

**REGULAR COUNCIL MEETING**  
**Standard Village Office, 7 pm**  
**Wednesday, February 14, 2024**

READ >>> **“This meeting is being live streamed and recorded. The link is posted on the Village Website.”**

1.0	CALL TO ORDER	<u>Motions &amp; RFD</u>
2.0	AGENDA ADDITIONS	2.0 move to adopt the agenda as amended/presented.
3.0	NEW COUNCILLOR / Committee Discussion	
4.0	PUBLIC WORKS & OFFICE MONTHLY REPORT	4.0 move to accept the PW and Office Monthly Report as presented.
5.0	MINUTES	5.0 move to adopt the minutes from the Jan 10, Regular Council meeting.
6.0	UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES  6.1 Fire Service Agreement 6.2 Rocky Mountain Review 6.3 2023 Audit Recommendation  6.4	6.1 move to approve Fire Service Agreement 6.2 6.3 move to transfer \$14,777.84 from the Future Water Sewer & Repairs account to the Operating account as per auditor's recommendation. 6.4
7.0	FINANCIAL REPORTS	7.0 move to accept the January 2024 Financial Reports as presented.
8.0	CORRESPONDENCE 8.1 Policing Discussion guide 8.2 RCMP K Div District Map 8.3 Marigold Notes to Council 8.4	8.0 move to accept the Correspondence as information.
9.0	NEW BUSINESS 9.1 Library 3 year budget 9.2 LUB - update 9.3 Drought 2024 9.4 Acti-Zyme Purchase 9.5 EV Fueling Station 9.6 Lot Sales review 9.7 LED Board 9.8 Fortis Renewal Agreement / Franchise Fee  9.9 Ltr fr National Police Federation	9.1 move to accept Standard Library 3 year budget as presented 9.2 -- 9.3 -- 9.4 move to approve \$3500 for purchase of Acti-zyme product for 2024. 9.5 -- 9.6 - 9.7 --M.Gauthier 9.8 move to have CAO agree in writing with Council support to renew Fortis agreement another 5 years as per resolution 2014-128 9.9 move to
10.0	REPORTS 10.1 WADEMSA: A. Sommerfeldt 10.2 WHMB: M. Gauthier 10.3 DDSWMA: L. Casey 10.4 WFCSS: R. Bryan 10.5 WRC: M. Gauthier 10.6 CFWR: R. Bryan 10.7 Library: L. Casey 10.8 Asset Management: Administration 10.9 Strategic Planning	10.0 move to accept Council Reports as information
11.0	ONGOING BUSINESS 11.1 Bylaws / Policies a. Unsightly <i>[Review changes]</i>  b. Noise and Litter <i>[Review changes]</i> 11.2 LUB Review 11.3 2024 Budget	11.1 See Below: a.. -MG move to rescind motion 2024-01-17 - move to introduce 3 <sup>rd</sup> reading for bylaw 2023-???? - move to 3 <sup>rd</sup> reading for bylaw 2023-???? b. -- 11.2 move to call special meeting for Council to review LUB with PRMS April 24, 2024 from 6-9pm 11.3
12.0	COUNCILORS CONCERNS: 12.1 R. Bryan 12.2 A. Sommerfeldt 12.3 L. Casey 12.4 M. Gauthier	
13.0	CLOSED SESSION	13.0 move to closed session under FOIP, Division 2, Exception to Disclosure, section 27, Privileged Information, at [time].
14.0	ADJOURN	14.0 Motion to adjourn

# VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Village Office 7 pm

Wednesday February 14, 2024

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**PRESENT**  
Mayor Martin Gauthier  
Deputy Mayor Adam Sommerfeldt  
Councillor Larry Casey  
Councillor Richard Bryan  
Councillor Mike Worthington  
CAO Yvette April  
Admin Jennifer Sommerfeldt

1. CALL TO ORDER:  
Mayor M. Gauthier called the meeting to order at 7:00pm.

2. AGENDA ADDITIONS:

2024-02-01	R. Bryan moved to adopt the agenda with additions: 9.10 Security Cameras CARRIED
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3. NEW COUNCILLOR / Committee Discussion:

