

REGULAR COUNCIL MEETING
Wednesday February 13, 2019
6pm Standard Village Office

AGENDA

Regular Meeting

Guest: Brooks Asphalt 7pm

1. CALL TO ORDER

1.1 AGENDA ADDITIONS – approval *Amended.*

2. PUBLIC WORKS/INFRASTRUCTURE:

- A) Brooks Asphalt
- B) Nazareth Church invoice
- C) Repayment of services
- D) Tree trimming request
- E) **Utility meters warranty**
- F)
- G)

2.1 Public Works Concerns

2.2 Councilor's Concerns

3. MINUTES:

- A) Jan 9/19 Regular Council Meeting Minutes
- B) Jan 22/19 Special Council Meeting Minutes

4. FINANCIAL STATEMENTS – approval

5. PAYMENT OF ACCOUNTS - approval

6. OPERATING & CAPITAL BUDGET VARIANCE – approval

7. CORRESPONDENCE

REGULAR COUNCIL MEETING
Continued

8. OLD BUSINESS:
- A) WRC- **GHSD Meter Charges**
Jan 2019 Invoice
 - B) Utility Bylaw
 - C) Fire: **Legal Letter**
Service Agreement
County Fire Guardian Response
Fire Safety Codes Inspection
9. NEW BUSINESS
- A) Recycle Building
 - B) Community Meeting Set Date
 - C) Budget 2019
G.H. Bookkeeping
 - D) Offer to Purchase
 - E) **Community Hall Letter**
 - F)
- 10.0 REPORTS:
- A) WADEMSA
 - B) DDSWMA
 - C) WHTLD. LODGE
 - D) WFCSS
 - E) CFWREDC
 - F) WRC
 - G) CAO
 - H) OTHER Regional Partnership Jan 21
11. OTHER BUSINESS
- A) Blanket Exercise
 - B)
 - C)
 - D)
 - E)
 - F)
12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL
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PRESENT

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

Yvette April – C.A.O
Brian Pedersen – Public Works

GUESTS

Brooks Asphalt- Eugene Foisy & Beryl Lobdell 7pm

CALL TO ORDER Mayor Joe Pedersen called the regular meeting to order at 6:00PM.

AGENDA ADDITIONS

02-13-19-01 Moved M.Gauthier by that the agenda additions be approved
as Amended CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

- A) Brooks Asphalt:
E. Foisy started by apologizing to Council on the contractual paving deficiencies, they do not want to dwell on how this happened but how they can fix it. Council explained that other than the deficiencies that they were very pleased with the overall project that B.Asphalt provided but they had to look after the best interest of the taxpayers, that they did not get what was set out in the contract. E.Foisy explained that the 1st option presented to add a 30mm overlay to these areas was the most expensive option for B.Asphalt. He recommends to start with extended warranty with a performance bond which cost \$2000.00 per year. B.Asphalt will send in some figures before next Council meeting. This is a priority for the company to deal with this first thing in the spring at no cost to the Village. E.Foisy & B.Bodell left at 7:25pm.
- B) Nazareth Church Invoice:
B.Bodell from Brooks Asphalt provided explanation by email for the costs of the Sept 2018 waterline break invoice billed to the Nazareth Church.
- C) Repayment of Services:
Office to send out notice to anyone owing for Services the Village paid for on their behalf that Village policy is that the invoice is paid for within 6 months and by office error this was not maintained, that a minimum payment of \$300.00 per month needs to be made in the future till the invoice is paid.
- D) Tree Trimming Request:
Public works will trim trees on Village land when the weather warms up due to resident unable to get internet with tree branches obstructing the line of transmission for the CCI Tower.
- E) Utility Meters Warranty:
The Village Meters are now past the first 10 year warranty replacement and will now be prorated at \$175.00 each to repair.

PUBLIC WORKS CONCERNS:

B.Pedersen purchased new sweeper brush due to wearing, hydraulic hose needs to be replaced. Working on neon and road sign costs for budget.
Costing out a blade for the small tractor to clear snow.
Office to send letter to Lions & Lionettes for funding neon community sign.

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COUNCILLORS CONCERNS:

B.Duffala noted that in the past there was a path cleared through the campground that residents used in the winter to walk around and if that could be done again. Public Works did not make that path, but will do as time permits.

