

# VILLAGE OF STANDARD REGULAR COUNCIL MEETING

## 7PM WEDNESDAY JANUARY 10, 2018

**PRESENT** Mayor Alan Larsen, Deputy Mayor Joe Pederson  
Councillors, Adam Sommerfeldt, Martin Gauthier

Acting CAO, Yvette April

**ABSENT** Brandon Duffala

### **GUESTS**

1.0 **CALL TO ORDER** Mayor A.Larsen called the regular meeting to order at 7pm

### 1.1 **AGENDA ADDITIONS**

**01-10-18-01** Moved by J.Pedersen that the agenda additions be approved  
as Amended

CARRIED

### 2.0 **PW/INFRASTRUCTURE**

- A) GHSD Purchase Agreement  
H.Gough Reviewed Purchase agreement, noted his  
comments, A.Larsen to set up meet with GHSD.
- B) Huber Res. No Water  
Resident was without water from Dec 31st to Jan 5th  
Sewer Cleanout Froze. Temporary line run from 4plex
- C) Sweeper Contract  
Sweeper Contract to be paid Village of Standard Minimum Wage
- D) AMSC Inspection  
Inspection reports will be sent to those that need to comply  
for preventative measures

### **COUNCILLOR CONCERNS**

- a) M.Gauthier - back alley on N side of 11th never cleared  
A.Larsen - in the past the fire dept stated that they did not  
need access to back alley to fight a fire.  
will continue to review the situation
- b) A.Larsen - received email from STARS regarding the swift  
actions of the fire crews on the MVC on the 564/840
- c) A.Larsen - Some residents complaining of the way PW is  
doing snow removal, where it's piled, leaving ridge at driveway.
- d) A.Sommerfeldt - Inquiring re status for LED Streetlights

### 3.0 **MINUTES**

**01-10-18-02** Moved by J.Pedersen that the Minutes from Dec 13, 2017  
be approved as AMENDED

CARRIED

### 4.0 **FINANCIAL STATEMENT**

**01-10-18-03** Moved by A.Sommerfeldt that the Financials for Dec, 2017  
be approved as presented

CARRIED

**01-10-18-04** Moved by J.Pedersen that the Payment of accounts  
be approved as presented

CARRIED

### 5.0 **CORRESPONDENCE**

**01-10-18-05** Moved by A.Sommerfeldt that the correspondence be  
accepted as information

CARRIED

**6.0 OLD BUSINESS**

- A) WRC - 2018 draft budget presented
- 01-10-18-06** B) ATB Proposal  
Moved by A.Larsen to rescind Motion 9-10-11-17  
CARRIED
- 01-10-18-07** Moved by J.Pedersen to have Leah Jensen removed from signing authority for the Village of Standard and that any two of the following, Alan Larsen, Joe Pedersen, Martin Gauthier, Adam Sommerfeldt, Brandon Duffala and Yvette April have signing authority for the Village of Standard.  
CARRIED
- 01-10-18-08** Moved by A.Larsen to sign ATB Proposal for Financial Services  
CARRIED
- C) County meeting w/ RCMP  
requesting watch clerks at \$65,000 vs RCMP at \$160,000  
A.Larsen & J.Pedersen will attend meeting with Rockyview for support
- 01-10-18-09** D) Library 3 Yr Budget  
Moved by M.Gauthier to accept the Library 3 yr Budget as information  
CARRIED
- 01-10-18-10** E) Richardson Lease  
Moved by A.Larsen to accept that the term to renew lease be for 3 years instead of 1 year.  
CARRIED

**7.0 NEW BUSINESS**

- 01-10-18-11** A) Firehall Firealarm system  
Moved by A.Larsen to accept Fire alarm System as information  
CARRIED
- 01-10-18-12** B) LUB Amendment  
Moved by M.Gauthier 1st reading for Public hearing for Bylaw No. 01-2018 proposed amendment to bylaw No. 02-2012  
CARRIED
- 01-10-18-13** C) Dialysis letter of Support  
Moved by J.Pedersen that the Village write a letter of support to the Wheatland Dialysis Society for their project in bringing dialysis to the Strathmore Hospital.  
CARRIED

