

REGULAR COUNCIL MEETING

Wednesday April 8 , 2020
6pm Standard Village Office
Via Teleconference

AGENDA

Regular Meeting

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - 2.1 Public Works Concerns
 - 2.2 Councilor’s Concerns
3. MINUTES:
 - A) Regular Council Meeting Minutes March 3, 2020
 - B) What we heard Document Public hearing Jan 7th, 2020
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS Feb/20 – accept as information
6. OPERATING & CAPITAL BUDGET VARIANCE – accept as information
7. CORRESPONDENCE - accept as information
8. OLD BUSINESS:
 - A) Budget discussion
Requisitions
FCSS Request
WHMB Hopsice Requisition
WCB
 - B) Rodeo location
 - C) Industrial Park
9. NEW BUSINESS
 - A) Covid-19 Utility & Tax deferral
 - B) Recycle shut down Cardboard bins
 - C) Rezoning Request
 - D) Tax Arrears Auction
- 10.0 REPORTS: Tabled
11. OTHER BUSINESS
 - A) LED Sign
 - B) Residential letter
12. ADJOURN

VILLAGE OF STANDARD
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY April 8 , 2020
Via Teleconference 6pm

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councillor Adam Sommerfeldt
Councillor Martin Gauthier

CAO Yvette April
Public Works Brian Pedersen

ABSENT Councillor Alan Larsen L.O.A

1. CALL TO ORDER

Mayor Joe Pedersen call the regular Council meeting to order at 6 pm.

1.1 AGENDA ADDITIONS

04-08-20-01 Moved by B.Duffala that the agenda be approved as amended.
Add: 8 a) 7. Cemetery Reserve CARRIED

2. PUBLIC WORKS INFRASTRUCTURE

2.1 Public Works Concerns: Reported by Y.April

- a) 2020 Projects:
Sidewalks: Contact Worthington Construction for quote on sidewalk repair and replacement costs.

Infrastructure: Contact MPE and have them prepare design for possible tender for a 2020 project.
- b) Steamer:
No longer repairable rented steamer for 2 days at \$175/day to open culverts.
Public works to prioritize importance on equipment purchases for 2020
- c) Campground:
Campground upgrades on hold for this year
Obtain quote to upgrade existing sites with adequate power.
Campground Closed signs needs to go up till further notice.
- d) Summer Students
Proceed with advertising summer students budget for 2 students.
- e) Roads:
Contact MPE and remind regarding warranty inspection with Brooks Asphalt.
Public works to get quote from Brooks Asphalt for repair patches not part of the Warranty work.
- f) Garbage:
Currently no changes in the volume of garbage at this time Public Works will pick up all garbage in excess of the 5 bag limit till further notice.

2.2 COUNCILLORS CONCERNS

B.Duffala: Have Public Works measure fence being built on the Corner of The Broadway and Hwy 840 seems higher than the variance granted.

VILLAGE OF STANDARD
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3.0 MINUTES

- 04-08-20-02 Moved by B.Duffala that the Minutes from the March 11, 2020 Regular Council meeting be approved as presented
CARRIED
- 04-08-20-03 Moved by M.Gauthier that the What we heard document from the Jan 7th, 2020 public meeting be approved as presented
CARRIED

4.0 FINANCIAL STATEMENT

- 04-08-20-04 Moved by J.Pedersen that the Financial Statement for March 2020 be approved as presented.
CARRIED

5.0 PAYMENT OF ACCOUNTS

- 04-08-20-05 Moved by B.Duffala that the Payment of Accounts for March 2020 be accepted as information
CARRIED

6.0 OPERATING & CAPITAL BUDGET

- 04-08-20-06 Moved by J.Pedersen that the Operating and Capital Budget be accepted as presented
CARRIED

7.0 CORRESPONDENCE

- 04-08-20-07 Moved by A.Sommerfeldt that the Correspondence be accepted as information.
CARRIED

8.0 OLD BUSINESS

A) Budget 2020

1. Requisitions: only those listed in the MGA are permitted on the tax notice as a separate line item.
2. FCSS Request
04-08-20-08 Moved by B.Duffala that the Village pay the Additional 15% requested of \$1,591.20 for the 2020 budget.
CARRIED
3. WHMB Hospice
04-08-20-09 Moved by M.Gauthier that the Village add the additional \$1,598.00 for the Wheatland Area Hospice Society Requisition to the 2020 budget.
CARRIED
4. WCB
04-08-20-10 Moved by J.Pedersen that the Village set aside the funds for 2020 WCB payment to be collected by WCB in 2021.
CARRIED
5. Campground
Remove revenue from budget due to campground will most likely remain closed for 2020.
6. Bank Interest

ATB sent notice the Prime rate dropped from 3.95% to 3.45% and the NDA products will see an equal drop of 0.05%. Rates have been moved to a floating rate effective immediately so that when the market recovers you will see the immediate rate change.

