

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING  
WEDNESDAY May 9, 2018 7pm**

**PRESENT**

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

Yvette April – Acting C.A.O.

**ABSENT**

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

**AGENDA ADDITIONS**

05-09-18-01 Moved by B.Duffala that the Agenda Additions be approved as presented.

CARRIED

**PUBLIC WORKS/INFRASTRUCTURE REPORT**

05-09-18-02 A. Cemetery  
Cemetery Cleanup dates June 5<sup>th</sup> & June 12<sup>th</sup> as alternate date.  
Moved by M.Gauthier to have Knibbs Development repair the gate  
At the cemetery.

CARRIED

05-09-18-03 B. Fire Hydrants  
Moved by M.Gauthier to have the spacer removed from the  
Communtiy hall and put on the hydrant in the Industrial park.

CARRIED

C. Fire Inspections  
Fire Chief will inspect buildings as requested.

D. WRC

1. Outstanding Utilities  
Subject to current bylaw have WRC send letters to outstanding  
Accounts that the water will be turned off if left outstanding.
2. Waterline Break  
Send letter to WRC regarding WRC's involvement in the line  
break on 11<sup>th</sup> ave May 5<sup>th</sup>, 2018.  
M.Gauthier requested that waterline breaks be brought back  
For discussion at the the next Council meeting.
3. Infrastructure Supervision  
MPE does not require WRC's supervision on Village Projects.
4. Letter of Reference.  
Office to send out letter of Reference for an RFQ for project  
Management with the town of Three Hills.
5. WRC Legal  
WRC Lawyer with Brownlee sent in the no further steps letter to  
plaintiff's counsel.
6. Postage Meter  
WRC expressed interest in taking over the postage meter lease  
Office to reassign postage meter

E. 2017-2018 Infrastructure Projects

Warranty for Road work 2yrs, Water & Sewer only 1yr.  
MPE was out and did a walkabout for the 2017 project inspection,  
2<sup>nd</sup> Ave- only 1 house will be on temporary water, paving will vary  
in width.

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**Councilors Concerns**

M.Gauthier Dirt being piled up at the Sewer lift station is going too close to the creek.  
B.Duffala Derelict Vehicles & unsightly Yards bylaw.  
Gas Plus call CAO in Rockyford for who they had do presentations  
A.Sommerfeldt Christian Ave, Paving  
A.Larsen Volker giving Quotes for paving to Communitly Hall & Memory Lane.

**MINUTES**

05-09-18-04 Moved by M.Gauthier that the minutes of the April 10<sup>th</sup>, Town, Volunteer Group meeting be approved as presented.

CARRIED

05-09-18-05 Moved by J.Pedersen that the minutes of the April 11th, 2018 Regular meeting be approved as presented.

CARRIED

05-09-18-06 Moved by B.Duffala that the minutes of the April 18<sup>th</sup>, 2018 Special meeting be approved as presented.

CARRIED

**FINANCIAL STATEMENT**

05-09-18-07 Moved by A.Sommerfeldt that the Financial Statement be approved as presented

CARRIED

**PAYMENT OF ACCOUNTS**

05-09-18-08 Moved by M.Gauthier that the Payment of Accounts be approved as presented.

CARRIED

**OPERATING & CAPITAL BUDGET**

05-09-18-09 Moved by J.Pedersen that the Operating & Capital Budget be Approved as presented.

CARRIED

**CORRESPONDANCE**

05-09-18-09 Moved by J.Pedersen to accept Correspondence as Information.

CARRIED

**OLD BUSINESS**

- A) **Crisp Funding:** Office to find out what the % is based on.
- B) **Photo Shoot** for Crisp donation to be set by office
- C) **County Road Closure** complete once signed, sealed and Returned to County.
- D) **Big horn** Council Reviewed request to promote Archery in the Community. Bighorn club members have insurance and wish To practice in the open area at sports ground. Council OK As long as it is posted.
- E) **County donate gravel** to the AG society for the outdoor arena.

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**NEW BUSINESS**

- A) **Tax Bylaw**
- 05-09-18-11 Moved by M.Gauthier that the Tax Bylaw 4-2018 be given  
1<sup>st</sup> Reading CARRIED
- 05-09-18-12 Moved by J.Pedersen that the Tax Bylaw 4-2018 be given  
2<sup>nd</sup> Reading CARRIED
- 05-09-18-13 Moved by B.Duffala that the Tax Bylaw 4-2018 be introduced.  
CARRIED
- 05-09-18-14 Moved by A.Sommerfeldt that the Tax Bylaw 4-208 be given  
3<sup>rd</sup> and final reading. CARRIED
- B) **Campground reservations** for large groups permitted as long  
As paid in advance of camping.
- C) **Old Library** Axia Supernet pays taxes
- D) **WFCSS** 2017 Financial report presented for review.
- E) **GHSD Smoking Complaint** Council has no issues with putting up  
a school bus sign in hopes of preventing smoking around the bus  
stop area where the students are waiting.
- F) **Seniors Day** Council has not in the past declared any special days  
for any specific groups.

**REPORTS**

**WADEMSA**

A. Sommerfeldt reported as follows:  
Met:No Meeting  
Next Meeting:

**DDSWMA**

B.Duffala reported as follows:  
Met: April 19<sup>th</sup> AGM then Reg Meeting  
Next Meeting:June 21/18  
Clean audit, Landfill down, Recycle Up,  
AB Env. Requested Specified Gas Report  
Env. Engineer firm to do plastic Granulator Low Maintenance.  
Approved Drum pistol shooter's request for more land.

**WHTLD. LODGE**

A. Larsen reported as follows:  
Met:No meeting  
Next Meeting: May 10<sup>th</sup>

**WFCSS**

J.Pedersen reported as follows:  
Met: April 25<sup>th</sup>  
Next Meeting:May 23/18  
Financial Rundown

**CFWREDC**

J.Pedersen reported as follows:  
Met: May 3  
Next Meeting:June 7, 2018  
2<sup>nd</sup> half of Strategic Planning  
Hiring committee for new GM made an offer  
Cannabis session May 17 at Bow Valley College  
Rotary Youth Entrepreneurial Camp Deadline May 31,

**WRC**

M.Gauthier reported as follows:  
Met: April 30  
Next Meeting May 15  
Budget Meeting G.Koester wouldn't approve. Wants  
Chartered Accountant to review budget.

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**CAO Report**

Y.April reported as follows:  
No Report

**OTHER BUSINESS**

- A) Three Village Meeting May 22, B.Duffala, A.Larsen and A.Sommerfeldt to attend
- B) GHSD Inspection May 15
- C) Canada Summer Jobs application approved.
- D) Council approved letter to update primary contact for Xplornet
- E) B.Pedersen will take time off May 18 to 22<sup>nd</sup>.
- F) Y.April will take time off May 24<sup>th</sup> to 28<sup>th</sup>
- G) CAO to do Public works 6 month evaluation
- H) A.Larsen & J.Pedersen to do CAO 6 month evaluation
- I) Regional Partnership meeting June 18<sup>th</sup> in Hussar A.Larsen B.Durffala to attend.

**ADJOURN**

05-09-08-15

Moved by B.Duffala that the meeting adjourn at 9:20pm  
CARRIED

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Mayor

\_\_\_\_\_  
C.A.O.