

REGULAR COUNCIL MEETING AGENDA
Wednesday Sept 8, 2021
Standard Village Office

AGENDA
Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUEST: Connect Mobility Merle Issacson 7 pm
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) 2021 Infrastructure Project
 - B) Sidewalk Project
 - C) Ditch along Hwy / Christian Ave
 - D) Catch Basin 2nd / Christian Ave.
 - E) Industrial Project
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes Aug 11, 2021
4. FINANCIAL STATEMENTS: August 2021
5. PAYMENT OF ACCOUNTS: August 2021
6. OPERATING & CAPITAL BUDGET VARIANCE: August 2021
7. CORRESPONDENCE: Accept as Information August 2021
8. OLD BUSINESS:
 - A) Connect Mobility
 - B) Spraying Tender
 - C) Speed Signs Quote
 - D) Residential Signs
9. NEW BUSINESS
 - A) Town hall meeting
 - B) Library Act / Letter
 - C) Xplornet Concurrence letter
 - D) Council Code of Conduct
 - E) MAP
- 10.0 REPORTS:
 - A) WADEMSA: A.Sommerfledt
 - B) WFCSS: J.Pedersen
 - C) DDSWMA: B.Duffala
 - D) Wheatland Lodge: J.Pedersen
 - E) WRC: M. Gauthier
 - F) CFWREDC: J.Pedersen
 - G) Library: B.Duffala
 - H) CAO: Y.April
 - I) Regional Partnership: .Pederse
 - J) Badlands: B.Duffala
- 10.1 Accept Reports as information
11. OTHER BUSINESS:
 - A) In Camera
 - B) Ball Tournament / Dance
 - C) County MUNI Training
 - D) MAMP Peer Reviews
 - E) Grant for Community Building
 - F) National Day of Truth & Reconciliation
12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL MEETING
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PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala Virtual
Councillor Adam Sommerfeldt Virtual
Councillor Martin Gauthier Virtual
CAO Yvette April

1. CALL TO ORDER

Mayor J. Pedersen called the Regular Council Meeting to order at 7 pm

1.1 AGENDA ADDITIONS

2021-209 Moved by B. Duffala that the Agenda be approved as amended
Add 10 I) Regional Partnership
Add 10 J) Canadian Badlands
Add 11 F) National Day of Truth & Reconciliation

CARRIED

1.2 GUESTS

Merle Isaacson Connect Mobility 7 pm via Teleconference

2. PUBLIC WORKS INFRASTRUCTURE

A) 2021 Infrastructure Project
2021-210 Moved by B. Duffala to approve MPE Change order #01
CARRIED

- B) Sidewalk Project
MPE Provided estimate options to replace concrete:
1. Replace all concrete on the east side of The Broadway: \$24,000.00
 2. Replace concrete from asphalt patch north to Frederick: \$11,000.00
 3. Extend concrete on the west side of Broadway to Christian: \$10,000.00
 4. Replace concrete at lane crossing east of the Post Office: \$3,000.00

Confirm with MPE if the extra concrete work previously requested is removed from the extra concrete remaining for \$7,000.00

- C) Ditch / Culvert along Hwy & Christian Ave.
The property owner will be landscaping, and the Village Culvert turns and ends on his property. Discussed options with Knibbs and MPE and suggested that the Village put culverts along Hwy and have the water flow down along Hwy, which will swale back to the original path under Christian Ave.

2021-211 Moved by J. Pedersen that the Village purchase two culverts in reserve and have the land owner install when doing the landscaping.

CARRIED

D) Catch Basin 2nd & Christian
2021-212 Moved by J. Pedersen to table till more information is provided on the costs.
CARRIED

- E) Industrial Project
Survey completed, and Subdivision with PRMS near completion, working with the Atco & Fortis to bring the utilities to the property line.

2.1 PUBLIC WORKS CONCERNS

Students have all completed their contracts with the Village, and Memory Lane Employee will continue to assist Public Works and Memory lane Volunteers.

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2.2 COUNCILLOR CONCERNS

- A. Sommerfeldt: Nice to see Flags replaced.
- B. Duffala: Commented on the height of the stop sign on 2nd. Is there a standard height?
- M. Gauthier: Smell from the Chicken barns better this week, horrible previous two weeks. Suspicious vehicle in Rockyford and Standard should let residents know.
- J. Pedersen: Students did an excellent job in helping maintain the Village,

3. MINUTES

2021-213 Moved by B. Duffala that the Minutes of the Regular Council Meeting of August 11, 2021 be approved as presented.

CARRIED

4. FINANCIAL STATEMENT

2021-214 Moved by J. Pedersen that the Financial Statement for August 2021 be tabled till the next meeting.

CARRIED

5. PAYMENT OF ACCOUNTS

2021-215 Moved by B. Duffala that the Payment of Accounts for August 2021 be approved as presented.

CARRIED

6. OPERATING & CAPITAL BUDGET

2021-216 Moved by J. Pedersen that the Capital and Operating Budget for August 2021 be tabled

CARRIED till next meeting.

7. CORRESPONDENCE

2021-217 Moved by M. Gauthier that the Correspondence be accepted as information

CARRIED

8. OLD BUSINESS

A) Connect Mobility

Merle explained to Council the concerns in moving forward with the Internet without knowing if they have users that would sign up. M. Issacson will get back to Council with options using the Super-net & tower at the Village office.

