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 Minimun 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

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A) WRC - 2018 draft budget presented

B) ATB Proposal

01-10-18-06

Moved by A.Larsen to rescind Motion 9-10-11-17

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

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

D) Library 3 Yr Budget

01-10-18-09

Moved by M.Gauthier to accept the Library 3 yr Budget as information

CARRIED

E) Richardson Lease

01-10-18-10

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**

A) Firehall Firealarm system

01-10-18-11

Moved by A.Larsen to accept Fire alarm System as information CARRIED

B) LUB Amendment

01-10-18-12

Moved by M.Gauthier 1st reading for Public hearing for Bylaw No. 01-2018 proposed amendment to bylaw No. 02-2012

CARRIED

C) Dialysis letter of Support

01-10-18-13

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

8.0 REPORTS

A) WADEMSA - A.Sommerfeldt

Met: No meeting Next Meeting: Jan 15/18

B) DDSWMA - B.Duffala

Met: Dec 21 Report submitted Next Meeting Feb 15/18 Organizational & Budget Meeting, SAEWA Membership renewed another year Tipping Fees Increased 2% Wages increased 2% Contracts up for renewal, negotiations with Airdrie Waste and Huxted are ongoing

- C) Wheatland Lodge A.Larsen Meet Jan 11/18
- D) WRCSS J.Pedersen Meet Jan 24/18
- E) CRWREDC J.Pedersen

Met Jan 4/18 Next Meeting Feb 1/18 Elevate Program, Federally Funded AB Youth Camp Entreprennarial

Chinook Entreprennarial Starts Jan 11/18

WRC - M.Gauthier

Met Dec 6/17 Next Meeting Jan 17/18 Phas II 3,743,000.00, Crowfoot line complete Alpha Contracting banned from working for WRC

G) CAO Report - Y.April REMP Jan 23-25, Audit Jan 31 to Feb 2, Palliser Jan 18th,

9.0 OTHER BUSINESS

A) Records of Destruction

Moved by J.Pedersen that Council approve the records for 01-10-18-14

destruction as presented.

CARRIED

B) Missing Cheque

Moved by A.Sommerfeldt that the Village Reissue Missing 01-10-18-15

Cheque 9004 to CRA for \$ 4,139.09

CARRIED

01-10-18-16 Moved by A.Sommerfeldt that the Village send to CRA a letter

for change of account administrator.

CARRIED

C) Budget 2018

Moved by A.Larsen to accept 2017 budget revenues and expenses 01-10-18-17

as information for the 2018 budget.

CARRIED

D) EE Overtime

New Employment Standards provided for information for budget

E) Municipal Magazine Subscription

	Subscription refused by all present.					
10.0 <u>ADJOURN</u> 01-10-18-18	Moved by J.Pedersen that the meeting Adjourn at 9:05pm. CARRIED					
Date	Mayor	CAO				