

REGULAR COUNCIL MEETING
Wednesday June 10, 2020
6pm Standard Seniors Centre

AGENDA REGULAR MEETING

1. CALL TO ORDER
 - 1.1 AGENDA APPROVAL
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) MPE
 1. Budget Design
 2. Asset Management Grant
 3. Zoom meeting
 - B) Sidewalk Project update / letter
 - C) COVID discussions
 1. Campground Playground Sport Courts
 2. Request for Ball Tournament
 - D) Fortis Pole
 1. Replacements
 2. Solar Signs
 - E) Variance on LUB
 - F) Cohort Training
 - 2.1 Public Works Concerns
 - 2.2 Councilor's Concerns
3. MINUTES:
 - A) Regular Council Meeting Minutes May 13, 2020
4. FINANCIAL STATEMENTS – approval May 2020
5. PAYMENT OF ACCOUNTS – approval May 2020
6. OPERATING & CAPITAL BUDGET VARIANCE approval May 2020
7. CORRESPONDENCE -
8. OLD BUSINESS:
 - A) Auction date
 - B) Atco Gas Franchise
 - C) Hawker Peddler License
 - D) Budget
9. NEW BUSINESS
 - A) Marigold Requisition
 - B) E.O.E.P
 - C) GHSD Update
- 10.0 REPORTS:
 - A) WADEMSA
 - B) DDSWMA
 - C) WHTLD. LODGE
 - D) WFCSS
 - E) CFWREDC
 - F) WRC
 - G) Memory Lane
 - H) Centennial
 - I) CAO
11. OTHER BUSINESS
 - A) Cemetery Cleanup
 - B)
 - C)
12. ADJOURN

**VILLAGE OF STANDARD
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY JUNE 10 , 2020
Standard Seniors Centre 6pm**

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councillor Alan Larsen
Councillor Adam Sommerfeldt
Councillor Martin Gauthier

CAO Yvette April
Public Works Brian Pedersen

CALL TO ORDER

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

1. AGENDA ADDITIONS

06-10-20-01 Moved by B.Duffala that the agenda be approved as amended.
Add: 8 E) Fiber
Add: 9 D) Complaint letter

CARRIED

2. PUBLIC WORKS INFRASTRUCTURE

A) MPE

1. Budget Design: Video conference set for June 17th at 6pm.

2. Asset Management Grant

06-10-20-02 Moved by A.Larsen that the Village apply for the MAMP to support the development of asset management capacity. CARRIED

B) Sidewalk Project

Sidewalk repairs done on 1st St, Elsinore Ave, Rasmussen Place & Christian & 1st.
Letter received from resident T. Starker in response to Village letter in getting estimate
For repairing the sidewalk that was damaged when house was moved in 2007.
Conversation to continue to come to an agreement for some cost recovery.

C) COVID discussions

1. Re-opening:

06-10-20-03 Moved by J.Pedersen that the Playgrounds and Sport Courts re-open
For the weekend and that signs be posted that the area is not sanitized,
and to take precautions. CARRIED

2. Ball Tournament:

Ball diamonds to remain closed at this time but should find out if the organizers had
some dates in mind that they would like once re-opened.

D) Fortis

1. Replacing some power poles in the Village this summer
2. Request to mount solar signs to power poles denied as they would be unable to
Climb the pole in case of an emergency. They will look for poles to donate to the
Village for the solar signs.

E) LUB Variance

06-10-20-04 Moved by A.Sommerfeldt that the Variance be granted at 813 the
Broadway for the roof & eavestroughs to encroach onto Village property
due to firewall being constructed and that all water from eavestrough is
diverted back to his property for discharge. CARRIED

F) Cohort Training

06-10-20-05 Moved by B.Duffala that the Village of Standard supports participation in
The asset management cohort program opportunity being offered by
AUMA and RMA. CARRIED

2.1 PUBLIC WORKS CONCERNS

Equipment all running good.
Since Covid started garbage pickup has increased.

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2.2 COUNCILLORS CONCERNS

B.Duffala: Dust control on Christian Ave.

M.Gauthier: Fence between alley and M.Rasmussen needs repairs.

A.Sommerfeldt: Asphalt cracking from Paving 2018. Ball diamonds need weed control.

