

REGULAR COUNCIL MEETING  
Wednesday June 12, 2019  
6pm Standard Village Office

AGENDA

Regular Meeting

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval *Amended add 8 E*
- 1.2 Public Hearing on Amendment to LUB 02-2012
2. PUBLIC WORKS/INFRASTRUCTURE:
  - A) 2019 Project
  - B) WRC letter;
  - C) Curling Club;
  - D) Neon sign quote
  - E) Pond New Subdivision
  - F) Load out request
  - G) GHSD demolishen;
  - H) WCB
  - I) Sports days; Rockyford Centennial
- 2.1 Public Works Concerns
- 2.2 Councilor's Concerns
3. MINUTES:
  - A) April 10 Regular Council Meeting Minutes
  - B) April 23 Special Council Meeting Minutes
  - C) May 8 Regular Council Meeting Minutes
  - D) May 28 Special Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - April 2019 May 2019
6. OPERATING & CAPITAL BUDGET VARIANCE – approval

## REGULAR COUNCIL MEETING

### Continued

7. CORRESPONDENCE
8. OLD BUSINESS:
  - A) Utility Bylaw 03-2019
  - B) Borrowing Bylaw 01-2019
  - C) Variance to LUB 02-2012
  - D) Incamera (Legal)
  - E) *Cemetery.*
9. NEW BUSINESS
  - A) Auction Date
  - B) Tax Bylaw
  - C) AG Society Application
  - D) TRAVIS MOA
  - E) Campground / Fire Bans
  - F) WADEMSA Letter
  - G) Public Participation Policy
  - H) Councillor Fees
- 10.0 REPORTS:
  - A) WADEMSA
  - B) DDSWMA
  - C) WHTLD. LODGE
  - D) WFCSS
  - E) CFWREDC
  - F) WRC
  - G) Memory Lane
  - H) CAO
  - I) Broadband
11. OTHER BUSINESS
  - A) STEP Students
  - B) Manless Fuel Station
  - C) MPE Supper
  - D) Solar Speed Sign
  - E) ISDAB
  - F) New Letterhead

## 12. ADJOURN

REGULAR COUNCIL MEETING  
Wednesday June 12, 2019  
5:30pm Standard Village Office

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

Yvette April – C.A.O  
Brian Pederson – Public Works

**1.0 CALL TO ORDER**

Mayor Joe Pedersen called the regular meeting to order at 5:30PM.

**1.1 AGENDA ADDITIONS**

06-12-19-01 Moved by A.Larsen by that the agenda additions be approved as amended  
CARRIED

**1.2 Public Hearing Proposed Amendment to LUB 02-2012 7pm.**

**1. PUBLIC WORKS/INFRASTRUCTURE:**

- A) 2019 Project:
  - 1. Tender being sent out as per Councils request.
  - 2. PME issues ongoing, MPE to schedule inspection for September.
- B) WRC letter;
  - 1. WRC sent letter to all partners for chain of command to follow to avoid future miscommunications between parties.
  - 2. Sewer Lift pump no longer functioning, new pump to be installed in next 2 days.

06-12-19-02 Moved by M.Gauthier that the Village order and install 2<sup>nd</sup> sewer lift pump at approximate cost of \$15,000.00 CARRIED

- 3. Valve at 3<sup>rd</sup> & Christain repaired.

- C) Curling Club;
  - 1. Council reviewed and discussed letter sent regarding costs on the curb stop installed by Gray's, office to respond with the current bylaw interpretation.
  - 2. Temporary loan.

06-12-19-03 Moved by M.Gauthier that the Village Loan the Curling Club up to \$150,000.00 To be paid back in twelve months at 2.45% interest.  
CARRIED

- D) Neon sign quote:

06-12-19-04 Moved by J.Pedersen that the Village approve Old World Welding and Forge Quote for \$1,099.56 to build frame for LED community sign.  
CARRIED

- E) Pond New Subdivision  
Pond is full of algae and not desirable, Public Works to talk to WRC and fill with spring water and attempt to flush the algae out.

- F) Load out request

06-12-19-05 Moved by M.Gauthier that A-Leduc pay \$10.00/m<sup>3</sup> if they use a minimum of 500m<sup>3</sup> otherwise it's \$13.20/m<sup>3</sup> CARRIED

- G) GHSD Demolition  
Demolition to begin in the near future, irrigation system returned to the Village.



