

REGULAR COUNCIL MEETING

Wednesday July 8, 2020
6pm Standard Village Office

AGENDA

Regular Meeting

1. CALL TO ORDER
 - 1.1 AGENDA ADDITIONS – approval
 - 1.2 GUESTS:
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Electrical Quote
 - B) Subdivision Industrial
 - C) Subdivision Residential
 - D) WRC
 - Non Payment of Utilities
 - AG Society request
 - E) MPE Design
 - 2.1 Public Works Concerns
 - 2.2 Councilor's Concerns
3. MINUTES:
 - A) Regular Council Meeting Minutes June 10th
 - B) Special Council Meeting Minutes June 17th
4. FINANCIAL STATEMENTS – approval June 2020
5. PAYMENT OF ACCOUNTS – approval June 2020
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE - accept

REGULAR COUNCIL MEETING
Continued

8. OLD BUSINESS:

- A) Fiber
- B) GHSD Agreement
- C) Resident letter
- D) Sidewalk
- E) Complaint Letter

9. NEW BUSINESS

- A) Library 2019 Financials
- B)
- C)
- D)
- E)
- F)

10.0 REPORTS:

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

11. OTHER BUSINESS

- A) Ball Tournament July 17th & possibly the 24th
- B) Office Closures
- C)
- D)

12. ADJOURN

VILLAGE OF STANDARD
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY JULY 8 , 2020
Standard Seniors Center 6pm

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councillor Alan Larsen
Councillor Adam Sommerfeldt
Councillor Martin Gauthier

CAO Yvette April
Public Works Brian Pedersen

1. CALL TO ORDER

Mayor Joe Pedersen call the regular Council meeting to order at 6 pm.

1.1 AGENDA ADDITIONS

07-08-20-01 Moved by B.Duffala that the agenda be approved as amended.
CARRIED

1.2 GUESTS Non

2. PUBLIC WORKS INFRASTRUCTURE

- a) Electrical Quote:
Table till fall and get quotes for next year's budget.
Approach Lions and Friends of library for funding project.
- b) Subdivision Industrial:
Contact Knibbs Development and get more information on the development.
- c) Subdivision Residential:

07-08-20-02 Moved by B. Duffala that the Village proceed with re-subdivision and survey of the West subdivision to make the lot sizes bigger and increase The sale of the lots to \$55,000.00
CARRIED

Contact L.Casey & L.Roste on proposal to increase the size of their lot For an extra \$5,000.00 which will include subdivision and resurvey costs.

- d) WRC Non payment accounts

07-08-20-03 Moved by A.Larsen that the Village authorize WRC to proceed with curb Stop replacement to those utility accounts that are in arrears due to WRC Unable to turn off the water.
CARRIED

- e) AG Society Request:
Village Council unable to permit a seasonal account for Utility accounts and suggests reducing the size of the meter to reduce the monthly costs.
- f) MPE Design:
Design concept reviewed from MPE. Council discussed Phase A & B Storm and whether this expense was required going forward. Office to contact banks And inquire on taking out a loan to do the project all at once.

2.1 PUBLIC WORKS CONCERNS

- Summer students doing OK so far
- Continue to do regular maintenance on equipment
- Sidewalk Project continues to proceed replacement of sections done (contact residents on sidewalk removal on Christian)
- Fire dept commenting on issue with blocking road and having no barricades to do so. Had to use Village trucks to block road with Vanishing Station call out.

**VILLAGE OF STANDARD
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY JULY 8 , 2020
Standard Seniors Center 6pm**

2.2 COUNCILLORS CONCERNS

M.Gauthier: Unsightly back yards & alleys need to be contacted to cleanup

A.Sommerfeldt: Warranty on paving needs to be addressed
Memory lane obtaining permits for projects.

A.Larsen: Contact Foran regarding hole they dug in front of recycle depot.
Contact GHSD re mowing and spraying of weeds.

B.Pedersen left the meeting at 8:35 p.m.

3. MINUTES

Tabled till next meeting: Regular Council meeting minutes for June 10, 2020

Tabled till next meeting: Special Council meeting minutes for July 2020

4. FINANCIAL STATEMENT

Tabled till next meeting: June 2020 Financial Statement

5. PAYMENT OF ACCOUNTS

Tabled till next meeting: June 2020 Payment of Accounts

6. OPERATING & CAPITAL BUDGET

Tabled till next meeting: June 2020 BVR & Capital Budget

7. CORRESPONDENCE Non

8. OLD BUSINESS

- a) Fiber
Information provided by Canadian Fiber Optics on next steps to providing fiber Network in the Village. Contact Valo and Axia for updates on where they are at Providing fiber to the rural municipalities.
- b) GHSD Agreement
Council to review and provide comments back to send to legal.
- c) Resident Letters
- L.Holms requesting to purchase of land adjacent to his land that he currently uses as his driveway. Will have to wait till the Village is owner of the land.
 - T.Starker sent letter regarding the replacement of sidewalk that was cracked already old sidewalk. A. Larsen to have conversation with homeowner.

9. NEW BUSINESS

- a) Library 2019 Financials
07-08-20-04 Moved by A.Sommerfeldt to accept Standard Library 2019 Financials as Information. CARRIED

10. REPORTS

- a) WADEMSA – A.Sommerfeldt reported: No Meeting
Audit Approved

VILLAGE OF STANDARD
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY JULY 8 , 2020
Standard Seniors Center 6pm

- b) DDSWMA – B.Duffala reported: Met June 18, AGM
2019 Audited Financials
Soil reclamation project \$120,000.00 Revenue,
Covid Staffing Issues.
Next Meeting Aug 20th
- c) Wheatland Lodge – A.Larsen reported:
Meeting with Provincial Government for New Lodge
Next Meeting TBA
- d) WRCSS – J.Pedersen reported: Met June 24th
Carseland company donated PPE, Field staff starting up this week
Great success with Good Food Box and Meals on Wheels programs.
Next Meeting July 15
- e) CFWREDC – J.Pedersen reported: Met July 2
60 applications for RRR fund, \$707,000 given out
Next Meeting Sept 3
- f) WRC – M.Gauthier reported:
Lowest bid awarded for phase III tender
Next Meeting TBA
- g) Memory Lane – A.Larsen reported:
Received \$10,000 from the County
Selling tickets for painting that will be raffled off at the Stag auction.
- h) Centennial – A.Larsen No Report
- i) Cao – Y.April No Report
- j) Fire Dept Meeting – J.Pedersen reported:
Had in person meeting with the Fire Chief M.Duguay, Deputy Fire Chief
Malcolm Mckinnon and Captain Scott Jensen. Concerns over incident when
The Vanishing Station and the contact information that the dispatch had was
incorrect and was unable to contact the Village. Updated list given to the fire
dept with current phone numbers and email addresses of Council and Village
employee. Looking at restoring the old fire truck for parades.

11. OTHER BUSINESS

- a) Ball Tournament: Council OK with booking campground and ball diamonds for
mini league tournaments July 17th & July 24th as long as they are self contained
Units and follow Alberta Health regulations.
- b) Office Closures: Council OK with CAO using bank time accumulated by taking
Mondays off during the summer.

12. ADJOURN

07-08-20-05

Moved by A.Larsen that the meeting adjourn at 9:40pm

Mayor

Aug 12/20
Date

Yvette Agil
CAO