

REGULAR COUNCIL MEETING

Wednesday Oct 14, 2020

6pm Standard Senior Centre

AGENDA

Regular Meeting

1. CALL TO ORDER:
 - 1.1 AGENDA ADDITIONS:
 - 1.2 GUESTS: 6 pm Brett Gates Commissioner of Oaths
6 pm Pastor Kate Zaiser
7 pm Gina Champigny
7:30pm Carol Allard
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) 2018 project deficiencies
 - B) MOA Stimulus Operating
 - C)
 - D)
 - E)
 - F)
 - G)
 - H)
 - I)
 - J)
 - 2.1 PUBLIC WORKS CONCERNS:
 - 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes Sept 9, 2020
4. FINANCIAL STATEMENTS:
5. PAYMENT OF ACCOUNTS:
6. OPERATING & CAPITAL BUDGET VARIANCE:
7. CORRESPONDENCE:

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8. OLD BUSINESS:

- A) Industrial Subdivision
- B) Residential Subdivision
- C) Minister Response
- D)
- E)

9. NEW BUSINESS

- A) Lease agreements 2021
- B) Fortis Franchise Fee
- C) Wheatland Housing Letter
- D) Marigold 2021 Estimate Budget
- E)

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: J.Pedersen

11. OTHER BUSINESS:

- A) Incamera Legal & Personel
- B) Council meeting Nov 11
- C)
- D)
- E)

12. ADJOURN

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6pm Standard Senior Centre

PRESENT Joe Pedersen
Brandon Duffala
Adam Sommerfeldt
Martin Gauthier Arrived at 6:20pm

Yvette April – CAO
Brian Pedersen – Public Works

GUEST Pastor Kate Zaiser 6pm
Gina Champigny 7pm
Carol Allard 7:30pm

1. CALL TO ORDER

Mayor Joe Pedersen called the regular Council meeting to order at 6:40pm.

1.1 AGENDA ADDITIONS

10-14-20-13 Moved by B.Duffala that the agenda be approved as amended.
CARRIED

Mayor J.Pedersen welcomed Pastor K.Zaiser to the Village. Pastor Zaiser arrived in Standard in August and wanted to attend Council meeting to meet everyone. Talked about how the church was dealing with COVID guidelines to accommodate services.

2. PUBLIC WORKS/INFRASTRUCTURE:

A) 2018 project deficiencies

Deficiencies for the 2018 project completed last week by Brooks Asphalt.

B) MOA Stimulus Operating

10-14-20-14 Moved by J.Pedersen that the Village sign the MOA for Municipal
CARRIED Operating Support Transfer (MOST)

2.1 PUBLIC WORKS CONCERNS B. Pedersen Reported:

C,Allard hired as the Part time Public Works Employee
Culvert Collapse on 2nd & Christian Questioned Brooks on deficiency inspections and the culvert was not replaced.
Badger digging holes at the Cemetery
Blade for Kubota ordered came in under budget
Culvert installed alley on 1st between Frederick & Elsinore and in front of the Village shop.

2.2 COUNCILORS CONCERNS:

B.Duffala: Send reminder to residents in newsletter regarding dogs running at large
A.Sommerfeldt: Concerns regarding height of shop on Hwy 840 and The Broadway
J.Pedersen: Manhole on Elsinore and 1st Street needs adjusting.

B.Pedersen left the meeting at 7:05pm

Guest Gina Champigny arrived at 7pm

Mayor J.Pedersen commented on that Council was aware of the aggravation that the Ball tournaments caused her over the summer due to the noise after hours posted on Temporary signs in hopes to help alleviate this problem and that if these tournaments Should be done again next year that there would again be more changes made to better

REGULAR COUNCIL MEETING

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Improve the overall function for the whole community.

G.Champigny commented that we have the ideal location with the campground and ball Diamond but rules need to put in place and need to be enforced such as quiet times, cleanup and burning fires. Check in and check out. Possibly need to take a damage deposit and readdressing Bylaws currently in place.

A.Sommerfeldt: Learn from issues and address them

M.Gauthier: Village cannot Police the campground & ball diamonds.

B.Duffala: The event was new to the Village and will not sacrifice residents way of life, will have to take a look at ways to work with everyone to make it work for the residents.

G.Champigny left the meeting at 7:30pm.

Guest: C.Allard arrived at 7:30pm

C.Allard presented Council with an offer to purchase the building known as the recycle Building located at 130 Christian Avenue, and that if he purchased the building he was going to open a bottle depot at the location. He would need to do upgrades to the building such as insulate and bring in water & sewer and wishes council to consider his offer of \$20,000.00.