## REGULAR COUNCIL MEETING

### Continued

06-12-19-014 Moved by J.Pedersen that the Minutes from the May 28, 2019 Special Council meeting be approved as presented CARRIED

### 3. FINANCIAL STATEMENTS

06-12-19-015 Moved by B.Duffala that the June 2019 Financial Statement be approved as presented CARRIED

### 4. PAYMENT OF ACCOUNTS

06-12-19-016 Moved by J.Pedersen that the Payment of Accounts for June 2019 be approved as presented. CARRIED

### 6.0 OPERATING & CAPITAL BUDGET VARIANCE

06-12-19-017 Moved by A.Sommerfeldt that the Operating & Capital Budget Variance be approved as presented CARRIED

### 7.0 CORRESPONDENCE

#### 8.0 OLD BUSINESS:

##### A) Utility Bylaw 03-2019

06-12-19-018 Moved by B.Duffala that Bylaw 03-2019 receive second reading. CARRIED

06-12-19-019 Moved by J.Pedersen that Bylaw 03-2019 be introduced for third reading. CARRIED

06-12-19-020 Moved by M.Gauthier that Bylaw 03-2019 receive third and final reading. CARRIED

##### B) Borrowing Bylaw 01-2019 OK as is.

##### C) Variance to LUB 02-2012

06-12-19-021 Moved by A.Sommerfeldt that the owner at 817 The Broadway be given a variance to allow fence height of 6 1/2 feet to be determined at the level of the bordering property which is owned by the Village. CARRIED

##### D) Incamera (Legal)

06-12-19-022 Moved by J.Pedersen to go Incamera for legal as per MGA 197(2) at 8:15pm.

06-12-19-023 Moved by J.Pedersen to come out of Incamera at 8:31pm.

##### E) Village office to get letter from the Cemetery Committee to use Cemetery Reserve for Cemetery expansion.

#### 9.0 NEW BUSINESS

##### A) Auction Date: Auction set for October 9<sup>th</sup>, 2019 for Outstanding taxes owing to the Village of Standard.

##### B) Tax Bylaw:

06-12-19-024 Moved by M.Gauthier that Bylaw 04-2019 receive first reading. CARRIED

06-12-19-025 Moved by B.Duffala that Bylaw 04-2019 receive second reading.

**REGULAR COUNCIL MEETING**  
**Continued**

- 06-12-19-026            Moved by A.Sommerfeldt that Bylaw 04-2019 receive third & final reading.  
CARRIED  
CARRIED
- C) AG Society Application  
The Village Office submitted Application on behalf of the AG Society for funding for Energy Audit with the MCCAC (Municipal Climate Change Action Centre).
- D) TRAVIS MOA
- 06-12-19-027            Moved by J.Pedersen that the Village sign MOA with TRAVIS.  
CARRIED
- E) Campground / Fire Bans  
Village will follow the County Bylaws for the present time.
- F) WADEMSA Letter
- 06-12-19-028            Moved by J.Pedersen that the Village send letter of support for WADEMSA's Concerns with the Core Flex Scheduling for Ambulance Services.  
CARRIED
- G) Public Participation Policy
- 06-12-19-029            Moved by B.Duffala to Approve the Public Participation Policy  
CARRIED
- H) Councillor Fees  
Tabled till September Council Meeting.

**10.0 REPORTS:**

- A) WADEMSA - A. Sommerfeldt Reported: No Meeting
- B) DDSWMA – B.Duffala Reported: Next Meeting June 20<sup>th</sup>
- C) WHTLD. LODGE – A.Larsen Reported: Met May 9<sup>th</sup>  
Strategic planning meeting for the New Lodge  
New lodge level 1&2, Old lodge Level 3 and 4 room Hospice.  
Next meeting June 26<sup>th</sup>
- D) WFCSS – J.Pedersen Reported: Met May 22  
Lunch n' Learns successful, Food bags to continue over the summer.  
Next meeting June 26<sup>th</sup>
- E) CFWREDC - J.Pedersen Reported: Met June 6<sup>th</sup>  
Western Economic Development Presentation  
Woman Entrepreneur Fund, Open Farm Days  
Next Meeting AGM July 4<sup>th</sup>,
- F) WRC – M.Gauthier Reported: Met May 21<sup>st</sup>  
Letters sent for request to follow chain of command for continuity.  
Discussions on Billings & Invoices.  
Next Meeting June 18<sup>th</sup>,
- G) Memory Lane – A.Larsen Reported:  
Paving 1.1km of path this year, Vanishing Station foundation started,
- 06-12-19-030            Moved by A.Larsen that the Memory Lane Group access power from the Recycle building at 124 Christian Ave at their expense.  
CARRIED
- Community Hall: Paving Parking lot this year.
- H) CAO – Y.April No Report
- I) Broadband – B.Duffala Reported: Met June 7<sup>th</sup> in Lethbridge.  
that the Dark Fiber is still attempting to access the line in the South,  
May not be accessible this way unless the County comes on board.

**REGULAR COUNCIL MEETING  
Continued**

**11.0 OTHER BUSINESS**

A) STEP Students

06-12-19-031      Moved by M.Gauthier that returning STEP Student K.Kozma be paid \$16.00 per hour. Vote: For 4 - Opposed 1.      CARRIED

B) Manless Fuel Station  
Information received from Arrowood Co-op on requirements for a manless Fuel station, requires power and phone to the property.

C) MPE Supper Friday June 30<sup>th</sup>, 7pm at Ruth Cris's


D) Solar Speed Sign Donations to Date \$5,279.57

E) ISDAB – Tabled till further information is received

F) New Letterhead - Using Village Logo

**12.0 ADJOURN**

06-12-19-032      Moved by A.Larsen that the meeting Adjourn at 10:14pm  
CARRIED

  
\_\_\_\_\_  
Mayor

*July 12/19*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
CAO