

REGULAR COUNCIL MEETING
Standard Village Office 7 pm
Wednesday August 10, 2022

AGENDA Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Project 2021 update
 - B) Campground upgrade
 - C) Industrial Park update
 - D) Ditch 2nd & Frederick
 - E) Firehall Quotes
 1. Load Out
 2. Road Approaches
 - F) Sidewalk Project update
 - G) Millings Industrial Project
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting June 8, 2022
 - B) Special Council Meeting June 27th
 - C) Regular Council Meeting July 11, 2022
4. FINANCIAL STATEMENTS: June, July
5. PAYMENT OF ACCOUNTS June, July
6. OPERATING & CAPITAL BUDGET June, July
7. CORRESPONDENCE July
8. OLD BUSINESS
 - A) Fire Dept
 1. Letter sent to Rural Association
 - a)Rural Response
 2. Service Agreement
 3. Fire Bylaw
 - B) WRC Service Agreement
 - C)
9. NEW BUSINESS
 - A) Refund taxes overpaid
 - B) Curling Club Patio
 - C) Discretionary Use Permit
 - D)
10. REPORTS
 - A) WADEMSA: A. Sommerfeldt
 - B) WHMB: M. Gauthier
 - C) DDSWMA: C. Allard
 - D) WFCSS: R. Bryan
 - E) WRC: M. Gauthier
 - F) CFWR: R. Bryan
 - G) DFWR Digital Economy: L. Casey
 - H) Library: L. Casey
 - I) Centennial: C.Allard
 - J) Internet: Y. April
 - K) CAO: Y. April
 - L) Admin: J. Sommerfeldt
11. OTHER BUSINESS
 - A)
12. Adjourn

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Senior Centre, 7 pm

Wednesday August 10th , 2022

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

1. CALL TO ORDER

Mayor M. Gauthier called the Regular Council Meeting to order at 7pm
Deputy Mayor Carol Allard was absent at the time of call to order.

1.1 AGENDA ADDITIONS

2022-08-01 Moved by R. Bryan that the Agenda be approved as presented
CARRIED

2. PUBLIC WORKS INFRASTRUCTURE

- A) Project 2021
 - i. Inspection of top lift completed with minor repairs to be done
 - ii. Flare on the Post Office sidewalk was too steep, so it was grinded down by Safe Sidewalks Canada to be charged to Ruby Rock.
 - iii. The water valve repair at 1st Street West and Yorick Ave needs to be leveled before Centennial. Contact Knibbs.
- B) Campground Upgrade
 - i. Letter sent to Lions with no response back; Staff will move forward with the campground upgrade after Centennial Celebration is over.
- C) Industrial Project - no report
- D) Ditch 2nd & Frederick
 - i. Quotes presented from Knibbs
 - ii. Gather more quotes for alternative solutions
- E) Firehall Quotes
 - i. Load Out – quotes presented from Knibbs
 - 1. Gather more quotes for alternative solutions
 - ii. Road Approaches – quotes presented from Knibbs
 - 1. Gather more quotes for alternative solutions
- F) Sidewalk Project update
 - i. Map of work provided by Safe Sidewalks Canada was presented
- G) Millings Industrial Project
 - i. Improved road surface to the Industrial Park.

2022-08-02 Moved by A. Sommerfeldt to approve Knibbs Development quote of \$5,118.75 for
CARRIED the application of millings around the Industrial Park loop.

2.1 PUBLIC WORKS CONCERNS

Y. April reported for B. Pedersen: No Report

2.2 COUNCILLOR CONCERN

R. Bryan

- In favor of purchasing technology (tablets) for council members due to FOIP concerns on personal phones
- Support for using the cloud as a digital resource and tool for council meetings

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A. Sommerfeldt

- Presented that use of professional language be used in meetings; abstain from use of expletives. Fellow Council members agreed.

2022-08-03
CARRIED Motion by R. Bryan that the Council enter executive session at 7:32pm for Legal issue.

2022-08-04
CARRIED Motion by A. Sommerfeldt to come out of executive session at 7:35pm

L. Casey

- Concerns with the Public Works employee on sick leave.

2022-08-05
CARRIED Motion by M. Gauthier that the Council enter into executive session at 7:36pm for Personnel Issue.

2022-08-06
CARRIED Motion by M. Gauthier to come out of executive session at 7:41pm

Public Works position currently being filled by D. Pedersen till further notice.

C.Allard - absent

M.Gauthier

- Concerns over unsightly properties being cleaned up for Centennial.
 - The Unsightly bylaw needs to be reviewed; County Bylaw officer will Present at the September Regular Council meeting.
- Concern with ditch mowing not getting done by the residents
- Requested a Public Works monthly report (written or verbal) to include a record of everything the PW department dealt with in the month.

