

**REGULAR COUNCIL MEETING
WEDNESDAY MAY 11, 2016
7:00PM STANDARD VILLAGE OFFICE**

**AMENDED
AGENDA**

1. CALL TO ORDER
 - 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A)
 - B)
 - C)
 - D)
 - G) Regional Water
 - i) Unanimous Shareholder Agreement
 - ii) Bylaw
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) April 13, 2016 Regular Council Meeting Minutes
 - B) March 21, 2016 Special Council Meeting Minutes
 - C) April 22, 2016 Special Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. REPORTS:
 - A) WADEMSA – A. Sommerfeldt
 - B) DDSWMA – A. Larsen
 - C) Wheatland Lodge – A. Larsen
 - D) WFCSS – J. Pedersen
 - E) CFWREDC – J. Pedersen

**REGULAR COUNCIL MEETING
MAY 11, 2016 Continued**

9. OLD BUSINESS:

- A) Transfer Site Agreement
- B) Joint Assessment Review Board

10. BUSINESS FROM LAST MEETING:

- A) Ian Machigan
- B) Update CTS

11. NEW BUSINESS

- A) Calgary Growth Management Board
- B) Joint QMP Agreement
- C) Bank Loan Resolution
- D) Strathmore Handi-Bus
- E) Parade Sports Day

12. OTHER BUSINESS

- A) Municipal Donation for Wheatland Crossing School
- B) Calgary Regional Broadband Study
- C) Legion - Village Flag
- D) Website

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY MAY 11, 2016**

PRESENT

Mayor Alan Larsen, Deputy Mayor Joe Pedersen, Councilors
Martin Gauthier, Adam Sommerfeldt, and Brandon Duffala

Leah Jensen – C.A.O.
Yvette April-Administrative Assistant
Malcolm McKinnon – Public Works Supervisor

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 7:01PM.

AGENDA ADDITIONS

01-05-11-16 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Regional Water

02-05-11-16 Unanimous Shareholder Agreement
Moved by M.Gauthier that the Village of Standard Council approve the amendments made to the Unanimous Shareholders Agreement, Bylaw #1 A BY-LAW RELATING GENERALLY TO THE TRANSACTION OF THE BUSINESS AND AFFAIRS OF WHEATLAND REGIONAL CORPORATION, and the Business Plan. CARRIED

B) Public Works Concerns

M.McKinnon reported that Knibb Developments contacted him because they need to fill the tanks at the new school that are being used for fire suppression. There are three tanks and they hold 382 cubic meters of water. The water has to be potable. The system needs to be tested by the fire department and this is why Knibbs needs to fill the tanks. Jason from Knibbs wants to know where he can get the water, at the load out or at the load out he has at his shop. It was decided by Council in consultation with Public Works that Knibb Developments will have to fill from the Village load out at the fire hall and will be limited to 100 cubic meters a day.

M.McKinnon reported that the water plant computer is still being worked on by MPE and it is believed that there is an issue with the software license and currently the computer is running on MPE's license and there are minimal issues.

Public Works would like to cut the grass along Christian Ave, but the Memory Land Group has placed stakes in the ground. A.Larsen said he would talk with the group about pulling the stakes.

Public Works is planning to test the new raw water line running to Agrium on Thursday.

C) Councilor Concerns

A.Larsen thanked Public Works for cutting the grass in the ditch along 9th Ave.

