

REGULAR COUNCIL MEETING
Wednesday August 14, 2019
6pm Standard Village Office

AGENDA

Regular Meeting

1. CALL TO ORDER
 - 1.1 AGENDA ADDITIONS – approval
 - 1.2 GUESTS: Gregory Harriman 6pm
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) 2019 Project Updates
 - B) WRC
 - C) AECON
 - D) Unsightly properties
 - E) Quote for Tractor
 - F) Sidewalk
 - G) Gravel along Frederick (west of 2nd)
 - 2.1 Public Works Concerns
 - 2.2 Councilor's Concerns
3. MINUTES:
 - A) Regular Council Meeting Minutes July 10, 2019
4. FINANCIAL STATEMENTS June 2019 & July 2019
5. PAYMENT OF ACCOUNTS – July 2019
6. OPERATING & CAPITAL BVR - June 2019 & July 2019
7. CORRESPONDENCE

REGULAR COUNCIL MEETING

Continued

8. OLD BUSINESS

- A) Fire Board
- B) 8760 Energy
- C) ISDAB

9. NEW BUSINESS

- A) Bylaws
- B) Fence permits
- C) Nutrien water rates
- D) Request to purchase land
- E)
- F)
- G)

10.0 REPORTS

- A) WADEMSA
- B) DDSWMA
- C) WHTLD. LODGE
- D) WFCSS
- E) CFWREDC
- F) WRC
- G) Memory Lane
- H) Centennial
- I) CAO
- J) Other Reg Partnership

11. OTHER BUSINESS

- A) STEP
- B) Mediation Meeting
- C) GIS Presentation
- D)
- E)

12. ADJOURN

10:57 AM

19-12-03

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**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF August 14, 2019
Standard Village office 6PM**

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councilors Adam Sommerfeldt
Councilor Alan Larsen

Yvette April – C.A.O
Brian Pederson – Public Works

ABSENT Councilor Martin Gauthier

GUESTS Shelly Harriman 6pm

CALL TO ORDER Mayor Joe Pedersen called the regular meeting to order at 6:00PM.

AGENDA ADDITIONS

08-14-19-01 Moved by B.Duffala that the agenda be approved as presented
CARRIED

08-14-19-02 Moved by A.Larsen to approve the 2018 Amended Consolidated
Financials with the Wheatland Regional Corporation as presented by
Gregory Harriman & Associates. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Project Updates

Christian Ave: Foran currently behind 1 week, Admin to make sure that penalty
timeline is in the contract and that the Broadway & Christian has a culvert and
vault on each side of The Broadway.

Sidewalks:
08-14-19-03 Moved by A.Sommerfeldt to move the sidewalk project funds for 2019
to a reserve and have the project worked on as time & weather permits.
CARRIED

Community Hall: Hall Board requested that Public Works remove excess gravel
from around the hall.

Campground:
Knibbs Development will store the lift station till campground project is started.

B) WRC

If the Village does it own billing it becomes the administrator and can add
outstanding utilities to taxes.

C) AECON

Used 800 cubic yards of clay mix soil from the industrial park and have offered
To pay \$1.50 per cy. Further information is required.

D) Unsightly properties

Residents need to be contacted to cleanup garbage in the alley's

E) Quote for repairs

Public works to investigate costs and options for lifting PTO shaft from mower to
avoid pinching fingers.

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F) Sidewalk Caution

No further communication with the complainant, Public works to discuss options with the hotel for caution and snow removal.

G) Gravel:

08-14-19-04 Moved by A.Larsen that the Village purchase gravel and hire grader to build a road base on Elsinore Ave West of 2nd St. CARRIED

Public Works Concerns

Receiving Quotes on the solar speed signs
Will be repairing pot holes before students leave.

Councilors Concerns

MINUTES

A) July 10, 2019 Regular Council meeting TABLED till next meeting.

FINANCIAL STATEMENT

A) June 2019 and July 2019 TABLED till next meeting

PAYMENT OF ACCOUNTS

08-14-19-05 Moved by J.Pedersen that the Payment of Accounts be approved as presented. A,Larsen Abstains CARRIED

OPERATING AND CAPITAL BUDGET

A) June 2019 and July 2019 TABLED till next meeting

CORRESPONDENCE

OLD BUSINESS

- A) Fire Board: Letter from Rockyford to the County presented as information
- B) 8760 Energy: Next tender Sept 13 presented as information
- C) ISDAB: Palliser has requested comments to the proposed ISDAB by Aug 23.

NEW BUSINESS

- A) Bylaws: Noise & Off Road Vehicles presented as information for review.
- B) Fence permits: Information provided on Residential verses Commercial.
- C) Nutrien Water Rates: Requesting water rates increases for 2020.
- D) Request to Purchase: Letter received from resident to purchase land owned by the Village, will review again when the school land is returned to the Village.

REPORTS

WADEMSA

A. Sommerfeldt reported as follows: Met: No Meeting
Next Meeting: Sept 9

DDSWMA

B.Duffala reported as follows: Met: No Meeting
Next Meeting: Aug 15

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- WHTLD. LODGE** A. Larsen reported as follows: Met: No Meeting
Next Meeting: Aug 28,
Meeting with MLA Nathan Cooper from the Olds, Didsbury District &
MLA Leela Aheer from the Strathmore, Chestermere District.
- 08-14-19-06 Moved by J.Pedersen that A.Larsen attend meeting with the Minister Pon
In Edmonton on Sept 5, 2019. CARRIED
- WFCSS** J.Pedersen reported as follows: Met: No Meeting
Next Meeting: Sept 25
Volunteer lunch Aug 15 at the Standard Seniors Centre
- CFWREDC** J.Pedersen reported as follows: Met: No Meeting
Next Meeting: Sept 5
Open Farm Days at TK Ranch
- WRC** M.Gauthier reported as follows: Met: No Meeting
Next Meeting:
- Memory Lane** A.Larsen reported as follows:
Path Paved, Vanishing Station being installed next,
Oct 5 Past residents to tour Standard, Wheatland Crossing
& Seniors Centre.
- Centennial** A.Larsen reported as follows: Send grant information to Volunteer Groups
- CAO** Y.April reported as follows: No Report
- Other Reports** Regional Partnership: July 15th in Rockyford,
WADEMSA: G. Koester provided background information regarding
the core-flex shift issues that have increasingly become a concern
due to staff fatigue.
Wheatland Housing Update: G.Koester reported the Board met with the
Consultant last week to discuss the needs assessment who is optimistic
about funding approval.
Discussion regarding rotation of recording secretary.
Next meeting Oct 21, 2019, 7pm, Hussar at the Sundowner Senior Centre.

OLD BUSINESS

- A) STEP Program will be finished on Aug 27th and Aug 30th.
- B) Mediation Meeting Aug 29th at the Standard Firehall at 6:30pm
- C) MPE: Contact for GIS Presentation to Council.

ADJOURN

- 08-14-19-07 Moved by A.Larsen that the meeting adjourn at 10:19 PM.
CARRIED

Mayor

Sept 11/19
Date

Y. April
C.A.O.