

REGULAR COUNCIL MEETING
Standard Village Office 7 pm
Wednesday September 14, 2022

AGENDA Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 2.0 GUESTS: 7 pm Kris Permann: County Bylaw Officer
7 pm Mark Wielgosz: Strathmore Detachment Commander
8 pm L. Jensen & C. Petersen: Rural Fire Association,
- 3.0 PUBLIC WORKS & OFFICE MONTHLY REPORT
- 4.0 MINUTES:
 - 4.1 August 10, 2022
- 5.0 UNFINISHED BUSINESS OR BUSINESS ARISING FROM THE MINUTES (RFD'S)
 - 5.1 RFD Fire Service Agreement
 - 5.2 Curling Club Permit for Patio
- 6.0 FINANCIAL REPORTS
 - 6.1 FINANCIAL STATEMENT June, July (August – tabled)
 - 6.2 PAYMENT OF ACCOUNTS June, July (August – tabled)
 - 6.3 BVR June, July, August – tabled
- 7.0 CORRESPONDENCE
- 8.0 NEW BUSINESS
 - 8.1 Alberta Police Reform – information session report
 - 8.2 AUMA Conference Invite
 - 8.3 WHMB Board Expectations
- 9.0 REPORTS
 - 9.1 WADEMSA: A. Sommerfeldt
 - 9.2 WHMB: M. Gauthier
 - 9.3 DDSWMA: C. Allard
 - 9.4 WFCSS: R. Bryan
 - 9.5 WRC: M. Gauthier
 - 9.6 CFWR: R. Bryan
 - 9.7 DFWR Digital Economy: C. Allard
 - 9.8 Library: L. Casey
 - 9.9 Centennial:
 - 9.10 Internet: Admin
- 10.0 OTHER BUSINESS
 - 10.1 BYLAWS
 - 10.2 IN-CAMERA (EXECUTIVE SESSIONS)
- 11.0 COUNCILORS CONCERNS:
 - 11.1 R. BRYAN
 - 11.2 A. SOMMERFELDT
 - 11.3 C. ALLARD
 - 11.4 L. CASEY
 - 11.5 M. GAUTHIER
- 12.0 ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Senior Centre, 7 pm
Wednesday September 14th , 2022

PRESENT Mayor Martin Gauthier
Deputy Mayor Carol Allard – arrived after call to order
Councillor Adam Sommerfeldt
Councillor Larry Casey
Councillor Richard Bryan
CAO Yvette April
Admin Jennifer Sommerfeldt

1.0 CALL TO ORDER

Mayor M. Gauthier called the Regular Council Meeting to order at 7:00pm
Deputy Mayor Carol Allard arrived at 7:02pm

1.1 AGENDA ADDITIONS

2022-09-01 Moved by R. Bryan that the agenda be approved as presented.
CARRIED

2.0 GUESTS

2.1 Kris Permann, 7pm: County Bylaw Officer

- Presented the department run down and challenges
- County Bylaw has authority to enforce municipal bylaws and some provincial legislation
- There are two other officers that work with Kris
- Cannot act on criminal code offenses, including inability to make a citizen's arrest
- Best procedure for contact is through CAO Office
 - Bylaw will not turn away a citizen call, but communication with each other best when complaints and concerns come through the procedural means
- Questions
 - M. Gauthier asked about wrong direction angle parking
 - Right tire shouldn't be more than 500mm from the curb
 - Officers will use discretion for enforcement
 - Y. April asked should bylaws be cleaned up before enforcement
 - Advised to review traffic bylaws as changes over time need to be considered and then to be more enforceable.
 - Out of date bylaw are unusual; when updating make sure they are reasonable and enforceable.
 - Changes are always easier at the Municipal end.

2.2 Mark Wielgosz & Jay Salmon, 7pm: Strathmore Detachment

- Strathmore detachment works with Strathmore, Langdon and 13 rural municipalities
- Quarterly reports will be sent to CAO office
- Use a proactive method with public safety which includes:
 - Consultation with communities
 - Liaison efforts (school, community, town halls)
- Three Priority Issues in 2022: reduction of property crime, road safety & community engagement:
 - Reduction of property crime through programs:
 - Habitual Offender Management Program
 - Person of Interest Program
 - Security FASTER Program
 - Free to all and available at detachment and fire hall in Strathmore
 - Uses a specialized screw that renders a license plate impossible to remove
 - 9pm Program
 - Walk around your property at 9pm daily
 - Make sure everything is secure
 - Discourages those scoping out properties
 - Reminder to keep vehicles, homes and garages locked at all times

