

REGULAR COUNCIL MEETING
Standard Village Office, 7 pm
Wednesday, March 13, 2024

READ >>> "This meeting is being live streamed and recorded. The link is posted on the Village Website."

1.0	CALL TO ORDER
2.0	AGENDA ADDITIONS
3.0	GUEST: a) Joni McNeely
4.0	PUBLIC WORKS & OFFICE MONTHLY REPORT
5.0	MINUTES
6.0	UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES 6.1 Fire Service Agreement 6.2 LED Board 6.3 Security Camera/Alarm 6.4 Library Lease
7.0	FINANCIAL REPORTS
8.0	CORRESPONDENCE 8.1 Wildfire Season 8.2 Letter from Minister Mclver
9.0	NEW BUSINESS 9.1 Missing Motion from 02-14 meeting 9.2 Drought 2024 9.3 WAHS Letter of Support 9.4 Invite from WHMB to view proposed build Mar 14 @7pm 9.5 ATB signing Authority 9.6 WRC Shareholder meeting 9.7 Residential Snow removal 9.8 TRAVIS MJ Agreement
10.0	REPORTS 10.1 WADEMSA: A. Sommerfeldt 10.2 WHMB: M. Gauthier 10.3 DDSWMA: L. Casey 10.4 WFCSS: R. Bryan 10.5 WRC: M. Gauthier 10.6 CFWR: R. Bryan 10.7 Library: L. Casey 10.8 Asset Management: Administration 10.9 Strategic Planning
11.0	ONGOING BUSINESS 11.1 Bylaws / Policies a) Unsilghtly <i>[Review changes]</i> b) Noise and Litter <i>[Review changes]</i> c) Policies tabled from Feb 14 th d) Policy Tax Arrears Agreements e) Auction 11.2 2024 Budget 11.3 Solar
12.0	COUNCILORS CONCERNS: 12.1 R. Bryan 12.2 A. Sommerfeldt 12.3 L. Casey 12.4 M. Gauthier
13.0	CLOSED SESSION 13.2 Legal
14.0	ADJOURN

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING

Standard Village Office 6 pm

Wednesday, March 13, 2024

PRESENT Mayor Martin Gauthier
Deputy Mayor Adam Sommerfeldt
Councillor Larry Casey
Councillor Richard Bryan
Councillor Mike Worthington
CAO Yvette April
Admin Jennifer Sommerfeldt
PW James Davis

1. CALL TO ORDER:

Mayor M. Gauthier called the meeting to order at 6:00 pm.

2. AGENDA ADDITIONS:

2024-03-01	R. Bryan moved to adopt the agenda. CARRIED
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3. GUEST: Joni McNeely

J. McNeely presented to council information regarding the goals of Wheatland Hospice to be community based, operating outside of the health care system. The new lodge will have 6 hospice beds. She also updated council on various fundraising efforts, an upcoming meeting with the Minister of Health on April 29th, and the next information meeting on March 14th to which all council members are invited to attend.

4. PUBLIC WORKS & OFFICE MONTHLY REPORT:

Public Works

- Training New Public Works EE past 2 weeks
- Culverts cleared
- Culvert repaired at 1st and Christian for safety
- Items stolen have been replaced cost of

Administration

- New Public Works EE hired, went through 2 interviews, background check and drivers abstract done.
- Contract signed for hours of work, bank time in lieu of overtime.
- ARO samples taken
- Residential LTO registration taking more time than anticipated.
- Fire extinguisher inspection scheduled for Friday
- Discussed possible drought considerations with WRC

2024-03-02	L. Casey moved to accept the Public Works and Office Monthly Report as presented. CARRIED
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5. MINUTES:

2024-03-03	L. Casey moved to adopt the minutes from the February 14 th , 2023 Regular Council. CARRIED
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6. UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES, OR RFD'S

6.1. Fire Service Agreement

2024-03-04	M. Gauthier moved to present to the SRFA the revised SRFA Agreement. CARRIED
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6.2. LED Board

2024-03-05	R. Bryan moved to approve and sign the LED Usage Agreement. CARRIED
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6.3. Security Camera/Alarm

2024-03-06	M. Gauthier moved to direct staff to get a security alarm system for the shop. CARRIED
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6.4 Library Lease

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The lease was presented to council to clarify that the Library is responsible for the water line repair.

7. FINANCIAL REPORTS

2024-03-07	R. Bryan moved to accept the February 2024 Financial Reports as presented. CARRIED
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8. CORRESPONDENCE

2024-03-08	L. Casey moved to accept the Correspondence as information. CARRIED
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9. NEW BUSINESS

9.1. Missing Motion form 02-14 Meeting

2024-03-09	A. Sommerfeldt moved to accept the February 14 th Council Reports as presented. CARRIED
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9.2. Drought 2024

- No new update

9.3. WAHS letter of Support

2024-03-10	R. Bryan moved to sign the WHMB letter of support. CARRIED
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9.4 Invite form WHMB to view proposed build Mar 14 @ 7pm

- M. Gauthier, L. Casey, M. Worthington, and Y. April will attend the meeting.

