

REGULAR COUNCIL MEETING
Standard Village Office 7 pm
Wednesday March 9, 2022

AGENDA
Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 MPC: Approve Development Permit Application Variance.
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Project 2021
 - B) Industrial Project
 - C) Internet Project / Camera Suggestion
 - D) Curbstop Repair / Main Valve
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes Feb 9
 - B) Special Council Meeting Minutes Feb 14
 - C) Special Council Meeting Minutes Feb 21
4. FINANCIAL STATEMENTS:
5. PAYMENT OF ACCOUNTS:
6. OPERATING & CAPITAL BUDGET VARIANCE:
7. CORRESPONDENCE:
8. OLD BUSINESS:
 - A) Ag Society Board Decision
 - B) Loan Bylaw 1st Reading
 - C) Borrowing Bylaw 1st, 2nd, 3rd Reading
 - D) Tax Penalty Bylaw 1st, 2nd & 3rd Reading
 - E) RPR Decision
9. NEW BUSINESS
 - A) FOIP / Councilor emails
 - B) Resident Complaint re Water Shut
 - C) WRC Water Rates
 - D) Council Code of Conduct
- 10.0 REPORTS:
Review Board Reps & Alternates
Review submitting reports
 - A) WADEMSA: A. Sommerfleedt Submitted Feb 9th & Feb 22
 - B) Wheatland Lodge: M. Gauthier
 - C) DDSWMA: C. Allard
 - D) WFCSS: L. Casey Submitted Jan 23
 - E) WRC: M. Gauthier
 - F) CFWR: R. Bryan
 - G) Library: L. Casey Submitted Feb 15
 - H) Centennial: C.Allard
 - I) Policing:
 - J) CAO: Y.April
11. ONGOING BUSINESS:
 - A) MDP Public Hearing April 13th
 - B) Loan Bylaw Public Hearing April 13th
 - C) Closed Session
 - D) Fire Meeting March 14th
 - E) Venue for April 13th Council Meeting
12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

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Wednesday March 9th, 2022

PRESENT Mayor Martin Gauthier
Deputy Mayor Carol Allard
Councillor Adam Sommerfeldt
Councillor Larry Casey
Councillor Richard Bryan
CAO Yvette April via Zoom
Assistant Admin Jennifer Sommerfeldt

CALL TO ORDER

Mayor M. Gauthier called MPC meeting to order at 6:57 pm

RFD: Development Permit Application 2022-180007

2022-03-01 Moved by R. Bryan to rescind motion 2022-02-01 made on February 9th, 2022.
CARRIED

2022-03-02 Moved by L. Casey to repeal Development Permit Application 180007-2021
CARRIED approved on March 28th, 2021.

2022-03-03 Moved by L. Casey to approve Development Permit Application 2022-180007 with the
CARRIED following conditions that the garage will be a total of 18ft measured from the midpoint of the cement floor on the west side to the highest point on the structure, including the roof and that the roof trusses will run north-south; and that the exterior of the garage will be a similar colour to the exterior of the single residential dwelling on the lands.

2022-03-04 Moved by A. Sommerfeldt to adjourn MPC Meeting at 7:00 pm.
CARRIED

1.0 CALL TO ORDER

Mayor M. Gauthier called the Regular Council Meeting to order at 7:00 pm

1.1 AGENDA ADDITIONS

2022-03-05 Moved by R. Bryan to approve the Agenda as amended
CARRIED Add 11 D) Fire Meeting
10 Review of Board Representation & Alternates
10 Review Submitting Reports
11 E) Venue for April 13th Meeting
8 E) RPR Decision From February 14th Special Meeting
9 E) LED Board power
9 F) Internet for non-profit groups

2.0 INFRASTRUCTURE PROJECTS

A) Project 2021

MPE provided Monthly 2021 Project Status report.

B) Industrial Project URW

2022-03-06 Moved by C. Allard that the Village approve and sign ATCO Gas Preliminary drawing as
CARRIED presented for the Industrial lot Project.

2022-03-07 Moved by C. Allard that the Village register a 76 meter Utility Right of Way on lot 18 and
CARRIED 3.5 meters on remaining Industrial lots for Atco Gas.

C) Internet Project

Connection to the Supernet is now online at the office.
Local Technicians are receiving training on the installations.
Installing radios on towers and power poles this week.

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RFD: Service Contract Agreement

2022-03-08 Moved by R. Bryan to approve Service Agreement Contract as presented pending legal's
CARRIED pending legal comments.