3 MINUTES

06-10-20-06 Moved by B.Duffala that the Minutes from the May 13, 2020
Regular Council meeting be approved as presented
CARRIED

4 FINANCIAL STATEMENT

06-10-20-07 Moved by A.Larsen that the Financial Statement for May 2020
be approved as presented. CARRIED

5 PAYMENT OF ACCOUNTS

06-10-20-08 Moved by M.Gauthier that the Payment of Accounts
be approved as presented CARRIED

6 OPERATING & CAPITAL BUDGET

06-10-20-09 Moved by J.Pedersen that the Operating and Capital Budget
be approved as presented CARRIED

7 CORRESPONDENCE

06-10-20-10 Moved by A.Sommerfeldt that the Correspondence be accepted
as information. CARRIED

8 OLD BUSINESS

A) Auction Date: Letters sent that Auction date has been set for Oct 7, 2020

B) Atco Gas: Send email that due to Covid the Village would extend signing agreement
Until further notice.

C) Hawker Peddler License: Suspended for Wright's Construction until they can provide
the Village with their permit from Service Alberta.

D) Tax Penalty Bylaw for 2020 tax year.

06-10-20-11 Moved by A.Larsen that Tax Penalty Bylaw 2020-04
be given first reading CARRIED

06-10-20-12 Moved by B.Duffala that Tax Penalty Bylaw 2020-04
Be given second reading CARRIED

06-10-20-13 Moved by M.Gauthier to introduce third reading on
Tax Penalty Bylaw 2020-04 CARRIED

06-10-20-14 Moved by A.Sommerfeldt to give Tax Penalty Bylaw 2020-04
Third and final reading CARRIED

06-10-20-15 Moved by B.Duffala that the Salary increases for the 2020 Budget are
Retroactive to Jan 1st 2020. CARRIED

E) Fiber:

B.Duffala reported having conversation with T.Sundgaard regarding Canadian Fiber
Optics and Valo setting up service for Standard and the Rural. Recommends having
Valo and Canadian Fiber Optics present to Council.

9 NEW BUSINESS

A) Marigold Requisition

06-10-20-16 Moved by A.Larsen to sign agreement for requisition for the
2021 & 2022 year to be paid to the Marigold Library System.
CARRIED

B) EOEP:

Elected Officials Education Program, offering Virtual Courses for \$200.00

C) GHSD Update

GHSD will continue to maintain the school property till the possible turnover date
Of July 5th, 2020.

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D) Complaint letter

Received complaints that D.Matthews is operating a business in the residential District which is not a permitted use. Administration to seek legal advice and issue stop work order.

10 REPORTS

A) WADEMSA – A.Sommerfeldt reported: Met June 1st

April 2020 the quietest month in 5 years, calls down 1581, all staff OK during Covid
Not mandatory for province to reimburse lost revenues.

Next Meeting: at month end to approve audit and financial statements

B) DDSWMA – B.Duffala reported: Next meeting in person June 19th.

C) Wheatland Lodge – M.Gauthier reported: Met May 14th

No Cases of Covid, allowed to go outside for walks, hairdresser back at lodge

Looking at new areas for the new lodge

Next Meeting: June 11

D) WFCSS – J.Pedersen reported: Met May 27

Signed Review Engagement, Indirect funding cheques sent out.

Home care to start up shortly with PPE and procedures.

Next Meeting: June 24th

E) CFWREDC – J.Pedersen reported: Met June 4th Teleconference

Loans available up to \$40,000.00 for operating,

Next Meeting : July 2

F) WRC – M.Gauthier reported:

Fill station possibly ready in July, Phase III Board approved lowest bid.

Next Meeting

G) Memory Lane – A.Larsen reported:

Will be pouring concrete for the steps and working with engineers on the panel issue.

Looking for volunteers to water the trees.

H) Centennial – A.Larsen

Administration to send letters to volunteer groups to send representative to organize

The 2022 Centennial

I) Cao – Y.April reported: weekly zoom meeting with the County Peace Officer, CAO's

AEMA, AHS and WFCSS continue for keeping everyone up to date.

11 OTHER BUSINESS


A) Cemetery: Cleanup scheduled for June 18th and 2nd date of June 25th.

B) Subdivision: Still ongoing with Knibbs

12 ADJOURN

06-10-20-17

Moved by A.Larsen that the meeting adjourn at 9:10pm

Mayor 

Date Aug 12/20

CAO 