9.5 ATB Signing authority

2024-03-11	M. Gauthier moved to approve M. Gauthier, A. Sommerfeldt, L. Casey, R. Bryan, M. Worthington, and CAO Y. April have signing authority for the Village of Standard, and that Administrative Assistant J. Sommerfeldt have signing authority cheques issued to the CAO. CARRIED
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9.6 WRC Shareholder Meeting

- All council members are invited to attend the April 17th meeting.

9.7 Residential Snow Removal

- Concerns about Village sweeping snow off sidewalks were discussed, specifically the effect on the budget and the enforcement of the Bylaw 28.

9.8 TRAVIS MJ Agreement

2024-03-12	L. Casey moved to sign the TRAVIS MJ Agreement. CARRIED
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10. REPORTS

10.1. WADEMSA: A. Sommerfeldt

last: 2/20

next: 4/22

- AGM & Regular meeting
- They are operating within budget
- Call volume continues to be decreased
- All 3 new ambulances are on the road; they are considering starting the process for a replacement ambulance because the process takes so long.

10.2. WHMB: M. Gauthier

last: 2/15

next: 3/14

- Drawings for the new lodge have been approved

10.3. DDSWMA: L. Casey

last: 2/15

next: 4/18

- Two trucks were stolen and trashed. Board will replace one of the trucks
- Contracts with waste collectors are being extended

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- 10.4. WFCSS: R. Bryan last: 2/26 next: 3/27
- Working on the budget
 - Avail in the new auditor
 - Considering radio ads to increase awareness of their services and programs
 - Free tax clinic is available
- 10.5. WRC: M. Gauthier last: 2/21 next: 4/17
- 4/17 will be the Shareholder’s meeting
 - Wheatland County has tendered their services potentially affecting \$16,000 of the budget
 - A Hutterite Colony coming in is considering WRC for supplying water to their new colony.
- 10.6. CFWR: R. Bryan last: 3/6 next: 4/4
- Set a goal to break down language barriers in business information
 - 55% of the loans are in Strathmore
- 10.7. Library: L. Casey last: 3/4 next: 4/8
- Golf Tournament date is confirmed
 - Casino coming up
- 10.8. Asset Management : Acti-Zyme product has arrived and is now part of the maintenance program
- 10.9. Strategic Planning: Updated solar proposals have arrived. See 11.3

2024-03-13	A. Sommerfeldt moved to accept the Council Reports as information. CARRIED
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11. ONGOING BUSINESS

11.1. Bylaws/Policies

- a) Unsightly [Review Changes] – a few typos were found; the corrected Bylaw will be presented to Council at the next meeting.
- b) Noise and Litter [Review Changes] – the Bylaw is incomplete and will be ready for the next meeting.
- c) Policies tabled from Feb 14th

2024-03-14	<p>R. Bryan moved to adopt and rescind the presented policies as follows:</p> <p>Rescind:</p> <ul style="list-style-type: none"> 1307 Employee Benefits 1306 Policy Handbook for Council & Employees Safety Orientation form <p>Adopt:</p> <ul style="list-style-type: none"> 1304 Benefits 1307 Occupational Health & Safety 1307-1 Work Alone 1307-2 Personal Protective Equipment 1307a Safety Orientation Record <p>CARRIED</p>
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d) Policy Tax Arrears Agreements – CAO informed council that a policy will be drafted to set a specific direction for Administration to begin tax recovery without extending agreements.

e) Auction

2024-03-15	M. Gauthier moved to set auction for property at Lot 6 Block 3 Plan 8210168 on June 6 th , 2024. CARRIED
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11.2. 2024 Budget

- Budget 2024 was presented to council for discussion and questions.

11.3. Solar

- A proposal for a solar system for the rink, arena, and library was presented. Terralta will provide a combined proposal for all Village properties, the rink, arena and the library.

12. COUNCILORS CONCERNS

- 12.1. R. Bryan: none
- 12.2. A. Sommerfeldt: none
- 12.3. L. Casey: none
- 12.4. M. Worthington: none
- 12.5. M. Gauthier: none

13. CLOSED SESSION

2024-03-16	M. Gauthier moved to closed session under FOIP, DIVISION 2, Exception to Disclosure, Section 27, Privileged Information, at 9:41pm. CARRIED
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Return to Regular Session at 9:48pm

10. ADJOURN

A. Sommerfeldt moved to adjourn at 9:48pm.

These minutes approved this 10th day of April, 2024.



Mayor



CAO