

REGULAR COUNCIL MEETING
Wednesday November 10th, 2021
Standard Village Office

AGENDA

Regular Meeting

1. CALL TO ORDER:
 - 1.1 AGENDA ADDITIONS:
 - 1.2 GUEST:

2. INFRASTRUCTURE PROJECTS
 - A) Project 2021 Updage
 - B) Industrial Subdivision Update
 - C) Internet MOU / 5 year plan
 - D) Sidewalk Project

- 2.1 PUBLIC WORKS CONCERNS:

- 2.2 COUNCILORS CONCERNS:

3. MINUTES:
 - A) Regular Council Meeting Minutes October 13th, 2021
 - B) Organizational Meeting Minutes October 19th, 2021
 - C) Special Council Meeting Minutes November 6, 2021

4. FINANCIAL STATEMENTS: September & October, 2021

5. PAYMENT OF ACCOUNTS: October 2021

6. OPERATING & CAPITAL BUDGET VARIANCE: September & October 2021

7. CORRESPONDENCE: October 2021

8. OLD BUSINESS:
 - A) Memory Lane / WRC water use
 - B) Code of Conduct Review

9. NEW BUSINESS:
 - A) WRC Service Agreement
 - B) LED Board Power Agreement
 - C) Community Futures
 - D) Fire Dept
 1. Christmas Party Venue @ Community Hall
 2. Concerns from Jan 25, 2020 Fire Meeting
 3. Fire Truck Repair
 4. Paid Calls Letter to release funds
 5. Meeting with Council, Volunteers & Rural
 6. Letter of thanks to Wheatland County
 7. Vehicle Lease Agreement

- 10.0 REPORTS: Appoint Alternates
 - A) WADEMSA: A. Sommerfeldt
 - B) Wheatland Lodge: M. Gauthier
 - C) DDSWMA: C. Allard (Letter from Vice Chair)
 - D) WFCSS: R. Bryan
 - E) WRC: M. Gauthier
 - F) CFWR: R. Bryan
 - G) Library: L. Casey
 - H) P.W: Y. April for B. Pedersen
 - I) CAO: Y. April
 - J) Palliser: AGM Nov 9 A.Sommerfeldt

11. OTHER BUSINESS:
 - A) Centennial
 - B) Training, Elected Officials, ICS 402 & AEMA MEO
 - C) In Camera

12. ADJOURN:

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Village Office 7 pm
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PRESENT Mayor Martin Gauthier
Deputy Mayor Carol Allard
Councillor Adam Sommerfeldt
Councillor Larry Casey
Councillor Richard Bryan
CAO Yvette April

1. CALL TO ORDER

Mayor M. Gauthier called the Regular Council Meeting to order at 7pm

1.1 AGENDA ADDITIONS

2021-280 Moved by R. Bryan that the Agenda be approved as presented,
CARRIED

1.2 GUESTS

2. PUBLIC WORKS INFRASTRUCTURE

A) Project 2021 Update
MPE provided Project status report for October along with emails concerns from Ruby Rock & Knibbs Development on completing the 40mm top lift of asphalt this year.

2021-281 Moved by R. Bryan that the Village accept completing paving of the 40mm top lift at a later date due risk of not meeting the specifications due to the current low temperatures.
CARRIED
Office to send notice to Residents on the status of the paving project.

B) Industrial Subdivision

2021-282 Moved by A. Sommerfeldt to request extension on the project completion date with the Municipal Stimulus Program to December 2022.
CARRIED

C) Internet MOU / 5 Year Plan
Provided Council with information on accessing the super-net via AXIA for providing internet to Village residents.

D) Sidewalk Project
Tripping Hazards dealt with on The Broadway, Frederick, and Elsinore Avenue.

2.1 PUBLIC WORKS CONCERNS

No report, Public Works equipment is ready for the winter.

2.2 COUNCILLOR CONCERNS

Councillors should attend Remembrance Day Ceremony at 10:45 am November 11, 2021.

3. MINUTES

2021-283 Moved by A. Sommerfeldt that the Minutes of the Regular Council Meeting of October 13, 2021 be approved as presented.
CARRIED

2021-284 Moved by R. Bryan that the Minutes of the Organizational Meeting of October 19, 2021 be approved as presented.
CARRIED

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2021-285 Moved by C. Allard that the Minutes of the Special Council Meeting of
CARRIED November 6, 2021 be approved as presented.

4. FINANCIAL STATEMENTS

Financial Statements for September and October 2021 Tabled till next meeting.

5. PAYMENT OF ACCOUNTS

Payment of Accounts for October 2021 Tabled till next meeting.

6. OPERATING & CAPITAL BUDGET

Operating & Capital Budget for October 2021 Tabled till next meeting.

