

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY March 14, 2018 7PM**

PRESENT

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

Yvette April – Acting C.A.O.

GUESTS

Kerry Langer: Gas Plus
Baha Hasasneh: WRC

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 7:00PM.

AGENDA ADDITIONS

03-14-18-01 Moved by J.Pedersen that the agenda additions be approved as amended.
CARRIED

GAS PLUS

K.Langer presented to Council a 2 options for providing gas
To the residents
#1 Gas Plus installs and pays for everything, the Village would
Provide the land and pay for power to the site with a guarantee
Of 1 Million litres per year.
#2 Purchase equipment out front for approx. \$250,000.00
Council requested more specs on how much space is required
and insurance costs for the Village.
K.Langer left at 7:40pm.

WRC

B.Hasasneh arrived at 7:30pm.
Baha explained the Board would not waive the 5% on the invoice
MPE sent to WRC for the support in the summer when the Village
was the owner of the water plant. Indicated that MPE was directed to send the
invoice to WRC, not sure who that was. Also requested that Council consider
applying different flat rates for the different size meters used.
Baha left at 8:15pm.

PUBLIC WORKS/INFRASTRUCTURE REPORT

- A) Public Works wish list presented, Council wants to clarify what the ½ ton repairs consists of.
- B) Green's development permit presented along with letter of Variance from Council from 2015, re one time allowance for setbacks due to lot not conforming to Land use bylaws.
- C) D.Linden assumed his house had been rezoned to residential in 2009 Office investigated and it was not done. Will inquire with Palliser on the process for rezoning.
- D) P.Toews development permit presented as information
- E) Crisp Money should be set up in a reserve till it is decided what to do with it. Set up community meeting for discussion on possible ideas for the Village.
- F) **Councilors Concerns**
No Councilor's Concerns

MINUTES

03-14-18-02 Moved by M.Gauthier that the minutes of the Feb 14,2018 regular meeting be approved as presented CARRIED

FINANCIAL STATEMENT

03-14-18-03 Moved by J.Pedersen that the Financial Statement be approved as Presented. CARRIED

PAYMENT OF ACCOUNTS

03-14-18-04 Moved by B.Duffala that the Payment of Accounts be approved as Presented. A.Larsen abstains CARRIED

OPERATING & CAPITAL BUDGET

03-14-18-05 Moved by A.Sommerfeldt that the Operating & Capital Budget be approved as Presented. CARRIED

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF March 14, 2018 7pm
CONTINUED**

CORRESPONDANCE:

03-14-18-06 Moved by A.Larsen to accept Correspondance as information
CARRIED

OLD BUSINESS

A) Borrowing Bylaw ??-2018

03-14-18-07 Moved by M.Gauthier that the Borrowing Bylaw 03-2018
be given 2nd Reading

CARRIED

03-14-18-08 Moved by J.Pedersen to Introduce the 3rd reading for Bylaw 03-2018

CARRIED

03-14-18-09 Moved by B.Duffala to give 3rd reading for Bylaw 03-2018

CARRIED

B) Regional Partnership Meeting

J.Pedersen reports that report was given by TSI for Regional Emergency Management Plan.

Kevin Link talked regarding Ambulance service and 1st responders

Requesting more information re Ambulance issues

C) RCMP Meeting Feb 20 Keoma

A.Larsen would like to present to neighborhood watch C.O.P

D) Strathmore Watch Clerk

Table till further information available

E) WRC See report above

NEW BUSINESS

A) WFCSS 2018 Requisition

J.Pedersen reports that an error was made when doing their budget
10% request should be \$1060.80 no \$265.00

03-14-18-10 Moved by J.Pedersen to Pay the Difference of \$795.80.

CARRIED

B) Library Lease

A.Larsen request to send Library lease to L.Bach

C) Library Year End Report

Library report submitted for information

D) Firehall Water Meter

Meter install for WRC metering remotely was installed incorrectly.

Village to find a new plumber to do work with.

E) EE Benefits

Benefits to be discussed with Employee's

F) AG Society

AG Society sending out letter for fund raising.

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:

Met:

Next Meeting: March 15

DDSWMA

B.Duffala reported as follows:

Met: Feb 15

Next Meeting: April 19

New Bins cost \$109,000.00 Looking at other options

Huxted now under new ownership

Waste down 81,000 Recycle up \$126,945.00

WHTLD. LODGE

A. Larsen reported as follows:

Met: March 8

Next Meeting: April 19

Partnering with Hopsice, Gregory Harriman preparing Budget

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF March 14, 2018 7pm
CONTINUED**

WFCSS

J.Pedersen reported as follows:
Met: Feb 28
Next Meeting: April 25
Presentation for indirect funding
27 applications for funding

CFWREDC

J.Pedersen reported as follows:
Met: March 1
Next Meeting:
2nd Strategic planning
GM Retiring reducing hours

WRC

M.Gauthier reported as follows:
Met:
Next Meeting: March 20, A.Sommerfeldt to attend
Rockyford to come online by the end of March
Discussion on the MPE Invoice to WRC

CAO

No Report

OTHER BUSINESS

- A)** AGM Meeting Hussar March 15
J.Pederson to attend
- B)** Office will be closed on Monday April 2, 2018
- C)** J.Pedersen suggests that the Village Recognize The Jensens and C. McKay
For all the work they did in the Village
- D)** A.Larsen will not be at the April 14th Council meeting.
- E)** The Village purchase the water dispenser and ice cooler from the Coop
For \$1417.50

ADJOURN

03-14-18-11

Moved by B.Duffala that the meeting adjourn at 10:16pm
CARRIED

Mayor

C.A.O.