

REGULAR COUNCIL MEETING
Standard Village Office 7 pm
Wednesday January 12, 2022

AGENDA
Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUEST:
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Project 2021
 - B) Industrial Project
 - C) Internet Project
 - I. Fortis Quote
 - II. Approve invoice
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes December 8, 2021
4. FINANCIAL STATEMENTS:
5. PAYMENT OF ACCOUNTS:
6. OPERATING & CAPITAL BUDGET VARIANCE:
7. CORRESPONDENCE:
8. OLD BUSINESS:
 - A) 8760 Energy
 - B) QMP
 - C) MOU Digital Economy
 - D) Fire meeting dates
 - E) Centennial
 - F) COVID Policy
9. NEW BUSINESS
 - A) Interim Budget
 - B) Records of Destruction 2014
 - C) Nutrien Risk Management
 - D) Atco test site approval
 - E) Ag Society Request
 - F) County MOU
 - G) Utility Partners Agreement
- 10.0 REPORTS:
 - A) WADEMSA: A. Sommerfledt
 - B) Wheatland Lodge: M. Gauthier
 - C) DDSWMA: C. Allard
 - D) WFCSS: R. Bryan
 - E) WRC: M. Gauthier
 - F) CFWR: R. Bryan
 - G) Library: L. Casey
 - H) CAO: Y. April
11. ONGOING BUSINESS:
 - A) Closed Session
 - B) Regional Partnership Meeting
 - C) Housing 101 Training
12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Senior Centre 7 pm
Wednesday January 12th, 2022

PRESENT Mayor Martin Gauthier
Deputy Mayor Carol Allard
Councillor Adam Sommerfeldt
Councillor Larry Casey
Councillor Richard Bryan
CAO Yvette April

1. CALL TO ORDER

Mayor M. Gauthier called the Regular Council Meeting to order at 7 pm

1.1 AGENDA ADDITIONS

2022-01-01 Moved by R. Bryan that the Agenda be approved as amended
CARRIED Add 8 E) Centennial Funds Add 8 F) COVID Policy
Add 9 D) Atco Test Site Add 9 E) Ag Society Request
Add 9 F) County MOU Add 9 G) Utility Partners Agreement

2. PUBLIC WORKS INFRASTRUCTURE

A) Project 2021

MPE provided a Monthly project report

B) Industrial Project

Application for Atco & Fortis submitted

C) Internet Project

i. Fortis Quote

2022-01-02 Moved by A. Sommerfeldt to approve and sign Fortis Quote for 0.00 for Internet
CARRIED Project

ii. Connect Invoice

2022-01-03 Moved by R. Bryan to approve and pay Connect Mobility invoice # 229 for \$44,297.33
CARRIED

2.1 PUBLIC WORKS CONCERNS

Y. April reported for B. Pedersen: Blade for small tractor received will save the Village the purchase a broom yearly. Equipment ready for snow removal.

2.2 COUNCILLOR CONCERNS

L. Casey: Inquired re status of caveat on recycling building for Memory Lane power & the unsightly properties bylaw.

Y. April commented that legal still needs to be contacted for the caveat, and the unsightly bylaw will be up for review this year.

A. Sommerfeldt: Inquired on Hwy Speed limit signs and Village Speed limit changes approved.

Y. April commented that the Hwy signs can be changed anytime as it is legally 50 km/hr. limits needs to be done in the Traffic Bylaw also up for review this year.

Y. April will inquire with Public Works regarding the Street sign on 10th and Rasmussen.

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3. MINUTES

2022-01-04 Moved by C. Allard that the Minutes of the Regular Council Meeting of December 8, 2021
CARRIED be approved as presented

4. FINANCIAL STATEMENT

2022-01-05 Moved by L. Casey that the Financial Statement for December 2021
CARRIED be approved as presented

5. PAYMENT OF ACCOUNTS

2022-01-06 Moved by R. Bryan that the Payment of Accounts for December 2021
CARRIED be approved as presented

6. OPERATING & CAPITAL BUDGET

2022-01-07 Moved by A. Sommerfeldt that the Capital and Operating Budget for December 2021
CARRIED be approved as presented

7. CORRESPONDENCE

2022-01-08 Moved by R. Bryan that the Correspondence be accepted as information

8. OLD BUSINESS

A) 8760 Energy
Village submitted tender in the 2020 market and successfully reduced the costs on monthly gas & electric billing starting January 1st, 2022, which will be in place till 2025.

