

REGULAR COUNCIL MEETING
Wednesday May 12, 2021
7pm Standard Teleconference

AGENDA
Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUEST:
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Project 2021
 - B) Industrial Projects
 - C) Tree Removal Request
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes April 14, 2021
 - B) Special Council Meeting Minutes April 21, 2021
 - C) Special Council Meeting Minutes April 27, 2021
4. FINANCIAL STATEMENTS:
5. PAYMENT OF ACCOUNTS:
6. OPERATING & CAPITAL BUDGET VARIANCE:
7. CORRESPONDENCE:
8. OLD BUSINESS:
 - A) Borrowing Bylaw
 - B) Audit 2020 Adjustments
 - C)
 - D)
9. NEW BUSINESS
 - A) Policing support letter
 - B) Backyard Chickens
 - C) Expenses Sheets
 - D) Handi Bus Letter of Support & donation
- 10.0 REPORTS:
 - A) WADEMSA: A.Sommerfledt
 - B) DDSWMA: B.Duffala
 - C) Wheatland Lodge: J.Pedersen
 - D) WFCSS: J.Pedersen
 - E) CFWREDC: J.Pedersen
 - F) WRC: M.Gauthier
 - G) CAO: Y.April
11. ONGOING BUSINESS:
 - A) SDAB
 - B) Public Hearing
 - C) Budget
12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Via Virtual Meeting

Wednesday May 12th, 2021 7pm

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

CALL TO ORDER

Mayor J. Pedersen called the Regular Council Meeting to order at 7pm

1.1 AGENDA ADDITIONS

2021-105 Moved by A. Sommerfeldt that the agenda be approved as presented
CARRIED

2. PUBLIC WORKS INFRASTRUCTURE

A) Project 2021

Knibbs secured bonding for the 2021 project.
MPE provided monthly Project Status Update Summary

B) Industrial Projects

1. Industrial Park Project, Survey, and Subdivision process started
2. Quote received to install proper water drainage at the loadout for \$24,500.00 need to find other options.

C) Tree Removal Request

2021-106 Moved by M. Gauthier to survey the town and remove any damaged, dead trees on Village
CARRIED land in consult with adjoining landowners.

2.1 PUBLIC WORKS CONCERNS

A) Load Out handle giving issues to users, Bassano Plumbing to provide a quote to repair

2.2 COUNCILLOR CONCERNS

A) B. Duffala

2021-107 Moved by J. Pedersen to charge a monthly rate of \$450.00 if prepaid in advance while
CARRIED campground is open May 15th to Oct 15th.

B) A. Sommerfeldt commented to add to the next agenda the speed limit going through
The Village and having it go to 50km/hr.

3. MINUTES

2021-108 Moved by A. Sommerfeldt that the Minutes of the Regular Council Meeting of April 14, 2021
CARRIED be approved as presented

2021-109 Moved by B. Duffala that the Minutes of the Special Council Meeting of Apr 21st, 2021
CARRIED be approved as presented

2021-110 Moved by J. Pedersen that the Minutes of the Special Council Meeting of Apr 27th, 2021
CARRIED be approved as presented

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4. FINANCIAL STATEMENT

2021-111 Moved by A. Sommerfeldt that the Financial Statement for April 2021
CARRIED be approved as presented

5. PAYMENT OF ACCOUNTS

2021-112 Moved by B. Duffala that the Payment of Accounts for April 2021
CARRIED be approved as presented

6. OPERATING & CAPITAL BUDGET

2021-113 Moved by M. Gauthier that the Capital and Operating Budget for April 2021
CARRIED be accepted as information

7. CORRESPONDENCE

2021-114 Moved by B. Duffala that the Correspondence for April 2021
CARRIED be accepted as information.

8. OLD BUSINESS

A) Borrowing Bylaw 2021-06

2021-115 Moved by A. Sommerfeldt to rescind motion 2021- 99 from the Apr 27th, 2021 Meeting
CARRIED

2021-116 Moved by B. Duffala to give 1st reading to Borrowing Bylaw 2021-06
CARRIED

2021-117 Moved by A. Sommerfeldt to give 2nd reading to Borrowing Bylaw 2021-06
CARRIED

2021-118 Moved by M. Gauthier to introduce 3rd reading of Borrowing Bylaw 2021-06
CARRIED

2021-119 Moved by J. Pedersen to give 3rd & final reading to Borrowing Bylaw 2021-06
CARRIED

B) Audit 2020 Adjustments

2021-120 Moved by J. Pedersen subsequent to year-end to transfer from reserves First Responders
CARRIED funds of \$1,814.57

2021-121 Moved by B. Duffala subsequent to year-end to transfer to Building Reserves
CARRIED \$5,000.00

2021-122 Moved by A. Sommerfeldt subsequent to year-end to transfer to Sidewalk Project
CARRIED Reserves \$13,814.23

2021-123 Moved by M. Gauthier subsequent to year-end to transfer to Cemetery Reserves
CARRIED \$1,349.00

2021-124 Moved by B. Duffala subsequent to year-end to transfer to Fire Department Reserves
CARRIED \$1,050.00

9. NEW BUSINESS

A) Policing Support letter

Draft letter to the Wheatland Regional Partnership in support of the RCMP.

