

REGULAR COUNCIL MEETING
Wednesday Nov 18, 2020
7pm Standard Senior Centre

AGENDA Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUESTS: MPE - Mark Steffler & Team
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Curb stop repairs
 - B) Culvert repair quote & request
 - C) Advertising Ind. Park
 - D) Speed limit
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes Sept 9th, 2020
 - B) Organizational Council Meeting Minutes Oct 14, 2020
 - C) Regular Council Meeting Minutes Oct 14, 2020
4. FINANCIAL STATEMENTS: Oct, 2020
5. PAYMENT OF ACCOUNTS: Oct, 2020
6. OPERATING & CAPITAL BUDGET VARIANCE: Oct, 2020
7. CORRESPONDENCE: Oct, 2020
8. OLD BUSINESS:
 - A) Industrial Subdivision
 - B) Residential Subdivision
 - C) ATCO Gas
 - D) Offer to Purchase
9. NEW BUSINESS
 - A) ATB Loan renewal
 - B) Richardson Lease
 - C) Memory lane letter
- 10.0 REPORTS:
 - A) WADEMSA: A.Sommerfleedt
 - B) DDSWMA: B.Duffala
 - C) Wheatland Lodge: J.Pedersen
 - D) WFCSS: J.Pedersen
 - E) CFWREDC: J.Pedersen
 - F) WRC: M.Gauthier
 - G) Memory Lane:
 - H) Centennial: J.Pedersen
 - I) CAO: Y.April
 - J) Fiber: J.Pedersen
 - K) WRP: B.Duffala
11. OTHER BUSINESS:
 - A) Incamera Legal
 - B) Years of service gift
 - C) MGA Book
 - D) Cohort Training
12. ADJOURN

REGULAR COUNCIL MEETING

Wednesday Nov 18, 2020

7pm Standard Senior Centre

PRESENT Joe Pedersen
Brandon Duffala
Adam Sommerfeldt
Martin Gauthier

Yvette April – CAO
Brian Pedersen – Public Works

1. CALL TO ORDER:

Mayor Joe Pedersen called the regular Council meeting to order at 7pm

1.1 AGENDA ADDITIONS:

11-18-20-01 Moved by B.Duffala that the agenda be approved as amended.
CARRIED Add: 10. L) Beautification

1.2 GUESTS: MPE - Mark Steffler & Chris Watson 7pm

M.Steffler informed Council that he will be retiring at year end and wanted to introduce to Council the MPE staff that will be assisting Standard after he retires, Chris Watson will become the contact for day to day business and Sarah Fratpietro will be the corporate contact. Mark thanked Council for working with him the past 13 years. Council wished M.Steffler the best in his future endeavors.

2. PUBLIC WORKS/INFRASTRUCTURE:

A) Curb stop repairs

Invoices presented for 4 curbstop repairs.

B) Culvert repair quote & request

11-18-20-02 Moved by M.Gauthier to pay Knibbs Development for Culvert repair
CARRIED \$3,087.00 and pay \$782.25 for concrete slurry not part of original quote.

C) Advertising Industrial Park

Contact AB Transportation for setbacks and price out cost for permanent sign for advertising.

D) Speed limit

11-18-20-03 Moved by B.Duffala to change solar speed sign to 50km/hr.
CARRIED

2.1 PUBLIC WORKS CONCERNS:

Fixed pot holes on Frederick using old asphalt from school.
New blade arrived, need to purchase new hydraulic hose for tractor
Fire hydrant on Yorick needs repairs, water comes up barrell when flushing.
Questions whether we should exercise new curb stops?
Need to purchase new battery for sweeper
Tractors had 2 sets of tires for winter & summer price out new tires.
Will try to put up more snow fence east of 2nd & Frederick to trap snow blowing in from the west.

2.2 COUNCILORS CONCERNS:

B.Duffala will submit to office complaint letter for dog issue.
A.Sommerfeldt comments that more snow fence is needed on 2nd.
J.Pedersen residents remarking on facebook the good snow removal done.

B.Pedersen Left the meeting at 7:55pm

REGULAR COUNCIL MEETING Continued

3. MINUTES:

Tabled the following minutes till next meeting

- A) Regular Council Meeting Minutes Sept 9th, 2020
- B) Organizational Council Meeting Minutes Oct 14, 2020
- C) Regular Council Meeting Minutes Oct 14, 2020

4. FINANCIAL STATEMENTS:

11-19-20-04 Moved by A.Sommerfeldt that the Financial Statement for
CARRIED October 2020 be approved as presented.

5. PAYMENT OF ACCOUNTS:

11-19-20-05 Moved by B.Duffala that the Payment of Account for
CARRIED October 2020 be approved as presented.

