

REGULAR COUNCIL MEETING
Standard Village Office 7 pm
Wednesday June 14, 2023

- 1.0 CALL TO ORDER:
- 2.0 AGENDA ADDITIONS: Matters of urgency added
- 3.0 GUESTS
- 4.0 PUBLIC WORKS & OFFICE MONTHLY REPORT
- 5.0 MINUTES:
- 6.0 UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES:
 - 6.1 Traffic Bylaw Approval (tabled May 10th)
 - 6.2 Budget
 - 1. Motion for retroactive pay
 - 2. Motion for general legal expenses regarding land sales/agreements/encroachment
 - 3. Tax Bylaw (Will be provided before or at meeting)
 - 6.3 Rescind / Approve Policies (received May 10th)
 - 6.4 Approve Council Procedure Bylaw (tabled May 10th)
 - 6.5 Choice of 2nd Module
- 7.0 FINANCIAL REPORTS
- 8.0 CORRESPONDENCE
 - 8.1 Payments for Volunteer Firefight
 - 8.2 WHMB Meeting June 15
 - 8.3 WID Letter
- 9.0 NEW BUSINESS
 - 9.1 Marigold Reports & Audited Financials
 - 9.2 Annual Assessment Audit Results
 - 9.3 Letter to Council re spraying
 - 9.4 DDSWMA Council intentions
 - 9.5 Quote for Hydrant repair
 - 9.6 Memory Lane Billing
 - 9.7 Rodeo Society Fun Day
- 10.0 REPORTS
 - 10.1 WADEMSA: A. Sommerfeldt
 - 10.2 WHMB: M. Gauthier
 - 10.3 DDSWMA: C. Allard
 - 10.4 WFCSS: R. Bryan
 - 10.5 WRC: M. Gauthier
 - 10.6 CFWR: R. Bryan
 - 10.7 DFWR Digital Economy: C. Allard
 - 10.8 Library: L. Casey
 - 10.9 Asset Management
- 11.0 OTHER BUSINESS
 - 11.1 Unsightly Bylaw (will provide before or at meeting)
 - 11.2 Appoint MPC Members at large
 - 11.3 Memory Lane Gazebo
- 12.0 COUNCILORS CONCERNS:
 - 12.1 R. BRYAN
 - 12.2 A. SOMMERFELDT
 - 12.3 C. ALLARD
 - 12.4 L. CASEY
 - 12.5 M. GAUTHIER
- 13.0 CLOSED SESSION:
 - 13.1 IN-CAMERA (EXECUTIVE SESSIONS)
- 14.0 ADJOURN MPC meeting after Council meeting re:
DP application for variance on fence height.
DP application for Gazebo

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Village Office, 7 pm

Wednesday June 14, 2023

PRESENT Deputy Mayor Adam Sommerfeldt
Councillor Carol Allard
Councillor Larry Casey
Councillor Richard Bryan
CAO Yvette April
Admin Jennifer Sommerfeldt

ABSENT Mayor Martin Gauthier

1.0 CALL TO ORDER

Deputy Mayor A. Sommerfeldt called the meeting to order at 6:58pm

2.0 AGENDA ADDITIONS:

2023-06-01	L. Casey moved to adopt the agenda as amended. Add 6.5, 8.2, 8.3, 9.7, 11.2, 11.3. CARRIED
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3.0 GUESTS – No Guests

4.0 PUBLIC WORKS & OFFICE MONTHLY REPORT

2023-06-02	R. Bryan moved to adopt the Public Works and Admin Report as presented. CARRIED
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5.0 MINUTES:

2023-06-03	L. Casey moved to adopt the April 18 th 2023 minutes as presented. CARRIED
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2023-06-04	C. Allard moved to adopt the May 10 th 2023 minutes as presented. CARRIED
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2023-06-05	C. Allard moved to adopt the May 31 st minutes as presented. CARRIED
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6.0 UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES, OR RFD's