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B) Back Yard Chickens

2021-125 Moved by J. Pedersen to have office respond to proposal of back yard chickens that
CARRIED Bylaw 04-2016 does not permit livestock animals and poultry is listed as livestock.

2021-126 J. Pedersen rescinded motion 2021-125
CARRIED

2021-127 Moved by A. Sommerfeldt that this letter be tabled till next meeting to gather further
Information in regards to backyard chickens.

Recorded vote in favor: A. Sommerfeldt opposed: J. Pedersen, B. Duffala, M. Gauthier DEFEATED

2021-128 Moved by J. Pedersen to have office respond to proposal of back yard chickens that
Bylaw 04-2016 does not permit livestock animals and poultry is listed as livestock.

Recorded Vote in favor: J. Pedersen, B. Duffala, M. Gauthier, opposed: A. Sommerfeldt CARRIED

C) Expense Sheets

2021-129 Moved by B. Duffala that Councillors can submit Expense and Mileage forms quarterly,
CARRIED semi-annually or annually for reimbursement.

D) Handi Bus Letter of Support

2021-130 Moved by J. Pedersen to send letter of support for the Strathmore Handi-Bus in their
CARRIED application to The AB Government CIP Operating Grant.

10. REPORTS

A) WADEMSA: A. Sommerfeldt Reported, Met: Apr 19th
1042 calls to date 6.9% increase from last year,
Contract negotiation going to arbitration (Core Flex Shifting)
Leasing 2 new ambulance to replace 2 aging ones
Bad debt write-off 42,000 less than previous year
Next Meeting: May 17th

B) DDSWMA: B. Duffala Reported, Met: Apr 15th
E-pilot competition with Alberta Recycling Management
HHW funding pulled deemed an essential service by DDSWMA
AB Env then decided to continue with the HHW funding
Replaced 2 more transstors prior to steel prices going up.
Next Meeting: Jun 17th

C) Wheatland Lodge: J. Pedersen Reported, Met: Apr 8th
Hospice project moving along
Next Meeting: May 13th

D) WFCSS: J. Pedersen Reported, Met: Apr 28th
Waiting for return engagement
East Strathmore Solar Project with Wheatland County to fund organizations
such as not for profit groups, schools, etc...at discretion of County Council
Good food box still having good success
Next Meeting: May 26th

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- E) CRWR: J. Pedersen Reported, Met: May 6th
General Manager report for CF offices done to meet targets and exceeded all targets
CF thru AB Gov survey of boards stay viable
Next Meeting: Jun 3rd
- F) WRC: M. Gauthier Reported, Met: Apr 20th
Watermain break in Rockyford with boil water for 4-5 days
Draft service agreement should be out soon
Response letter from Hussar that they will stay on board if WRC can assure them
That they will not have to provide funding or be forced to connect to the waterline.
Redland not happy with waterline through the middle of town and cost of expenses.
Inviting mayors to meeting to ask WRC questions.
Next Meeting: May 18th
- G) Memory Lane: Applied for and received 2 Positions for Summer Employment Program at 8 weeks each. Will coordinate with Public Works when they need the use of equipment.
Looking at extending the Rail line from the Caboose
- H) CAO Report:
1. Centennial application completed by C. Allard and submitted by Apr 30th Deadline
2. Working on the SDAB Bylaw with Hussar as we will be needing it in the near future
For our MAP review, Municipal Affairs assisting with guidance on the wording.
3. Very busy with the last month with appeal hearing complaints.

2021-131 Moved by B. Duffala that the Reports be accepted as information
CARRIED

11. Ongoing Business

- A) SDAB
Appeal Hearing for Subdivision Application 180007-21 set for May 18th at 10am
Will be done by virtual meeting.
- B) Public Hearing
Scheduled as per advertising for May 19th, 2021 7pm. Will be done by virtual meeting
Deadline to submit comments is Friday May 14th.
Will prepare a statement to be read in advance of the hearing.
- C) Budget 2021

2021-132 Moved by B. Duffala that the 2021 budget be approved as presented,
CARRIED

12. Adjourn

2021-133 Moved by B. Duffala that the meeting Adjourn at 9:13pm
CARRIED

Mayor Jace Pedersen



CAO Yvette April