

REGULAR COUNCIL MEETING
Standard Village Office 7 pm
Wednesday May 11, 2022

AGENDA Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUESTS:
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Project 2021
 - B) Quotes for Road Repair
 - C) Industrial Project
 - D)
 - E)
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
4. FINANCIAL STATEMENTS:
5. PAYMENT OF ACCOUNTS
6. OPERATING & CAPITAL BUDGET
7. CORRESPONDENCE
8. OLD BUSINESS
 - A) MDP Bylaw 2022-03
 - B) Code of Conduct Bylaw
 - C) Traffic Cameras
 - D) Letters re County
 - E) LED Power
 - F) WRC Service Agreement
 - G)
9. NEW BUSINESS
 - A) Unsightly Bylaw 2011-03
 - B) Rodeo Society Arena
 - C) Marigold Agreement
 - D) Canada Summer Employment Jobs
 - E) Declaration
 - F)
 - G)
10. REPORTS
 - A) WADEMSA: A. Sommerfeldt
 - B) WHMB: M. Gauthier, Special Meeting April 21
 - C) DDSWMA: C. Allard
 - D) WFCSS: R. Bryan
 - E) WRC: M. Gauthier
 - F) CFWR: R. Bryan
 - G) DFWR Digital Economy: L. Casey
 - H) Library: L. Casey
 - I) Centennial: C. Allard
 - J) Policing:
 - K) CAO: Y. April
 - L) Admin: J. Sommerfeldt
11. Other Business
 - A) Closed Session
 - B)
 - C)
12. Adjourn

VILLAGE OF STANDARD REGULAR COUNCIL MEETING
Standard Village Office, 6 pm
Wednesday May 11th, 2022

PRESENT Mayor Martin Gauthier
Deputy Mayor Carol Allard
Councillor Larry Casey
Councillor Richard Bryan
CAO Yvette April
Admin Jennifer Sommerfeldt

ABSENT Councillor Adam Sommerfeldt

1. CALL TO ORDER

Mayor M. Gauthier called the Regular Council Meeting to order at 6:20 pm

1.1 AGENDA ADDITIONS

2022-05-01 Moved by R. Bryan that the Agenda be approved as presented
CARRIED

1.2 GUESTS – none

2. BUDGET 2022

Presented as information. Tabled until the May 25th Budget meeting so that all Council will be present.

3. PUBLIC WORKS INFRASTRUCTURE

A) Project 2021

Top lift for asphalt scheduled to begin after May long weekend.
As per conversation with Knibbs they will complete paving first, then repair sidewalks.

B) Quotes for Road Repairs

2022-05-02 Moved by R. Bryan to approve the quotes from Knibbs Development to have their
CARRIED Engineer assess for ditch remedy on 2nd Street & Frederick Ave for \$1500, apply millings on Christian Ave for \$6000 and apply millings on 2nd Ave South for \$7500.

C) Industrial Project

CAO suggested listing the industrial lots with a real estate agent to reach a broader audience for sales. Council will consider the idea.

3.1 PUBLIC WORKS CONCERNS

Y. April reported for B. Pedersen:

Internet Update – 45 installations complete with interest still growing.
Connect Mobility will sponsor internet at the Senior Center and provide free wifi for the day of Centennial, location to be determined.

3.2 COUNCILLOR CONCERNS

R. Bryan

New resident on south Broadway is parking near the corner of the street in front of house. Is the Village responsible if there should be an accident?
The Village is not responsible for accidents involving vehicles.

VILLAGE OF STANDARD REGULAR COUNCIL MEETING
Standard Village Office, 6 pm
Wednesday May 11th, 2022

A. Sommerfeldt: Absent from meeting

L. Casey: Concerns with vehicles parking on Christian Ave.

C. Allard: no concerns

M. Gauthier: no concerns

4. MINUTES

2022-05-03 Moved by L. Casey that the Minutes of the Regular Council Meeting of
CARRIED April 13, 2022, be approved as presented.
 Deputy Mayor C. Allard abstained (absent from April 13 meeting)

2022-05-04 Moved by L. Casey that the Minutes of the Public Hearing on MDP Bylaw 2022-03
CARRIED and Loan Borrowing Bylaw 2022-02 be approved as presented.

