

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING**  
**Wednesday June 13, 2018 6PM**

**PRESENT**

Mayor, Alan Larsen  
Deputy Mayor, Joe Pedersen  
Councilor, Adam Sommerfeldt  
Councilor, Martin Gauthier Arrived at 6:30pm  
Councilor, Brandon Duffala  
  
Yvette April – Acting C.A.O.

**ABSENT**

**GUESTS**

AFD – Jeff Kaarto 6pm to 7:15  
Standard Spray – Gloria Laycock 7:30pm to 8:15pm  
Standard Fire Chief – Mark Duguay 8:15pm to 8:30pm

**CALL TO ORDER** Mayor A. Larsen called the regular meeting to order at 6:00PM.

**AGENDA ADDITIONS**

06-13-18-01 Moved by A.Sommerfeldt that the Agenda Additions be approved as presented.

CARRIED

AFD Petroleum – Jeff Kaarto

Presentation made to Council from AFD Petroleum for a Manless fuel station In Standard. The Village would need to provide the land as they are not in the business to acquire any land. Do regular visual checks and lot ground maintenance. There is no minimum consumption penalty, no fencing required, single phase power required. They would install a 100,000 litre tank with diesel, premium and gas, dyed diesel also available with a fob key which they would control. Council requested references and prices on monthly power and site preparation cost. Costs for initial setup and monthly power negotiable.

Standard Spray – Gloria Laycock

Gloria Laycock presented her letter to Council, she feels that her business which is seasonal is affected by the new charges of having to pay for the size of meter that she is using. Council explained that these charges should have been implemented from the start and that with the transition of the water plant sale it was overlooked. Council offered that she could swap and reduce the size of the meter from 2” to a 5/8 to cut down the monthly billing, but could not turn on and off the charges for seasonal users.

After discussion Council agreed that they would review the charges in the new year once they get the annual report from the WRC.

Standard Fire Dept – Fire Chief Mark Duguay

M.Duguay presented letter with changes in titles of officers for the Standard Volunteer Fire Association. As of June 1, 2018 Fire Chief will be Mark Duguay, Deputy Fire Chief remains Malcolm Mckinnon, Captain remains Scott Jensen & Lieutenant will be Phil Faubion.

06-13-18-02 Moved By J.Pedersen to accept Standard Volunteer Association Changes in Titles of Officers.

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**PUBLIC WORKS / INFRASTRUCTURE REPORT**

A. STEP Student

K.Kozma & L.Desroche hired as 2018 STEP Students to begin as soon as available.

B. Memory Lane Maintenance

A.Larsen had a talk with the Memory lane members and explained that this project was supposed to be low maintenance for the Village Public Works to maintain at present it will take up to 2 days per week to maintain. Members discussed at continuing the cash calendar throughout the year to donate towards the maintenance Of the memory lane project.

C. GHSD Inspection

No report from MPE to date

D. 2018 Infrastructure Project update

Tenders close on Thursday, Discussion on MPE letter of replacing Culvert on Elsinore at approx. cost of \$5,000 can wait till 2019.

E. Campground Washrooms

06-13-18-03 Moved by M.Gauthier to have Bassano Plumbing replace urinal Before sportsday.

CARRIED

F. Gravel Industrial Park

06-13-18-04 Moved by J.Pedersen to purchase 6 loads of gravel from the County and have them haul it for the Industrial Park.

CARRIED

G. Councilors Concerns

B.Duffala – Flags for sports day? Ordered and received and will all be changed for sports day.

Trailer parked by the post office in the evening, sticking out on the road and RV by the campground parked along the roadside.

A.Larsen – make a list of residents that would like to have paving done if the tender company agrees to do so at the home owners expense.

**MINUTES**

06-13-18-05 Moved by B.Duffala that the minutes of the June 9, 2018 regular meeting be approved as amended.

CARRIED

M.Gauthier left at 8:30pm on a fire call

M.Gauthier back at 8:50pm.

**FINANCIAL STATEMENT**

06-13-18-06 Moved by A.Sommerfeldt that the Financial Statement be approved as presented

CARRIED

**PAYMENT OF ACCOUNTS**

06-13-18-07 Moved by J.Pedersen that the Payment of Accounts be approved as presented.

CARRIED

**CORRESPONDANCE**

06-13-18-08 Moved by A.Larsen that the Correspondence be accepted as Information

CARRIED



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- C) LODGE** A. Larsen reported as follows:  
Met: May 10 Next Meeting: June 14  
Purchased activity bus for the lodge
- D) WFCSS** J.Pedersen reported as follows:  
Met: May 23 Next Meeting: June 27  
No Report
- E) CFWREDC** J.Pedersen reported as follows:  
Met: June 7 Next Meeting: July 5  
AGM Meeting July 5  
294,963 in loans, June 19 OHS in Three Hills
- F) WRC** M.Gauthier reported as follows:  
Met: Next Meeting: June 19  
Budget ongoing
- G) CAO Report** Y.April reported as follows:  
No Report
- H) ECONOMIC DEV.**B.Duffala reported as follows:  
County hired McSweeney for Economic Development  
Strategy Session to provide input and thoughts to help  
Shape Wheatland County's Economic future.  
Next session June 18,19<sup>th</sup> in Rosebud, Gleichen & Carseland.

**OTHER BUSINESS**

- A)** Office Closures  
June 19<sup>th</sup> OHS Three Hills, Closed 9am to 1pm  
June 21<sup>st</sup> CAO Meeting Hanna Closed all day  
June 27<sup>th</sup> CAO Meeting Standard, Closed 2 to 4pm.
- B)** Y.April off June 29<sup>th</sup> to July 9<sup>th</sup>.
- C)** B.Pedersen off June 19<sup>th</sup>
- D)** Regional Partnership meeting June 18<sup>th</sup> Hussar  
A.Larsen B.Duffala to attend
- E)** Auction date set for Sept 12<sup>th</sup>, 2018 for 109 9<sup>th</sup> Ave East for  
Outstanding taxes owing to the Village of Standard.
- F)** Clarification given on what the % means for the CRISP funding from  
The County. The numbers are based upon users within Wheatland  
County that are estimated to use recreation facilities in the Villages.
- G)** Clarification on 117 Elsinore Ave building, taxes are paid for by AXIA.

**ADJOURN**  
06-13-18-15

Moved by B.Duffala that the meeting adjourn at 11pm.  
CARRIED

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Mayor

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C.A.O.