moved to give signing authority to Administrative Assistant Jennifer Sommerfeldt for signing CAO's Yvette April's cheques only. CARRIED
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14.0 ADJOURN

2023-05-27	R. Bryan moved to adjourn at 9:07pm CARRIED
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These minutes approved this 14<sup>th</sup> day of June, 2023.

  
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Mayor

  
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CAO