

**REGULAR COUNCIL MEETING
WEDNESDAY DECEMBER 7, 2016
7:00PM STANDARD VILLAGE OFFICE**

AMENDED

AGENDA

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Water Meters for Non-Profit Groups
 - B) 2017 Concrete Work
 - C) Request for Water from Golden Hills
 - D)
 - G) Regional Water
- Operations Agreement
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) November 9, 2016 Regular Council Meeting Minutes
 - B) September 29, 2016 Special Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. REPORTS:
 - A) WADEMSA – A. Sommerfeldt
 - B) DDSWMA – B.Duffala
 - C) Wheatland Lodge – A. Larsen
 - D) WFCSS – J. Pedersen
 - E) CFWREDC – J. Pedersen

**REGULAR COUNCIL MEETING
DECEMBER 7, 2016 Continued**

9. OLD BUSINESS:

- A) CRISP Funding
- B)
- C)

10. BUSINESS FROM LAST MEETING:

- A)
- B)

11. NEW BUSINESS

- A) Ag Society
- B) Solar Power
- C) *ACP Grant*

12. OTHER BUSINESS

- A) Three Village Meeting Dates
- B) Future for Public Works
- C)

13. ADJOURN

***Merry Christmas
and Happy New Year***



**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY DECEMBER 7, 2016**

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
Malcolm McKinnon – Public Works Supervisor

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 6:56PM.

AGENDA ADDITIONS

01-12-07-16 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Water Meters for Non-Profit Groups

Council discussed having water meters placed in every residence and business in the village. The Village will provide the meter. The following volunteer/non-profit groups will also need a water meter: Standard library, senior's center, arena, curling rink, fire hall, village office, and village shop. There are approximately 20 residents that are currently being billed on a flat rate and will need water meters as well. Staff was directed to write a letter letting the volunteer groups know that they will begin to be charged for water in the new year, a letter to residents who currently do not have a water meter that they should have one installed.

02-12-07-16 Moved by B.Duffala that the Village will supply a water meter to all non-profit groups within the village.

CARRIED

B) 2017 Concrete Work

L.Jensen reported that at the last Regional CAO meeting that the County invited the other villages to join them in any road work, or other capital work they are doing within the vicinity so as to try and get a better price from contractors. The County is planning to do some concrete work in Rosebud in 2017 and it may be advantageous for the Village to do some concrete work as well and work with the County to get better pricing. Staff was directed to create a list of areas and distances of sidewalks that need replacing and present this list at the next council meeting.

C) Request for Water from Golden Hills

Golden Hills School Division sent a letter to Council requesting purchase water from the Standard load out system.

03-12-07-16 Moved by J.Pedersen that the Village of Standard Council grant authorization to Golden Hills School Division #75 to purchase and haul potable water from the Village bulk water load out system at the current rate of \$6.60/cubic meter with the understanding that this rate is subject to change.

CARRIED

D) Regional Water

L.Jensen reported the following for regional water:
- Alberta Transportation typically fund only \$150,000 towards bulk water loadout stations, but they are looking at increasing this amount of money, so they will report back at the next technical meeting.

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MEETING OF DECEMBER 7, 2016
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- The raw water line is scheduled to be completed by the end of December and the treated water line is scheduled for completion by the end of March 2017.
- Alpha Construction was awarded the contract for phase one facilities work.
- Budget and finance meeting taking place December 7th.
- Next governance meeting to be held December 20th.

Discussion then took place regarding the draft Operations and Maintenance Agreement between the Village and the Wheatland Regional Corporation. The concerns with the proposed agreement are that if the Village is operating the water plant and continuing to pay for daily operating expenses, who pays for major repairs or replacements, how do you define what a major repair is, and is there any legal recourse or way of enforcing such an agreement. It was suggested that perhaps ownership of the water plant should be completely turned over to the Corporation, but there was question as to whether that can be done if the plant is operated under the Village of Standard license from Alberta Environment. Further discussion and investigation is required.

E) Public Works Concerns

04-12-07-16 M.McKinnon reported that the transmission in the village truck was having issues; the reverse band broke. The options available are to replace the entire transmission or just the reverse band. Moved by M.Gauthier that Council approve the repair if the quote for \$3,800 covers the repair of the reverse band also comes with a two year warranty for the whole transmission, but if the warranty does not cover the whole transmission, then Council approves the purchase of \$4,800 for a whole new transmission with a two year warranty. CARRIED

F) Councilors Concerns

M.Gauthier expressed his concerns regarding public vehicles being parked in front of the village shop. After some discussion staff was directed to speak with the County Peace Officers and find out if there is a way for them to enforce no parking in front of the shop.
A.Sommerfeldt requested that the flags at the ball diamonds be taken down as they are in a bad state of repair.

