

**REGULAR COUNCIL MEETING
WEDNESDAY FEBRUARY 8, 2017
7:00PM STANDARD VILLAGE OFFICE**

AMENDED

AGENDA

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) 2017 Infrastructure Projects
 - B) Small Tractor Replacement
 - C) Road ROW (Christian Ave west end)
 - D) Agrium Access Agreement
 - E) Complaint Letter
 - F) Purchase Meters
 - G)
 - H) Regional Water
 - Land Transfer and ~~Caveat Discharge~~
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) January 11, 2017 Regular Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. REPORTS:
 - A) WADEMSA – A. Sommerfeldt
 - B) DDSWMA – B.Duffala
 - C) Wheatland Lodge – A. Larsen
 - D) WFCSS – J. Pedersen
 - E) CFWREDC – J. Pedersen
 - F) Regional Partnership Meeting

**REGULAR COUNCIL MEETING
FEBRUARY 8, 2017 Continued**

9. OLD BUSINESS:

- A) Future of Standard School
- B) CHS -Lease 2017 & Subdivision
- C)

10. BUSINESS FROM LAST MEETING:

- A) Wescan Solar – Curtis Jensen
- B)

11. NEW BUSINESS

- A) Development Permit – Sea Can
- B) Monthly Utility Billings
- C) 2017 Standard Library Budget
- D) Neighborhood Watch.
- E) CRP Regional

12. OTHER BUSINESS

- A) Mayor's Discussion with Auditors
- B) Records of Destruction
- C) SLGM Mountain Refresher
- D)

13. ADJOURN



**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY FEBRUARY 8, 2017**

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

Leah Jensen – C.A.O.
Yvette April – Administrative Assistant
Malcolm McKinnon – Public Works Supervisor

ABSENT Martin Gauthier, Councilor

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 6:58PM.

AGENDA ADDITIONS

01-02-08-17 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) 2017 Infrastructure Projects

Council reviewed the proposed estimates from MPE regarding water/sewer line replacement on Elsinore etc, and paving in the Village. Council directed staff to find out if the County had tendered their infrastructure work yet and see if the Village could tender their project at the same time.

02-02-08-17 Moved by A.Larsen that the Village have MPE Engineering prepare the tender package for all the work proposed for 2017, and once prices are received, Council will decide then which projects will be done this year.

CARRIED

B) Small Tractor Replacement

Kubota submitted a cash quote and finance quote, and John Deere submitted two lease quotes. M.McKinnon was left with the impression that the new John Deere tractors are wider than the existing tractors we have. Strathmore and Airdrie have purchased Kubota tractors and seem happy with their performance. M.McKinnon will contact John Deere and have them send a cash quote in order to compare. This item was presented as information and to be reviewed next month.

C) Road ROW (Christian Ave, west end)

M.McKinnon reported that at one of the regional water technical meetings it was discussed how the existing road (Christian Ave) leading out of the Village is not within the registered road right of way, and now the County would like to fix this mistake.

03-02-08-17 Moved by J.Pedersen that the Village of Standard support the change of the road right of way on township road 251, at the County's expense.

CARRIED

D) Agrium Access Agreement

Agrium supplied the Village is an access agreement where the Village will allow Agrium or anyone of their employees to gain access onto Village land to check Agrium's monitoring wells

04-02-08-17 Moved by A.Sommerfeldt that Council approve signing the proposed Access Agreement from Agrium, allowing them access to the monitoring wells on Village land.

CARRIED

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF FEBRUARY 8, 2017
CONTINUED**

E) Complaint Letter

The Village received a letter from person who runs a business along The Broadway. In the letter they were unhappy with they were treated when asked to move their car so snow clearing could take place on the street. Council directed staff to write a response letter back explaining that when it snows it creates challenges for everyone, and in the future communication with her will be clearer and in a way that is less offensive.

05-02-08-17

F) Purchase Water Meters

Moved by B. Duffala that the Village of Standard purchase water meters for the installation at the arena, seniors center, library, curling rink, and village office, up to a maximum cost of \$5,000.00.
CARRIED

G) Regional Water

M. Gautier reported the following for regional water:

- Two kilometers are left to install of the raw water line, then valves will be installed.
- A 6" line from the new school to Gleichen has begun to be installed.
- The mud slab and floor for the mechanical room at the reservoir site has been poured.

L.Jensen reported that she was seeking legal advice on the request to remove a caveat on the title for the water treatment plant. Council wished to see the value of land added to the transfer documents transferring the plant to the water corporation.

H) Councilors Concerns

A.Larsen thanked J.Pedersen for his help driving truck for snow removal.

A.Larsen inquired if there were plans for car-pooling for the dinner with MPE on Friday evening. Plans were discussed.

M.McKinnon left the meeting at 8:21PM

MINUTES

06-02-08-17

Moved by J.Pedersen that the minutes of the January 11, 2017 regular meeting be approved.

CARRIED

FINANCIAL STATEMENT

07-02-08-17

Moved by B.Duffala that the February 2017 Financial Statement be approved as presented.

