

REGULAR COUNCIL MEETING  
Wednesday March 10, 2021  
7pm Standard Teleconference

AGENDA  
Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUEST: Chris Watson MPE 7pm
- 1.3 GUEST: Trent Sundgaard Fiber 7:30pm
2. PUBLIC WORKS/INFRASTRUCTURE:
  - A) MPE Project
  - B) Fiber Update
  - C) Internet Proposal
  - D) Weed Spraying
  - E) Side by Side
  - F) Water line leak update
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
  - A) Regular Council Meeting Minutes of Feb 10, 2021
4. FINANCIAL STATEMENTS: Feb, 2021
5. PAYMENT OF ACCOUNTS: Feb 2021
6. OPERATING & CAPITAL BUDGET VARIANCE:
7. CORRESPONDENCE:
8. OLD BUSINESS:
  - A) MOST Grant
  - B) ATB
  - C) ATCO Gas
  - D)
9. NEW BUSINESS
  - A) Memory lane rezoning
  - B) Insurance
  - C)
- 10.0 REPORTS: Feb 10, 2021 & March 10, 2021
  - A) WADEMSA: A.Sommerfledt
  - 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 Report
  - J) Regional Partnership
11. ONGOING BUSINESS:
  - A) Budget 2021
  - B) Healthy Communities Initiative
  - C) MDP
  - D)
  - E)
12. ADJOURN

# VILLAGE OF STANDARD REGULAR COUNCIL MEETING

## Standard Village Office Via Video Conference

Wednesday March 10, 2021 7pm

**PRESENT** Mayor Joe Pedersen  
Deputy Mayor Brandon Duffala  
Councillor Adam Sommerfeldt  
Councillor Martin Gauthier  
CAO Yvette April  
Public Works Brian Pedersen

### 1. CALL TO ORDER

Mayor J. Pedersen called the Regular Council Meeting to order at 7pm

### 1.1 AGENDA ADDITIONS

2021-51 Moved by B. Duffala that the Agenda be approved as presented,  
CARRIED

**1.2 GUEST:** Chris Watson, MPE 7pm to 7:30pm  
Tender results for The Broadway Project 2021 presented to Council  
Clarification provided on the low bidders occupancy days on site.

**1.3 GUEST:** Sid Keskić from Raptor Wireless joined the meeting via tele-conference 7:20-7:30pm

**1.3 GUEST:** Trent Sundgaard, 7:30 pm to 8 pm  
T. Sundgaard spoke to Council on the importance of reliable high-speed internet  
For the Village and asked Council to consider installation of fiber for future economic  
growth to the rural residents in the surrounding area.

### 2. PUBLIC WORKS INFRASTRUCTURE

A) 2021 Project:

2021-52 Moved by B. Duffala that the Village Award tender to Knibbs Development with  
CARRIED Schedule D from MPE Design.

B) Fiber Update:

Application being prepared for UBF submission deadline on March 15<sup>th</sup>.  
Gathering letters of support to submit with the application.

C) Internet Proposal

S. Keskić joined call to hear Council thoughts on his proposal, J. Pedersen thanked him for  
his proposal that will be looked at along with other options available for the Village.

D) Weed Spraying 2021

2021-53 Moved by A. Sommerfeldt that the Village set up an Agreement for weed spraying in the  
CARRIED Village with A. Larsen.

E) Side by Side:

A. Larsen proposed purchasing and leasing to the Village for use. Admin to inquire if  
Village can insure such a vehicle with a lease.

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F) Water line leak update:

Leak re-exposed on Elsinore Ave, Knibbs explained to Staff & Mayor that the line is old  
And that if it should happen again that we would have to replace to the main.

**2.1 PUBLIC WORKS CONCERNS**

Public Works presented a list of to do's: office roof, sidewalks, road cracks, summer students  
And wish list for equipment: blade for sm. Tractor 1,800, weed wiper 500 & Kubota hydraulic 2,000

**2.2 COUNCILLOR CONCERNS**

A.Sommerfeldt commented that 1<sup>st</sup> & Christian Ave has some soft spots

B.Pedersen left the meeting at 8:11pm

**3. MINUTES**

2021-54 Moved by B. Duffala that the Minutes of the Regular Council Meeting of February 10, 2021  
CARRIED be approved as presented

**4. FINANCIAL STATEMENT**

2021-55 Moved by B. Duffala that the Financial Statement for February 2021  
CARRIED be approved as presented