M.McKinnon left the meeting at 8:28PM

MINUTES

05-12-07-16 Moved by B.Duffala that the minutes of the November 9, 2016 regular meeting be approved as amended. CARRIED

06-12-07-16 Moved by J.Pedersen that he minutes of the September 29, 2016 special meeting be approved. CARRIED

FINANCIAL STATEMENT

07-12-07-16 Moved by J.Pedersen that the December 2016 Financial Statement be approved as presented. CARRIED

**VILLAGE OF STANDARD REGULAR COUNCIL
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PAYMENT OF ACCOUNTS

08-12-07-16 Moved by M.Gauthier that the followings accounts be paid:

November 2016 Batch 2	
Cheque # 8528 to Cheque # 8552 for	\$55,675.98
Direct Debit	<u>\$ 2,966.83</u>
TOTAL	\$58,642.81

December 2016 Batch 1	
Cheque # 8553 to Cheque # 8569 for	\$ 8,806.12
Direct Debit	<u>\$ 6,169.59</u>
TOTAL	\$14,975.71

Total Account Payable	\$73,618.52
	CARRIED

OPERATING & CAPITAL BUDGET VARIANCES

09-12-07-16 Moved by A.Sommerfeldt that the Operating and Capital Budget Variances to November 30, 2016 be approved as presented.
CARRIED

CORRESPONDANCE

REPORTS

WADEMSA

- A. Sommerfeldt reported as follows:
- Met December 5th
 - 3255 calls a 5.7% increase year to date.
 - They are now doing the majority of their accounting in house.
 - Still haven't approved the audit as they are still waiting for answers from the County on exactly whose money is whose.
 - As of January 1st 2017 adopted minutes from meetings will be sent to municipalities.
 - Approved requisition for 2017 at \$6/capita and in 2018 \$8/capita
 - Next meeting TBA

DDSWMA

- B.Duffala reported as follows:
- No meeting.
 - Next meeting December 15th

WHTLD. LODGE

- A. Larsen reported as follows:
- Met November 10th
 - Had the Organization meeting and Glen Koester is the Chair and Alan Larsen is the Vice Chair.
 - Sprinkler system will be installed in the new year.
 - Have a grant for Berry Architecture to draw up plans for a new lodge.
 - Next meeting December 8th

WFCSS

- J.Pedersen reported as follows:
- Met November 30th
 - Didn't have representatives from all the communities so couldn't have the organization meeting.
 - Minutes will be posted on the website, and would like all municipalities to have a link to the WFCSS site.
 - County Coats program's second visit was cancelled due to the organizer having a car accident. They are looking at streamlining the project so that if someone needs warm clothing they perhaps go to the County office.
 - Next meeting January 25th

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CFWREDC

- J.Pedersen reported as follows:
- Met December 1st
 - Had their Christmas get together in Trochu
 - Reviewed minutes
 - Next meeting January 5th

LIBRARY

- A.Larsen reported as follows:
- Library Board is trying to come up with new fundraisers and will be hosting a Mother's Day trade show. Hopes are to try and make it a major fundraiser for the organization.

MEMORY LANE

- A.Larsen reported as follows:
- County is donating 800 tons of gravel to the project.

OLD BUSINESS

A) CRISP Funding

The Village received \$89,874.32 from the Wheatland County through their CRISP program. Village Council must now decide how to use that money and/or who to donate some of the funds to community groups. Council discussed some possibilities such as fiber optics for better internet service; the Lions group would like lights around the tennis courts, etc. After much discussion it was decided that it would be best to host a meeting with all the community volunteer groups and ask them to make a presentation at the meeting discussing their plans for the future. Council suggested having the meeting on January 18th at 7:00PM at the Seniors Centre.

NEW BUSINESS

A) Ag Society

M.Gauthier reported that he attended the Ag Society meeting where they discussed their plans to install LED lights which would save them a considerable amount of money. They are receiving \$50,000 from the Canada 150 Grant, but will need additional funds to carry out the project. The existing Board also gave their notice that this will be their final year sitting in the positions they currently have.

B) Solar Power

A.Larsen reported that while he was in Edmonton speaking with MLA's, it was eluded to that the Province is leaning towards tying MSI grant money to a municipalities actions to going "green". Curtis Jensen would like to meet with Council and representatives from the arena, and curling rink to discuss solar power. A.Larsen will first gather information for Mr. Jensen and then set up a meeting date.

C) ACP Grant

The County would like to submit an application for the Alberta Community Partnership Program where they would apply for funding for both a Regional Emergency Management Plan and a Contaminated Sites Review.

10-12-07-16

Moved by J.Pedersen that the Village of Standard authorize to participate in an application for the Contaminated Sites Review for the sum of \$60,000, submitted by the designated managing partner Wheatland County under the Intermunicipal Collaboration component of the Alberta Community Partnership for the 2016/2017 fiscal year. CARRIED

11-12-07-16

Moved by A.Sommerfeldt that the Village of Standard authorize to participate in an application for the Regional Emergency

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Preparedness Plan for the sum of \$160,000, submitted by the designated managing partner Wheatland County under the Intermunicipal Collaboration component of the Alberta Community Partnership for the 2016/2017 fiscal year.

CARRIED

OTHER BUSINESS

A) Three Village Meeting Dates

Council decided that January 9, 10, or 12 would work for most of them. L.Jensen would pass those dates along to Rockyford and Hussar and see if it works for anyone else.

B) Future for Public Works

12-12-07-16

Moved by J.Pedersen that the meeting go in camera to discuss legal and labor issues at 10:16PM.

CARRIED

13-12-07-16

Moved by M.Gauthier that the meeting come out of camera at 10:30PM.

CARRIED

Council directed L.Jensen to explain to Public Works that once regional water is fully operated by the water corporation then Public Works for the Village will be restructured, but the details of the restructuring are not available at this time.

ADJOURN

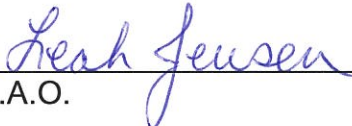
14-12-07-16

Moved by B.Duffala that the meeting adjourn at 10:33PM

CARRIED



Mayor



C.A.O.