

**REGULAR COUNCIL MEETING
WEDNESDAY MARCH 8, 2017
7:00PM STANDARD VILLAGE OFFICE**

AMENDED

AGENDA

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) 2ND Street West Water Line Break
 - B) Small Tractor Replacement
 - C) Road ROW TWP Rd 251
 - D) P/W Overtime Re: Reg. Water Project
 - E)
 - F)
 - G)
 - H) Regional Water
- Operations Agreement
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) February 8, 2017 Regular Council Meeting Minutes
 - B) February 15, 2017 Community Volunteer Meeting
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. REPORTS:
 - A) WADEMSA – A. Sommerfeldt
 - B) DDSWMA – B.Duffala
 - C) Wheatland Lodge – A. Larsen
 - D) WFCSS – J. Pedersen
 - E) CFWREDC – J. Pedersen

**REGULAR COUNCIL MEETING
MARCH 8, 2017 Continued**

9. OLD BUSINESS:

- A) Future of Standard School
- B) CHS -Lease 2017
- C) Broadband Service in the Village

10. BUSINESS FROM LAST MEETING:

- A) CRISP Funding
- B)

11. NEW BUSINESS

- A) ~~Land Use for Wheeler Land~~ Drumheller Mail Newspaper
- B) Budget
- C) Sports Day
- D)

12. OTHER BUSINESS

- A) 2017 Personel Reviews
- B)
- C)
- D)

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY MARCH 8, 2017**

PRESENT

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

Leah Jensen – C.A.O.

Yvette April – Administrative Assistant

Malcolm McKinnon – Public Works Supervisor

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 7:00PM.

AGENDA ADDITIONS

01-03-08-17 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) 2nd Street West Water Line Break

M.McKinnon explained that there was a waterline break on Saturday February 18th. Once they were able to find exactly where it was leaking they discovered that the Hymax coupler was misaligned and the pipe going into the Hymax was 3" too short. Knibb Developments did the original line replacement in 2014. They have been notified of the break and asked if they would be willing to help offset some of the costs for the fix, but they have not responded. A.Larsen has requested staff to do a full write up of the situation and keep the write up on record for future reference, in case Knibb Developments bids on other village infrastructure projects.

B) Small Tractor Replacement

To be discussed during budget discussion.

C) Road ROW Twp Rd 251

The Wheatland County submitted an agreement, but the agreement was for the County to purchase the right of way needed for where the road actually lies. Council asked staff to counter back to the County requesting that the Village would rather see a land swap take place than just a right of way purchase.

D) Public Works Overtime Re: Regional Water Project

M.McKinnon explained that as the regional water project continues on and more work and changes take place at the water plant there will be more meetings and times when public works will need to be at the water plant and may be required to be there after their regular work hours. For instance there will be a time when the power to the plant will be shut off and even the water will be shut off at some point in the construction. Public works would like to know if they are permitted to stay and see the work through, or are they to quite work at their regular time no matter the circumstances. Council directed L.Jensen to speak with Baha Hasasneh the General Manager for the water Corporation and find out if the Corporation would be willing to help offset the added expense of over time for public works if they are working on the project.

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E) Regional Water

Council reviewed the new draft Operations and Maintenance Agreement between the Village and the Wheatland Regional Corporation.

02-03-08-17

Moved by J.Pedersen that the Village of Standard agree to and enter into the Operations and Maintenance Agreement with the Regional Water Corporation and Village of Rockyford.

CARRIED

M.McKinnon reported that at the last site meeting at the new reservoir site they discussed plans for phase two. The main water line has to be moved or it will run underneath the new building, which isn't a possibility. In order to maintain fire protection MPE will be putting forward a proposal to the water corporation to install a new fire hydrant. More information to follow as the project continues.

F) Councilors Concerns

B.Duffala asked what the process is for dealing with unsightly premises. L.Jensen explained that the Village must receive a written complaint, and then a letter is written to the resident who the complaint is about, asking them to clean up their yard. B.Duffala asked is anything had been done yet to clear up or change the traffic bylaw concerning the number of vehicles allowed in a residential property. Nothing had been done to date to change the traffic bylaw or Land Use Bylaw.

M.McKinnon left the meeting at 7:55PM

MINUTES

03-03-08-17

Moved by A.Sommerfeldt that the minutes of the February 8, 2017 regular meeting be approved as amended.

CARRIED

04-03-08-17

Moved by B.Duffala that the minutes of the February 15, 2017 regular meeting be approved.

CARRIED

FINANCIAL STATEMENT

05-03-08-17

Moved by J.Pedersen that the March 2017 Financial Statement be approved as presented.