**5. PAYMENT OF ACCOUNTS**

2021-56 Moved by M. Gauthier that the Payment of Accounts for February 2021  
CARRIED be approved as presented

**6. OPERATING & CAPITAL BUDGET**

2021-57 Moved by A. Sommerfeldt that the Capital and Operating Budget for February 2021  
CARRIED be approved as presented

**7. CORRESPONDENCE**

2021-58 Moved by M. Gauthier that the Correspondence be accepted as information  
CARRIED

**8. OLD BUSINESS**

A) Most Grant

2021-59 Moved by M. Gauthier that the Village dis-purse MOST funds of \$40,744.00 as listed  
CARRIED Fire & EFRT for COVID expenses 1,661.41, Village for COVID expenses 1,582.59  
Library for desks to social distance \$10,000, AG Society for lost Revenues \$27,500.

B) ATB

2021-60 Moved by M. Gauthier that the Village pay ATB the outstanding balance of \$240.00 for the  
CARRIED safety deposit box and to remove content and close the account.

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- C) ATCO Gas

More information required tabled till April Meeting

**9. NEW BUSINESS**

- A) Memory Lane

Memory lane requesting section of land that the Village owns in the County be re-zoned From Agricultural General to Parks & Recreation District. A. Sommerfeldt to talk with the Rodeo Society and see if they are interested in the land across the road for the Rodeo ground and rezone at the same time.

- B) Insurance

Set up meeting with the Rural Fire Department to address their concerns regarding insurance costs, dates available are March 18, 22, 25.

**10. REPORTS for Feb 10<sup>th</sup> & March 10<sup>th</sup> Meetings**

- A) WADEMSA: A. Sommerfeldt Reported, Met: Feb 23<sup>rd</sup>

Calls up 7 ½ %,

Next Meeting: Mar 23 for arbitration

- B) DDSWMA: B. Duffala Reported, Met: Feb 25<sup>th</sup>

Agreement with Siksika for waste,

Replacing 2 more transors

Next Meeting: April 15<sup>th</sup> AGM

- C) Wheatland Lodge: J. Pedersen Reported, Met: Feb 11<sup>th</sup> & Feb 25<sup>th</sup> for Special meeting

New lodge presentation by Berry Architect, Strathmore to donate land.

Next Meeting: March 11<sup>th</sup>

- D) WFCSS: J. Pedersen Reported, Met: Jan 27<sup>th</sup> & Feb 24<sup>th</sup>

Seniors activity bags a huge success, addressing mental health issues

No increase in requisition this year.

Next Meeting: March 24<sup>th</sup>

2021-61 Moved by M. Gauthier that the Village send a letter of support for the Food bank.

CARRIED

- E) CRWR: J. Pedersen Reported, Met: Feb 4<sup>th</sup> & Mar 4<sup>th</sup>

Funds dispersed for RRRF and saved 195 jobs.

Next Meeting:

- F) WRC: M. Gauthier Reported, Met: Unable to attend

Letter from MPE regarding discontinuing service costs with County

Letter from WRC GM on the new water rates of \$4.66 per cubic meters and new service

Costs of \$48.03 per hour.

Next Meeting:

- G) Memory Lane: No Report

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- H) Centennial: Continue to gather information, will submit application before Deadline of April 30<sup>th</sup>
- I) CAO Report: No Report
- J) Regional Partnership Meeting: Met via tele-conference on March 1, 2021
- Discussion around Canadian Badlands consultant hired currently at phase 3 with recommendations for vision and structure and new initiative will be considered to increase representation from all regions and smaller villages.
  - G. Berry presented on proposed design and public engagement results for the New Wheatland Lodge.
  - Mayor P. Fule provided a summary of regional recreation cost-sharing discussions On Crisp funding
  - Discussion regarding current policing satisfaction and needs in the region. Better Presence of RCMP since the establishment of the watch clerk program. Possibility of a Provincial Police addressed. Regional partners to discuss letter of support for continued RCMP services with respective Council's and a joint letter to be discussed At the next WRP meeting.

### 11. Ongoing Business

- A) Draft Budget for 2021 presented to Council for comment at next meeting
- B) Healthy Communities Initiative 2<sup>nd</sup> submitting deadline is June 25<sup>th</sup> sent to groups in town that would benefit this Initiative.
- C) MDP Presented to Council for review & comments at next meeting

### 12. Adjourn

2021-62 Moved by B. Duffala that the meeting Adjourn at 10:17 pm  
CARRIED

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO