

REGULAR COUNCIL MEETING
Wednesday February 12, 2020
6pm Standard Village Office

AGENDA
Regular Meeting

1. CALL TO ORDER
 - 1.1 AGENDA ADDITIONS – approval
 - 1.2 GUESTS: MPE 6pm
 - 1.3
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) MPE 2020 Projects
 - B) MPE GIS
 - C) Kabota Repairs
 - D) Load Out
 - E) Summer Students
 - F) Rodeo update
 - G)
 - H)
 - I)
 - J)
 - 2.1 Public Works Concerns
 - 2.2 Councilor's Concerns
3. MINUTES:
 - A) Regular Council Meeting Minutes Jan 8, 2020
 - B) Special Council Meeting Minutes Jan 7, 2020
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE - accept

REGULAR COUNCIL MEETING
Continued

- 8. OLD BUSINESS:
 - A) Fire Accreditation
 - B) Atco Gas
 - C) Xerox
 - D) IDP
 - E) ISDAB Comments
 - F)

- 9. NEW BUSINESS
 - A) Borrowing Bylaw
 - B) Appoint Gregory Harriman
 - C) GHSD
 - D) Records of Destruction
 - E)
 - F)

- 10.0 REPORTS:
 - A) WADEMSA
 - B) DDSWMA
 - C) WHTLD. LODGE
 - D) WFCSS
 - E) CFWREDC
 - F) WRC
 - G) Memory Lane
 - H) Centennial
 - I) CAO
 - J) Regional Partnership
 - K) Canadian Badlands
 - L)

- 11. OTHER BUSINESS
 - A) CCI Wireless
 - B) Community Meeting
 - C)
 - D)
 - E)

12. ADJOURN

VILLAGE OF STANDARD
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY Feb 12, 2020
COUNCIL CHAMBERS 6pm

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councillor Adam Sommerfeldt
CAO Yvette April
Public Works Brian Pedersen

ABSENT Councillor Martin Gauthier
Councillor Alan Larsen L.O.A

1. CALL TO ORDER

Mayor Joe Pedersen call the regular Council meeting to order at 6 pm.

2. AGENDA ADDITIONS

02-12-20-01 Moved by B.Duffala that the agenda be approved as presented
CARRIED

3. GUESTS

3.1 MPE Mark Steffler & Kelvin Wiley arrived 6pm left at 7:40pm.

Council met with MPE to discuss future projects going forward. A new Engineering Service Agreement needs to be done and will provide the Village with if the project costs include Engineering Costs of approximately 15%.

4. PUBLIC WORKS INFRASTRUCTURE

a) 2020 Projects

MPE will do a 2020/2021 design for the Broadway infrastructure along with paving 1st street for Council to review.
Will schedule inspection with Brooks Asphalt for deficiencies for 2018 project.
No response from PME on their deficiencies from 2017 project.

b) MPE GIS

MPE Uses ESRI software and Pallier uses MRF Software. MPE has had Conversations with Palliser and how to incorporate the two together.

c) Kabota Repairs

02-12-20-02 Moved by J.Pedersen to pay the Kabota repair of \$13,267.89 plus GST
To Tractorland High River CARRIED

d) Load Out

Bassano plumbing fixed leak at the load out and will provide a quote to redo some piping to fix how the meter reads the water used by load out and firehall.

e) Summer Students

Applied for 4 students at 16 weeks with the Canada Summer Jobs Program.

f) Rodeo Update

Anonymous letter received regarding the newspaper article from the Strathmore times. Council requesting meeting with the Rodeo Society March 3rd, 2020.

5. PUBLIC WORKS CONCERNS

B.Pedersen:

Received quotes for firepits at campground,
Pricing mowers for Kabota as the current mower is too heavy for the tractor. Requesting assistance for when there is an internment.

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k) Badlands – B.Duffala reported: No Report Convention March 4-6, Strathmore.

02-12-20-15 Moved by J.Pedersen to cover the costs for B,Duffala to attend the Canadiana Badlands Convention in Strathmore.

CARRIED

l) Valo- B.Duffala reported: Mike Stelck mike.stelck@valonetworks.com

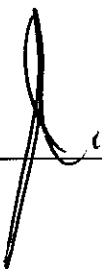
15. OTHER BUSINESS

a) CCI Wireless: Council will stay with Telus for phone service as the internet Service is not efficient enough to provide for phone use.

b) Community Meeting: Date set for March 24th Location to be announced.

16. ADJOURN


02-12-20-16 Moved by B.Duffala that the meeting adjourn at 10:20 pm



Mayor

Feb 12/20

Date



CAO