6.1 Traffic Bylaw Approval

2023-06-06	R. Bryan moved to approve the revisions to the drafted Traffic Control Bylaw 2023-06. CARRIED
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2023-06-07	C. Allard moved the first reading of the Traffic Control Bylaw 2023-06. CARRIED
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2023-06-08	L. Casey moved the second reading of the Traffic Control Bylaw 2023-06. CARRIED
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2023-06-09	A. Sommerfeldt moved to introduce the third reading of the Traffic Control Bylaw 2023-06. CARRIED UNANIMOUSLY
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2023-06-10	R. Bryan moved the third and final reading of the Traffic Control Bylaw 2023-06. CARRIED
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6.2 Budget

2023-06-11	R. Bryan moved to approve retroactive pay to January 1 st 2023. CARRIED
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2023-06-12	C. Allard moved that the Village use Collins, Getz & Associates for general legal expenses regarding land sales, agreements, and encroachments. CARRIED
2023-06-13	C. Allard moved the first reading of the Tax Bylaw 2023-05. CARRIED
2023-06-14	L. Casey moved the second reading of the Tax Bylaw 2023-05. CARRIED
2023-06-15	R. Bryan moved to introduce the third reading of the Tax Bylaw 2023-05. CARRIED UNANIMOUSLY
2023-06-16	A. Sommerfeldt moved the third and final reading of the Tax Bylaw 2023-05. CARRIED
2023-06-17	L. Casey moved to direct Village Staff to research tablet for use by Village Councillors if needed. CARRIED

6.3 Rescind/Approve Policies – moved to July 5th Regular Council Meeting

6.4 Procedure Bylaw

2023-06-18	L. Casey moved the first reading of the Council Procedure Bylaw 2023-04. CARRIED
2023-06-19	R. Bryan moved the second reading of the Council Procedure Bylaw 2023-04. CARRIED
2023-06-20	A. Sommerfeldt moved to introduce the third and final reading of the Council Procedure Bylaw 2023-04. CARRIED UNANIMOUSLY
2023-06-21	R. Bryan moved the third and final reading of the Council Procedure Bylaw 2023-04. CARRIED

6.5 Choice of 2nd Module

2023-06-22	A. Sommerfeldt moved that the second choice for the additional training module with Municipal Affairs is "Strategic Planning". CARRIED
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7.0 FINANCIAL REPORTS

2023-06-23	R. Bryan moved to accept the Financial Reports for May 2023 as presented. CARREID
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8.0 CORRESPONDENCE

8.1 Payments for Volunteer Firefighters

8.2 WHMB Meeting June 15th:

- the meeting will be recorded
- L. Casey, A. Sommerfeldt and Y. April will attend

8.3 WID Letter

9.0 NEW BUSINESS

9.1 Marigold Reports & Audited Financials

2023-06-24	L. Casey moved to accept the Marigold Library System's report as presented. CARRIED
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9.2 Annual Assessment Audit Results

2023-06-25	A. Sommerfeldt moved to accept the Annual Assessment Audit Results as presented. CARRIED
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9.3 Letter to Council regarding spraying

2023-06-26	C. Allard moved to direct Administration to inform the resident to contact Volker Stevin with their concerns about spraying. CARRIED
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9.4 DDSWMA Council intentions –

- The DDSWMA's will ask for a motion to register with ARMA as a processing facility. Doing so will eventually bring more recycling options to member communities.
- The motion will take place at the June 15th meeting.

9.5 Quote for Hydrant repair

2023-06-27	L. Casey moved to approve the fire hydrant repair from Precision for \$9,200.00. CARRIED
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9.6 Memory Lane Billing

2023-06-28	C. Allard moved to direct Administration to draft a letter of invitation to the Memory Lane Board to send two (2) members of the executive to the July 5 th Council Meeting to discuss insurance, water and electrical. CARRIED
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9.7 Rodeo Society Fun Day