- All Councillors signed the Code of Conduct

2024-02-02	A. Sommerfeldt moved to appoint M. Worthington to the committee boards as presented: <table border="1" data-bbox="397 1115 1250 1424"><tr><td>Drumheller &amp; District Solid Waste Management ( DDSWMA)</td><td>Alternate</td></tr><tr><td>Palliser Regional Municipal Services (PRMS)</td><td>Alternate</td></tr><tr><td>Wheatland Regional Emergency Advisory Committee (WREMP)</td><td>Alternate</td></tr><tr><td>Intermunicipal Collaboration Framework Intermunicipal Development Plan (ICF/IDP)</td><td>Councillor Member</td></tr><tr><td>SDAB (upon completion of training)</td><td>Councillor Member</td></tr></table> CARRIED	Drumheller & District Solid Waste Management ( DDSWMA)	Alternate	Palliser Regional Municipal Services (PRMS)	Alternate	Wheatland Regional Emergency Advisory Committee (WREMP)	Alternate	Intermunicipal Collaboration Framework Intermunicipal Development Plan (ICF/IDP)	Councillor Member	SDAB (upon completion of training)	Councillor Member
Drumheller & District Solid Waste Management ( DDSWMA)	Alternate										
Palliser Regional Municipal Services (PRMS)	Alternate										
Wheatland Regional Emergency Advisory Committee (WREMP)	Alternate										
Intermunicipal Collaboration Framework Intermunicipal Development Plan (ICF/IDP)	Councillor Member										
SDAB (upon completion of training)	Councillor Member										

4. PUBLIC WORKS & OFFICE MONTHLY REPORT:

**Public Works**

- Kubota Tractor out of service (4-wheel Drive) for the week of Jan 26<sup>th</sup> to Feb 6. Cost of repair ( 3,924.00)
- Break-in on Feb 12<sup>th</sup> at 2 am approx. theft of tools 4-5,000.00 RCMP attended, Video surveillance of footage from the shop. 3 intruders entered the Man door on the south side of the Shop.

**Administration**

- Library Waterline break not as bad as was anticipated. Costs 10,589.00
- Waterline breaks caused by wear and tear or gradual deterioration are not covered by insurance.
- Updated Municipal affairs on Nomination day results, Councillor M. Worthington in by acclamation. Campaign disclosure statement filed with LAEA as per MAP Review.
- Received complaint regarding ice patch on sidewalk coming from home owner's downspout. Immediately contacted home owner. Homeowner rectified problem immediately.
- Complaints on Facebook regarding sidewalks not being swept and residents commenting that it is the home owner's responsibility and posted the section of the newsletter with policy for snow removal.
- In house 3-day Audit completed they will correspond with WRC Auditors to reconcile financial statements, and will present at the April 10<sup>th</sup> Council meeting.
- T4's for Council and Staff completed and sent out.
- Researching FCM grant for Solar project. All building site ID submitted to Terralta for Proposal
- Noise and litter bylaw still in review and will present at the next meeting.

**Concerns from last meeting:**

- Crooked pole on Memory lane accessed by Fortis, not an immediate threat, will be replaced in spring.
- Fortis will be replacing existing transformer pole in Industrial park for commercial service to Nutrien.
- Village Liability for off road vehicle injury on Village Land: Village only liable if negligent.
- AMSC out and reassessed building with a value of over \$250,000 to ensure most up to date coverage

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2024-02-03	R. Bryan moved to accept the Public Works and Office Monthly Report as presented. CARRIED
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## 5. MINUTES:

2024-02-04	L. Casey moved to adopt the minutes from the January 10 <sup>th</sup> , 2023 Regular Council. CARRIED
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## 6. UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES, OR RFD'S

### 6.1. Fire Service Agreement

2024-02-05	R. Bryan moved to accept and sign the SRFA agreement with Large Capital definition expanded to included buildings. DEFEATED
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2024-02-06	M. Worthington moved to table the renewal of and changes to the SRFA Agreement for one month. CARRIED
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2024-02-07	A. Sommerfeldt moved to direct staff to send a letter to SRFA indicating Council's reasons for tabling the SRFA Agreement. CARRIED
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### 6.2. Rocky Mountain Review

2024-02-08	R. Bryan moved to approve \$1600 for testing 18 identified sites for asset retirement obligation with Rocky Mountain. CARRIED
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### 6.3. 2023 Audit Recommendation

2024-02-09	A. Sommerfeldt moved to transfer \$14,777.84 from the Future Water Sewer & Repair account to the Operating account as per auditor's recommendation. CARRIED
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## 7. FINANCIAL REPORTS

2024-02-10	R. Bryan moved to accept the January 2024 Financial Reports as presented. CARRIED
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## 8. CORRESPONDENCE

2024-02-11	L. Casey moved to accept the Correspondence as information. CARRIED
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## 9. NEW BUSINESS

### 9.1. Library 3-year budget

2024-02-12	L. Casey moved to accept the Standard Library 3-year budget as presented. CARRIED
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### 9.2. LUB – update

- See 11.2

### 9.3. Drought 2024

- Utility bylaw allows for regulating watering, no new bylaw will be required.

