

REGULAR COUNCIL MEETING
Wednesday Sept 11, 2019
6pm Standard Village Office

AGENDA

Regular Meeting

1. CALL TO ORDER
 - 1.1 AGENDA ADDITIONS – approval
 - 1.2 GUESTS:
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Project Updates
 - B) MPE
 - C) Lot Sales
 - D) Outdoor Rink
 - E) Culvert Request
 - F) Sidewalk
 - G) Speed Signs
 - H) WCB Update
 - I) Garbage Truck
 - J)
 - K)
 - 2.1 Public Works Concerns
 - 2.2 Councilor's Concerns
3. MINUTES:
 - A) Regular Council Meeting Minutes July 10, 2019
 - B) Regular Council Meeting Minutes Aug 14, 2019
4. FINANCIAL STATEMENTS – June, July, & Aug 2019
5. PAYMENT OF ACCOUNTS - Aug 2019
6. OPERATING & CAP BVR – June, July, Aug 2019
7. CORRESPONDENCE -

REGULAR COUNCIL MEETING
Continued

8. OLD BUSINESS:
- A) Xplornet
 - B) Xerox
 - C) CRA/Auditor
 - D) AECON
 - E) Bylaw Review
 - F) 8760 Energy
 - G)
9. NEW BUSINESS:
- A) Atco Franchise Fee
 - B) Council Code of Conduct
 - C) Compliance Declaration ALSA
 - D) AMSC Insurance
 - E) Public Participation Bylaw
 - F)
 - G)
- 10.0 REPORTS:
- A) WADEMSA
 - B) DDSWMA
 - C) WHTLD. LODGE
 - D) WFCSS
 - E) CFWREDC
 - F) WRC
 - G) Memory Lane
 - H) Centennial
 - I) CAO
 - J) Other
11. OTHER BUSINESS
- A) Councillor Fees
 - B) Ball Tournament
 - C) Mediation Meeting
 - D) Office Closures
 - E)
12. ADJOURN

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PRESENT

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

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

ABSENT

GUESTS

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

AGENDA ADDITIONS

09-11-19-01 Moved B.Duffala that the agenda be approved as presented
CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Project Updates

- **Christian Ave** 2 weeks behind schedule due to Foran's lack of employees on the job site. Meeting was held with Foran Owner Gregg, MPE & Village CAO, Public Works and Mayor Joe Pedersen to review timeline and Contract additions
- **Campground** Knibbs Development will start project as time permits. Office to contact Fortis regarding installing power.
- **Sidewalks** Worthington Construction will start project as weather and time permits. Public works to provide priority areas. Residents need to be made aware that if the bushes are not cleared back For the tractor to pass that they will then be responsible to clear the snow after a snowfall regardless if the sidewalk is used or not.

B) MPE

- **2017 Project** Deficiency walk through with PME scheduled for Wed Sept 18th at 8:30am with PME, Kelvin from MPE, Mayor Joe Pedersen, Councilor Alan Larsen and Public Works Supervisor Brian Pedersen.
- **2018 Project** MPE has made Brooks Asphalt aware of the cracking of the pavement on Yorick and 2nd.
- **MPE Request**

09-11-19-02 Moved by A.Larsen that the Village pay MPE for 15 hours of additional Engineering costs for the Community Hall parking lot and Memory Lane Pathway.
CARRIED

C) Lot Sales

- **Industrial:** Council open to meet with anyone and negotiate a price.
- **Residential:** Advertise monthly and change cost on Hwy billboard.

09-11-19-03 Moved by J.Pedersen to sell Residential lots at \$50,000.00 plus GST.
CARRIED

D) Outdoor Rink Pouring concrete in the next week once wire mesh is in place.

- **Approach** Wait to develop approach
- **Xmas Party** discuss with Ag Society and set a date

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E) Culvert Request

Village will supply with a used culvert and homeowner to install at their expense.

F) Solar Speed Signs

3 quotes received, best quote was from FOX Canada at \$4,950 each plus GST.

G) WCB Village submitted 3 claims to date only 2 have been accepted.

Office to inquire re WCB for Volunteers.

Public Works Concerns

No Cell service at the Village Shop, will call Drum Wireless for quote on installing a booster.