6. OPERATING & CAPITAL BUDGET VARIANCE:

Table till next meeting

7. CORRESPONDENCE:

11-19-20-06 Moved by M.Gauthier that the correspondence for
CARRIED October 2020 be accepted as information.

8. OLD BUSINESS:

A) Industrial Subdivision

Received Stimulus Funding Grant for \$50,000.00
Working on Development agreement with Knibbs Development.

B) Residential Subdivision

Survey completed , Advertise on Web Page
Inquire on costs for Newspaper, real estate,

C) ATCO Gas

Message left with P.Ellis no response, will try again.

D) Offer to Purchase

Need to advertise as the offer is lower than the assessed value
More research needed.

9. NEW BUSINESS

A) ATB Loan renewal

11-18-20-00 Moved by A.Sommerfeldt that the Village sign the ATB Loan Renewal.
CARRIED

B) Richardson Lease

Richardson provided notice that they will not be renewing their land lease
agreement for 2021.

C) Memory lane letter

11-18-20-00 Moved by M.Gauthier that the Standard Community Facility Enhancement
CARRIED Society loan due Dec 31, 2020 be extended till June 30, 2021.

REGULAR COUNCIL MEETING Continued

10.0 REPORTS:

- A) WADEMSA: A.Sommerfeldt
Meeting Cancelled
- B) DDSWMA: B.Duffala Reported: Met Oct 15th
Budget meeting Dec 4th,
Transtor replacements on time and on budget
DDSWMA trying to decide if worthy of supporting SAEWA
Next meeting Dec 17th
- C) Wheatland Lodge: J.Pedersen Reported: Met Nov 12th
Organizational meeting, Glenn Koester will chair
Community engagement sessions done virtually went well.
Personell meeting held on Nov 13th
Next meeting Jan 14th
- D) WFCSS: J.Pedersen Reported: Met Oct 28th
Organizational meeting J.Pedersen sitting as chair
Virtual seminar with FCSS
Meals on wheels going to Three Hills
County coats started need to make appointment to access.
Xmas hamper started last week expecting 200 plus hampers (265 normal)
Next meeting Nov 25th
- E) CFWREDC: J.Pedersen Reported: Met Nov 5th Organizational meeting
RRRF re-opened for funding
Ex director non profit town of Strathmore may wave their property taxes
Next meeting Dec 3
- F) WRC: M.Gauthier Reported: Met Nov 17th Organizational Meeting
Chair Darcy Burke and Vice Chair M.Gauthier
Rosebud line in testing stage, fill station completed
County members complaining that WRC not being fiscally responsible
Talking of pulling out and giving 90 day notice to WRC service contract
Next meeting Dec 3rd for budget. B.Duffala will attend as alternate.
- G) Memory Lane: No Report
- H) Centennial: J.Pedersen Reported: Met Nov 16th
No Board set as yet, Will keep to 1 day event as Volunteers get exhausted
Ideas are coming in,
Next meeting Dec 7th 7pm Senior Centre
- I) CAO: Y.April Reported:
Admin Assistant working 2 days per week,
Attending Elections Act Sessions Virtually
- J) Fiber: J.Pedersen Reported:
Conversations with County as they will be hiring a consultant for Fiber Study
- K) WRP: B.Duffala Reported: Met Nov 16th.
Meeting at County,
Badlands restructuring process hired marketing company Twenty-one.
Doing sessions to see where the stakeholders are on keeping badlands going

Mayor J.Pedersen called for motion to extend meeting past 10pm

11-18-20-00
CARRIED

Moved by A.Sommerfeldt to extend Council meeting past 10pm

- L) Beautification

Group will be purchasing a bench in memory of Carol McKay and will be putting the bench out in the Village.

**REGULAR COUNCIL MEETING
Continued**

11. OTHER BUSINESS:

A) In camera Legal

11-18-20-00 Moved by B.Duffala to go in camera at 10:00pm as per MGA
CARRIED

11-18-20-00 Moved by A.Sommerfeldt to come out of camera at 10:15pm
CARRIED

11-18-20-00 Moved by M.Gauthier to retain Colin Kloot of Herman Kloot & Company.
CARRIED for legal services.

B) Retirement gift


11-18-20-00 Moved by M.Gauthier that years of service on Council be acknowledged
CARRIED with a gift of recognition under 100.00

C) MGA Book 2
Office will order 2 books to have at the office.

D) Cohort Training
Training cancelled till the new year

12. ADJOURN

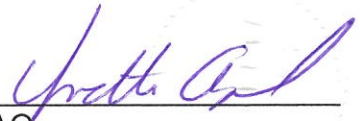
11-18-20-00 Moved by B.Duffala that the meeting adjourn at 10:27 pm



Mayor Joe Pedersen

Dec 9/20

Date



CAO