### 9.4. Acti-Zyme Purchase

2024-02-13	R. Bryan moved to approve \$3500 for purchase of Acti-Zyme product for 2024. CARRIED
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### 9.5. EV Fueling Station

- Cost of a EV Fueling station was shared, there will be no action on this.

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## 9.6. Lot Sales review

- Price drop requested by realtor, Council would like to wait through spring. There will be no change.

## 9.7. LED Board

2024-02-14	M. Gauthier moved to direct staff to contact the Curling Club about paying for the LED sign's power. CARRIED
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## 9.8. Fortis Renewal Agreement / Franchise Fee

2024-02-15	L. Casey moved to have CAO agree in writing with Council support to renew Fortis Agreement another 5 years as per resolution 2014-128. CARRIED
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## 9.9. Letter from National Police Federation

2024-02-16	M. Gauthier moved to sign a support letter for the RCMP. CARRIED
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## 9.10. Security Cameras

- Due to the recent break in, council discussed security measure for Village property.

2024-02-17	M. Gauthier moved to direct staff to research and gather quotes on enhanced security. CARRIED
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## 10. REPORTS

10.1. WADEMSA: A. Sommerfeldt last: cancelled next: 2/20

10.2. WHMB: M. Gauthier last: 1/18 next: 2/15

- Waiting to hear back from Government about funding for the New Lodge
- Old Lodge needs shingles replaced
- The Lodge, overall, is serving well

10.3. DDSWMA: L. Casey last: 12/14 next: 2/15

10.4. WFCSS: R. Bryan last: 1/24 next: 2/28

- Compassionate caregiving support programs
- Assistance for sports fees for low income families

10.5. WRC: M. Gauthier last: 1/17 next: 2/21

- County may no longer use WRC services which will affect their rate for water
- Found water leak at the Gleichen Clearwell
- Alternates are invited to the next meeting

10.6. CFWR: R. Bryan last: 2/1 next: 3/7

- Dealing with repayments for loan recipients during COVID

10.7. Library: L. Casey last: 2/5 next: 3/4

- Granted a casino
- July 19<sup>th</sup> will be the next Annual Golf Tournament

## 10.8. Asset Management :

- WebMap was recently used to locate the library waterline break
- Annual Water Treatment Plant, Distribution, and Waste Water reports were submitted

## 10.9. Strategic Planning:

- The Strategic Plan goals were shared with residents through the newsletter and the website.

## 11. ONGOING BUSINESS

### 11.1. Bylaws/Policies



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2024-02-18	M. Gauthier moved to rescind motion 2024-01-17. CARRIED
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2024-02-19	R. Bryan moved to table the Unsightly Bylaw review until the next meeting. CARRIED
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2024-02-20	M. Gauthier to table the Noise & Litter Bylaw review until the next meeting. CARRIED
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## 11.2. LUB Review

2024-02-21	A. Sommerfeldt moved to call a special meeting for Council to review LUB with PRMS on April 24 <sup>th</sup> , 2024 from 6 – 9pm. CARRIED
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## 11.3. Budget

2024-02-22	M. Gauthier moved to have a Special Budget Meeting at 6pm on March 13 <sup>th</sup> , 2024. CARRIED
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## 12. COUNCILORS CONCERNS:

12.1. R. Bryan: none

12.2. A. Sommerfeldt: none

12.3. L. Casey:

- A bent/damage culvert sticking up on the Memory Lane side of the street at the intersection of 1<sup>st</sup> Street and Christen Ave.
- Arena parking during hockey games/tournaments creates a bottle neck. Is there enforcement for this?
  - Administration's Answer: not really.

12.4. M. Worthington: none

12.5. M. Gauthier: sidewalk located along the triangular lot at the intersection of The Broadway and Hwy 841 is showing damage.

## 13. CLOSED SESSION:

2024-02-23	A. Sommerfeldt moved to closed session under FOIP, DIVISION 2, Exception to Disclosure, Section 27, Privileged Information, at 8:56pm. CARRIED
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## Return to Regular Session at 9:08pm


2024-02-24	M. Worthington moved to direct staff to have Legal draft a letter to Resident in tax arrears advising them of their obligations. CARRIED
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## 14. ADJOURN

A. Sommerfeldt moved to adjourn at 9:08pm.

These minutes approved this 13<sup>th</sup> day of March, 2024.

  
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Mayor

  
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CAO