2022-03-09 Moved by R. Bryan to approve & sign Fortis quote for 1,988.04.
CARRIED

2022-03-10 Moved by C. Allard to approve & sign Fortis quote for \$0.00.
CARRIED

D) Curb stop repair / Main valve

2022-03-11 Moved by A. Sommerfeldt to pay \$ 2,768.76 for unforeseen expenses incurred for the
CARRIED repairs of curb stops at the campground.

In consultation with the WRC, Knibbs, pending cold weather and the severity of the leak, CAO Y. April authorized WRC to immediately notify residents giving only 20 hours notice of the emergency shut-down.

2022-03-12 Moved by L. Casey to pay \$ 12,610.73 for emergency main valve repair at
CARRIED 1st Street and Yorick Avenue.

2.1 PUBLIC WORKS CONCERNS

RFD: Approve Quote for Hydraulics for Kubota

2022-03-13 Moved by L. Casey to approve the quote from Trochu Motors of \$1,900.00 for the
CARRIED purchase of hydraulics for the Kubota Tractor.

2.2 COUNCILLORS CONCERNS

C.Allard – none presented

L.Casey – Vehicles parking on Christian Avenue are parking further out on the road.
Councillor A. Sommerfeldt explained past councils with similar concerns discovered that as long as vehicles are registered and insured, they can remain parked on residential streets within the lane way (50 cm from curb). It was agreed that the village can call the RCMP to follow up on inactive vehicles parked in lane ways; unregistered vehicles cannot be parked on the road or lane way. Furthermore, it was agreed that snow accumulation may be the reason parked vehicles on Christian Avenue are encroaching beyond the lane way. To restore the lane way, the village will clear the accumulating snow. The procedure will include: notifying residents of the pending snow removal requiring the vehicles to be removed from the lane way at a specific date and time to allow for unhibited snow clearing.

Public Works equipment going to Rockyford. Councillor L. Casy recommended a log or paper trail be kept when equipment is used outside of the Village. Concern was also raised about when employees are with the equipment in a different municipality and injury should occur. It was made clear that employees are not shared between the villages in the area, only the equipment, so injury will not occur during these shares. It was also agreed that a paper trail should be kept and that procedures to do so will be covered during the next CAO meeting.

A.Sommerfeldt – none presented

R.Bryan – none presented

M.Gauthier – none presented

3.0 MINUTES

2022-03-14 Moved by L. Casey that the Minutes of the Regular Council Meeting of February 9th,
CARRIED 2022 be approved as amended to 9A, and 9B.

2022-03-15 Moved by A. Sommerfeldt that the Minutes of the Special Council Meeting of February
CARRIED 14th, 2022 be approved as presented.

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Wednesday March 9th, 2022

2022-03-16
CARRIED Moved by R. Bryan that the Minutes of the Special Council Meeting of February 21st, 2022 be approved as presented.

4.0 FINANCIALS

2022-03-17
CARRIED Moved by R. Bryan that the Financial Statement for February 2022 be approved as presented.

5.0 PAYMENT OF ACCOUNTS

2022-03-18
CARRIED Moved by L. Casey that the Payment of Accounts for February 2022 be approved as presented.

6.0 OPERATING & CAPITAL BUDGET

2022-03-19
CARRIED Moved by A. Sommerfeldt that the Capital and Operating Budget for February 2022 be accepted as information.

7.0 CORRESPONDENCE

2022-03-20
CARRIED Moved by C. Allard that the Correspondence be accepted as information.

8.0 OLD BUSINESS

A) Ag Society Decision

Ag Society provided Council with a letter of their decision to remain with the short boards versus full boards as discussed at the February 14th Special Council Meeting.

B) Ag Society Loan Bylaw 2022-02

2022-03-21
CARRIED Moved by L. Casey to give 1st reading to the Loan Bylaw 2022-02.

C) Borrowing Bylaw 2022-01

2022-03-22
CARRIED Moved by R. Bryan to rescind motion 2022-02-16 from February 9th, 2022 meeting (9.A).

2022-03-23
CARRIED Moved by R. Bryan to give 1st reading to Borrowing Bylaw 2022-01

2022-03-24
CARRIED Moved by A. Sommerfeldt to give 2nd reading to Borrowing Bylaw 2022- 01

2022-03-25
CARRIED Moved by L. Casey to introduce 3rd reading of Borrowing Bylaw 2022-01

2022-03-26
CARRIED Moved by C. Allard to give 3rd & final reading to Borrowing Bylaw 2022-01

D) Tax Penalty Bylaw 2022-04

2022-03-27
CARRIED Moved by R. Bryan to give 1st reading to Tax Penalty Bylaw 2022-04

2022-03-28
CARRIED Moved by L. Casey to give 2nd reading to Tax Penalty Bylaw 2022-04

2022-03-29
CARRIED Moved by M. Gauthier to introduce 3rd reading of Tax Penalty Bylaw 2022-04

2022-03-30
CARRIED Moved by A. Sommerfeldt to give 3rd & final reading to Tax Penalty Bylaw 2022-04

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E) RPR Encroachment Agreement

RFD:

Lynn Woods represents the homeowner who purchased in 2014 when Council erred in approving the RPR as is. The request is that the Village assume the cost to prepare and register the encroachment at no cost to her client. The council will refuse request again and not set precedence as there are many of these encroachments in the Village and we are not aware of how many were done this way.