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Senior Centre, 7 pm
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- Road safety
 - Most reported vehicle collisions are animal strikes
 - Reminder to be aware and alert on the roads
- Community Engagement
 - Try to attend local events; being around and creating a rapport with the residents leads to more likability and increases the number of reports.
 - Reporting to the RCMP will direct their priority work, gives them the proper data to be strategic and provides witnesses to lay charges when/if necessary.
- Using cameras on the streets
 - Requires implementing a Public Service Bylaw
 - Surveillance is helpful
- Authority
 - Can enforce any provincial and criminal statute focusing on matters of public safety
 - Do not work in parking unless it poses a public safety risk
 - Do not work with animals at large unless it poses a public safety risk
- Questions:
 - R. Bryan asked if a place a business is continuously operating questionably, is it better to report it every time.
 - RCMP wants the report every time
 - The more information, the better; they need people who are willing to come forward
 - C. Allard asked what is happening with the province's efforts to establish a provincial police service
 - It's a different model and will take years to implement if at all.
- Council invited RCMP to visit council meetings twice per year.

2.3 Leah Jensen & Kathy Petersen, 8pm: Standard Rural Fire Association

- Present to answer questions or concerns with the Fire Service Agreement. See 5.1

3.0 PUBLIC WORK & OFFICE MONTHLY REPORT

3.1 CAO, Yvette April

- Agenda is reorganized to fit the template of the "Council Meeting Procedures, to regulation the proceedings of council meetings" Bylaw 11-96
- Accounting software was upgraded and both the CAO and Admin Assistant received training
- Jace Papp has been hired to Public Works
- Brian Pedersen will be back to work on Monday
- Upcoming vacation days to use up bank time
- MAP (Municipal Accounting Program) is due Oct 13th, 2022
- Marlis Nielsen was brought in to help with accounting: month end for June & July
- Federal Government declared Monday, Sept 19th 2022 a holiday due to Queen Elizabeth II's funeral, but not Alberta. There will be NO holiday on Monday for the Village.

3.2 Administrative Assistant, Jennifer Sommerfeldt

- Civic Address verification and asset management continue
- Completed and was awarded \$1500 grant for Alberta Day
- Organized Village Alberta Day BBQ – was well attended and well received
- Working on completing the Alberta Blue Cross Built Together Grant for \$50,000 to go towards the outdoor ice rink
- Working on completing the grant report for the Heritage Grant regarding the Centennial Celebration
- Made inquiries into cost of dog traps should the Village decide to have traps on hand
- Campground will be closed starting Oct 1st for electrical upgrades
- Meeting with the SRFA regarding the Fire Service Agreement went very well
- Researched boundaries and setbacks regarding the development permit for Carol's Bar.
- Shared Thank You card from attendant to the Centennial Celebration
- Researched technology solution to sharing access to meeting packages digitally

3.3 PW, shared by Yvette April

- Repaired lawn mower

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- Completed task of breaking down and removing old metal soccer posts
- GIS Asset Management
- General Landscaping & waste collection
- Shale top up at the campground
- Temporary sidewalk patch

2022-09-02 Moved by A. Sommerfeldt to accept public works and office monthly reports as
CARRIED presented.

4.0 MINUTES:

4.1 August 10, 2022

2022-09-03 Moved by L. Casey to adopt the minutes from the August 10th, 2022 Regular Council
CARRIED Meeting as presented.

5.0 UNFINISHED BUSINESS OR BUSINESS ARISING FROM THE MINUTES (RFD'S)

5.1 RFD Fire Service Agreement

2022-09-04 Moved by L. Casey to adopt the Fire Service Agreement.
CARRIED

5.2 Curling Club Permit for Patio

- Information presented the questions the validity of the development in accordance with the original development permit and how it was obtained and further, how it was approved. More research is required before there can be a motion.

5.3 MPE

- Information presented that requires Knibbs Development, the Village of Standard, and MPE to discuss the 2021 Infrastructure project outcomes. Meeting is set for September 27th at 7pm located at the Seniors Centre.

6.0 FINANCIAL REPORTS

6.1 Financial Statement: June, July (August – tabled)

2022-09-05 Moved by R. Bryan to approve the Financial Statement for June as presented.
CARRIED

2022-09-06 Moved by R. Bryan to approve the Financial Statement for July as presented.
CARRIED

6.2 Payment of Accounts: June, July (August – tabled)

2022-09-07 Moved by M. Gauthier to approve the Payment of Accounts for June as presented.
CARRIED

2022-09-08 Moved by A. Sommerfeldt to approve the Payment of Accounts for July as presented.
CARRIED

6.3 BVR June, July, August – tabled

7.0 CORRESPONDENCE – to be sent as an email attachment

8.0 NEW BUSINESS

8.1 Alberta Police Reform – information session report

- J. Sommerfeldt reported that Minister Shandro, Assist. Deputy Minister Dennis Cooley, Principal for Secretary Dougle Morgan and others presented information and answered questions. Information can be found online.