Y. April provided Council a Telus quote for Internet service at the office. Village could get 50 mg by connecting two lines.

B) Spraying Tender

Office sent out two requests to submit tender for spraying within the Village. No tenders were received. The office will contact the County to see if they can assist this year.

C) Speed Sign Quote

Quote received for 2 Hwy signs and two rural signs coming into the Village for \$1,089.90.

2021-218 Moved by J. Pedersen to table till further information is received on cost for regular speed sign at every road off Hwy into Village, and from County rural road.

CARRIED

D) Residential Sign

Insert for lots for sale sign being designed and will bring back for review once done.

9. NEW BUSINESS

A) Town Hall Meeting

Council has no objection to having a Community Enhancement Meeting with the community. The office will coordinate with businesses to organize the meeting.

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B) Library Act & Letter

Letter received from the Standard Municipal Library requesting Council to approve this year's board of Directors as of January 1, 2021.

2021-219 Moved by A. Sommerfeldt that the Village approve the Standard Municipal Library Board of Directors as listed on their letter.

CARRIED

C) Xplornet Concurrence Letter

2021-220 Moved by J. Pedersen that the Village sign the Concurrence letter for a proposed Telecommunications installation located on NE-25-22 W4M once the Village receives documentation that they have followed the Federal Regulations.

CARRIED

D) Council Code of Conduct

Council Code of Conduct Bylaw presented to Council for review at next Council meeting.

E) MAP

Village Received a letter from Municipal Affairs regarding having the Municipal Accountability Program being done on the Village in 2022.

10. REPORTS

A) WADEMSA: A. Sommerfeldt Reported, Met: No Meeting
Next Meeting:

B) WFCSS: J. Pedersen Reported, Met: No Meeting
Next Meeting: September 22

C) DDSWMA: B. Duffala Reported, Met: AGM August 19
Post closure liability costs over \$5mil,
increase the reserve from \$30,000/yr to \$60,000/yr
New Transtor in Machichi,
Adding new transfer station near Lyalta
Executive Director Evaluation and succession planning.
Next Meeting: October 21

D) Wheatland Lodge: J. Pedersen Reported, Met: No Meeting
Next Meeting: September 9 M. Gauthier to attend

E) WRC: M. Gauthier Reported, Met: August 17
Discussion on Hook-up in Redlands
Memory lane requested cost of raw water .83/cubic meter
A thunderstorm knocked out the power, waterplant called operator on call 28 times
2nd operator taking courses for level 1 operator was on holiday
looking at hiring summer student next year from U of A.
Next Meeting: September 15

F) CFWR: J. Pedersen Reported, Met: No Meeting
Next Meeting: September 9th

G) Library: B. Duffala Reported, Met: No Meeting
Will attend meetings as a voting member of the board as per the Library Act.
Next Meeting: September 13

H) CAO: No report

I) Regional Partnership: J. Pedersen Reported, Met: September 7
Mayor J. Pedersen and CAO Y. April attended meeting in Hussar

- Guest Rob Witty from WADEMSA discussed issues with Core Flex Shift and ambulances getting called out to Calgary and not coming back for extended periods of time.

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WRP to send an appreciation letter to WADEMESA Employees, a letter to AHS for the Hours of Work data, and MLA's about the degradation of service in ambulance services.

- Lois Booth called in from Handi-bus presented sample budget needed to operate.
- Discussion on RCMP support letters and possible retro pay expenses to the municipalities.
- Donna Biggar commented on Badlands and the letter to dissolve the board, being voted on at the Stakeholder meeting on September 13 at 1 pm.
- Next WRP Meeting: Dec 6, 7 pm Standard Seniors Centre Dec 6th, 7 pm.

- J) Badlands: B. Duffala reported, Received a letter to dissolve badlands, needing 75% of the votes to dissolve, B. Duffala will attend the meeting.

2021-221 Moved by A. Sommerfeldt that the Reports be accepted as information
CARRIED

2021-222 Moved by A. Sommerfeldt to extend Regular Council Meeting past 10 pm.
CARRIED

11. Other Business

- A) In-Camera

2021-223 Moved by M. Gauthier to go in-camera at 10:01 pm for legal & personnel as per the MGA Section
CARRIED

2021-224 Moved by B. Duffala to come out of the camera at 10:13 pm
CARRIED

2021-225 Moved by M. Gauthier to sell skid shack to C. Hansen as is for \$100.00 and to be removed from the Village once the repairs are done within a reasonable time frame of 6 months.
CARRIED

- B) Ball Tournament / Dance
Possible tournament September 25, with 12 teams, would use all three ball diamonds

- C) MUNI Training
County will have in-house training on October 26 & October 27.

- D) MAMP Peer Reviews
Peer Reviews from past and new Asset Management Grants provided for Council review.

- E) Community Building Grant
The Village will apply for The Built Together grant on behalf of the AG Society for the project of purchasing boards for the outdoor rink.

- F) National Day of Truth & Reconciliation
September 30 was declared as federal holiday for National Day of Truth & Reconciliation.

12. Adjourn

2021-226 Moved by B. Duffala that the meeting Adjourn at 10:29 pm
CARRIED

These minutes approved this 13 day of October, 2020.

Mayor

CAO