Councilors Concerns Non

MINUTES

09-11-19-04 Moved by J.Pedersen that the minutes of the July 10, 2019 regular meeting be approved as presented CARRIED

09-11-19-05 Moved by B.Duffala that the minutes of the Aug 14, 2019 regular meeting be approved as presented CARRIED

FINANCIAL STATEMENT

09-11-19-06 Moved by M.Gauthier that the Financial Statement for June, July & August 2019 be approved as presented CARRIED

PAYMENT OF ACCOUNTS

09-11-19-07 Moved by A.Larsen that the Payment of Accounts for August 2019 be approved as presented CARRIED

OPERATING AND CAPITAL BUDGET

09-11-19-08 Moved by J.Pedersen that the Operating & Capital Budget for June, July, and August 2019 be approved as presented CARRIED

CORRESPONDENCE Presented as information

OLD BUSINESS

- A) Xplornet: Tower behind office will be decommissioned in the near future and the office will no longer have access to free internet.
- B) Xerox: New lease agreement presented which Council declined to accept.
- C) CRA/GST: Gregory Harriman recommends reviewing current arrangements with other municipalities and recommends GST be charged.
- D) AECON: Village will invoice Aecon \$2500.00 for 800 cubic yard of clay mix they received from the industrial park during paving of Hwy 840.
- E) Bylaw: Review of Noise & Off Hwy Vehicles Tabled
- F) 8760 Energy: Presented Chase report for 2018 & 2019 for comparison that show the market pricing for gas. Council will continue to research.

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NEW BUSINESS

- A) Atco Franchise
09-11-19-09 Moved by A.Larsen that the Franchise Percentage Fee for 2020 remains at 11.34%. CARRIED
- B) Council Code of Conduct & Procedural Bylaw
Package presented for Council to review for next meeting.
- C) Compliance Declaration for Local Government Bodies
Signed by CAO regarding section 20 and 22 of the Alberta land Stewardship Act.
- D) AMSC Insurance
09-11-19-10 Moved by A.Larsen that the Standard Volunteer Environmental Committee Certificate Insurance be terminated going forward. CARRIED
- E) Public Notification Bylaw / Public Participation Policy
- 09-11-19-11 Moved by A.Larsen that the Public Notification Bylaw 2019-05 be given First reading. CARRIED
- 09-11-19-12 Moved by M.Gauthier that the Public Notification Bylaw 2019-05 be given Second reading CARRIED
- 09-11-19-13 Moved by A.Sommerfeldt that the Public Notification bylaw 2019-05 be given Third and Final reading CARRIED
- 09-11-19-14 Moved by B.Duffala to rescind motion 06-12-19-29 and accept the Public Participation Policy as Presented CARRIED

REPORTS

WADEMSA

A. Sommerfeldt reported as follows: Met: Sept 9
Reminded by AHS regarding Contract agreement when speaking to media
Met with Representative from AHS regarding Core-Flex
2559 calls to date up 1.5%,
Covered 11 events as standby coverage
Artificial Respirators (LUCAS) in, to go out to the Fire Depts.
Negotiating with AB Paramedics
Next Meeting: Oct 7th

DDSWMA

B.Duffala reported as follows: Met: Aug 15th
Transtors need to replace 13 of 33 @ 1.76 Million
Passed work place harassment policy
Study done on tipping fees
Ridgeline contract cancelled (contaminated soils)
Drumheller to pay for demolition clean up
Next Meeting: Oct 24th SAIWA Presentation

WHTLD. LODGE

A. Larsen reported as follows: Met: No formal meeting
Met with Minister Pon Sept 5th with Seniors Affairs in Edmonton
Strathmore going to AUMA to meet with Ministers
Next Meeting: Sept 12th

09-11-19-15 Moved by M.Gauthier that the Village would pay for up to \$750.00 in expenses related to attending the AUMA Convention in Edmonton. CARRIED

WFCSS

J.Pedersen reported as follows: Met: No meeting
Next Meeting: Sept 19th

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CFWREDC

J.Pedersen reported as follows: Met: Sept 5th
11 loans to date at \$760,000.00
Open Farm Days received 200-600 per farm, \$55,000.00 in sales
Agri Tourism Seminar to keep Ag & Farm operations in tourism.
Next Meeting: Oct 5th

WRC

M.Gauthier reported as follows: Met: No Meeting
Next Meeting: TBA

Memory Lane

A.Larsen reported as follows:
Vanishing Station up and there will be a tour Oct 9th with residents
that used to live in Standard. Village needs to add the Vanishing Station
to the Insurance Policy.

Centennial

email prepared for Community groups to participate in the 2021 event.

CAO

Y.April reported as follows:
Attended the following Municipal Affairs sessions in Lethbridge on
Sept 5th, Navigating the MAP, Local Authorities Election Act and Bylaws,
Policies and Procedures. All sessions were very informative.

Other Reports

A.Larsen reported:
• AG Society looking at purchasing a generator vs solar power.
• Library Ham & Oyster supper Oct 18th
J.Pedersen reported: Viewing Police funding Webinar on Sept 6th.

OTHER BUSINESS

- A) Councillor Fee: excel spreadsheet presented for filling in expenses
- B) Ball Tournament: Sept 27th to 29th using 3 ball diamonds
- C) Mediation: Next meeting Oct 22nd
- D) Office Closed: Sept 14th to Oct 30th
- E) Man Van: Will set up on Oct 4th from 10am to 1pm at the Seniors Centre.

ADJOURN

09-11-19-16

Moved by A.Larsen that the meeting adjourn at 9:55pm.
CARRIED

Mayor



Date

Oct 9/19

C.A.O.

