

**REGULAR COUNCIL MEETING
WEDNESDAY JANUARY 11, 2017
7:00PM STANDARD VILLAGE OFFICE**

AMENDED

AGENDA

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) 2017 Infrastructure Projects
 - B) Small Tractor Broom
 - C)
 - D)
 - G) Regional Water
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) December 7, 2016 Regular Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
 - A) 2017 Interim Operating and Capital Budget
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
 - F) Three Village Meeting

**REGULAR COUNCIL MEETING
JANUARY 11, 2017 Continued**

9. OLD BUSINESS:

- A) Overtime Agreement
- B) *D. Matthews Appeal Update*
- C)

10. BUSINESS FROM LAST MEETING:

- A) Community Group Meeting
- B) *CRISP Funding*

11. NEW BUSINESS

- A) One Acre Industrial Lot
- B) *Canada 150*
- C) *Solar Power*

12. OTHER BUSINESS

- A) Neighborhood Watch Meeting
- B) Regional Partnership Meeting
- C) Malcolm's Vacation Days
- D) Years of Service Gifts (Leah & Keenan)
- E)

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY JANUARY 11, 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
Malcolm McKinnon – Public Works Supervisor

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 6:58PM.

AGENDA ADDITIONS

01-01-11-17 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) 2017 Infrastructure Projects

Council reviewed the ten year plan and where the Village is currently on that plan. No infrastructure work was done in 2016. L.Jensen explained that she spoke with Mark Steffler from MPE Engineering and explained that it would be best if the Village followed the ten year plan and did the infrastructure work in order because we first need to upgrade the water line on Elsinore from a 4" line to a 6" line before we upgrade the water line on 9th Ave. MPE is preparing a new cost estimate for potential infrastructure work for 2017. This item was tabled to February's meeting.

B) Small Tractor Broom

M.McKinnon reported that we had to purchase a new shaft for the broom on the small tractor. The tractors are starting to show some age and it would be a good idea to look into replacing them. Council directed M.McKinnon to get a quote on two new small tractors and see what the trade-in value will be on the tractors we have. M.McKinnon is to also investigate leasing new tractors and what the lease conditions would be.

C) Regional Water

Martin reported the following for regional water:

- Phase 1 funding for the springs line replacement has been approved at an estimated cost of \$390,000.
- Raw water line to Standard should be complete by the end of January and the treated line to Gleichen should be done by the end of June.
- Phase 2 tenders should be done by the end of May.
- There is a special meeting scheduled for January 18th to review the policies.

Council reviewed the latest draft of the Operations and Maintenance Agreement. Still waiting to hear back from Alberta Environment on whether the Village can turn the water plant over to the Corporation to operate under the Village's Operating Licence. Council gave permission for L.Jensen to release the draft Operations and Maintenance Agreement to Baha.

D) Councilors Concerns

B.Duffala asked when the tennis nets are going to be taken down. M.McKinnon reported that the poles are frozen into the ground and they are unable to remove them.

A.Sommerfeldt asked if the snow removal priority policy could be emailed to him so he can be better prepared to answer questions.

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF JANUARY 11, 2017
CONTINUED**

Council also asked that the snow removal policy be added to the next utility newsletter.

A.Larsen asked for a water meter update. M.McKinnon reported that a list of required meters has been created, but the curling rink will have issues installing a meter, it will need to be investigated further.

A.Larsen reported that Golden Hills School Division will be using approximately 10,000 gal of water to flush the water system at the new school and they would like to know if they can dump this flush water into the Village's sewage lagoons. M.McKinnon said that the lagoons can handle it, but he will need notice of when they want to do it, and will need to know what is in the water.

02-01-11-17

Moved by A.Larsen that the Village of Standard allow Golden Hills School Division to dump the flush water from the new Wheatland Crossing School into the Village's sewage lagoon, providing that the flush water meets the required standards allowable to enter the lagoons, and with the understanding that there will be a charge for this service. CARRIED

M.McKinnon left the meeting at 7:44PM

MINUTES

03-01-11-17

Moved by J.Pedersen that the minutes of the December 7, 2016 regular meeting be approved. CARRIED

FINANCIAL STATEMENT

04-01-11-17

Moved by A.Sommerfeldt that the January 2017 Financial Statement be approved as presented. CARRIED

PAYMENT OF ACCOUNTS

05-01-11-17

Moved by J.Pedersen that the followings accounts be paid:

December 2016 Batch 2

Cheque # 8570 to Cheque # 8576 for	\$19,152.17
TOTAL	\$19,152.17

January 2017 Batch 1

Cheque # 8577 to Cheque # 8610 for	\$120,884.89
Direct Debit	\$ 9,453.86
TOTAL	\$130,338.75

Total Account Payable	\$149,490.92
	CARRIED

OPERATING & CAPITAL BUDGET VARIANCES

06-01-11-17

Moved by M.Gauthier that the Operating and Capital Budget Variances to December 31, 2016 be approved as presented. CARRIED

07-01-11-17

Moved by J.Pedersen that the 2017 Interim Operating and Capital Budget Variance be approved at 25% of last year's budget. CARRIED

CORRESPONDANCE

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF JANUARY 11, 2017
CONTINUED**

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:

- No meeting
- Next meeting February 6th

DDSWMA

B. Duffala reported as follows:

- Met December 15th.
- Had the organization and budget meeting. No changes to the positions held on the board.
- Signed the Lease and Operations Agreement with the Town of Drumheller.
- Sent a letter to Airdrie explaining they will need a manifest when dumping garbage at our landfill, but currently they have stopped bringing their garbage.
- While working on the budget they expect lower revenues for 2017, not increasing tipping fees, but there will be a 2.2% increase for municipal requisitions.
- Next meeting February 16th