MINUTES

| | | | |
|-------------|--|---------|---------|
| 02-13-19-02 | Moved by J.Pedersen that the minutes of the Jan 9, 2019 meeting be approved as presented | CARRIED | regular |
| 02-13-19-03 | Moved by B.Duffala that the minutes of the Jan 22, 2019 meeting be approved as amended | CARRIED | special |

FINANCIAL STATEMENT

| | | |
|-------------|---|---------|
| 02-13-19-04 | Moved by A.Larsen that the Financial Statement be approved as presented | CARRIED |
|-------------|---|---------|

PAYMENT OF ACCOUNTS

| | | |
|-------------|---|---------|
| 02-13-19-05 | Moved by M.Gauthier that the Payment of Accounts be accepted as presented | CARRIED |
|-------------|---|---------|

OPERATING AND CAPITAL BUDGET

| | | |
|-------------|---|---------|
| 02-13-19-06 | Moved by B.Duffala that the Operating & Capital Budget be accepted as presented | CARRIED |
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CORRESPONDENCE: Presented as information

OLD BUSINESS

A) WRC Utility Billing for GHSD:

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|-------------|--|---------|
| 02-13-19-07 | Moved by A.Larsen that the Golden Hills School District be removed from WRC Utility billing as the meter have been removed for demolition. | CARRIED |
|-------------|--|---------|

WRC Jan Invoice presented to Council for discussion on 2019 budget costs.

B) Utility Bylaw:

Office will draft a new utility bylaw for Council to review at the next meeting.

C) Fire:

Legal letter: sent to the County in the HR matter presented to Council.

Fire Service Agreement: letter to be sent to County regarding who will be signing the agreement presented.

Fire Guardian: Council discussed County's letter that they respects Council decision to not appoint a Fire Guardian within the Municipality and County limits.

Fire Safety Codes Inspection: Due to the urgency of having the Store inspected for Permits required the Fire Commissioner along with M.Debeaudrap from the County Performed Inspections at the Grocery store and the Library as the Play school group that lease the downstairs requires an inspection yearly.

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NEW BUSINESS

- A) Recycle building:
Council feels that if there is no interest for a group to use the building then Village would put it up for tender.
- B) Community Meeting:
Annual Community information meeting set for Tuesday March 12th at the Seniors Centre at 7pm.
- C) Budget 2019:
2018 Actuals spreadsheet presented for 2019 budget.
Council okay with office using Gregory Harriman for assistance with bookkeeping.
- D) Offer to Purchase:
Offer to Purchase empty lot on 10th Ave. presented by S.Slade upon discussion the comment of whether there was services to the lot? Office will investigate and report back to council and the Slades.
- E) Community Hall Letter:
The Community Hall Board would like to take the opportunity while other paving is being done on other projects to pave their parking lot. They are requesting any financial support for the project.

REPORTS:

WADEMSA

A. Sommerfeldt reported as follows: Met: Feb 12,2019
339 calls down 7%, negotiations w/ employees ongoing
Ambulance spending less time in Calgary due to initiative of (teaming up)
Next Meeting: April 9th 2019

DDSWMA

B.Duffala reported as follows: Met: No Meeting,
Next Meeting: Feb 21, 2019

BADLANDS

B.Duffala reported as follows: AGM March 21st & 22nd in Lethbridge

02-13-19-08

Moved by J.Pedersen that B.Duffala attend the AGM for Canadian Badlands in Lethbridge March 21st & 22nd. CARRIED

WHTLD. LODGE

A. Larsen reported as follows: Met: Feb 10th & 13th, 2019
Hired a lobbyist to lobby for the new lodge
Convention April 15-17th in Edmonton
Next Meeting: Feb 14, 2019

WFCSS

J.Pedersen reported as follows: Met: Jan 23, 2019
Indirect funding applications received, several presentation will be done
2018 sent out 245 Xmas Hampers & 272 Toy Hampers
Next Meeting: Feb 27, 2019

CFWRCD

J.Pedersen reported as follows: Met: Jan 7, 2019
Personnel Manual approved, approved budget w/Western Development
Will approve Cannabis operations, Use stock as collateral
Next Meeting: April 4, 2019

WRC

M.Gauthier reported as follows: Met: Jan 15, 2019
Next Meeting: Feb 19, 2019

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CAO

Y. April reported as follows:
CAO meeting in Strathmore Jan 16th, 2019
Discussion on the Fire Bylaw 1st reading and agreements that will
Follow after the bylaw is passed.
R.E.M.P present for discussion
Next meeting April in Rockyford

R.E.M.P meeting at the County Jan 17th, 2019
Review of Governance and Draft Plan and Agreements.

OTHER

J. Pedersen reported as follows: Met: Jan 21, 2019
Regional Partnership meeting in Rockyford,
GHSD explained that the AHS grant did not fit with their program
Rockyford celebrating their Centennial this year
County approaching completion with the R.E.M.P
Next Meeting: 29, 2019 Strathmore

OLD BUSINESS

- A) Blanket Exercise initiative:
County's application received approval for the RMA and AUMA's Blanket
Exercise Initiative to help further local understanding of the history and cultures
of Indigenous peoples.

ADJOURN

02-13-19-09 Moved by _____ that the meeting adjourn at PM.
CARRIED

Mayor

Feb 13/19
Date

[Signature]
C.A.O.