2022-09-09 Moved by C. Allard to receive future Alberta Police Reform as correspondence to be
CARRIED reviewed by the Councillors on their own.

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8.2 AUMA Conference Invite from MPE

- There will be no Councillors attending the AUMA Conference this year; regrets will be sent to MPE

8.3 WHMB Board Expectations

- Alan Larsen has been appointed as a non-voting member on the board due to his experience.

9.0 REPORTS

9.1 WADEMSA: A. Sommerfeldt Reported, Met:
Next Meeting: Sept 20

9.2 Wheatland Lodge: M. Gauthier Reported, Met: Sept 8
Next Meeting: Sept 15th & 26th; Building committee with Derek Weiss

9.3 DDSWMA: C. Allard Reported, Met
Next Meeting: Sept 15th, all day

9.4 WFCSS: R. Bryan Reported, Met:
Next Meeting: Sept 28th

9.5 WRC: M. Gauthier Reported, Met: Aug 18th
Next Meeting: ??, meetings are short and may change to every other month

9.6 CFWR: R. Bryan Reported, Met: Sept 1st
Next Meeting: Oct 6th

9.7 CFWR Digital Economy: C. Allard, Met: no update; meetings are only quarterly
Next Meeting: November

9.8 Library: L. Casey Reported, Met: reported the largest ever financial windfall with the golf tournament. New Board Member, Katie Wheatly.
Next Meeting: Oct 3

2022-09-10
CARRIED Moved by M. Gauthier to accept the nomination of Katie Wheatly on the Standard Municipal Library Board upon request by the Standard Municipal Library Board.

9.9 Centennial: C. Allard: Centennial is now complete

9.10 Internet: Admin

- 57 users signed up by Sept 15th
- Connect Mobility will begin rural connections when equipment comes in

10.0 OTHER BUSINESS

10.1 Bylaws

- Municipal Act requires more detail for unsightly claims. For worst violators, a court order should be obtained first. Use BrownLee legal services for advice.
- Some of the Village's Bylaws need cleaning up
- Dog Bylaw is based off Wheatland County's Bylaw
 - Letters about dogs at large were received a week after an incident
 - Best to have letters of complaint right away so the CAO office can respond according to procedures and bylaws.
 - Dog catcher was called in by citizen for two foster dogs that have been at large since June. Research into bylaw is required to determine who is responsible for paying the dog catcher.

10.2 In-camera (Executive Sessions)

2022-09-11
CARRIED Moved by L. Casey that the Council enter executive session at 9:45pm for legal issue and administrative.

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2022-09-12 Moved by R. Bryan to come out of executive session at 10:01pm
CARRIED

2022-09-13 Moved by R. Bryan to assign J. Sommerfeldt, Administrative Assistant, signing authority.
DEFEATED

<u>In Favour</u>	<u>Opposed</u>	<u>Recused</u>
R. Bryan M. Gauthier	L. Casey C. Allard	A. Sommerfeldt – disclosed that Jennifer Sommerfeldt is a family member and an employee of the municipality.

11.0 COUNCILLORS CONCERNS

11.1 R. Bryan

- Inquired on progress of Stop Signs for intersection at The Broadway and Frederick Ave
 - More research to come
- Inquired if Standard should enforce at 14 day limit on consecutive camping
 - More research to come including data collection
 - Topic will be addressed in future council meetings

11.2 A. Sommerfeldt

- None

11.3 C. Allard

- None

11.4 L. Casey

- Inquired into progress on solution with ditch work on 2nd Street East (Laycock Residence)
 - Waiting for more tenders as directed at the August 10th meeting
- Inquired into progress on load out and approach work at Firehall
 - Waiting for more tenders as directed at the August 10th meeting

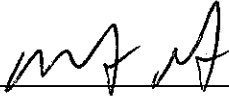
11.5 M. Gauthier

- Due to questions by residents, request was made that Councillors be informed when the Office will be locked (due to absence, training, etc.) to keep them informed.
- Due to questions raised by a resident, M. Gauthier inquired why both the CAO and the Administrative Assistant attend the Council Meetings:
 - CAO and the Administrative Assistant handle different portfolios of the administrative duties. Both attend the Council meetings to provide first hand knowledge of the delegated duties.

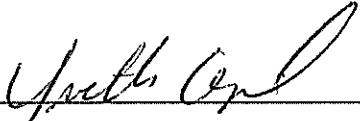
12.0 ADJOURN

2022-09-14 Moved by C. Allard that the meeting Adjourn at 10:18pm
CARRIED

These minutes approved this 12th day of October, 2022.



Mayor



CAO