B) QMP
QMP tabled for review at the next Council Meeting.

C) Digital Economy MOU

2022-01-09 Moved by C. Allard that the Village sign the MOU with CFWR for the Digital Economy
CARRIED Program for Local Businesses

D) Fire Meeting Date

The preferred date for the meeting is February 10th at the Senior Centre at 7 pm.

E) COVID Policy

2022-01-10 Moved by R. Bryan that the Village follow the Provincial Mandate in regards to COVID
CARRIED Regulations.

9. NEW BUSINESS

A) Interim 2022 Budget

2022-01-11 Moved by A. Sommerfeldt that the Village operate on an Interim Budget of 25% of
CARRIED the 2021 budget.

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B) Records of Destruction

2022-01-12 Moved by L. Casey that the Village approve the Records of Destruction for the
CARRIED 2014 year.

C) Nutrien Risk Management

2022-01-13 Moved by M. Bryan that the Village sign the Risk Management letter, acknowledging
CARRIED receipt of the Risk Management Report.

D) ATCO Test Site

2022-01-14 Moved by C. Allard, to approve the installation of Atco test site along south side of
CARRIED Christian Avenue closer to 2nd Street.

E) Ag Society

2022-01-15 Moved by M. Gauthier that the Village approve in a Bylaw a loan of \$ 75,000.00 to the
CARRIED Standard Ag Society, with the terms that it is paid off in full with interest within 3 years
of receiving funds.

F) County MOU

2022-01-16 Moved by R. Bryan that the Village Sign the MOU with the County for 3 year funding
CARRIED for Infrastructure ???

G) Safety Utility Partners

2022-01-17 Moved by R. Bryan that the Village sign agreement with the Safety Utility Partners for
CARRIED Locates done within the Village.

2022-01-18 Moved by M. Gauthier that the Village allow WRC to do locates with Safety Utility
CARRIED Partners on behalf of the Village.

10. REPORTS

A) WADEMSA: A. Sommerfeldt Reported, Met: No Meeting
Next Meeting: January 17th

B) Wheatland Lodge: M. Gauthier Reported, Met: No Meeting
Next Meeting: January 10

C) DDSWMA: C. Allard Reported, Met: December 16th
Organization meeting & Regular meeting, budget amended
Next Meeting: February 17th

D) WFCSS: R. Bryan Reported, Met: January 26
Coat drive not as successful as past years will get boxed for next year's drive
Next Meeting: February 23rd

E) WRC: M. Gauthier Reported, Met: No Meeting
Level 3 Operator gave her notice
Next Meeting: February 16th

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- F) CFWR: R. Bryan Reported, Met: January 6
Will contact Villages for list of available space for rent, lease or sale and list of Businesses. Partnership for Student Entrepreneur.
Next Meeting: February 3rd
- G) Library: L. Casey Reported, Met: January 10th
Next Meeting: February 7th
- H) CAO Report: Y. April reported
In house Audit scheduled for February 1-3,

2022-01-19 Moved by M. Gauthier that the Reports be accepted as information
CARRIED

11. Ongoing Business

- A) Closed Session

2022-01-20 Moved by L. Casey to go into closed session for legal as per the MGA at 8:55 pm
CARRIED

2022-01-21 Moved by R. Bryan to come out of closed session at 9:06 pm
CARRIED

2022-01-22 Moved by M. Gauthier to consult legal regarding Facebook comments.
CARRIED

- B) Regional Partnership

Meeting rescheduled from December 6th to February 7th. Standard to Host at the Senior Centre at 7 pm.

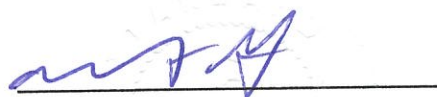
- C) Housing 101

Training is offered and open to all Elected Officials for Housing 101 on February 17th.
M. Gauthier and L. Casey will attend.

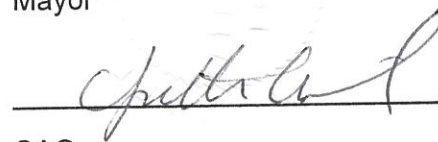
12. Adjourn

2022-01-23 Moved by L. Casey that the meeting Adjourn at 9:11 pm
CARRIED

These minutes approved this 9th day of February, 2022



Mayor



CAO