

REGULAR COUNCIL MEETING
Wednesday Feb 10, 2021
7pm Standard Teleconference

AGENDA
Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS: Add 8D) MOST 10K 3 Village Meeting
- 1.2 GUEST:
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) 2021 Project
 - B) Fiber Project
 - C) Industrial Project
 - D) Subdivision Signs
 - E) Cemetery Webmap
 - F)
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes Jan 13, 2021
4. FINANCIAL STATEMENTS:
5. PAYMENT OF ACCOUNTS:
6. OPERATING & CAPITAL BUDGET VARIANCE:
7. CORRESPONDENCE:
8. OLD BUSINESS:
 - A) GHSD Purchase Agreement
 - B) SDAB
 - C) ATCO
 - D) MOST
9. NEW BUSINESS
 - A) Borrowing Bylaw
 - B) Electronic Bylaw
 - C) Covid Relief
 - D) SAEWA
- 10.0 REPORTS:
 - A) WADEMSA: A.Sommerfledt
 - B) DDSWMA: B.Duffala
 - C) Wheatland Lodge: J.Pedersen
 - D) WFCSS: J.Pedersen
 - E) CFWREDC: J.Pedersen
 - F) WRC: M.Gauthier
 - G) Memory Lane:
 - H) Centennial: J.Pedersen
 - I) CAO: Y.April
 - J) Fiber:
 - K) 3 Village Meeting
11. ONGOING BUSINESS:
 - A) In Camera
 - B)
 - C)
 - D)
12. ADJOURN

**VILLAGE OF STANDARD
REGULAR COUNCIL MEETING
Standard Village Office via Virtual Conference
February 10th, 2021 7pm**

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councilors Martin Gauthier
Councilor Adam Sommerfeldt

Yvette April – C.A.O

1.0 CALL TO ORDER

Mayor Joe Pedersen called the regular meeting to order at 7:00PM.

1.1 AGENDA ADDITIONS

2021-19 Moved by B. Duffala that the agenda be approved as amended
CARRIED Add: 8 D) MOST Funding
Add: 10 K) 3 Village Meeting

2.0 PUBLIC WORKS/INFRASTRUCTURE REPORT

A) 2021 Project

2021-20 Moved by M. Gauthier that the Village put the MPE Design for The Broadway
CARRIED Project out to tender.

B) Fiber Project

Universal Broadband Funding application deadline extended to March 15, 2021

2021-21 Moved by A. Sommerfeldt that the Village proceed with the fiber design concept
CARRIED To submit with the Universal Broadband Funding Application.

C) Industrial Project

Council requested map and quotes to determine how many lots to develop in the Industrial subdivision.

D) Residential Subdivision

2021-22 Moved by B. Duffala that the Village put up 3 new signs to advertise the new lot
CARRIED Sizes for \$429.00 each

E) Cemetery Web map

2021-23 Moved by B. Duffala that the Village have Ace Survey add the Cemetery survey
CARRIED Information to the Palliser Web map for \$2,624.00.

F) Pressure Washer

2021-24 Moved by M. Gauthier that the Village purchase Pressure Washer
CARRIED For the quote provided of \$11,715.90.

2.1 Public Works Concerns:

2.2 Councilors Concerns

- Priority on snow removal should be sidewalks then outdoor rink if there's time.
- Purchase and put signs on memory lane for off road vehicles not permitted or pathway.
- Bylaw on off road vehicles to be reviewed in the near future.

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3.0 MINUTES

2021-25 Moved by J. Pedersen that the minutes of the January 13, 2021
CARRIED regular meeting be approved as presented

4.0 FINANCIAL STATEMENT

2021-26 Moved by B. Duffala that the Financial Statement for January 2021
CARRIED be approved as presented

5.0 PAYMENT OF ACCOUNTS

2021-27 Moved by A. Sommerfeldt that the Payment of Accounts for January 2021
CARRIED be approved as presented

6.0 OPERATING AND CAPITAL BUDGET

2021-28 Moved by J. Pedersen that the Operating & Capital Budget for January 2021
CARRIED be accepted as presented

7.0 CORRESPONDENCE

2021-29 Moved by B. Duffala that the Correspondence for Jan 2021
CARRIED be accepted as presented

8.0 OLD BUSINESS

A) Golden Hills School District

2021-30 Moved by A. Sommerfeldt that the Village accept and sign the Purchase
CARRIED Agreement with Golden Hills School District.

