

REGULAR COUNCIL MEETING

Wednesday May 8, 2019

6pm Standard Village Office

AGENDA

Regular Meeting

Guests: 6:30pm Shannon Slade

7:00pm Shelley Rasmussen

7:30pm Leighton Arnold

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval *Amended*
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) MPE MAMP
 - B) PME
 - C) Quote for Manhole repairs
 - D) Manhole Rasmussen Place
 - E) Back Alley's
 - F) Step Wages
 - G) *Gopher Control*
 - H) *utilities Shut off*
- 2.1 Public Works Concerns
- 2.2 Councilor's Concerns
3. MINUTES:
 - A) April 10, 2019 Regular Council Meeting Minutes
 - B) April 23, 2019 Special Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE

**REGULAR COUNCIL MEETING
Continued**

8. OLD BUSINESS:
- A) Offer to Purchase
 - B) Web Page
 - C) Cannabis Bylaw Amendment
 - D) Schumacher Gough
 - E) Supernet
 - F) Utiliy Bylaw
 - G) Request for Fence / *Garage*
 - H)

9. NEW BUSINESS
- A) ISDAB
 - B) Special Event Permit
 - C) Cemetery Quote
 - D) Library Board
 - E) Industrial Lots
 - F) *Borrowing Bylaw*

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

11. OTHER BUSINESS
- A) Open House MEMP
 - B) Park Inspection by AHS
 - C) MPE Supper
 - D)
 - E)
 - F)
 - G)

12. ADJOURN

12:25 PM

19-05-08

C:\Users\U00\Documents\2019 Desktop\Council Meetings\Agendas\2019\05 May 8, Reg. Mtg Agenda.docx

PAGE 2

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF May 8th, 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 6:30pm Shannon Slade
7:00pm Shelley Rasmussen
7:30pm Leighton Arnold

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

AGENDA ADDITIONS

05-08-19-01 Moved A.Larsen by that the agenda additions be approved as Amended.
CARRIED

ADD 2.G Gopher Control
ADD 2.H Utilities Shut Off
ADD 9.F Borrowing Bylaw

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) MPE/MAMP:
Project nearing completion date of June 4th.

B) PME
Ongoing requests for final payment send correspondence to MPE.

C) Quote Manhole repairs

05-08-19-02 Moved by M.Gauthier that Knibbs Development install new Manhole
Barrel extension on Hwy 840 prior to paving as per quote for \$15,750.00.
CARRIED

D) Manhole Rasmussen Place
Have Knibbs Dev.look at manhole on Rasmussen Place and advise as to repair.

E) Back Alley's
A.Larsen requested recycle asphalt for doing back alley's.

F) STEP Wages
Will be paid the Minimum Wage according to Employment Standard.

G) Gopher Control
A.Larsen informed re gopher damages to property.

H) Utilities shut off
WRC shut off Utilities for non payment, most came forward prior to shut off,
some had the water turned off.

Guest Leighton Arnold Arrived at 7:30pm & left at 8:15pm
Presented Council with plans for shop and request for fence bordering property.
Office to check with Palliser on setbacks for shop in CB District.

Public Works Concerns

Broken Windows at campground, men's toilette needs to be replaced.
ATS Signs over budget by approx. \$500.00.

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF May 8th, 2019
Standard Village Office 6PM**

Councilors Concerns

M.Gauthier, concerns over the old tire shop unsightly property, owner needs be notified to cleanup.

MINUTES

- A) April 10, 2019 Reg. Council Minutes tabled till next meeting
- B) April 23, 2019 Spec. Council Minutes tabled till next meeting

FINANCIAL STATEMENT

05-08-19-03 Moved by B.Duffala that the Financial Statement be approved as presented

CARRIED

PAYMENT OF ACCOUNTS

- A) Payment of Accounts for April 2019 tabled till next meeting

OPERATING AND CAPITAL BUDGET

- A) BVR tabled till next meeting

CORRESPONDENCE

- A) Correspondence presented as information

OLD BUSINESS

- A) Offer to Purchase:

Guests Shannon & Kevin Slade Arrived at 6:15pm & left at 7:30pm
The Slades presented their proposal for bare lot purchase of 131, 10th Ave.