WHTLD. LODGE

A. Larsen reported as follows:

- Met December 15th
- Berry Architecture to attend the next regional partnership meeting
- Installation of sprinkler system in the lodge has begun, tender came in at \$300,000 cheaper.
- Next meeting January 12th

WFCSS

J. Pedersen reported as follows:

- No meeting
- Next meeting January 19th

CFWREDC

J. Pedersen reported as follows:

- Met January 5th
- Canada 150, can apply for some grants up to October and others until 2018.
- Next meeting February 2nd

THREE VILLAGE MTG. Y. April reported as follows:

- Each Village discussed their infrastructure plans for the year.
- Discussed how we need to support each other's communities and attend each other's parades.
- The Ag Societies in each of the communities are struggling to keep going and the campgrounds' revenue was down for everyone.
- Hussar is waiting for one more report for their dissolution study and then it will eventually go to a community vote.
- For Canada 150 celebrations Hussar is having a street dance on July 1st, and Rockyford is planning to do something on June 30th.
- Discussed utilities and Hussar and Rockyford both bill monthly and will be increasing their rates. Both communities bill non-profit groups.

OLD BUSINESS

A) Overtime Agreement

A copy of the overtime agreement the County uses was presented along with a copy of a basic agreement from Alberta Labor.

A. Larsen explained that the Village cannot afford to pay overtime but the only way to get rid of overtime completely would be to place public works on a 10/4 work schedule. Further discussion with public works will need to take place.

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF JANUARY 11, 2017
CONTINUED**

- B) D. Matthews Appeal Update**
08-01-11-17 Moved by B.Duffala that Council go In Camera to discuss legal at 9:00PM. CARRIED
- 09-01-11-17 Moved by A.Sommerfeldt that Council come Out of Camera at 9:18PM. CARRIED

BUSINESS FROM LAST MEETING

A) Community Group Meeting

At the last Council meeting it was discussed that a meeting should be held by Council inviting Community Groups such as the Lions, Ag Society etc. to discuss their plans for the future so Council can get a better understanding of who could use some extra funding and when they could use it so the CRISP money can be well utilized. The original meeting date was set for January 18th but staff was unable to organize it and put out the invitations in time to meeting that date. Council chose an alternate date of Wednesday February 15th at 7:00PM at the Standard Senior Center.

B) CRISP Update

A.Larsen asked Council what they think would be a good idea to spend CRISP funding on, and asked the question if it should be spent on infrastructure.

A.Sommerfeldt reported that he had some research into broadband internet service for Standard. Axia said they would provide internet if 30% of the village signed on for two year contract. The Town of Olds provides their own internet service; it took 5-7 years to pay off the loan to bring in private fiber optics.

B.Duffala reported that in the AAMDC newsletter there was a grant called Connect to Innovate with a March 13 deadline, but this could help with the idea of bringing in private fiber optic cable.

NEW BUSINESS

A) One Acre Industrial Lot

There was interest in a once acre industrial lot that would mostly be used for storage, possibly a shop to do work in. Council directed staff to check with MPE Engineering and see if the 2013 infrastructure costs were still roughly the same and to report back to the interested party that the cost is \$25,000/acre plus services costs.

B) Canada 150

A.Larsen inquired if anyone knew if anything was being planned for the Canada 150 celebration. At the time of this meeting no one knew of anything and it was agreed that this should be something to discuss at the Community Group meeting on the 15th.

C) Solar Power

A.Larsen is collecting power bills from last year for the Village along with the power bills from the Community Hall and Ag Society to pass along to Curtis Jensen who will review them and then would like to meet with Council to discuss the idea of solar power.

OTHER BUSINESS

A) Neighborhood Watch Meeting

To be held in Strathmore Thursday January 19th. There is to be a presentation on car theft and break-ins. B.Duffala and Y.April will try to attend.

VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF JANUARY 11, 2017
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B) Regional Partnership Meeting

Meeting to take place Monday January 16th in Rockyford at 7:00PM. J.Pedersen, B.Duffala, A.Sommerfeldt, and Y.April to attend.

C) Malcolm's Vacation Days

In 2016 M.McKinnon used twenty vacation days and still has nine remaining days. Council discussed that fact that M.McKinnon carried over vacation days last year and still did not use all his available time off.

10-01-11-17

Moved by J.Pedersen that Council approves paying out the nine remaining vacation days to M. McKinnon.

CARRIED

D) Years of Service Gifts

In accordance with the personnel policy, after ten years of service employees will be given a gift of a value of \$100.00. L.Jensen and K.Hauck reached their ten years of service in 2016.

11-01-11-17

Moved by A.Larsen that Council approve the purchase of two \$100 credit card gift cards for K.Hauck and L.Jensen for ten years of service, to be presented at the Christmas party on January 14th.

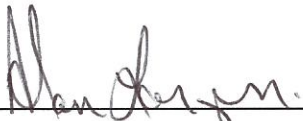
CARRIED

ADJOURN

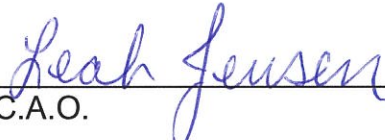
12-01-11-17

Moved by B.Duffala that the meeting adjourn at 10:13PM

CARRIED



Mayor



C.A.O.