

VILLAGE OF STANDARD REGULAR COUNCIL MEETING
STANDARD VILLAGE OFFICE 7PM
WEDNESDAY August 8, 2018

PRESENT

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

CAO, Yvette April

1.0 **CALL TO ORDER**

Mayor Alan Larsen called the Regular Council Meeting to Order at 7PM.

1.1 **AGENDA ADDITIONS**

08-08-18-01

Moved by M.Gauthier that the Agenda be approved as amended
CARRIED

1.2 **GUESTS**

Fire Chief Mark Duguay, Captain Scott Jensen 7:45pm

2.0 **PUBLIC WORKS / INFRASTRUCTURE REPORT**

- A) Infrastructure Project tour done with MPE, Brooks Asphalt, A.Larsen,& Y.April
They will send flyer to all residents via post office, Project starting Aug 10th
Remove waterline upgrades from the Quote for 1st street Elsinore to Yorick.
- B) Received Letter from Baha Hasasneh re his resignation from WRC
Explains that he was hired for the construction part of the project and now that
the construction is complete that the water operator and admin staff could take over.
WRC exercised the fire hydrants in town, there are 2 that are from 1956
one is stiff the other is out of order.
- C) Council will meet with GHSD to discuss the possible demolition of the school.

Guests 7:45pm

Fire Chief M.Duguay and Captain S.Jensen brought to Council concerns
re WCB & OHS, would like to form a committee for policies & procedures.
representative to sit on the board should be CAO, Public Works, Vol Fire
Concerns over safety issues at the load out with the concrete icing over.
Public Works to install Salt box to address this issue.
Council addressed the Fire ban levels, and that the Village in the past has
followed the County recommendations.

- D) Gravel continues to wash out of R.Bryans Driveway due to the water running
down the road verses going into the ditch to run through the culvert
Council Questions the materials used to put in the culvert.
May need a bigger culvert installed.

08-08-18-02

- E) Moved by M.Gauthier to have Worthington Construction replace
11' by 4' sidewalk section with new sidewalk in front of Beacom's Property
CARRIED

COUNCILLORS CONCERNS

B.Duffala concerns from resident re smoking in the Village shops and vehicles
Smoking is not permitted in any Village buildings or vehicles as they are workplaces.

MINUTES

08-08-18-03

Moved by B.Duffala that the July 11, 2018 regular minutes be approved as amended
CARRIED

FINANCIAL STATEMENT

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

STANDARD VILLAGE OFFICE 7PM

WEDNESDAY AUGUST 8, 2018

08-08-18-04 Moved by B.Duffala that the Financial Statement be approved as presented
CARRIED

PAYMENT OF ACCOUNTS

08-08-18-05 Moved by M.Gauthier that the Payment of Accounts be accepted as presented
CARRIED

OPERATING & CAPITAL BUDGET

08-08-18-06 Moved by A.Sommerfeldt that the Capital & BVR be accepted as presented
CARRIED

CORRESPONDENCE

08-08-18-07 Moved by J.Pedersen that the Correspondence be accepted as presented
CARRIED

ds **OLD BUSINESS**

A) Gina Champigny submitted follow up letter to Council regarding concerns she brought forth at the July 8th Council Meeting for proposed manless fuel station being set up at the old Village dump site. Her letter is trusting in the integrity of the Village Council to ask relevant questions and pursue diligence in checks and balance for this and other future development proposals for the right solutions.

B) AB Env. Provided information on the old landfill site which was 4 acres but does not indentify the actual disposal or active area of the landfill. the landfill is a class 3. Point system of 103. Main Report Oct 1982 Provided. AFD 2nd Vessel has been spoken for, next vessels will be in the spring of 2019.

08-08-18-08 C) Moved by M.Gauthier to give 1st reading to Bylaw # 05-2018
A Bylaw of the Village of Standard, in the Province of Alberta, to provide for the Amendment of Land Use Bylaw 02-2012
CARRIED

D) Unsightly Bylaw distributed to Countil for review at Sept 12th Council Meeting

08-08-18-09 E) Moved by B.Duffala for office to get quotes on having a locked chain link fence put up in the Industrial Sub for bylaw enforcement.
CARRIED

NEW BUSINESS

08-08-18-10 A) Moved by M.Gauthier to remove ACTING from the CAO title.
CARRIED

08-08-18-11 B) Moved by J.Pedersen to sign Alberta One-Call Corporation User Agreement
CARRIED

08-08-18-12 C) Moved by J.Pedersen to pay \$1575.00 for Shale at the Ball Diamonds.
CARRIED

08-08-18-12 D) Moved by A.Larsen that the Village send letter of response to J.Unsworth request to meet individually with all the Fire Chiefs, that we would only consider a meeting with all the chiefs and their Municipal Administration Staff.
CARRIED J.Pedersen, M.Gauthier

Discussion regarding email sent to Fire Chiefs from Standard, Dalum, Rockyford and Rosebud on July 25th regarding live fire exercise July 7th. County Fire Admin requesting meeting with the Fire Chiefs individually. Rockyford and Standard sent letter to J.Unsworth at the County.

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

STANDARD VILLAGE OFFICE 7PM

WEDNESDAY August 8, 2018

- E) Village to find out more information on the Wheatland County wanting to set up a Regional SDAB and potential costs.

08-08-18-13 Moved by M.Gauthier to go in camera for legal at 10:15pm
CARRIED

08-08-18-14 Moved by J.Pedersen to come out of in camera at 10:20pm.
CARRIED

REPORTS

WADEMSA

A.Sommerfeldt reported as follows:

Met: No Meeting

Next Meeting: Sept 4

DDSWMA

B.Duffala reported as follows:

Met: No Meeting

Next Meeting: Aug 16

WHTLD. LODGE

A.Larsen reported as follows:

Met: No Meeting

Next Meeting: Sept 13

WFCSS

J.Pedersen reported as follows:

Met: No Meeting

Next Meeting: Sept 26

CFWREDC

J.Pedersen reported as follows:

Met: No Meeting

Next Meeting: Sept 6

WRC

M.Gauthier reported as follows:

Met: No Meeting

Next Meeting: Aug 14

CAO REPORT

Y.April reported as follows: No Report

OTHER BUSINESS

- A) Auction Date set for Oct 10, 2018 at 10am at the Village Office
- B) Ball Tournament Sept 28 to 30th Confirmed Camping for that time.
- C) Telus Office Bills received and reduced incoming lines from 2 to 1, and will discontinue the fax service.
- D) Y.April away Aug 24th to Sept 3rd.
- E) B.Pedersen away Aug 17th to Aug 20th
- F) STEP Students last Day Aug 31st.

ADJOURN

08-08-18-15 Moved by B.Duffala to Adjourn meeting at 10:51pm
CARRIED

VILLAGE OF STANDARD REGULAR COUNCIL MEETING
STANDARD VILLAGE OFFICE 7PM
WEDNESDAY August 8, 2018

Mayor _____ Date _____ CAO _____