

REGULAR COUNCIL MEETING  
Wednesday June 9<sup>th</sup>, 2021  
Via Virtual Conference

AGENDA  
Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUEST:
2. PUBLIC WORKS/INFRASTRUCTURE:
  - A) Project 2021 update
  - B) Campground Quote
  - C) Culverts 2<sup>nd</sup> & Christain
  - D)
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
  - A) Council Meeting Minutes Regular May 12, 2021
  - B) Public Hearing Minutes May 19, 2021
  - C) Council Meeting Minutes Special May 19, 2021
  - D) Council Meeting Minutes Special May 31, 2021
4. FINANCIAL STATEMENTS:
5. PAYMENT OF ACCOUNTS:
6. OPERATING & CAPITAL BUDGET VARIANCE:
7. CORRESPONDENCE:
8. OLD BUSINESS:
  - A) LUB 02-2012 Text Amendment
  - B) Policing Support Letter
  - C) Ball Tournament Proposal
  - D)
9. NEW BUSINESS
  - A) Speed limits
  - B) Memory lane picnic shelter
  - C)
- 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:
11. ONGOING BUSINESS:
  - A) In Camera
  - B) MDP
  - C)
12. ADJOURN

# VILLAGE OF STANDARD REGULAR COUNCIL MEETING

## Standard Village Office Via Virtual Conference

Wednesday June 9<sup>th</sup>, 2021 7pm

**PRESENT** Mayor Joe Pedersen  
Deputy Mayor Brandon Duffala  
Councillor Adam Sommerfeldt  
Councillor Martin Gauthier  
CAO Yvette April

### 1. CALL TO ORDER

Mayor J. Pedersen called the Regular Council Meeting to order at 7 pm

#### 1.1 AGENDA ADDITIONS

2021-144 Moved by B. Duffala that the Agenda be approved as amended  
CARRIED Add: 9C Sports day

### 2. PUBLIC WORKS INFRASTRUCTURE

A) Project 2021 Update  
MPE provided the next steps for Knibbs Development to provide to them.

B) Campground Quote  
2021-145 Moved by M. Gauthier that the Village proceed with the Campground upgrade of power to  
CARRIED 6 sites using the existing power source and will be funded with reserves up to \$7,500.00.

C) Culverts  
2021-146 Moved by B. Duffala that the Village purchase and install three culverts and do the repair  
CARRIED to ditch along the west side of 2<sup>nd</sup> up from Christian Avenue.

#### 2.1 PUBLIC WORKS CONCERNS

#### 2.2 COUNCILLOR CONCERNS

- M. Gauthier: Fence along alley on 11<sup>th</sup> has collapsed in areas, talk to the adjacent owner regarding repairing or removing
- M. Gauthier: Stop sign needed at Rasmussen place vehicles not yielding to traffic.
- M. Gauthier: Memory Lane water suspended for 30 days due to agreement
- B. Duffala: The area around the outdoor arena needs tidying up.
- B. Duffala: Concerns with resident walking two dogs on memory lane and comments made that the dog bites and doesn't like those (bikes/scooter) dogs is old and aggressive.

### 3. MINUTES

2021-147 Moved by J. Pedersen that the Minutes of the Regular Council Meeting of May 12th, 2021  
CARRIED be approved as amended.

2021-148 Moved by B. Duffala that the Minutes of the Public Hearing Meeting of May 19th, 2021  
CARRIED be approved as presented

2021-149 Moved by M. Gauthier that the Minutes of the Special Council Meeting of May 19th, 2021  
CARRIED be approved as presented

2021-150 Moved by B. Duffala that the Minutes of the Special Council Meeting of May 31st, 2021  
CARRIED be approved as amended.