2022-05-05 Moved by M. Gauthier that the Minutes of the Special Council Meeting of
CARRIED May 4, 2022, be approved as presented

5. FINANCIAL STATEMENT

2022-05-06 Moved by R. Bryan that the Financial Statement for April 2022
CARRIED be approved as presented

6. PAYMENT OF ACCOUNTS

2022-05-07 Moved by M. Gauthier that the Payment of Accounts for April 2022
CARRIED be approved as presented

7. OPERATING & CAPITAL BUDGET

2022-05-08 Moved by R. Bryan that the Capital and Operating Budget for April 2022
CARRIED be approved as information

8. CORRESPONDENCE

2022-05-09 Moved by R. Bryan that the Correspondence for April 2022
CARRIED be accepted as information

9. OLD BUSINESS

A) MDP Bylaw 2022-03
 The final draft was received today. It is tabled till the next meeting.

B) Code of Conduct Annual Review
 Commitment statement signed by all present.

C) Traffic Camera
 Verbal quote for two panoramic camera's for \$10,000. Tabled till
 more quotes can be obtained.

D) Letters to County
 The letter received from the County that was sent to Minister Ric McIver
 presented as information.

VILLAGE OF STANDARD REGULAR COUNCIL MEETING
Standard Village Office, 6 pm
Wednesday May 11th, 2022

- E) LED Power
No information provided. Tabled till next meeting.
- F) WRC Service Agreement
Tabled till next meeting to allow Council to review.

10. NEW BUSINESS

- A) Unsightly Bylaw 2011-03
Discussion and concerns regarding the complaint and validity process.
Tabled till the next meeting.
- B) Rodeo Society Arena
Council reviewed the letter from the Rodeo Society and suggested that the Rodeo Society provide a 10 year plan and drawings of the proposed Rodeo grounds. Council is not prepared to cover any costs with this plan and the policy on using Village equipment is that only Village employees are permitted to operate the equipment.
- C) Marigold Agreement

2022-05-10 Moved by R. Bryan to authorize signing the Marigold Agreement as presented.
CARRIED

- D) Canada Summer Employment
ESDC approved total contribution of \$4200 for 2 Public works employees at 35 hours per week for 8 weeks starting April 25 ending September 3.
- E) Declaration

2022-05-11 Moved by M. Gauthier to declare June 6 – 12, 2022 to be Senior’s Week.
CARRIED

11. REPORTS

- A) WADEMSA: A. Sommerfeldt Reported, Met: May 10
Next Meeting: June 28
 - Darcy Burke is the new Chair; Richard Wagner is the new Vice Chair
 - 397 calls in April: a 6% increase in calls since last year
 - Concerns noted that 11% of costs is written off as bad debt.
- B) Wheatland Lodge: M. Gauthier Reported, Met: April 14 (reg.) & April 21 (special)
Next Meeting: May 12 (reg), May 19 (special)
 - One County Councillor will not sign the Code of Conduct; the issue is going to a lawyer and then steps will be taken if necessary to ensure the Code of Conduct is signed by all members.
 -
- C) DDSWMA: C. Allard Reported, Met April 21
Next Meeting: June 16 (an on-site visit at landfill)
 - Illegal dumping discussed
 - Demolition Permit holders – ensure residents coordinate with the dump site to make sure the site is open for them.
- D) WFCSS: R. Bryan Reported, Met: April 27th
Next Meeting: May 25th
 - Lynn is still hospitalized so decisions are stalled
 - They will be reducing their services

VILLAGE OF STANDARD REGULAR COUNCIL MEETING
Standard Village Office, 6 pm
Wednesday May 11th, 2022

- E) WRC: M. Gauthier Reported, Met: no meeting
Next Meeting: May 18
- F) CFWR: R. Bryan Reported, Met: April 7th
Next Meeting: May 5th (virtual meeting)
 - They are trying to get some programs moving.
- G) CFWR Digital Economy: C.Allard Reported:
Next Meeting: Jun 14 (virtual meeting)
- H) Library: L. Casey Reported, Met: May 9
Next Meeting: Jun 6
 - With COVID ending, more activities and programs are happening
 - Adreena has been manager for 10 years
 - Big Golf Tournament fundraiser is planned
- I) Centennial: C. Allard Reported, Met: April 12
Next Meetings: May 16

2022-05-12 Moved by L. Casey that the Village provide free, unreserved camping for the Centennial
CARRIED Celebration for the dates of Friday, August 12 through Sunday, August 14, 2022.

J) CAO Report: Y. April reported: No additional reports

K) Admin Report: J. Sommerfeldt reported
Completion of an inter-village equipment loaning log located in the blue binder at the front counter.

2022-05-13 Moved by R. Bryan that the reports be accepted as information.
CARRIED

12. ADJOURN

2022-05-14 Moved by R. Bryan that the meeting Adjourn at 8:26 pm.
CARRIED

These minutes approved this 8th day of June, 2022.



Mayor



CAO