C.Allard left the meeting at 7:40pm.

10-14-20-15 Moved by M.Gauthier that the Village counter C.Allard's \$20,000.00 with
CARRIED \$35,000.00.

3. MINUTES:

- A) Regular Council Meeting Minutes Sept 9, 2020
Tabled till next meeting

4. FINANCIAL STATEMENTS:

10-14-20-16 Moved by B.Duffala that the September 2020
CARRIED Financial Statement be approved as presented

5. PAYMENT OF ACCOUNTS:

10-14-20-17 Moved by A.Sommerfeldt that the September 2020
CARRIED Payment of Accounts be approved as presented

6. OPERATING & CAPITAL BUDGET VARIANCE:

10-14-20-18 Moved by M.Gauthier that the September 2020
CARRIED Operating and Capital Budget be approved as presented

7. CORRESPONDENCE:

10-14-20-19 Moved by B.Duffala that the Correspondence for September 2020
CARRIED be accepted as information

8. OLD BUSINESS:

- A) Industrial Subdivision: Nothing to report
- B) Residential Subdivision: Nothing to report sign needs to be changed on Hwy.

10-14-20-20 Moved by B.Duffala that the Village offer additional adjoining land to
CARRIED L.Casy's land in the rezoning process for \$1,600.00.

- C) Minister Response

Ministerial Order granted By Minister Allard to extend the by-election to the next election in 2021.

REGULAR COUNCIL MEETING Continued

9. NEW BUSINESS

A) Lease agreements 2021

10-14-20-21
CARRIED Moved by B.Duffala that the road lease remains at \$25.00 per year and the land lease will increase to \$80.00 per acre per year.

B) Fortis Franchise Fee

10-14-20-22
CARRIED Moved by B.Duffala that the Fortis Franchise Fee remain at 0%.

C) Wheatland Housing Letter

Office will send letter regarding organizational meeting representatives.

D) Marigold 2021 Estimate Budget

10-14-20-23
CARRIED Moved by B.Duffala to accept the Marigold 2021 Estimate Budget as information.

10.0 REPORTS:

A) WADEMSA: A.Sommerfeldt Reported: Oct Meeting Cancelled

B) DDSWMA: B.Duffala Reported: Meet tomorrow

C) Wheatland Lodge: J.Pedersen Reported: Met Oct 8
Zoom meeting with Barry Architect on community engagement sessions
5 Community Engagement sessions to occur in the next month
Hospice donating \$50,000.00 towards Architecture of building.
Converting for safety showers for tubs
Next meeting Nov 12

D) WFCSS: J.Pedersen Reported: Met Sept 23
Meeting in person & some attended via phone.
Home support service cancelled in Strathmore
New Policy Manual, New Circle of Support Flyer,
Interagency Resource Book
Next meeting Oct 28

E) CFWREDC: J.Pedersen Reported: Met Oct 1
Chantal Hache visited Standard Businesses on Oct 8th,
Spotlight on Businesses, RRRF extended to be administered by CFWR
Next meeting Nov 5

F) WRC: M.Gauthier Reported: Met Sept 15 via Zoom
Water issues all around with taste and smell
Fill station near completion
Next meeting Oct 20

G) Memory Lane:
Repairing a few panels on the station wall and will test over the winter.

H) Centennial: J.Pedersen Reported: Met Sept 30
Deadline for grant applications extended to April 30, 2021
Next meeting Oct 29th

I) CAO: Y.April Reported:

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Office door remains locked during office hours, should have plexi glass installed if door should be unlocked again.

- J) Fiber: J.Pedersen Reported:
Conversation ongoing,
Starlink Satellite conversation as possible alternative to Fiber may become available in the new year.

11. OTHER BUSINESS:

A) Incamera Legal & Personnel

10-14-20-24 CARRIED Moved by B.Duffala to go in camera at 9:05pm for legal & personnel in accordance with the MGA

10-14-20-25 CARRIED Moved by M.Gauthier to come out of camera at 10:15pm

B) Council meeting Nov 11

10-14-20-26 CARRIED Moved by M.Gauthier that the Regular Council meeting for November 11th be rescheduled for November 18th at the Standard Senior Centre at 7pm

12. ADJOURN

10-14-20-27 CARRIED Moved by B.Duffala to adjourn meeting at 10:17pm

Mayor



Date

Dec 9/20

CAO

