

**VILLAGE OF STANDARD REGULAR COUNCIL  
MEETING OF December 12, 2019  
Standard Village office 6PM**

**PRESENT** Mayor Joe Pedersen  
Deputy Mayor Brandon Duffala  
Councilor Adam Sommerfeldt  
Councilor Alan Larsen  
  
Yvette April – C.A.O

**ABSENT** Councilor Martin Gauthier

**CALL TO ORDER** Mayor J.Pedersen called the regular meeting to order at 6:00PM.

**AGENDA ADDITIONS**

12-12-18-01 Moved by B.Duffala that the agenda additions be approved  
as presented CARRIED

**PUBLIC WORKS/INFRASTRUCTURE REPORT**

**A) MPE 2018 Project**

12-12-18-02 Moved by J.Pedersen that the Village does not accept Brooks Asphalt's  
proposal of a 30mm overlay over 5,280m<sup>2</sup> of asphalt deficiencies as per  
their contractual commitment. CARRIED

Quote for lateral sewer main inspection in front of the office received for  
\$1,250.00. flushing optional at \$750.00.

**B) Worthington Construction**

Quote received for sidewalk repair at the library for \$5,649.00.  
Quote received for snow removal at \$120.00 per hour.

**C) Transfer Site**

12-12-18-03 Moved by A.Larsen to purchase new lock and keys for the transfer site  
to remove all future unauthorized access to the transfer site.  
CARRIED

**Public Works Concerns**

**Councilors Concerns**

**MINUTES**

12-12-18-04 Moved by B.Duffala that the minutes of the Nov 14, 2018  
regular meeting be approved as presented CARRIED

12-12-18-05 Moved by J.Pedersen that the minutes of the Nov 27, 2018  
Special meeting be approved as presented CARRIED

**FINANCIAL STATEMENT**

12-12-18-06 Moved by A.Larsen that the Financial Statement be  
approved as presented CARRIED

**PAYMENT OF ACCOUNTS**

12-12-18-07 Moved by J.Pedersen that the Payment of Accounts be  
accepted as presented CARRIED

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**OPERATING AND CAPITAL BUDGET**

- 12-12-18-08 Moved by A.Larsen that the Operating & Capital Budget for Oct/18 be accepted as presented CARRIED
- 12-12-18-09 Moved by A.Larsen that the Operating Capital Budget for Nov/18 Be accepted as presented CARRIED

**CORRESPONDENCE**

- 12-12-18-10 Moved by J.Pedersen that the Correspondence be accepted as information CARRIED

**OLD BUSINESS**

A) WRC

1. Options to repay loan tabled till next meeting
2. Meters not working reduced from 31 to 11. Flat rate users at 8 residences.
3. WRC request Village to clear snow on 4<sup>th</sup> Street as they do use this road.
4. Operations agreement being reviewed by CAO and R.Drummond.
5. Currently 21  $\frac{3}{4}$  meters that are charged for 5/8 will continue at the 5/8 rate, till meter needs replacing then they will have the choice to reduce size or pay for the  $\frac{3}{4}$  rate.

B) Golden Hills School Division

- 12-12-18-11 Moved by A.Larsen to contact GHSD that the Village cannot purchase the Standard School building in it's present condition.

CARRIED

C) Fire Bylaw update: tabled till after Meeting Dec 20<sup>th</sup>.

D) AFD Update: AFD responded that it is not AFD's first option to pay a lease for land and the ground preparation, power and taxes. And will follow up in the New year.

E) Cannabis update: Nothing to report to date

**NEW BUSINESS**

- A) Auditors will continue to handle Fire Donations as they have in the past.
- B) Library lease presented to Council for renewal for 5yrs.
- C) County draft of the Weed inspection agreement presented as information.

**REPORTS**

**WADEMSA**

- A. Sommerfeldt reported as follows:  
No Meeting  
Next Meeting: TBA

**DDSWMA**

- B.Duffala reported as follows:  
Met; Nov 21 Next Meeting: Dec 20, Org. meeting  
Expenses up, Requisition up 1.9% to 3.2%

**WHTLD. LODGE**

- A. Larsen reported as follows:  
Met; Next Meeting; Dec 13.  
3 yr Strategic planning session,  
New lodge; projecting fees to double till building is paid for.

**WFCSS**

- J.Pedersen reported as follows:  
Met: Dec 5 Next Meeting: Jan 23  
Office will remain at County office, Xmas Hampers Dec 19<sup>th</sup>-20<sup>th</sup>  
GHSD refused AHS funding for one on one Councillings.

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**CFWREDC**

J.Pedersen reported as follows:  
Met: Nov 28 Next Meeting: Jan 3<sup>rd</sup>  
Org. meeting, board stays the same  
New Business Development Officer.

**WRC**

M.Gauthier: Absent no report

**CAO**

Y.April: No Reports

**OLD BUSINESS**

- A) Xmas Community Party 6pm at the Standard Arena.
- B) Office Closed on Dec 24<sup>th</sup> will reopen on Jan 2<sup>nd</sup>.
- C) Public works garbage pickup on Thursday Jan 27<sup>th</sup>.  
Public works on call for emergencies and snow removal.

**ADJOURN**

12-12-18-12 Moved by A.Larsen that the meeting adjourn at 10:20PM.  
CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
C.A.O.