Again the RPR came into the office the same week that the current new owners took possession. Anyone wanting to sell should have an RPR done immediately and have these issues dealt with sooner.

2022-03-31 Moved by C.Allard to recind motion 2022-02-31 from the February 14th 2022
CARRIED Special Council Meeting.

2022-03-32 Moved by L. Casey that the Village notify Lynn Woods Law that the Village will not
CARRIED prepare or register encroachments agreements that are the sole responsibility of the land owners. 4 For: 1 Against (R. Bryan)

9.0 NEW BUSINESS

A) FOIP / Council emails

No Information to date on FOIP training for Councillors and Staff
Village email set up for all Councillors

B) Complaint re water shut off

RFD:

WRC recommends that Residents affected by a water shut off run the water for 30 minutes on all taps. This is the only complaint we received after the 1st water shut off was done. 2nd water shut off done due to emergency water valve replacement at 1st Street & Yorick. Adjusting any billings would ultimately need to be done to all those that were affected.

2022-03-33 Moved by R. Bryan to send letter of response that the Village is aware of the added expense
these water shuts off creates but it is not the Villages policy to reinburse residents for water
used in water shut offs.

2022-03-34 Moved by A.Sommerfeldt that any future complaints from Residents or Businesses
CARRIED regarding water and sewer are to contact WRC directly.

C) WRC Water Rates

2022 water rates effective January 1st 2022, \$5.13/cubic meter, \$47.13/hr for Manpower.
2021 rates \$4.46/cubic meter, 48.03/hr for Manpower.

D) Council Code of Conduct

Council to review and provide approval at the next Council Meeting.

E) LED Board

2022-03-35 Moved by A. Sommerfeldt to pay \$50/month to help cover the utility costs of the
CARRIED outdoor community LED sign at the curling rink.

F) Internet for non-profits

Yvette will discuss with Merle at Connect Mobility to see if there are some ways to save the non-profits from the costs of the internet at their facilities.

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10.0 REPORTS

Councillor R. Bryan unable to attend meetings scheduled during the day for the Digital Economy Program.

2022-03-36
CARRIED Moved by M. Gauthier that C.Allard be appointed as Representative and L.Casey as alternate for the Digital Economy Program.

Reports submitted after deadline will be in the next Council meeting package.

A) **WADEMSA:** A. Sommerfeldt Met Feb 9th & Feb 22
Report in package
Next Meeting April 19

B) **Wheatland Lodge:** M. Gauthier Met Feb 17
Next Meeting Mar 10

C) **DDSWMA:** C. Allard Met February 17th
Next Meeting April 21

D) **WFCSS:** L. Casey Met February 23rd
Report in package
Next Meeting March 23rd

E) **WRC:** M. Gauthier Met: February 16th
Next Meeting March 16th

F) **CFWR:** R. Bryan Met March 3rd
Next Meeting April 7th

G) **Library:** L. Casey Met February 15th Met: March 7th
Report in package
Next Meeting April 4th

H) **Centennial:** C. Allard Met February 15th
Next Meeting March 14th

I) **Policing:** No Report

J) **CAO:** Y. April No Report

11.0 ONGOING BUSINESS

A) MDP

Public Hearing scheduled for April 13th
1st reading of MDP Bylaw 2022-03 done February 9th, 2022

B) Loan Bylaw

Public Hearing scheduled for April 13th
1st reading of Loan Bylaw 2022-02 done February 9th, 2022

C) Fire Meeting

Scheduled for Monday, March 14th at the Firehall at 7 pm

D) Council Venue

2022-03-37
CARRIED Moved by C. Allard to have the April 13th 2022 Regular Council meeting at the Senior Senior Centre to accommodate for Gregory Harriman Audit Presentation and Public Hearings for the MDP and Loan Bylaw.

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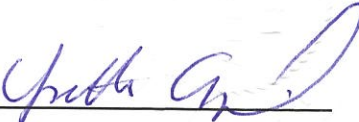
12.0 ADJOURN

2022-03-38 Moved by R. Bryan to adjourn the meeting at 8:44 pm

These minutes approved this 13 day of April, 2022



Mayor



CAO