

**REGULAR COUNCIL MEETING  
WEDNESDAY JULY 10, 2019  
STANDARD VILLAGE OFFICE 6pm**

**AGENDA**

**Regular Meeting**

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
- 1.2 GUEST – Shelley Harriman
2. PUBLIC WORKS/INFRASTRUCTURE:
  - A) WCB
  - B) MPE - Project
  - C) Campground
  - D) WRC
  - E) STEP
  - F) Solar Speed Signs
  - G)
- 2.1 Public Works Concerns
- 2.2 Councilor's Concerns
3. MINUTES:
  - A) June 8, 2019 Regular 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) Fire
- B)
- C)
- D)
- E)
- F)

9. NEW BUSINESS

- A) RG District LUB 02-2012
- B) Sportsground
- C) Xerox
- D) Centennial 2022 Committee
- E) Palmer Letter
- F)
- G)

10.0 REPORTS:

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

11. OTHER BUSINESS

- A) Regional Partnership Meeting
- B)
- C)
- D)
- E)
- F)
- G)

12. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL  
MEETING OF July 10, 2019  
Standard Village office 6PM**

**PRESENT** Mayor Joe Pedersen  
Deputy Mayor Brandon Duffala  
Councilors Martin Gauthier  
Councilor Alan Larsen

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

**ABSENT** Adam Sommerfeldt

**GUESTS** Shelly Harriman 6pm

**CALL TO ORDER**

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

**AGENDA ADDITIONS**

07-10-19-01 Moved B.Duffala that the agenda be approved as presented  
CARRIED

07-10-19-02 Moved by A.Larsen that Gregory Harriman & Associates consolidate the  
2018 year end financials with the Wheatland Regional Corp. financials.  
CARRIED

**PUBLIC WORKS/INFRASTRUCTURE REPORT**

- A) WCB:  
B.Pedersen crushed his ring finger R hand on July 2<sup>nd</sup>, 2019, was taken to hospital for stiches and x-rays. Finger is broken and seeing specialist to determine if he is able to continue doing the type of work he is doing.
- B) MPE 2019 Project:  
07-10-19-03 Moved by A.Larsen that MPE award the 2019 Project to Foran Contracting Ltd for \$479,953.62 Contingent to signing contract with deficiencies clause and timeline of completing underground by Sept 15<sup>th</sup> and paving by Sept 30<sup>th</sup>.  
CARRIED
- C) Campground:  
07-10-19-04 A.Larsen will look into the sewer lift and generator for campground upgrades.  
Moved by A.Larsen to spend up to \$500.00 on a community sign at the Sportsground.  
CARRIED
- D) WRC Questions re new bylaw:  
1. Sewer defects on Village land will be the owners responsibility to prove negligence.  
2. Residents requesting new water meters will be at the homeowners expense unless WRC tests the meter and deems it defective.
- E) Dog Bite:  
Step Student K.Kozma was bit by a dog in the Village which was reported to AB Health and to the animal control bylaw officers.
- F) Solar Speed Signs:  
Public works will get quote for Solar signs that are better protected from Vandalism & will do data collection.

**Public Works Concerns** Non

**Councilors Concerns** Non

**VILLAGE OF STANDARD REGULAR COUNCIL  
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**MINUTES**

07-10-19-05 Moved by M.Gauthier that the minutes of the June 13, 2019 regular meeting be approved as presented CARRIED

**FINANCIAL STATEMENT** Tabled till next meeting

**PAYMENT OF ACCOUNTS** Tabled till next meeting

**OPERATING AND CAPITAL BUDGET** Tabled till next meeting

**CORRESPONDENCE** Accepted as information

**OLD BUSINESS**

- A) Fire:  
EFRT Members concerned with possibly having to take the same basic training as the Firefighters.

**NEW BUSINESS**

- A) LUB 02-2012:  
Inquiries on lot for sale RG District - Manufactured home is a discretionary use.
- B) Rodeo grounds:  
M.Gauthier commented on the access around the grounds for first responders needs to be improved.
- C) Xerox:  
Council will not resign any new long term contracts at this time.
- D) Centennial Committee:  
07-10-19-06 Moved by J.Pedersen that the Village support A.Larsen in forming a committee For the 2022 Centennial Celebration.
- E) Palmer Letter  
Received letter regarding sidewalk in front of hotel, suggesting a railing or Warning of some kind of the step down to the street.

**REPORTS**

**WADEMSA**

A. Sommerfeldt reported as follows by email July 1, 2019  
Approved audited statements,  
Set up scholarship for students from the area going into paramedic Training program.  
Next Meeting: Sept 9<sup>th</sup>.

**DDSWMA**

B.Duffala reported as follows: Met: June 20<sup>th</sup>  
Ag Plasic Program given to Clean Farms  
Spring Cleanup changing, will now be charging residents.  
Recycle pickup service, Illegal dumping at the recycle bins.  
Researching closing landfill as you go.  
SAIWA Oct 24 Presentation.  
Next Meeting: Aug 15<sup>th</sup>.

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WHTLD. LODGE

A. Larsen reported as follows: Met: June 13,  
Meeting for strategic planning and the new build \$46 million  
Meeting June 18 Slogan Motto/Mission Statement  
Meeting July 10 Gary Gordon re New lodge  
Next Meeting: July 11<sup>th</sup>.

WFCSS

J.Pedersen reported as follows: Met: June 26  
Food bank program after the bell will continue during the summer  
Ice cream in the park on July 18  
Next Meeting: Sept 25<sup>th</sup>.

CFWREDC

J.Pedersen reported as follows: Met: July 4, AGM  
AGM/ Shareholders meeting  
Clean audit report from Dorward & Company.  
Camp React 7 applied 6 going  
Local food bank week Aug 11 to 18  
Female Entrepreneurs to partner with Treaty Seven.  
Next Meeting: Sept 5<sup>th</sup>.

WRC

M.Gauthier reported as follows: Met: June 18  
Discussion on Village taking over the Utility Billing.  
Next Meeting: Sept 17<sup>th</sup>

CAO

Y.April reported as follows:  
Mediation process with the County, Rural Assocs and Fire Chiefs and  
Village will resume at the County expense.  
2019 Crisp funding received for \$84,160.10

OTHER

OLD BUSINESS

Regional Partnership meeting July 15, at 7pm in Rockyford.

ADJOURN

07-10-19-07

Moved by A.Larsen hat the meeting adjourn at 9:40pm  
CARRIED

\_\_\_\_\_  
Mayor

*Sept 11/19*  
\_\_\_\_\_  
Date

*Upshur*  
\_\_\_\_\_  
CAO