

**REGULAR COUNCIL MEETING
WEDNESDAY JUNE 8, 2016
7:00PM STANDARD VILLAGE OFFICE**

AMENDED

AGENDA

1. CALL TO ORDER
 - 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Summer Vacation Coverage
 - B) Paving – Hwy 840 and Wheatland Crossing School
 - C) Concrete Work
 - D) Fire Services *Master Agmt* Mtg.
 - G) Regional Water
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) May 11, 2016 Regular Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. REPORTS:
 - A) WADEMSA – A. Sommerfeldt
 - B) DDSWMA – A. Larsen
 - C) Wheatland Lodge – A. Larsen
 - D) WFCSS – J. Pedersen
 - E) CFWREDC – J. Pedersen

**REGULAR COUNCIL MEETING
JUNE 8, 2016 Continued**

9. OLD BUSINESS:

- A) Municipal Recommendation for Subdivision (CHS Land)
- B) Ian MacKichan – Lot Sale Update
- C) Memory Lane Project Update

10. BUSINESS FROM LAST MEETING:

- A) Sports Day – Volunteer Security Patrol
- B)

11. NEW BUSINESS

- A) Dog Bylaw Update
- B) Marigold Rate Increase 2017/18
- C) *Application For Home Occupation*
- D) *Kelly Cook Account*

12. OTHER BUSINESS

- A) Overtime/Bank Time Agreements
- B)
- C)

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY JUNE 8, 2016**

PRESENT

Mayor Alan Larsen, Deputy Mayor Joe Pedersen, Councilors Martin Gauthier, and Adam Sommerfeldt

Leah Jensen – C.A.O.
Yvette April-Administrative Assistant
Malcolm McKinnon – Public Works Supervisor

ABSENT

Councilor Brandon Duffala

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 7:00PM.

AGENDA ADDITIONS

01-06-08-16 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Summer Vacation Coverage

A.Larsen asked public works if they would need help with grass cutting and other odd jobs when one of them would be on vacation. M.McKinnon said the help would be nice. It was not budgeted for additional/summer help. M.McKinnon reported that he has been approached by a few residents who said they would volunteer their time if additional help is needed.

B) Paving – Hwy 840 and Wheatland Crossing School

A.Larsen looked into the possible paving of Hwy 840 next year only to find out that it isn't scheduled for paving until three summers from now, so possibly 2018 or 2019. However, the new school, Wheatland Crossing will be paving the parking lot in August. If the Village was able to work with Golden Hills and schedule paving for the Village at the same time, it could be a possible savings of 25-40%. A.Larsen will look further into when and who is doing the paving for the school and if it would be possible to have some work done in the village at the same time.

C) Concrete Work

The library is planning to have some concrete work done. They need to replace the sidewalk area in front and do some work on the stairs and wheelchair ramp. They asked if the village was going to do any concrete work and if so perhaps the two parties could work together in finding a contractor. Council asked if there was any room in the budget for such a project. L.Jensen advised that it would depend on the cost and number of projects as the budget doesn't have much room. Public works is to get some quotes.

D) Fire Services Master Agreement Meeting

J.Pedersen reported that another meeting is scheduled for June 16th to continue with the review of the fire services master agreement. A portion to be added to the agreement regarding the Village's obligations to provide fire protection services was presented as information.

E) Regional Water

M.Gauthier reported that the Board is still discussing purchase options with the WID for the land where the new reservoir will be located. And negotiations are still on going with WID to determine

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who is responsible to remove the old house and water well that currently exist on the land. Baha is preparing a draft operations agreement to present to the Board and once the Board gives their approval to the draft agreement, the agreement will then be sent to the Village of Standard for review. The Wheatland Regional group signed a financial agreement with the Wheatland County for \$150,000. A.Larsen asked if there is anything in writing regarding the Village of Standard's right to access and operate the distribution well for Standard. Staff is to look into the situation and report back.