3. MINUTES

2022-08-07
CARRIED Moved by L. Casey that the Minutes of the Regular Council Meeting of June 8th, 2022 be approved as presented.

2022-08-08
CARRIED Moved by R. Bryan that the Minutes of the Special Council Meeting of June 27th, 2022 be approved as presented.

2022-08-09
CARRIED Moved by A. Sommerfeldt that the Regular Council Meeting of July 11th, 2022 be approved as presented.

4. FINANCIAL STATEMENT – tabled till the next meeting

5. PAYMENT OF ACCOUNTS – tabled till the next meeting

6. OPERATING & CAPITAL BUDGET – tabled till the next meeting

7. CORRESPONDENCE – shared via email

8. OLD BUSINESS

A) Fire Department letter to Rural Association

- i. Rural Response – did not accept the amended terms for the Service Agreement
- ii. Village to send a letter of invitation to discuss the needs surrounding the Service Agreement

2. Service Agreement –tabled

3. Fire Bylaw – tabled

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Councillor C. Allard arrived at the meeting at 8:25pm

B) WRC Service Agreement-tabled

9. NEW BUSINESS

A) Refund Taxes Overpaid – tax roll #80005

2022-08-10
CARRIED

Moved by A. Sommerfeldt to return the overpayment of taxes to payee.

B) Curling Club Patio

i. Pictures submitted by lessee Carol's Bar requesting approval of a year round outdoor patio development at the Curling Club.

a) Approval tabled pending questions regarding the lease between the Village and the Curling club, and other information regarding the use of the Village's land on Block G of Elsinore Avenue are answered.

C) LUB Discretionary Use for Fabric Covered Garage

2022-08-11
CARRIED

Moved by R. Bryan to approve the discretionary use permit # 2022- 40011 for a fabric covered garage as long as all setbacks are met.

■ L. Casey, opposed

D) Imperial Oil Road Access

i. The access to their lot is blocked by Memory Lane pathways and structures.

ii. Will discuss with Imperial Oil alternate access to their lot.

E) Cost of Public Works Services

2022-08-12
CARRIED

Moved by C. Allard that the Village contract a company to take care of the unsightly properties in contravention of the Unsightly Bylaw and then charge to the tax roll the costs to remedy the contravention as per section 546 (1) of the MGA.

10. REPORTS

A) WADEMSA: A. Sommerfeldt Reported, Met: no meeting
Next Meeting: at the call of the chair

B) Wheatland Lodge: M. Gauthier Reported, Met: no meeting
Next Meeting: September 15th

C) DDSWMA: C. Allard Reported, Met: no meeting
Next Meeting: September 15th

D) WFCSS: R. Bryan Reported, Met: on break
Next Meeting:

E) WRC: M. Gauthier Reported, Met: on break
Next Meeting: August 18

F) CFWR: R. Bryan Reported, Met: on break
Next Meeting: at the call of the chair

G) CFWR Digital Economy: C. Allard Reported, Met:
Met locally with checking on local businesses.
Next Meeting:

H) Library: L. Casey Reported, Met: no meeting
Next Meeting: September 12

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- I) Centennial: C. Allard Reported, Met: August 8th
Next Meetings: no further meetings
- i. Concern with lack of notice of no PW students coming to work for the Village for the centennial.
 - ii. Sanitation needs more volunteers
 - iii. Centennial Park Sign – powder coating will take 4 weeks. The first sign was made with the wrong metal, and is currently hanging up as a temporary sign. D-Alta has offered it to the Village for \$500 (cost of the metal)
- J) Internet: Y. April reported:
- i. Free internet at the Campground
 - ii. Hall is being installed on Tuesday
 - iii. Free internet at the outdoor rink for the day of Centennial
 - iv. Currently we have 48 subscribers, 8 waiting for tower with the potential to reach 91 rural users
 - v. M. Issacson is doing installs since D. Pedersen gave notice.
- K) CAO: Y. April
- i. Dogs at large – ownership of the dogs is vague; they are two rescue dogs that escaped; they are sporadically seen, but have not been caught.
 - ii. Backyard temporary pools – land use bylaw is vague on pools; office will look into the need for bylaws or discretionary use applications
 - iii. Research on Fueling Stations – quotes from Arrowwood and Volker; still waiting to understand what the new owners at Gene's will do.
 - iv. Development Permits need to be revamped to better reflect the growth of the village so that a clearer picture of Standard's development is reported to SI and Standard will receive better funding.
 - v. Grants are done – Auditor error was corrected with Municipal Affairs and everything is complete now.
- L) Admin: J. Sommerfeldt
- i. Internet: M. Issacson has found a way to possibly get some funding back by making a Title 8 report. J. Sommerfeldt is working on this report.

11. ADJOURN

2022-08-13 Moved by R. Bryan that the meeting Adjourn at 9:54 pm
CARRIED

These minutes approved this 14th day of September, 2022.



Mayor



CAO