

REGULAR COUNCIL MEETING  
Wednesday May 13, 2020  
6pm Standard Village Office  
via tele-video conference

AGENDA REGULAR MEETING

1. CALL TO ORDER
  - 1.1 AGENDA APPROVAL
2. PUBLIC WORKS/INFRASTRUCTURE:
  - A) Budget Design
  - B) MRF Tablet
  - C) County Response Letter
  - D) AB One Call
  - 2.1 Public Works Concerns
  - 2.2 Councilor's Concerns
3. MINUTES:
  - A) Regular Council Meeting Minutes April 8, 2020
  - B) Special Council Meeting Minutes April 30, 2020
4. FINANCIAL STATEMENTS – approval April 2020
5. PAYMENT OF ACCOUNTS – approval April 2020
6. OPERATING & CAPITAL BUDGET VARIANCE –
7. CORRESPONDENCE - NON
8. OLD BUSINESS:
  - A) Covid 19 Campground  
Summer Employment
  - B) Budget / Tax Penalty
  - C) Auction date
9. NEW BUSINESS
  - A) Hawker Peddler License
- 10.0 REPORTS:
  - A) WADEMSA
  - B) DDSWMA
  - C) WHTLD. LODGE
  - D) WFCSS
  - E) CFWREDC
  - F) WRC
  - G) Memory Lane
  - H) Centennial
  - I) CAO
11. OTHER BUSINESS
  - A) Declare June 1 to June 7 Senior's week
12. ADJOURN

**VILLAGE OF STANDARD  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY May 13 , 2020  
Via Teleconference 6pm**

**PRESENT** Mayor Joe Pedersen (Office)  
Deputy Mayor Brandon Duffala  
Councillor Adam Sommerfeldt  
Councillor Martin Gauthier

CAO Yvette April (Office)

**ABSENT** Councillor Alan Larsen

**1. CALL TO ORDER**

Mayor Joe Pedersen call the regular Council meeting to order at 6 pm.

**1.1 AGENDA ADDITIONS**

05-13-20-01 Moved by M. Gauthier that the agenda be approved as presented  
CARRIED

**2. PUBLIC WORKS INFRASTRUCTURE**

A) Budget Design.  
Survey done of The Broadway and Frederick Ave. Starting on drawing.

B) MRF Tablet  
05-13-20-02 Moved by A. Sommerfeldt that the Village partner with The County,  
Rockyford and Hussar on the purchase of a toughpad tablet split  
4 ways. CARRIED

C) County Response Letter  
05-13-20-03 Moved by J. Pedersen that the Village have the County apply Calcium  
on the gravel from Christian Ave west out to the end of memory lane path  
at the cost of \$1.50 per foot. CARRIED

D) AB One Call  
Waiting on One Call to be done to excavate around sink hole along Frederick  
and 3<sup>rd</sup> Street.

**2.1 PUBLIC WORKS CONCERNS**

B. Pedersen will be off next week for medical reasons  
Most of the street sweeping has been done  
Waiting to apply cold mix if needed

**2.2 COUNCILLORS CONCERNS**

M. Gauthier: Unsightly yards around town need to be notified  
A. Sommerfeldt: Walking path should have social distancing sign put up.  
J. Pedersen: Resident that put up driveway ramp has removed the ramp.

**3. MINUTES**

05-13-20-04 Moved by B. Duffala that the Minutes from the April 8, 2020  
Regular Council meeting be approved as presented  
CARRIED

05-13-20-05 Moved by M. Gauthier that the Minutes from the April 30, 2020  
Special Council meeting be approved as presented  
CARRIED

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**4. FINANCIAL STATEMENT**

05-13-20-06 Moved by J. Pedersen that the Financial Statement for April 2020 be approved as presented. CARRIED

**5. PAYMENT OF ACCOUNTS**

05-13-20-07 Moved by B. Duffala that the Payment of Accounts for April 2020 be approved as presented CARRIED

**6. OPERATING & CAPITAL BUDGET**

05-13-20-08 Moved by B. Duffala that the Operating and Capital Budget for April 2020 be approved as presented CARRIED

**7. CORRESPONDENCE non**

**8. OLD BUSINESS**

A) COVID Updates

a) Campground: Communicate in our newsletter to the residents why we are keeping the campground closed at this time.

b) Summer Students: Still no word if application has been approved.