M.McKinnon left the meeting at 7:43PM

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF MAY 11, 2016
CONTINUED**

MINUTES

03-05-11-16 Moved by A.Sommerfeldt that the minutes of the March 21, 2016 special meeting be approved. CARRIED

04-05-11-16 Moved by J.Pedersen that the minutes of the April 13, 2016 regular meeting be approved. CARRIED

05-05-11-16 Moved by M.Gauthier that the minutes of the April 22, 2016 special meeting be approved. CARRIED

FINANCIAL STATEMENT

06-05-11-16 Moved by B.Duffala that the May 2016 Financial Statement be approved as presented. CARRIED

PAYMENT OF ACCOUNTS

07-05-11-16 Moved by A.Larsen that the followings accounts be paid:

April 2016 Batch 2	
Cheque # 8271 to Cheque # 8288 for	\$42,624.50
Direct Debit	<u>\$ 1,358.13</u>
TOTAL	\$43,982.63
May 2016 Batch 1	
Cheque # 8289 to Cheque # 8310 for	\$55,709.60
Direct Debit	<u>\$ 5,524.16</u>
TOTAL	\$61,233.76
Total Account Payable	\$105,216.39
	CARRIED

OPERATING & CAPITAL BUDGET VARIANCES

08-05-11-16 Moved by J.Pedersen that the Operating and Capital Budget Variances to April 30, 2016 be approved as presented. CARRIED

CORRESPONDANCE

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:

- Met May 2nd
- Call volume year to date 1145 which is up 39%
- Moving towards a paperless patient care system
- County reviewed accounting services and determined the computer system is out dated. The County and WADEMSA are currently reviewing new software systems and will determine if WADEMSA should do their own accounting.
- A.Sommerfeldt reported that he was concerned with the wage increase given to the operating director and the manner in which it was determined.
- Next meeting tentatively June 20th

DDSWMA

A.Larsen reported as follows:

- Met April 21st

**VILLAGE OF STANDARD REGULAR COUNCIL
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- At the AGM, they had a clean audit with \$30,868 surplus which is down from last year. The recycling side of the business had a deficit of \$21,149 due to the price of recycled materials is down.
- At the regular meeting, they did a bylaw update.
- Inmate program has been reinstated but the inmates can only work outside.
- There were Transfer Site inspections performed and the Gleichen site failed due to weeds.
- Zero percent wage increase
- Next meeting June 16th

WHTLD. LODGE

- A. Larsen reported as follows:
- Met April 14th
 - Lodge is going forward with fire sprinkler upgrade which will cost \$980,000
 - Call bell system is also being installed.
 - Next meeting May 12th

WFCSS

- J. Pedersen reported as follows:
- Met April 27th
 - Waiting for 2015 audit report
 - 90 people attended the Women's Conference
 - Collective Cooking in Hussar May 14th
 - "Pharm" parties are becoming an issue and are happening in this area of the County.
 - Next meeting May 25th

CFWREDC

- J. Pedersen reported as follows:
- Meeting was cancelled
 - J. Pedersen will be attending board training June 3 & 4.
 - Next meeting June 2nd

NEW BUSINESS

- A) AG Society Lease Agreement**
09-05-11-16 Moved by B. Duffala that the Village of Standard sign a new lease agreement with the Standard Ag Society to expire in 2031.
CARRIED

OLD BUSINESS

- A) Transfer Site Agreement**
10-05-11-16 Moved by J. Pedersen that Council approve the presented Transfer Site Agreement with the Wheatland County effective January 1, 2016 to December 31, 2020.
CARRIED

- B) Joint Assessment Review Board**
L. Jensen explained that should a resident appeal their assessment and the situation cannot be resolved through discussions with the Assessor then the matter must be heard before an Assessment Review Board. The Board cannot be members of Council. It was decided that being a member of a joint Assessment Review Board would be beneficial to the Village.
11-05-11-16 Moved by A. Larsen that the Village of Standard become part of a joint assessment review board with the Wheatland County, Town of Strathmore, Village of Rockyford, and Village of Hussar.
CARRIED

BUSINESS FROM LAST MEETING

- A) Ian MacKichan – Lot Purchase**
The Village has not heard back from I. MacKichan, staff is to contact him and report back on status of possible lot purchase.

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF MAY 11, 2016
CONTINUED**

B) Update on CHS Land Purchase

Mike Hira from CHS met with the Memory Lane Group and expressed CHS's interest in being a part of the project. A.Larsen also met with M. Hira and discussed how CHS is anxious to complete the land sale.