2023-06-29	A. Sommerfeldt moved to donate to the Rodeo Society Fun Day \$800 through CRISP funding for the purpose of the betterment of their activities for the residents of Standard and the members of Wheatland County. AMENDMENT MADE SEE MOTION 2023-06-30
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2023-06-30	C. Allard propose an amendment to the motion on the floor to increase the \$800 to \$1000. CARRIED
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2023-06-31	A. Sommerfeldt moved to donate to the Rodeo Society Fun Day \$1000 through CRISP funding for the purpose of the betterment of their activities for the residents of Standard and the members of Wheatland County. CARRIED
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10.0 REPORTS

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| 10.1 | WADEMSA: A. Sommerfeldt | last: cancelled | next: 6/19 |
| | • Expect to review the audited financials | | |
| 10.2 | WHMB: M. Gauthier – absent, no report | | |
| 10.3 | DDSWMA: C. Allard | last: | next: 6/15 |
| | • See 9.4 in these minutes | | |
| 10.4 | WFCSS: R. Bryan | last: 5/24 | next: 6/28 |
| | • Status quo, continuing with the same projects | | |
| 10.5 | WRC: M. Gauthier – absent, no report | | |
| 10.6 | CFWR: R. Bryan | last: 5/4 | next: 6/15 |
| | • Next meeting is Budget & Director meeting and Review plus supper | | |

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10.7 DFWR Digital Economy: C. Allard – no meetings; no report

10.8 Library: L. Casey

last: 6/5

next: 7/3

- In process of reviewing policies and procedures
- Busy with prep work for the Golf Tournament Fundraising

10.9 Asset Management

- Fire hydrant repairs are planned and GIS maps updated

11.0 OTHER BUSINESS

11.1 Unsightly Bylaw (provided paper copy)

- Draft will be discussed at the July 5th Council Meeting

11.2 Appoint MPC Members at large

2023-06-32	A. Sommerfeldt moved to direct staff to investigate the correctness of interviewing candidates for the MPC (Municipal Planning Commission) Members-at-large positions. CARRIED
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11.3 Memory Lane Gazebo

2023-06-33	R. Bryan moved to approve Memory Lane's gazebo project. CARRIED
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12.0 COUNCILORS CONCERNS:

12.1 R. BRYAN

- Electronic highway speed signs may need to be on "sheer" poles.
- Remove the sign from the Recycling Building
- Is there an online list with committee contact information publicly available?

12.2 C. Allard – none

12.3 L. Casey

- Has the lot sale proposed at the May 10th meeting been made yet? Answer: No
- Angle parking violation on Frederick Ave

2023-06-34	C. Allard moved to direct the CAO to contact the County Bylaw Officer regarding enforcing the new Traffic Bylaw 2023-05. CARRIED
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12.4 M. Gauthier – absent

12.5 A. SOMMERFELDT

2023-06-35	A. Sommerfeldt moved to add to the letter of invitation to Memory Lane to discuss lines of communication and expectation of both parties. CARRIED
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2023-06-36	R. Bryan moved to send the SRFA (Standard Rural Fire Association) an amended invoice for the 2022 expenses. CARRIED
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2023-06-37	R. Bryan moved to request a meeting with SRFA (Standard Rural Fire Association) in the event they do not agree with the amended invoice. CARRIED
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13.0 CLOSED SESSION

2023-06-38	L. Casey moved at 10:25pm to go into closed session under FOIP, Division 2, Exceptions to Disclosure, s. 27 Privileged Information. CARRIED
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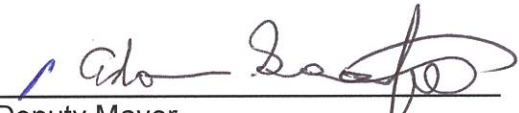
Return to regular session at 10:52pm

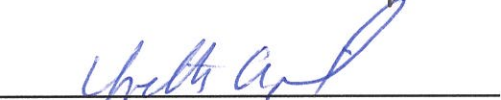
2023-06-39	R. Bryan moved to proceed with negotiation with Knibbs Development to split the 49 Site-O days 50/50 and the Village will not pay for the work done at 112 Frederick Ave. East. CARRIED
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14.0 ADJOURN

C. Allard moved to adjourn the meeting at 10:55pm

These minutes approved this 5th day of July, 2023.


Deputy Mayor


CAO