7. CORRESPONDENCE

Sent in Council Package

8. OLD BUSINESS

A) WRC water use / Structure letter

2021-286 Moved by L. Casey that the Village support option three to change the structure of the
CARRIED board so that each partner appoints one representative and one alternate and that one representative receives one vote (1-Wheatland County, 1-Village of Rockyford, 1-Village of Standard).

B) Code of Conduct Review
Tabled for further information

9. NEW BUSINESS

A) WRC Service Agreement

2021-287 Moved by R. Bryan that the Village sign the Operation and Service Ageement for Water
CARRIED Distribution and Wastewater Treatment with Wheatland Regional Corporation.

B) LED Power Agreement
Tabled for further information

C) Community Futures
Encourages Council to let local businesses know that CFWR has 2.5 million to lend out
Discussing Network for Entrepreneurs and offering loans to non-profit groups

D) Fire Dept
1. Christmas Party Venue
Wheatland County donated to their Xmas Party, and need to secure venue.

2021-288 Moved by C. Allard for Village contribute up to \$350.00 towards the venue for the
CARRIED Volunteer Fire Fighters Xmas Party.

2. Concerns from the January 25th meeting
The Village will review and address concerns from January 25th meeting,
starting with the insurance.

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3. Fire Truck Repair
R. Bryan explained that the repair on the truck would be approximately \$2,700.00. Village has funds set aside in the budget for such expenses.

4. Paid Calls

2021-289 Moved by L. Casey that the Village release Paid Call Funds from 90-day demand account, CARRIED and return to the Standard Volunteer Fire Association as per letter of November 4, 2021.

2021-290 Moved by M. Gauthier to release EFRT funds held in reserves and return to the Standard CARRIED Volunteer Fire Association as per letter of November 4, 2021.

5. Meeting with all Groups
Council agrees that a meeting with Rural & Volunteer Fire fighters to discuss operations and communication is required.

6. Letter of thanks to County

2021-291 Moved by A. Sommerfeldt to send a letter of thanks to the County for the distribution of free smoke & carbon monoxide detectors to the Village Residents.

7. Vehicle Lease Agreement

2021-292 Moved by L. Casey that the Village sign vehicle lease agreement with the Rural Fire Association on the

10. REPORTS

- A) WADEMSA: A. Sommerfeldt Reported, Met:
Next Meeting:
- B) Wheatland Lodge: M. Gauthier Reported, Met: No Meeting
Next Meeting: November 18
- C) DDSWMA: C. Allard Reported, Met: October 21
Letter of Resignation received from the Executive Director of Operations.
Next Meeting: December 16^t
- D) WFCSS: R. Bryan Reported, Met: October 27
Next Meeting: November 24
- E) WRC: M. Gauthier Reported, Met: October 20
Report submitted in Package
Next Meeting: November 17
- F) CFWR: R. Bryan Reported, Met: November 4
Next Meeting: December 2
- G) Library: L. Casey Reported, Met: Meeting postponed
Next Meeting: November 8
- H) CAO Report: Y. April
- I) Palliser: A. Sommerfeldt Reported, Met: November 9, AGM
Attended virtual, Palliser available to come provide orientation to Council.

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11. Ongoing Business

- A) Centennial: Tabled till next meeting
- B) Training for Elected Officials Tabled till next meeting
- C) In-Camera

2021-293 Moved by A. Sommerfeldt to go in-camera at 8:40 pm for legal as per MGA
CARRIED

2021-294 Moved by L. Casey to come out of camera at 9:25 pm
CARRIED

- D) Appoint Alternates

2021-295 Moved by M. Gauthier to appoint board alternates & local representatives as listed below
CARRIED

Alternates:

- DDSWMA L. Casey
- CFWR: A. Sommerfeldt
- WFCSS: M. Gauthier
- WADEMSA: M. Gauthier
- WHMB: L. Casey
- WRC: L. Casey
- Library: C. Allard

Occasional Meetings / AGM

- WRP: every 3 months (all councillors)
- Three Village: every 3 months (all councillors)
- Ag Society: (AGM) M. Gauthier
- Disaster Services: (all councillors)
- Standard Fire Dept: (AGM) A. Sommerfeldt
- Palliser: (AGM) Representative A. Sommerfeldt, Alternate C. Allard
- Standard Enhancement Society: (as needed) R. Bryan
- Rodeo Society: (as needed) L. Casey
- SDAB Members: (as needed) C. Allard & L. Casey
- IDP / ICF Committee: (annual review)

12. Adjourn

2021-296 Moved by C. Allard to adjourn the meeting at 9:35 pm

These minutes approved this 8th day of December, 2021



Mayor



CAO