CARRIED

PAYMENT OF ACCOUNTS

06-03-08-17

Moved by A.Sommerfeldt that the followings accounts be paid:

February 2017 Batch 2	
Cheque # 8647 to Cheque # 8657 for	\$32,208.24
Direct Debit	<u>\$24,823.11</u>
TOTAL	\$57,031.35

March 2017 Batch 1	
Cheque # 8658 to Cheque # 8677 for	\$41,090.57
Direct Debit	<u>\$36,672.51</u>
TOTAL	\$77,763.08

Total Account Payable	\$134,794.43
	CARRIED

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OPERATING & CAPITAL BUDGET VARIANCES

07-03-08-17 Moved by M.Gauthier that the Operating and Capital Budget
Variances to February 28, 2017 be approved as presented.
CARRIED

CORRESPONDANCE

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:
- March meeting was cancelled
- Next meeting April 3 and will be the AGM as well.

DDSWMA

B.Duffala reported as follows:
- Met February 16th
- Moved bank services to the Bank of Nova Scotia
- Ag plastic recycle program didn't work as well as they had hoped,
will review the program to see if there is room for improvement.
- DDSWMA has a wood chipper and it can be loaned out to
municipalities.
- Electronic recycling is up, and cardboard prices are up.
- Next meeting April 27th

WHTLD. LODGE

A. Larsen reported as follows:
- Meeting was February 9th, but there was no quorum
- Next meeting March 9th

WFCSS

J.Pedersen reported as follows:
- Met February 22nd
- Had two presentations for requests for indirect funding
- Creating a Facebook page and that is in progress
- FOIP training for Lynn and Carolynn taking place at SAIT
- They received 22 applications for indirect funding
- Next meeting March 15th

CFWREDC

J.Pedersen reported as follows:
- Meeting was cancelled for March 2nd
- Loan sub-committee to meet March 16th
- Next regular meeting April 6th

OLD BUSINESS

A) Future of Standard School

08-03-08-17 Moved by A.Larsen to go in camera to discuss land issues at
8:28PM. CARRIED

09-03-08-17 Moved by J.Pedersen to come out of camera at 8:44PM.
CARRIED

B) CHS – Lease 2017

10-03-08-17 Moved by M.Gauthier that the Village renew the lease agreement
with CHS DynAgra for 2017 on a month to month basis, with the
intent of still selling the land to them as soon as the subdivision is
complete.
CARRIED

C) Broadband Service in the Village

A.Larsen spoke with a representative from AXIA who said they
have \$100 million dollars to invest in Alberta and they will install
and lay fiber optic cable for free in towns and villages within
Alberta. They offer 5mb/second for residential use and
25mb/second for businesses. A.Sommerfeldt explained that

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those fiber optic speeds seemed slow from the research he had done. B.Duffala explained that from the meeting he attended AXIA's contracts with their customers are very restrictive and that AXIA's contract to run supernet will be up next year, which could be a game changer. A.Larsen also reported that he spoke to someone about the Town of Old's broadband service and it was very costly to bring in and the pay back is 21 years. Presented as information.

BUSINESS FROM LAST MEETING

A) CRISP Funding

11-03-08-17 Moved by J.Pedersen that the Village of Standard donate \$4,161.00 from the CRISP funding to the Standard Ag Society's Baseball Program.

CARRIED

NEW BUSINESS

A) Drumheller Mail Newspaper

B.Duffala informed Council that Adreena is now the writer for the village news for the Drumheller Mail. She would like to do profiles on people throughout the village, councilors etc. Adreena also thought it would be good to profile different bylaws the village has or discuss events coming up. Provided as information.

B) Budget

Council set the date of Monday March 13, 2017 at 7:00PM to discuss further the 2017 budget.

C) Sports Day

B.Duffala presented an idea both he and his wife Adreena have been thinking of as a float in the Standard Sports Day parade representing the Village. B.Duffala presented a model of the float with the Canada 150 symbol in the middle and smaller ones at all four corners of the trailer. Then perhaps past Mayors of the Village could ride the float and wear Village of Standard t-shirts or baseball shirts.

12-03-08-17 Moved by A.Larsen that the Village of Standard spend up to \$500 on the 2017 Standard Sports Day float.

CARRIED

OTHER BUSINESS

A) 2017 Personnel Reviews

13-03-08-17 Moved by M.Gauthier that Council go in camera at 10:03PM to discuss labor issues.

CARRIED

14-03-08-17 Moved by J.Pedersen that Council come out of camera at 11:38PM.

CARRIED

A.Larsen received permission from Council to discuss performance review with L.Jensen.

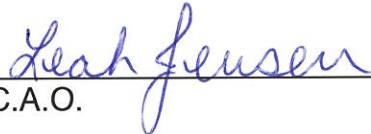
ADJOURN

15-03-08-17 Moved by B.Duffala that the meeting adjourn at 11:40PM

CARRIED



Mayor



C.A.O.