NEW BUSINESS

A) Calgary Growth Management Board

The Wheatland County is opposed to joining the Calgary Growth Management Board because they don't see the benefits; they don't like the voting structure, and are fearful of loss of autonomy. Administration is to contact Alan Parkin to find out what the County would like to see the Village do to support them.

B) Joint QMP Agreement

Palliser is updating the required documents for providing various safety codes.

12-05-11-16

Moved by J.Pedersen that the Village of Standard agrees to the Palliser Regional Municipal Services Ltd. joint Quality Management Plan for the purpose of the delivery of Safety Codes.
CARRIED

C) Bank Loan Resolution- Borrowing Bylaw

13-05-11-16

Moved by B.Duffala that the Bylaw 3-2016 Municipal Borrowing Bylaw be given first reading. CARRIED

14-05-11-16

Moved by M.Gauthier that the Bylaw 3-2016 Municipal Borrowing Bylaw be given second reading. CARRIED

15-05-11-16

Moved by A.Sommerfeldt that the Bylaw 3-2016 Municipal Borrowing Bylaw be introduced for third and final reading.
CARRIED

16-05-11-16

Moved by J.Pedersen that the Bylaw 3-2016 Municipal Borrowing Bylaw be given third and final reading. CARRIED

D) Strathmore Handi-Bus

The Village received a letter from Strathmore Handi-Bus asking for financial support. A report showing users showed 18 users from Standard, but in actual fact most of those 18 people only had a Standard post office box and were actually County residents. Council requested that administration write a letter back to Strathmore Handi-Bus letting them know that the Village would not be contributing financially.

E) Sports Day Parade

Some residents thought it didn't give good optics that the Village of Standard didn't have a float in the parade last year when the Village of Hussar had one. Further discussion on this topic to take place at the next meeting with possible ideas.

B.Duffala brought forward the idea of forming a group of volunteer to walk around town during Sports Days to act in a semi-security type fashion, not necessarily stopping vandalism or other illegal acts, but reporting them to the RCMP right away and in the hopes that if people saw "security" walking around that it may act as a deterrent. Council asked staff to contact the RCMP and village lawyer to find out the ramifications of an organized volunteer security watch, and report back to council.

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MEETING OF MAY 11, 2016
CONTINUED

OTHER BUSINESS

A) Municipal Donation for Wheatland Crossing School

It was asked of A.Larsen if the Village of Standard would be contributing financially to the new Wheatland Crossing School like the Wheatland County has done. Council discussed the matter and agreed that the Village does not have a surplus of money that they can afford to contribute and just like other municipalities within Alberta we collect and pay our annual school requisition which is intended to be used for such things as the new school.

B) Calgary Regional Broadband Study

Craig Dobson has been hired by the Calgary Regional Group to perform a study to see what broadband options are out in the rural areas outside of Calgary. A.Sommerfeldt and B.Duffala agreed to meet with C.Dobson on either May 25 or 26th after 3:30pm. Administration to set up meeting.

C) Legion – Village Flag

A.Larsen reported that the Standard Legion has agreed to pay for a portion of the making of a Village flag. A set amount was not given at this point. Administration is to find a place that can make the flag and get a price.

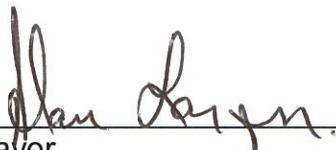
D) Village Website

B.Duffala was looking at other municipality's websites and had seen that some post their financial statements on their websites. The Village of Standard's website is extremely outdated and in fact it really is unusable. Administration is to find out how to disable and delete the old website and needs to contact Shelley Rasmussen to discuss creating a new site.

ADJOURN

17-05-11-16

Moved by B.Duffala that the meeting adjourn at 9:55PM
CARRIED



Mayor



C.A.O.