B) Budget / Tax Penalty

05-13-20-09 Moved by M. Gauthier that the 2020 budget be approved as amended with WRC power & gas expenses at clearwell for \$20,200.00 CARRIED

05-13-20-10 Moved by B. Duffala that taxes be deferred in 2020 from July 31<sup>st</sup> and Sept 30,2020 to Sept 30<sup>th</sup> and Nov 30, 2020. A 3% penalty will be applied to outstanding current taxes on Oct 1<sup>st</sup> and Dec 1<sup>st</sup> and a 9% penalty will be applied to outstanding tax arrears on Oct 1<sup>st</sup> and Dec 1<sup>st</sup>. CARRIED

C) Auction Date

05-13-20-11 Moved by M. Gauthier that properties on the tax arrears list owing taxes to the Village be put up for public auction on Oct 7<sup>th</sup>, 2020 as per the MGA Section 418 (1). CARRIED

**9. NEW BUSINESS**

A) Hawker Peddler Licenses

Put in next newsletter to residence that door to door sales is a buyer beware transaction and that a signed contract should be obtained for all sales.

05-13-20-12 Moved by J. Pedersen that all door to door sales including charities need to obtain a hawker peddler license from the Village office. Business License rates will increase to \$200.00 annually and charities will be exempt of charges with proper identification from the charity board.

CARRIED

**10. REPORTS Tables till next meeting**

a) WADEMSA – A.Sommerfeldt reported: No Meeting since Jan  
Call Volumes low, starting to pick up.  
No employees have fallen sick  
Next Meeting TBA May/June

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- b) DDSWMA – B.Duffala reported: No Meeting  
Recycling reinstated,  
Pilot project expanding with electronics  
Next Meeting
  
- c) Wheatland Lodge – M. Gauthier reported: Met April 23  
Zero Covid Cases,  
Can now book in advance for one on one visitation outside.  
Next Meeting May 14
  
- d) WRCSS – J.Pedersen reported: Met April 20<sup>th</sup> Teleconference  
No homecare staff layed off  
Contracts signed for indirect funding  
Review engagement good, Good food box huge success  
Meals on wheels doing good.  
Next Meeting May 27
  
- e) CFWREDC – J.Pedersen reported: Met May 7 Teleconference  
Deferring payments till later, reduced interest  
Chantale Hache new General Manager. AGM put off till Sept.  
Western Economic Dev. Businesses can get up to \$40,000.00 for  
Operating/Payroll for Business Continuity.  
Next Meeting June 4
  
- f) WRC – M.Gauthier reported: Met April 21 & 29<sup>th</sup> Video Conference  
Tenders for pipeline went out and lowest tender came in from Saskatchewan.  
Looking with Municipal Affairs if they have to take the bid at 5% less.  
Next Meeting May 19<sup>th</sup>
  
- g) Memory Lane – No Report
  
- h) Centennial – No Report
  
- i) Cao – Y.April No Report

**11. OTHER BUSINESS**

- a) Seniors Week  
05-13-20-13 Moved by M. Gauthier that the Village Declare June 1<sup>st</sup> to 7<sup>th</sup>, 2020  
Seniors Week. In honor of the past, present and future contributions of  
the seniors of the community and throughout Alberta.  
CARRIED

**12. ADJOURN**

- 05-13-20-14 Moved by B. Duffala that the meeting adjourn at 8:20pm

\_\_\_\_\_  
Mayor

*June 13 20*  
\_\_\_\_\_  
Date

*Yosh Gant*  
\_\_\_\_\_  
CAO