CARRIED

PAYMENT OF ACCOUNTS

08-02-08-17

Moved by J.Pedersen that the followings accounts be paid:

January 2017 Batch 2	
Cheque # 8611 to Cheque # 8625 for	\$71,938.14
Direct Debit	<u>\$ 754.60</u>
TOTAL	\$72,692.74

February 2017 Batch 1	
Cheque # 8626to Cheque # 8646 for	\$26,951.47
Direct Debit	<u>\$ 7,300.53</u>
TOTAL	\$34,252.00

**VILLAGE OF STANDARD REGULAR COUNCIL
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CONTINUED**

OLD BUSINESS

A) Future of Standard School

A.Larsen has been talking with Paul Nielsen from Medicine Hat College and he is still interested in doing something with the old Standard School, but he would like to see the Village purchase the school and then lease rooms to him. A.Larsen clarified that if the Village was to purchase the school, we could lease the school or rooms within it, but the Village cannot sell the school for a profit for the first two years. Presented as information.

B) CHS – Lease 2017 and Subdivision

10-02-08-17 Moved by A.Larsen that the Village renew the lease agreement with CHS DynAgra for 2017, with the intent of still selling the land to them as soon as the subdivision is complete.

CARRIED

11-02-08-17 Moved by J.Pedersen that Council approve having the area of an access road right of way on the park land along Christian Avenue to the fertilizer shed, surveyed for the purpose of the easement agreement to be registered on title.

CARRIED

BUSINESS FROM LAST MEETING

A) Westcan Solar – Curtis Jensen

A.Larsen reported that he gave Curtis Jensen a copy of the utility bills for the village, arena, and the Standard School. Mr. Jensen will review the bills and see what he can come up with for a plan for solar energy.

NEW BUSINESS

A) Development Permit – Sea Container

The Village received an application from Mike Rasmussen for a sea container in his yard. The property is zoned Urban Reserve where storage containers/sea containers are listed as a discretionary use. Council directed staff to send letters to the surrounding neighbors informing them of the application and asking them if there are any concerns. The application will be reviewed after the deadline to receive feedback from surrounding neighbors.

B) Monthly Utility Billings

There was discussion of moving from bi-monthly utility billings to monthly billings once the Village begins being billed by the Regional Water Corporation, as they will be billing the Village monthly. Presented as information and to be discussed in greater detail later.

C) 2017 Standard Library Budget

12-02-08-17 Moved by J.Pedersen that Council approve the 2017 Standard Library budget.

CARRIED

D) Neighborhood Watch

B.Duffala reported that he attended the neighborhood watch presentation in Strathmore on January 19th. The presentation was about preserving evidence in cases of break and enters, licence plate thefts, internet crimes such as stealing id's and hacking into bank accounts, stealing reward points, and property crime do's and don'ts.

E) CRP

B.Duffala reported that he went to Cochrane on January 19th to attend a conference regarding internet and broadband service.

**VILLAGE OF STANDARD REGULAR COUNCIL
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Stephan Bull spoke about the Super Net. Craig Dobson spoke about the study he performed and the results he gathered from speaking with the surrounding communities around Calgary. There was quite a discussion regarding "dark fiber" being fiber line that is not being used or lit. Bell owns quite a bit of dark fiber and wants to sell it. Standard is too far off of highway 1 to try and purchase some of this dark fiber.

OTHER BUSINESS

A) Mayor's Discussion with Auditors

Every year the auditors ask the Mayor to answer a series of questions regarding the operation of the Village. The questions and answers A.Larsen prepared were presented as information.

13-02-08-17

B) Records of Destruction

Moved by J.Pedersen that Council approve the destruction of records as presented. CARRIED

C) SLGM Mountain Refresher

Council discussed whether to permit L. Jensen to attend the annual CAO and administrators conference in Kananaskis. It was determined that it was not necessary and in an effort to save money, she would not be attending this year.

D) Fire Services Agreement

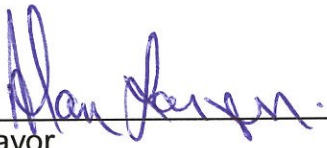
The Fire Services Agreement that the County, Villages, and Fire Associations have been working on for months has reached its final draft. The County has requested that any comments or changes be submitted to them in writing by March 15th. The Standard Rural Fire Association would like to have a meeting with the Council and Volunteer Association to discuss the draft agreement before March 15th. Council would review their calendars and get back to the office with possible dates.

J.Pedersen reported that the Standard Volunteer Fire Fighters would like to have an appreciation dinner for their members and J.Pedersen suggested that it would be nice if the Village could donate some money for the function. A.Larsen said that it would be reviewed at budget time.

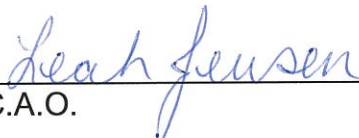
ADJOURN

14-02-08-17

Moved by B.Duffala that the meeting adjourn at 10:35PM
CARRIED



Mayor



C.A.O.