

**REGULAR COUNCIL MEETING
WEDNESDAY SEPTEMBER 13, 2017
7:00PM STANDARD VILLAGE OFFICE**

AMENDED

AGENDA

Regular Meeting

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Labor (In Camera)
 - B) Surface Works Update
 - C) Water Line Break
 - D) Standard Cemetery Expansion
 - E) Keith Nelson – Request to Mow Field
 - F) Children at Play Signage
 - G)
 - H) Regional Water - Update & Operations Agreement
 - I) Councilor's Concerns *+ Price Per Cube for K-Line*
3. MINUTES:
 - A) August 9, 2017 Regular Council Meeting Minutes
 - B) August 30, 2017 Special Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. OLD BUSINESS:
 - A)
 - B)
9. BUSINESS FROM LAST MEETING:
 - A) Golden Hills Response Letter

**REGULAR COUNCIL MEETING
SEPTEMBER 13, 2017 Continued**

B)

10. NEW BUSINESS

- A) 2017 CRISP Funding
- B) CAO Secession Plan
- C)
- D)

11. REPORTS:

- A) WADEMSA – A. Sommerfeldt
- B) DDSWMA – B.Duffala
- C) Wheatland Lodge – A. Larsen
- D) WFCSS– J. Pedersen
- D) CFWREDC – J. Pedersen

12. OTHER BUSINESS

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- A) Council Review of Financials
 - B)
 - C)
 - D)

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY SEPTEMBER 13, 2017**

PRESENT

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

Leah Jensen – C.A.O.

Yvette April – Administrative Assistant

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

AGENDA ADDITIONS

01-09-13-17 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

M.McKinnon entered the meeting at 6:59PM

PUBLIC WORKS/INFRASTRUCTURE REPORT

02-09-13-17 **A) Labor (In Camera)**
Moved by A.Sommerfeldt that the meeting go in camera to discuss labor matters at 7:00PM. CARRIED

03-09-13-17 Moved by B.Duffala that the meeting come out of camera at 7:09PM. CARRIED

M.McKinnon left the meeting at 7:09PM

B) Surface Works Update

L.Jensen presented MPE's surface works report as information.

C) Water Line Break 807 The Broadway

L.Jensen presented a copy of the invoice from Gray's for the water break at 807 The Broadway. This break was on the same water line that had a break in it two years prior. The property owner does not feel that he should have to pay for the latest break repairs because he was not given the option to have the entire line replaced the first time the line had a break in it. Council discussed the current bylaw and public works procedure in how the village handles water line breaks and repairs. Council would like the procedure to change and would like the homeowner to be given the option to have the entire water line from the main to the house replaced.

04-09-13-17 Moved by M.Gauthier that the Village pay for the second water line repair at 807 The Broadway.

CARRIED

D) Standard Cemetery Expansion

L.Jensen explained that the village is running low on available cemetery plots for sale.

05-09-13-17 Moved by A.Larsen that the Village hire Ace Surveys to survey and mark new plots in the east expansion area of the cemetery.

CARRIED

It was suggested that in the 2018 budget, the village budget to have Ace survey and document the existing west side of the cemetery.

06-09-13-17 Moved by J.Pedersen that the Village raise the price of a cemetery plot from \$75 to \$200.00 each effective immediately.

CARRIED

VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF SEPTEMBER 13, 2017
CONTINUED

E) Keith Nelson – Request to Mow Field

Keith Nelson requested from Council to have Public Works mow the weeds and such in his field which is located across the highway from Agrium. The Village mowed the small area last year and billed Mr. Nelson for the service.

07-09-13-17

Moved by M.Gauthier that Council permit Public Works to mow the designated area of Keith Nelson's field located west of Agrium and charge Mr. Nelson the same amount as last year.

CARRIED

F) Children at Play Signage

A.Larsen had a request from some residents who live on 7th Ave to have Children at Play signs placed in the cul-de-sac to try to slow down traffic in that area. M.Gauthier suggested the same signage also be placed on 11th Ave.

08-09-13-17

Moved by A.Larsen that village staff order and install signage warning drivers to slow down due to children at play, and these signs should be placed on 7th Ave and 11th Ave.

CARRIED

G) Regional Water

M.Gauthier reported that water is now running to the new Wheatland Crossing School, and the water plant expansion is estimated to be complete by mid-September. The next meeting is scheduled for September 19th.

09-09-13-17

Moved by J.Pedersen that the Village of Standard sign the Operation and Service Agreement on the condition that the tank water used by charged to the Village at the same rate as potable residential water.

CARRIED

10-09-13-17

Moved by M.Gauthier that Council allow A.Larsen or J.Pedersen to sign the agreement after the change to the rate structure in the Operation and Service Agreement.

CARRIED

11-09-13-17

Moved by J.Pedersen that the Village of Standard charge \$6.60 per cubic meter of water to K-Line the pipeline contractor for the regional water project.

CARRIED

H) Councilors Concerns

M.Gauthier expressed his concern regarding all the overhanging tree branches along alleyways throughout the Village, and the lack of gravel in some of the alleys as well. He also expressed concern that Village needs to pay M.McKinnon the overtime he was told would be paid out in the August Council meeting.

M.Gauthier also requested that the lights, sirens and any emergency response stickers be removed from the public works half ton truck. M.Gauthier expressed his deep concern that it appears that labor issues discussed at council meetings are being leaked to the public. A.Larsen explained that some members of the public speculate and make comments that are not based on fact to get a reaction and find out more information.