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### 4. FINANCIAL STATEMENT

2021-151 Moved by B. Duffala that the Financial Statement for May 2021  
CARRIED be approved as presented

### 5. PAYMENT OF ACCOUNTS

2021-152 Moved by M. Gauthier that the Payment of Accounts for May 2021  
CARRIED be approved as presented

### 6. OPERATING & CAPITAL BUDGET

2021-153 Moved by A. Sommerfeldt that the Capital and Operating Budget for May 2021  
CARRIED be approved as presented

### 7. CORRESPONDENCE

2021-154 Moved by B. Duffala that the Correspondence be accepted as information  
CARRIED

### 8. OLD BUSINESS

#### A) LUB 02-2012 Text Amendment

2021-155 Moved by A. Sommerfeldt to continue with the LUB Text Amendment process as long as  
CARRIED there are no implications of changing the bylaw before the 30 day notice.  
In favor 3 opposed 1

2021-156 Moved by B. Duffala to have Village put out information board at each development site,  
CARRIED to provide community with development information.

#### B) Policing Support Letter

2021-157 Moved by J. Pedersen to send letter of support to Honorable Kaycee Madu in support of  
CARRIED the RCMP.

#### C) Ball Tournaments

Letters of Support from local Businesses in favor of having ball tournaments presented to  
Council.

Ball diamonds need to be used responsibly, and organizers need to address how they will  
deal with issues that arose from last year's ball tournaments.

### 9. NEW BUSINESS

#### A) Speed Limits

2021-158 Moved by M. Gauthier that Village Municipal Roads be changed from 50km/hr to 40km/hr  
CARRIED Unless otherwise posted.

#### B) Memory Lane

2021-159 Moved by M. Gauthier to approve the location of the Memory Lane and Lions Picnic  
Shelter Project.

#### C) Sportsday

2021-160 Moved by B. Duffala to contact the Lions club and suggest having Sports day / Community  
gathering at a later date this year pending COVID restrictions.

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**10. REPORTS**

- A) WADEMSA: A. Sommerfeldt Reported, Met: May 17<sup>th</sup> Virtual  
Rob Witty stepped down as operations director, was then hired as CEO  
contract for four years  
1437 calls to date 19.75 % increase  
Contract negotiation still waiting for arbitration  
Talking with AHS to address the understaffing with Core Flex  
Next Meeting: June 21st, Audit Meeting
- B) DDSWMA: B. Duffala Reported, Met: No Meeting  
Next Meeting: June 17<sup>th</sup>
- C) Wheatland Lodge: J. Pedersen Reported, Met: May 13th Virtual  
New lodge discussion, the proposal for rural hospice  
Maintenance work being done in the region  
Next Meeting: June 10th
- D) WFCSS: J. Pedersen Reported, Met: May 26th  
Review Engagement no issues  
Lunch n' learn to restart once allowable  
Income tax program for senior/low income  
Next Meeting: June 23rd
- E) CRWR: J. Pedersen Reported, Met: June 3rd AGM  
AGM June 3rd audited statement presented  
Business Development Plan  
Businesses that have been denied funds could apply for Recovery Support  
Next Meeting: September 2nd
- F) WRC: M. Gauthier Reported, Met: May 18th  
Generator not serviced since 2018  
Phase 3 inspection good  
Village of Hussar has left the board  
Several applications received for rural hook up down south  
Wheatland County requested relief operator was denied as no extra staff to do relief.  
Memory lane water turned on one month ago now turned off for breach of the agreement.  
A major water leak in Rockyford at the curling rink in the parking lot  
Next Meeting: June 16th
- G) Memory Lane: received a grant from Fortis for trees on Memory Lane.
- H) Centennial: No information on the application submitted.
- I) CAO Report: No Report
- J) Fiber: No information on the application submitted.

2021-161 Moved by A. Sommerfeldt that the Reports be accepted as information  
CARRIED

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11. Ongoing Business

A) Incamera for Legal and Personel

2021-162 Moved by A. Sommerfeldt to go in-camera at 9:35 pm

CARRIED

2021-163 Moved by B. Duffala to come out of camera at 10:08 pm

CARRIED

2021-164 Moved by M. Gauthier to proceed with the current negotiations with legal.

CARRIED


B) MDP

Tabled till next meeting

12. Adjourn

2021-165 Moved by B. Duffala that the meeting adjourn at 10:10 pm

CARRIED

  
\_\_\_\_\_  
Mayor Joe Pedersen

  
\_\_\_\_\_  
CAO Yvette April