In order for the project to continue on and have the proper the licensing and approvals from AB Environment, applications need to be made to AB Environment. MPE is preparing these applications but in order to do that permission must be given from the Village.

02-06-08-16

Moved by J.Pedersen that the Village of Standard gives permission to MPE to submit the EPEA and Water Act approval amendments on the Village's behalf. And that the Village of Standard agrees that Wheatland County will divert water through the Village's infrastructure to Gleichen.

CARRIED

F) Public Works Concerns

M.McKinnon reported that they opened the saturation towers on both trains at the water plant and discovered that the balls inside were full of coagulant and algae. They cleaned them out and reassembled the towers and were already seeing a change in the numbers. They have since then been able to drop the chemical dosage slightly. The ultrasonic system has been working really well. This time last year the flock was turning green, but since the ultrasonic unit has been running the flock is still brown in color. Having Agrium taking raw water and the implementation of the watering conservation days and times has certainly helped the situation at the plant as well.

Cemetery clean-up has been scheduled for Tuesday June 14th. There are a few RV units being parked on the streets in the village in contravention of the traffic bylaw. Staff suggested that perhaps something should be put in the next community newsletter informing residents that RV's are only allowed 24 hours to be parked on the street for the purpose of loading and unloading. Staff was directed to contact the village lawyer to discuss the matter further.

G) Councilors Concerns

M.Gauthier reported that he has received complaints from residents that feel that it is unfair that residents are now placed on a watering schedule, but rural residents who haul water can purchase water for trees from the load out anytime they like. M.McKinnon reported that he spoke to one of the rural water haulers about his use of the tank water and explained that it is only for drinking water and spraying purposes. This rural water hauler was also using canal water to water his trees.

M.McKinnon left the meeting at 8:12PM

MINUTES

03-06-08-16

Moved by M.Gauthier that the minutes of the May 11, 2016 regular meeting be approved.

CARRIED

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FINANCIAL STATEMENT

04-06-08-16 Moved by A.Sommerfeldt that the June 2016 Financial Statement be approved as presented. CARRIED

PAYMENT OF ACCOUNTS

A.Larsen abstained from voting due to there being a payment to him.

05-06-08-16 Moved by M.Gauthier that the followings accounts be paid:

May 2016 Batch 2
Cheque # 8311 to Cheque # 8327 for \$38,822.48
Direct Debit \$13,418.31
TOTAL \$52,240.79

June 2016 Batch 1
Cheque # 8328 to Cheque # 8352 for \$26,706.53
TOTAL \$26,706.53

Total Account Payable \$78,947.32
CARRIED

OPERATING & CAPITAL BUDGET VARIANCES

06-06-08-16 Moved by A.Larsen that the Operating and Capital Budget Variances to May 31, 2016 be approved as presented. CARRIED

CORRESPONDANCE

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:
- No meeting
- Waiting for the completed financial audit
- Next meeting tentatively June 20th

DDSWMA

A.Larsen reported as follows:
- No meeting
- Next meeting June 16th

WHTLD. LODGE

A. Larsen reported as follows:
- Met May 12th
- Did new CAO's evaluation. There were two grievances received and investigated. The CAO admitted she didn't know the rules. Disciplinary action was handed down.
- Next meeting June 9th

WFCSS

J.Pedersen reported as follows:
- Met May 25th
- Had a "review engagement" rather than a full audit by Young, Parkin and McNab and presentation was done via teleconference.
- Collective cooking had a good turnout of 9 people and 180 meals were made.
- The volunteer income tax preparation program did 25 returns this year.
- Grief counseling in Hussar had 16 people attend, was well received.
- Next meeting June 29th

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CFWREDC

- J. Pedersen reported as follows:
- Met June 2nd
 - The Entrepreneur Kids Camp program only had one student apply so far, deadline to apply is June 15th.
 - Economic Development course being offered Sept. 16th in Airdrie, \$325 registration fee
 - AGM scheduled for July 7th
 - Next meeting July 7th

