

REGULAR COUNCIL MEETING

Wednesday Dec 9, 2020
7pm Standard Village Office

AGENDA Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUESTS: Mike Worthington (present on masks & covid restrictions)
2. PUBLIC WORKS/INFRASTRUCTURE:
 - 2.1 PUBLIC WORKS CONCERNS:
 - 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes Sept 9th, 2020
 - B) Organizational Council Meeting Minutes Oct 14, 2020
 - C) Regular Council Meeting Minutes Oct 14, 2020
 - D) Regular Council Meeting Minutes Nov 18, 2020
4. FINANCIAL STATEMENTS: Nov, 2020
5. PAYMENT OF ACCOUNTS: Nov, 2020
6. OPERATING & CAPITAL BUDGET VARIANCE: Oct, 2020 & Nov 2020
7. CORRESPONDENCE: Nov 2020
8. OLD BUSINESS:
 - A) Industrial
 - B) Residential Subdivision
 - C) ATCO Gas
 - D) Offer to Purchase
9. NEW BUSINESS
 - A) Election 2021
 - B) Returing Officer Resolution
 - C) AG Society Request
 - D) Palliser SDAB Board Training & Motion
- 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) Memory Lane:
 - H) Centennial: J.Pedersen
 - I) CAO: Y.April
 - J) Fiber:
10. OTHER BUSINESS:
 - A) Incamera Legal
 - B) Xmas Light Competition
 - C) Office Closures, Public Works, Garbage Pickup
12. ADJOURN

REGULAR COUNCIL MEETING
Wednesday Dec 9, 2020 7pm
Village of Standard Via Teleconference

PRESENT Joe Pedersen
Brandon Duffala
Adam Sommerfeldt
Martin Gauthier

Yvette April – CAO

GUEST Mike Worthington 7pm

1. CALL TO ORDER:

Mayor Joe Pedersen called the regular Council meeting to order at 7pm

1.1 AGENDA ADDITIONS:

12-09-20-01 Moved by B.Duffala to accept the Agenda as presented
CARRIED

1.2 GUEST: Mike Worthington (presents on masks & covid restrictions)
Presented to Council current covid situation focusing on only what is proveable,
Presented power point and lessons from History with a focus on 1918 H1N1 epidemic
aka the Spanish Flu as social distancing & masks did not stop the transmission

2. PUBLIC WORKS/INFRASTRUCTURE:

2.1 PUBLIC WORKS CONCERNS:
Leak on back blade hydraulic drive, will order new seals

2.2 COUNCILORS CONCERNS:
A.Sommerfeldt feels that snow fence should be put up in field at 2nd and Frederick to help
prevent snow from drifting in.

3. MINUTES:

A) Regular Council Meeting Minutes Sept 9th, 2020
12-09-20-02 Moved by B.Duffala that the Minutes from the September 9th, 2020
CARRIED Regular Council Meeting be approved as presented.

B) Organizational Council Meeting Minutes Oct 14, 2020
12-09-20-03 Moved by A.Sommerfeldt that the Minutes from the October 14th, 2020
CARRIED Organizational Meeting be approved as presented.

C) Regular Council Meeting Minutes Oct 14, 2020
12-09-20-04 Moved by M.Gauthier that the Minutes from the October 14th 2020
CARRIED Regular Council Meeting be approved as presented.

D) Regular Council Meeting Minutes Nov 18, 2020
12-09-20-05 Moved by B.Duffala that the Minutes from the November 18th, 2020
CARRIED Regular Council Meeting be approved as amended.

4. FINANCIAL STATEMENTS: Nov, 2020
12-09-20-06 Moved by B.Duffala that the Financial Statement for November 2020
CARRIED be approved as presented.

5. PAYMENT OF ACCOUNTS: Nov, 2020
12-09-20-07 Moved by A.Sommerfeldt that the Payment of Accounts for November 2020
CARRIED be approved as presented.

6. OPERATING & CAPITAL BUDGET VARIANCE: Oct, 2020 & Nov 2020
12-09-20-08 Moved by M.Gauthier that the Operating & Capital Budget for October 2020
CARRIED and November 2020 be approved as presented.