B) SDAB

Dates provided for future SDAB training will clarify with Palliser on the concerns
With whether municipal employees may sit on a regional ISDAB even if they are
Sitting on a board panel outside of their municipality.

C) ATCO Gas

2021-31 Moved by M. Gauthier that the Village sign agreement with ATCO Gas
CARRIED for 10 years.

D) MOST Funding

Still waiting for requests for assisted funding, Deadline March 31st, 2021.

9.0 NEW BUSINESS

A) Borrowing Bylaw 2021-01

2021-32 Moved by M. Gauthier that 1st reading be given on Bylaw 2021-01.
CARRIED

2021-33 Moved by B. Duffala that 2nd reading be given on Bylaw 2021-01.
CARRIED

2021-34 Moved by A. Sommerfeldt that 3rd reading be introduced for Bylaw 2021-01.
CARRIED

2021-35 Moved by J. Pedersen that 3rd & final reading be given for Bylaw 2021-01.
CARRIED

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B) Electronic Bylaw 2021-02

- 2021-36 Moved by M. Gauthier that 1st reading be given on Bylaw 2021-02.
CARRIED
2021-37 Moved by B. Duffala that 2nd reading be given on Bylaw 2021-02.
CARRIED
2021-38 Moved by A. Sommerfeldt that 3rd reading be introduced for Bylaw 2021-02.
CARRIED
2021-39 Moved by J. Pedersen that 3rd & final reading be given for Bylaw 2021-02.
CARRIED

C) COVID Relief 2021

- 2021-40 Moved by A. Sommerfeldt to extend taxes due dates in 2021 to Sept 30th
CARRIED And Dec 1st and penalties on current taxes at 3% and 9% on arrears taxes.
Notify residents in 2021 tax notices that 2022 taxes will revert back to
Aug 1st and Dec 1st with 9% penalty on Current and Arrears.

D) SAEWA

To generate energy supplement back to the Grid. Doesn't affect us at this time.

- 2021-41 Moved by M. Gauthier that the Village Pay SAEWA 2021 Membership Fees.
CARRIED

E) Policing Priorities

J. Pedersen unable to sit on the meeting for the policing due to connecting issues. Council does not have any additions to add to letter of request from County for Policing priorities in the County.

F) WRC

Wheatland County looking at pulling out of service agreement with WRC.
Costs on our own may be increased.

G) Badlands

Restructuring and part way through the study with Twenty-one, The name is well known and if they can restructure it would be beneficial to remain with Badlands.

10. REPORTS Tabled till March 10th meeting

- | | |
|------------------------|---|
| A) WADEMSA | A. Sommerfeldt reported as follows: Met: |
| B) DDSWMA | B. Duffala reported as follows: Met: |
| C) WHTLD. LODGE | A. Larsen reported as follows: Met: |
| D) WFCSS | J. Pedersen reported as follows: Met: |
| E) CFWREDC | J. Pedersen reported as follows: Met: |
| F) WRC | M. Gauthier reported as follows: Met: |
| G) Memory Lane | |
| H) Centennial | |
| I) CAO | Y. April reported as follows: |
| J) FIBER | |
| K) 3 VILLAGE | Met Virtually Feb 10, 2021 with concerns over Issues with the County giving notice to WRC for service agreement and their Proposal for costs which is not economically feasible to maintain services. |

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11. OTHER BUSINESS

A) Legal

2021-42 Moved by B. Duffala to go in camera for legal as per MGA Section
CARRIED at 9:58 pm

2021-43 Moved by M. Gauthier to come out of camera at 10:15pm
CARRIED at 10:15pm

12. ADJOURN

2021-44 Moved by B, Duffala that the meeting adjourn at 10:17PM.
CARRIED

Mayor

CAO