05-08-19-04 Moved by M.Gauthier that the Village of Standard sell the Slades the Bare lot at 131, 10th Ave. for \$7500.00 plus GST and the RPR is the Buyer's responsibility to obtain and pay. CARRIED

- B) Web Page:

Guest Shelley Rasmussen arrived at 7:00pm & Left at 7:45pm
Ready to publish Wix site for new Webpage which is geared towards tourism, the old site through Xplornet will be taken down.

- C) Cannabis Bylaw Amendment

05-08-19-05 Moved by A.Larsen that the Proposed Amendment to land Use Bylaw 02-2012 be given 1st reading. CARRIED

- D) Schumacher Gough

05-08-19-06 Moved by M.Gauthier to go incamera for legal at 8:58pm

05-08-19-07 Moved by M.Gauthier to come out of incamera at 9:09pm

- E) Supernet: Meeting set May 28th at 5:30pm

- F) Utility Bylaw

05-08-19-08 Moved by J.Pedersen to give Utility Bylaw 03-2019 1st reading. CARRIED

- G) Request for Fence: Guest L.Arnold

NEW BUSINESS

- A) Intermunicipal Subdivision & Development Appeal Board (ISDAB)

05-08-19-09 Moved by M.Gauthier that A.Larsen will sit on that Board CARRIED

- B) Special Event Permit

The Standard Hotel has applied for Special Event Permits to close off the Street

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF May 8th, 2019
Standard Village Office 6PM**

Between Broadway and Christian Ave on June 28 to 30th and Aug 29th to 31st.

C) Cemetery Quote

Council will wait to survey Cemetery in next year's budget

D) Library Board Approval

05-08-19-10 Moved by M.Gauthier that Council Approve the Library Board as presented
CARRIED

E) Industrial Lots

Village had inquiry on the costs of Industrial lot with services.

F) Borrowing Bylaw

05-08-19-11 Moved by A.Larsen that the Borrowing Bylaw 01-2019 be given first reading.
CARRIED

REPORTS

WADEMSA

A. Sommerfeldt reported as follows: Met: May 6th

Call vol up 3.7%,

Ordered 3 new CPR Devises, costs \$15,000 each

Next Meeting: June 17th

05-08-19-12 Moved by M.Gauthier that the Village sent Rob Whitty letter of Support for
AHS to fully fund 12 hour shifting. CARRIED

DDSWMA

B.Duffala reported as follows: Met: April 18th

AGM, Financial Stmt Review, net operating surplus \$9,000.00

New Website & Facebook page up & running

Toxic waste roundup grant, Clean farms information pilot program

Next Meeting: June 20th

WHTLD. LODGE

A. Larsen reported as follows: Met: April 11th

Convention in Edmonton to lobby Deputy Minister on behalf of New Party

Meeting May 16th to review report on building new Lodge

Next Meeting: May 16th

WFCSS

J.Pedersen reported as follows: Met: April 24th

Food Bank hampers application 390

Mental Health Week

LAM Bags huge success in the Schools

Next Meeting: May 22

CFWREDC

J.Pedersen reported as follows: Met: May 2

Business Meeting,

Applications for Entrepreneur Camp

Open Farm Days Aug 2019

Next Meeting: June 6th

WRC

M.Gauthier reported as follows: Met: April 16

Presentation's from WID on partnering with WRC for seasonal jobs

Presentation from MPE on the GIS system.

Start Phase 3 in the fall

Policy for Outstanding Utility Accounts

Next Meeting: May 21st

Reg. Partnership

Met April 29th in Strathmore

Presentation from TSI on the WREMP

Presentation from WADEMSA

County Cut 2 libraries from their budget

Memory Lane

Moving forward with getting quotes for paving.

VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF May 8th, 2019
Standard Village Office 6PM

CAO

Y. April reported as follows

ATB 90 day demand account at 2.45% interest

05-08-19-13 Moved by A. Larsen that the Village switch investment accounts at ATB to ATB's 90 day demand account at an interest rate of 2.45%.

CARRIED

OTHER BUSINESS

- A) Open House REMP
Monday May 13th 6:30pm supper included at the County
- B) Park Inspections
AHS inspected and rated the playground for age groups 6 & up.
- C) MPE
Supper Scheduled for June 28th.

ADJOURN

05-08-19-14 Moved by A. Larsen that the meeting adjourn at PM.

CARRIED

Mayor

June 13/19
Date

[Signature]
C.A.Q.