

REGULAR COUNCIL MEETING
Wednesday April 10, 2019
6pm Standard Village Office

AGENDA

Regular Meeting Guests Gregory Harriman 6:30pm
Stars Glenda Farnden 7pm
Julie Reagan 7:30pm

1. CALL TO ORDER
 - 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Brooks Asphalt Invoice
 - B) WRC Invoice
 - C)
 - D)
 - E)
 - F)
 - G)
 - 2.1 Public Works Concerns
 - 2.2 Councilor's Concerns
3. MINUTES:
 - A) March 13, 2019 Regular Council Meeting Minutes
 - B) March 28, 2019 Special Council Meeting Minutes
 - C) April 3, 2019 Special Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE - Information

REGULAR COUNCIL MEETING

Continued

OLD BUSINESS:

- A) Crisp Funding
- B) Bylaw Amendment
- C) Utility Bylaw
- D) Offer to Purchase
- E) High Interest Savings Acct
- F)
- G)

9. NEW BUSINESS

- A) MOA April 30th 1-4:30
- B) Reagan Letter
- C) Casey Letter
- D) Pan Letter
- E)
- F)
- G)

10.0 REPORTS:

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

11. OTHER BUSINESS

- A) Budget Meeting
- B) Office Closed
- C) Regional Partnership April 29, Strathmore Library 7pm
- D)
- E)
- F)
- G)

12. ADJOURN

11:14 AM

19-05-09

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VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF Wednesday April 10, 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

Gregory Harriman: Shelley & Jenna Harriman 6:30pm
Stars: Glenda Farnden 7pm
Julie Reagan: 7:30pm

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

AGENDA ADDITIONS

- 04-10-19-01 Moved by B.Duffala that the agenda additions be approved
as presented CARRIED
- 04-10-19-02 Moved by M.Gauthier to Pay Councilors Meeting and Mileage Fees
Twice yearly. CARRIED

Gregory Harriman: Shelley & Jenna Arrived at 6:10pm & left at 7pm

- 04-10-19-03 Moved by B.Duffala to accept the 2018 Financials as presented by
Gregory Harriman & Associates. CARRIED

Stars: Brenda Farnden Arrived at 7pm & left at 7:35pm.

Presentation made on Stars Ambulance History and up and coming events and
Funding that has now become available to them from the Federal and Provincial
Government. Glenda presented Picture to Mayor Joe Pedersen on behalf of
the Community Chest for their contributions to Stars since 1989.

- 04-10-19-04 Moved by M.Gauthier that the Village agree to pay Stars Ambulance
\$2.00 per capita for 2019 to 2020. CARRIED

Julie Reagan: Arrived at 7:25pm & Left at 8:35pm.

Julie Reagan presented to Council the invoice she received from WRC and how
The invoice was sent to her 3 mths later and she had no knowledge that this was
Her responsibility to pay.

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Brooks Asphalt Invoice:

- 04-10-19-05 Moved by A.Sommerfeldt to Pay Brooks Asphalt's Invoice 32066
For \$193,170.24. CARRIED

B) WRC Invoice:

- 04-10-19-06 Moved by A.Sommerfeldt to Pay WRC Invoice for Jan & Feb 2019
Distribution for \$36,577.26. CARRIED

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Public Works Concerns: Non

Councilors Concerns:

B.Duffala Received complaints regarding the unsightly condition in the alley behind The daycare. Public Works to make a list of properties needing cleaning up in alley's.

MINUTES

- 04-10-19-07 Moved by M.Gauthier that the minutes of the March 13, 2019 regular meeting be approved as presented. CARRIED
- 04-10-19-08 Moved by J.Pedersen that the minutes of the March 28, 2019 Special meeting be approved as presente. CARRIED
- 04-10-19-09 Moved by B.Duffala that the minutes of the April 3, 2019 Special meeting be approves as presented. CARRIED

FINANCIAL STATEMENT

- 04-10-19-10 Moved by A.Larsen that the Financial Statement for March 2019 be accepted as presented CARRIED

PAYMENT OF ACCOUNTS

- 04-10-19-11 Moved by J.Pedersen that the Payment of Accounts be accepted as presented CARRIED

OPERATING AND CAPITAL BUDGET

CORRESPONDENCE: Non

OLD BUSINESS

- A) Crisp Funding: Tabled till budget meeting
- B) Cannabis Bylaw Amendment: Send out revised bylaw before next meeting
- C) Utility Bylaw: Send out revised bylaw before next meeting
- D) Offer to purchase: Tabled till next meeting
- E) High interest savings account: Office to check with what other banks offer.

NEW BUSINESS

- A) MOE Training April 30th from 1-4pm at the County.
- B) Reagan Letter: Presented by J.Reagan
- C) Casey Letter: Complaint re unsightly properties in town along Christian Ave, With the Memory lane in progress this does not look good for the town.
- D) Mr.Pan sent registered letter to the Village in regards to the Village piling snow Upon his properties. Office to get letter from Public Works as to the verbal agreement that was done with Mr. Pan.

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REPORTS

WADEMSA

A. Sommerfeldt reported as follows: Met: April 9/19
962 calls to date, down 2.8%
County requesting R.Whitty to explain the \$8.00/Capita
Will present to the Regional Partnership.
Next Meeting: May 6/19

DDSWMA

B.Duffala reported as follows: Met:April 19/19 for AGM
Next Meeting:TBA

WHTLD. LODGE

A. Larsen reported as follows: Met: March 14/19
New menu with new Cook (follows Canada Food Guide)
Will Lobby for new lodge when in Edmonton.
Next Meeting: April 11/19

WFCSS

J.Pedersen reported as follows: Met: March 27/19
Waiting for Audit Statement,
Tax preparations busy
Next Meeting: April 24/19

CFWREDC

J.Pedersen reported as follows: Met: April 4/19
Guest speaker for Entrenpreneur camp (Cypress Hills)
New Business Development
Next Meeting: May 2/19

WRC

M.Gauthier reported as follows: Met
Next Meeting: April 16/19

CAO

Y.April reported as follows: No Report

OTHER BUSINESS

- A) Budget Meeting: April 23rd at 6pm
- B) Office Closed for Good Friday & Easter Monday
- C) Regional Partnership meeting April 29 at 7pm at the Strathmore Library.
- D) Interim Budget:

04-10-19-12 Moved by A.Larsen that the interim Budget be extended for the month
Of April. CARRIED

ADJOURN

04-10-19-13 Moved by A.Larsen that the meeting adjourn at 10:48PM.
CARRIED

Mayor

2019/4/13
Date

C.A.O.