OLD BUSINESS

- 07-06-08-16 **A) Municipal Recommendation for Subdivision (CHS Land)**
Moved by J.Pedersen that the Village of Standard Council approve the subdivision report prepared by Palliser Regional Services for the subdivision of Lot 1 and Lot 2 on Plan RY 372 within NE 3-25-22-W4 with the following conditions:
- i) As per recommendation #5, the Village Council chooses not to dedicate any land or provide cash in lieu for Municipal Reserve
 - ii) Council chooses to go with option 7 to provide access to Lot 2.
- CARRIED**

B) Ian MacKichan – Lot Sale Update

L. Jensen reported that she spoke with Ian last week and he was moving two of the houses at the end of the week. The office was making arrangements and getting paperwork ready to have the houses moved to a spot in the subdivision, but he later found out that the permits to move the houses had to say the location to where they were being moved to and there were issues on his end. So the houses have been moved to McCann's storage lot for 90 days. Ian has been given the Bare Lot Purchase agreement to review and sign and bring back to us with his deposit cheque. She has not heard from him since Wednesday last week, but sent him an email to check on his status.

C) Memory Lane Project Update

A.Larsen reported that the committee met June 3rd and spoke with the architect who prepared a first draft plan of the area. There was discussion on the plan and changes noted with a revision to be brought back June 27th.

BUSINESS FROM LAST MEETING

A) Sports Day – Volunteer Security Patrol

L.Jensen presented an email from Sgt. Steve Vince from the Strathmore RCMP. The RCMP support programs such as Citizens on Patrol and Community Block Watch. He explained there are strict rules for the people who volunteer in these programs as they are not to become involved or confront suspicious activity and are to contact the RCMP immediately. He also advised not to wear identification saying "security" as the Province regulates this service. Council accepted the email as information.

NEW BUSINESS

A) Dog Bylaw Update

- 08-06-08-16 A copy of the Wheatland County's new Animal Control Bylaw was presented to Council. The village office was waiting for a copy of the document in a Word format in order to tailor the bylaw for the Village. Council discussed the bylaw and would like to change the number of allowable dogs per residence to a limit of two (2).
Moved by J.Pedersen that council give first reading to Bylaw 4-2016 Animal Control Bylaw with the change to only allow two (2)

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dogs per dwelling, and to enter into the service agreement with the Wheatland County to enforce the Animal Control Bylaw.

CARRIED

B) Marigold Rate Increase 2017/18

The Village received a letter saying that there will be a rate increase in the annual requisition from Marigold.

09-06-08-16

Moved by A.Larsen that the Village of Standard accept the new annual requisition increase for 2017/18 from Marigold Library System.

CARRIED

C) Application For Home Occupation

It was presented to council that the resident at 304 Elsinore Ave applied for a Home Occupation application to run an automotive garage out of his newly built garage. The request to run an automotive repair shop out of the garage is not a permitted use in a residential area. Council discussed the matter and directed staff to write letters to the surrounding neighbors informing them of the application and giving them fourteen days to write a response to the village office advising of any concerns, questions, or support for the application. A letter will also be sent to the applicant advising him of the process.

D) Kelly Cook Award Fund

A.Larsen reported that he spoke with Marnie Kathol who is Kelly Cook's sister, and Ms. Kathol would like to see the money that is being held as a reward fund be used as a scholarship in her sister's name. Staff is to contact the village lawyer and find out if the reward money can be turned into a scholarship and how this could be done.

OTHER BUSINESS

A) Overtime/Bank Time Agreement

A copy of a proposed overtime agreement from Alberta Labor Codes was presented to council as information. Council was concerned with the clause that if the overtime is not given/taken within 3 months, it must be paid out at time-and-a-half.

ADJOURN

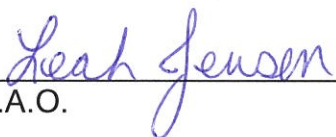
10-06-08-16

Moved by J.Pedersen that the meeting adjourn at 9:49PM

CARRIED



Mayor



C.A.O.