7. CORRESPONDENCE: None

REGULAR COUNCIL MEETING
Continued

8. OLD BUSINESS:

- A) Industrial
AB Transportation will allow one Industrial sign as long as it meets the setbacks and size requirements
- 12-09-20-09
CARRIED B) Residential Subdivision
Moved by B.Duffala that the Village accept the survey design as presented by Ace Survey and continue with the subdivision process with Palliser.
- C) ATCO Gas
J.Pedersen & Y.April had a teleconference with Enrico Cappelletto from Polaris Engineering in assembling a proper assessment of the pipeline. Enrico provided additional context relating to acquiring the existing meter Station and gas distribution system currently in Standard and costs to do so.
- D) Offer to Purchase
Tabled till next meeting

9. NEW BUSINESS

- A) Election 2021
Y.April explained that nominations paper for Election Oct 2021 can be submitted to the Village Office as of January 1st, 2021.
- 12-09-20-10 B) Returning Officer Resolution
Moved by A.Sommerfeldt that Y.April be appointed as Returning Officer for the 2021 Election and D.Cunningham be appointed as Deputy Returning Officer.
- C) AG Society Request
Letter submitted by the AG Society for support with grant funds from the MOST grant as they have had a severe loss of revenue due to the past and current restrictions being placed by Alberta Health Services. Office to send letters to non profit groups in Standard and request a letter on how COVID has impacted their operations with lost revenue using last year's number as a comparison or added expenses for COVID related items.
- 12-09-20-11
CARRIED D) Palliser SDAB Board Training & Motion
Moved by Councilor B.Duffala that Council authorizes the Village of Standard to participate in an application for the Palliser Regional Service Enhancement Project submitted by the Village of Acme with Palliser Regional Municipal Services as the Primary Contractor under the Intermunicipal Collaboration component of the Alberta Community Partnership program; further that the Village of Standard as a grant Partner, agrees to abide by the terms of a Condition Grant Agreement Governing the purpose of the grant.

10.0 REPORTS:

- A) WADEMSA: A.Sommerfeldt Met Monday Dec 7 Virtually
3785 call volume most calls in the year
Covid hard on staff with staff fatigue. Per Capita \$8.00.
Next meeting TBA
- B) DDSWMA: B.Duffala Met Dec 4 Virtually
costs are up looking at transferring 75,000 from reserves
Requisitions for Drumheller, Morrin & Dahlia up 2% all others .6%
Main concern to change direction from utility to business strategy
Land fill 75 year capacity at current slope rates
Looking at sourcing out and bringing in more material from outside area needed to make budget work.
Next Meeting Dec 17th Budget meeting.
- C) Wheatland Lodge: J.Pedersen Met Nov 12th
Labor issue should be resolved at next meeting
Next meeting Jan 14th

REGULAR COUNCIL MEETING

Continued

- D) WFCSS: J.Pedersen Nov 25th
Expecting to put out 230 plus xmas hampers, new board pro active
L.Walker organizing meals on wheels, alone for xmas meals prepared in advance
Next meeting Jan 27th
AGM for WFCSSAA funding to remain the same province wide
Requisition to be reviewed to the stakeholders
- E) CFWREDC: J.Pedersen met Nov Dec 4th Virtually
RRRF funding extended, 26 million province wide, Deadline 2025,
Next meeting Jan 7th
- F) WRC: B.Duffala met Dec 8th budget meeting
Discussion on Wheatland County service agreement, Conveyance fee,
per cubic meter cost for water and giving billing back to the Villages.
Next budget meeting, Dec 14th
- G) Memory Lane: No Report
- H) Centennial: J.Pedersen meeting cancelled with new restrictions
next meeting Jan 11th
- I) CAO: Y.April
- J) Fiber: J.Pedersen, Federal Government launched universal broadband
Will send information out to Council
- K) AG Society J.Pedersen attended AGM Dec 8th Virtually, hosted by the Village.

11. OTHER BUSINESS:

- A) Incamera
12-09-20-12 Moved by B.Duffala to go in camera as per the MGA for legal at 9:46pm
12-09-20-13 Moved by B.Duffala to come out of camera at 10:12PM
- B) Xmas Light Competition
Dec 21st starts at 6pm will advertise on community board
And send out newsletter.
- C) Office Closures,
Office Closed Dec 24th to Jan 3rd, Public works will continue with garbage pick-up
On Wednesdays and on call for snow removal
- D) Garbage Pickup
Remains on Wednesday this year December 30th and January 6th.

12. ADJOURN

12-09-20-14 Moved by B.Duffala to adjourn meeting at 10:19pm



Mayor Joe Pedersen

Jan 13/21

Date



CAO Yvette April