

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF September 12, 2018 7pm**

MINUTES

09-12-18-04 Moved by J.Pedersen that the minutes of the Aug 8, 2018 regular meeting be approved as presented CARRIED

FINANCIAL STATEMENT

09-12-18-05 Moved by M.Gauthier that the Financial Statement be accepted as presented CARRIED

PAYMENT OF ACCOUNTS

09-12-18-06 Moved by J.Pedersen that the Payment of Accounts be accepted as presented CARRIED

OPERATING AND CAPITAL BUDGET

09-12-18-07 Moved by A.Larsen that the Operating and Cap. Bud. be accepted as presented CARRIED

CORRESPONDENCE

09-12-18-08 Moved by B.Duffala that the Correspondence be accepted as presented CARRIED

OLD BUSINESS

A) AFD / AB Environment update

09-12-18-09 Moved by B.Duffala that the office notify AFD that the Village will only proceed forward with a manless fuel station if there is no expenses to the tax payers. CARRIED

B) Cannabis Bylaw
Tabled till next meeting

C) Fire Ban Restrictions
Contact Fire Chief M.Duguay and explain that the Village traditionally follows the County recommendations but may under certain conditions may remove a Fire ban in the Village limits before the Counties is removed.

D) Fire Bylaw Issues
J.Pedersen will talk with the Fire Association and let them know that the Village supports their decision in the Fire bylaw issues.

E) Fenced Compound
Tabled till more information is received

F) Unsightly Bylaw Review
Office will call the County Bylaw officer K.Permann for advice on wording bylaws.

G) IDP / ToR

09-12-18-10 Moved by M.Gauthier to accept the Draft Terms of Reference for the IDP between the Village of Standard and the Wheatland County. CARRIED

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF September 12, 2018 7pm**

NEW BUSINESS

- A) Christian Ave Speed limit
No change in speed limit till Memory Lane Project puts in a Playground then that would be considered a playground zone. For now it is green space.
- B) Gymkhana Club request
A.Larsen provided as information the Gymkhana club quotes for outdoor arena At the sportsground. Council will look at the design staked out and discuss at the next meeting.
- C) Angle Parking on the Broadway
Concerns over the arena patrons parallel parking instead of angle taking up a lot of space.

09-12-18-11 Moved by A.Larsen to purchase 12 Angle parking signs for both sides of the Broadway and the north side of Frederick Ave, and research painting lines on the road for next year.

CARRIED

- D) Palliser
Annual General Meeting Nov 8th.

09-12-18-12 Moved by J.Pedersen to keep the Atco Franchise at 11.34% for 2019

CARRIED

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:
Met: Unable to attend last meeting
Next Meeting: Oct 1,

DDSWMA

B.Duffala reported as follows:
Met: Aug 16
Next Meeting: Oct 18,
C/O inequality of disposal fees,
Municipalities responsible for site Maintenance, Operator to keep log book
Transtor Bin Ordered. AGM Sept 14 in Champion.

WHTLD. LODGE

A. Larsen reported as follows:
Met: No Meeting
Next Meeting: Sept 13
Activity Bus arrives Tomorrow

WFCSS

J.Pedersen reported as follows:
Met: no meeting
Next Meeting: Sept 26
L.Walker given notice to look for Alternate space for WFCSS Office.

CFWREDC

J.Pedersen reported as follows:
Met: Cancelled
Next Meeting: Sept 20

WRC

M.Gauthier reported as follows:
Met:
Next Meeting: Sept ??
Invite to WRC Grand Opening on Sept 19th at 3pm.
Looking at an operational loan

CAO

Y.April reported as follows:
No Reports

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF September 12, 2018 7pm**

MEMORY LANE A.Larsen reported they received Quote for paving from Brooks Asphalt, too expensive. Caboose arrives Sept 19th.

OLD BUSINESS

- A) Ball Tournament Sept 28 to 30th Renting campground, concession kitchen, May be a yearly tournament if the organizers like to location.
- B) Regional Partnership meeting Sept 17th 7pm. Hosted by Standard at the Seniors Center.
- C) WRC Invite to Grand Opening Sept 19th at 3pm.
- D) MPE Invite for supper if Council attend AUMA convention
- E) Public Auction for outstanding taxes owed to the Village Oct 10th at 10am.
- F) Man Van will be at the Seniors Centre on Oct 12th 10am to 1pm
- G) B.Pedersen will be on holidays Sept 29th to Oct 9th
- H) D.Matthews expressed his deepest regrets and apologizes to Council for the stunting incident at 3am last month. Assures that this will not happen again.

ADJOURN

09-12-18-13 Moved by B.Duffala that the meeting adjourn at 10:35PM
CARRIED

Mayor

Date

C.A.O.