A.Sommerfeldt asked A.Larsen for an update on Memory Lane.

A.Larsen reported that the contractor hired to do the walking path has an injury and is unable to do the work at the moment, so the work has been put on hold.

A.Larsen reported that the Standard Young at Heart Club currently pay a service fee at the bank for a safe deposit box, and they are requesting to keep their important papers in the Village safe instead. Council and staff agreed to store the Standard Young at Heart Club's important paperwork in the Village safe.

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF SEPTEMBER 13, 2017
CONTINUED**

MINUTES

- 12-09-13-17 Moved by M.Gauthier that the minutes of the August 9, 2017 regular meeting be approved as amended.
CARRIED
- 13-09-13-17 Moved by J.Pedersen that the minutes of the August 30, 2017 special meeting be approved.
CARRIED

FINANCIAL STATEMENT

- 14-09-13-17 Moved by A.Sommerfeldt that the September 2017 Financial Statement be approved as presented.
CARRIED

PAYMENT OF ACCOUNTS

- 15-09-13-17 Moved by B.Duffala that the followings accounts be paid:

August 2017 Batch 2	
Cheque # 8882 to Cheque # 8901 for	\$49,195.66
Direct Debit	<u>\$ 2,544.05</u>
TOTAL	\$51,739.71

September 2017 Batch 1	
Cheque # 8902 to Cheque # 8924 for	\$324,722.52
Direct Debit	<u>\$ 30,129.38</u>
TOTAL	\$354,851.90

Total Account Payable	\$406,591.61
	CARRIED

OPERATING & CAPITAL BUDGET VARIANCES

- 16-09-13-17 Moved by J.Pedersen that the Operating and Capital Budget Variances to August 31, 2017 be approved as presented.
CARRIED

CORRESPONDANCE

BUSINESS FROM LAST MEETING

- A) Golden Hills Response Letter**
- 17-09-13-17 Moved by M.Gauthier that the Village agree to the conditions as listed in the letter from Golden Hills which will allow the Village to take ownership of the old Standard School.
CARRIED

NEW BUSINESS

- A) 2017 CRISP Funding**
- The Village received \$85,391.80 from the Wheatland County under the CRISP funding agreement. A few suggestions from Council and staff to use the money on such things as the survey of the cemetery expansion, updating the brown infrastructure book, gravel for alleyways, and repairs or maintenance on the Standard School when the Village takes ownership. Staff was directed to write a letter to the County to inform them that the Village is still exploring options to use the money on. Council gave a directive to staff to figure out which alleys need gravel and estimate the amount required.
- 18-09-13-17 Moved by M.Gauthier that Council approve staff spending up to \$5,000 to survey the east cemetery expansion.
CARRIED

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF SEPTEMBER 13, 2017
CONTINUED**

B) CAO Secession Plan

Council decided not to advertise for the CAO position at this time and to have Yvette April continue with the CAO duties.

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:

- Met September 5th
- Call volume was up by 7%
- The 5 year contract with the Province is up for renewal and the Province would like to extend it another 2 years.
- Continuing to gather quotes for office renovations
- The Province would like to see WADEMSA explore the idea of an alternative mobile operations center.
- Next meeting October 2nd

DDSWMA

B. Duffala reported as follows:

- Met August 17th
- Reinitiating the offenders work program, with changes such as a maximum of two inmates and a higher degree of control by DDSW employees.
- Airdrie and Huxted submitted proposals for a reduced rate on tipping fees. The proposals were denied.
- Cardboard is selling at \$236/ton, but plastics is losing money
- Next meeting is October 12th

WHTLD. LODGE

A. Larsen reported as follows:

- Met July 6th
- Their application for the New Horizon Grant was denied, they were going to use the money to buy a van or bus to drive lodge residents to appointments and such. Denise Pedersen is to meet with the local dealerships to see if a deal could be worked out for a new vehicle instead.
- Vicki is now the CAO
- The sprinkler system install is now complete
- The Lodge is full
- Next meeting is September 14th

WFCSS

J. Pedersen reported as follows:

- Next meeting September 27th

CFWREDC

J. Pedersen reported as follows:

- Met September 7th
- Scheduling to have a strategic planning session February 15th
- Client BBQ with the accountants was well attended
- Metal Fabricators are trying to form an association and had a meeting in Bassano which was well attended.
- Network Seminar is being held in Edmonton September 27-29th
- Next meeting October 5th

OTHER BUSINESS

A) Council Review of Financials

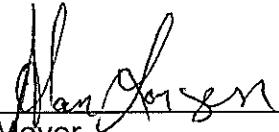
A. Larsen reported that after talking with Rockyford and Municipal Affairs, their CAO does not bring the financials to the monthly council meetings because once the annual budget is approved there should be no need to approve them again. Y. April suggested that the financials still be prepared, but will be emailed for review along with the agenda and minutes from the previous month's meeting, this will allow Council to still review them and ask any questions they may have at the next meeting. Council agreed to try this new arrangement.

VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF SEPTEMBER 13, 2017
CONTINUED


- B) Council Permission to Meet with Legal
A.Larsen requested permission from Council for himself and Joe to meet with Harry Gough to discuss the next steps to take in dealing with the public works situation. Council requested that A.Larsen arrange for a date and time to meet with Mr. Gough and email the details and those who are able to attend will attend.

ADJOURN
19-09-13-17

Moved by B.Duffala that the meeting adjourn at 9:49PM
CARRIED



Mayor

Acting 
C.A.O. _____