

REGULAR COUNCIL MEETING
Wednesday January 9, 2019
6pm Standard Village Office

AGENDA

Regular Meeting

1. CALL TO ORDER
 - 1.1 AGENDA ADDITIONS – approval
 - 1.2 GUESTS- Nazareth Church
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) MPE Meeting
 - B) Waterline Break Frederick
 - C) STEP – Canada Summer Student
 - D)
 - E)
 - F)
 - G)
 - 2.1 Public Works Concerns
 - 2.2 Councilor's Concerns
3. MINUTES:
 - A) Dec 12, 2018 Regular Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE – accept as information

**REGULAR COUNCIL MEETING
Continued**

8. OLD BUSINESS:

- A) Fire
 - 1. Fire Bylaw
 - 2. Letter to County
 - 3. Fire Guardian

- B) WRC
 - 1. Water rates Increase
 - 2. Agreement
 - 3. Annual Comparison

- C) Nutrien Expansion Update

9. NEW BUSINESS

- A) Interim Budget
- B) Appoint Auditor / Jan 30th/3days
- C) Draft IDP
- D) Curling Rink Storage
- E) New Budget Forms
- F) WFCSS / AHS
- G) Records of Destruction
- H)

10.0 REPORTS:

- A) WADEMSA
- B) DDSWMA
- C) WHTLD. LODGE
- D) WFCSS
- E) CFWREDC
- F) WRC
- G) CAO
- H) OTHER

11. OTHER BUSINESS

- A) Office Closed Part day Jan 16 & 17
- B) Reg Partnership Jan 21?
- C)
- D)
- E)

12. ADJOURN

4:15 PM

19-01-09

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VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF Wednesday January 9, 2019
Standard Village office 6PM

PRESENT

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

Yvette April – C.A.O
Brian Pederson – Public Works

GUESTS

Nazareth Church – Tom Christensen & Clifford Larsen

CALL TO ORDER Mayor J.Pedersen called the regular meeting to order at 6:00PM.

AGENDA ADDITIONS

01-09-19-01 Moved by B.Duffala that the agenda additions be approved
as presented CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

- A) MPE Meeting:
Council will meet with MPE on Jan 22, 2017 at 7pm in Council Chambers to discuss paving deficiencies.
- B) Waterline Break:
WRC had Knibbs Development do waterline repairs at 230 Frederick Ave.
- C) STEP Applications:
Apply for 4 Students from STEP & 4 from Canada Employment.

Public Works Concerns

B.Pedersen – Provided rough estimates for repairs around town.
Sidewalks - \$50,000.00. Signage - \$3200.00
Building new Garbage can receptables on Main Street.

Councilors Concerns

A.Larsen would like to see more sanding done at intersections.

MINUTES

01-09-19-02 Moved by B.Duffala that the minutes of the Dec 12, 2018
regular meeting be approved as amended CARRIED

FINANCIAL STATEMENT

01-09-19-03 Moved by A.Larsen that the Financial Statement be
approved as presented CARRIED

PAYMENT OF ACCOUNTS

01-09-19-04 Moved by J.Pedersen that the Payment of Accounts be
accepted as presented CARRIED

OPERATING AND CAPITAL BUDGET

01-09-19-05 Moved by A.Larsen that the Operating & Capital Budget be
accepted as presented CARRIED

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Guests Nazareth Church arrived at 6:50pm

T.Christensen and C.Larsen questioned the Invoice that the Nazareth Church received from the Village for the waterline break repairs on Sept 14th. Council explained that Utility Bylaw 2-2016 makes the homeowner responsible to the main. The Office will inquire on behalf of the Church on why the hydrovac charges are nearly half the Invoice. T.Christensen & C.Larsen left at 7:05pm

CORRESPONDENCE: Presented as information

OLD BUSINESS

A) Fire:

1. Fire Bylaw: County tabled due to Commissioners Recommendations. To form Committee: 3 County Councilors & 2 at large members.
2. Letter to County: Legal letter presented from lawyer on formal complaint arising from the actions of the Fire and Emergency Services Coordinator.
3. Fire Guardian: Anyone requesting fire permits will be directed to contact the County as the Standard Volunteer Fire Dept will no longer act as Fire Guardians.

B) WRC:

1. Water Rates: Tabled till WRC budget is complete with a per cubic meter cost.
2. Agreement: Currently being reviewed. Office to find out about the first \$10,000.00 cost in the WRC Operation & Service Agreement.
3. Annual comparison: Tabled till WRC budget is complete.

C) Nutrien Update: Expansion is complete and will revisit the site in the spring to fix the landscaping.

NEW BUSINESS

A) Interim Budget

01-09-19-06 Moved by J.Pedersen that the Village of Standard operate on interim budget of 25% of the 2018 budget. CARRIED

B) Appoint Auditor

01-09-19-07 Moved by A.Sommerfeldt to appoint Gregory Harriman & Associates for the 2018 Audit. CARRIED

C) Draft IDP: Presented as information

D) Curling Club Temporary Storage:

01-09-19-08 Moved by A.Sommerfeldt that the Curling Club be granted the use of a sea-can as temporary storage to be removed by Nov 1, 2019. A.Larsen & J.Pedersen abstain CARRIED

E) New Budget Template: Presented as information

F) WFCSS / AHS: Request for the Village to sign agreement with AHS for WFCSS to receive funding from SWAT (Strathmore & Wheatland Addictions Team).

G) Records of Destruction:

01-09-19-09 Moved by M.Gauthier that Council approve the Records of Destruction as presented CARRIED

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REPORTS

WADEMSA

A. Sommerfeldt reported as follows: Met: Jan 7
3877 calls in 2018 down from 2017
Office reno's ongoing, New Ambulance arrived in Dec.
Finished Accreditation,
Next Meeting: Feb 12

DDSWMA

B. Duffala reported as follows: Met: Dec 20
3 yr pilot project for Plastic recycling
Purchasing thermal imager
Next Meeting: Feb 21

WHTLD. LODGE

A. Larsen reported as follows: Met: Dec 13 Xmas Dinner
Next Meeting: Jan 10

WFCSS

J. Pedersen reported as follows: Met: No Meeting
Next Meeting: Jan 23

CFWREDC

J. Pedersen reported as follows: Met: Jan 3
Chinook Entrepreneur Challenge at Bow Valley College
Board Training on Feb 2
Next Meeting: Feb 7

WRC

M. Gauthier reported as follows: Met: No Meeting
Next Meeting: Jan 15

CAO

Y. April reported as follows: No Report

OTHER BUSINESS

- A) Office Closed at 1pm on Jan 16th for CAO meeting in Strathmore and Closed at 1pm on Jan 17th for REMP meeting at the County.
- B) Regional Partnership meeting on Jan 21st at the County at 7pm.

ADJOURN

01-09-19-01 Moved by A. Larsen that the meeting adjourn at 8:40PM.
CARRIED

Mayor



Feb 13/19
Date

[Handwritten Signature]
C.A.O.