

**REGULAR COUNCIL MEETING
WEDNESDAY MARCH 13, 2019
STANDARD VILLAGE OFFICE 6pm**

AGENDA

Regular Meeting Guests: M.Worthington & C.Kowalchuk 7pm

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Brooks Asphalt
 - B) 2019 Infrastructure Project
 - C)
 - D)
 - E)
 - F)
 - G)
- 2.1 Public Works Concerns
- 2.2 Councilor's Concerns
3. MINUTES:
 - A) Feb 13, Regular Council Meeting Minutes
 - B) March 11, Community Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE - accept

REGULAR COUNCIL MEETING

Continued

8. OLD BUSINESS:

- A) Fire Guardian
- B) Rural Fire/ County Mediation
- C) Offer to Purchase Lot
- D) GHSD Request
- E) Sewer Repayment letter
- F) PME Letter
- G) Utility Bylaw
- H) Library Board Lease

9. NEW BUSINESS

- A) Community Group Meeting
- B) 8760
- C) Rodeo Society Lease
- D) MSI MOU
- E) Nutrien Request
- F) Ball Tournament Bookings
- G) Budget Review / Requisitions
- H) WFCSS Request for Funding

I) *Supernet*

10.0 REPORTS:

- A) WADEMSA
- B) DDSWMA
- C) WHTLD. LODGE
- D) WFCSS
- E) CFWREDC
- F) WRC
- G) CAO
- H) Other

11. OTHER BUSINESS

- A) Budget Meeting
- B) Office closed for meetings March 26,
- C) Y. April Off March 29, April 1 & 2
- D) Gregory Harriman Charges
- E) STEP Application
- F) *Tracy Cornett*

12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF MARCH 13, 2019
Standard Village office 6PM

PRESENT

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

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

GUESTS

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

AGENDA ADDITIONS

03-13-19-01 Moved A.Larsen by that the agenda additions be approved
as presented CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

Brooks Asphalt:

03-13-19-02 Moved by M.Gauthier that the Village is willing to release Brooks Asphalt
from their obligation to fulfill their contractual commitment to remove and
replace the deficient asphalt on the condition they compensate the Village
with the total cost of the work that Brooks Asphalt would incur of
\$124,848.00 as per Schedule A & B along with the original warranty work
completed in 2018. CARRIED

2019 Infrastructure Projects: Tabled till Budget Meeting

Public Works Concerns

B.Pedersen, having issues with the tractors wiper blades keep breaking have wiper blade
replaced and added to the 2019 budget expenses.

Councilors Concerns

MINUTES

03-13-19-03 Moved by J.Pedersen that the minutes of the February 13, 2018
regular meeting be approved as presented CARRIED

03-13-19-04 Moved by B.Duffala that the minutes of the special March 11, 2018
Special meeting be approved as amended CARRIED

FINANCIAL STATEMENT

03-13-19-05 Moved by A.Larsen that the Financial Statement for February 2018
be approved as presented CARRIED

PAYMENT OF ACCOUNTS

03-13-19-06 Moved by B.Duffala that the Payment of Accounts be
accepted as presented CARRIED

OPERATING AND CAPITAL BUDGET

03-13-19-07 Moved by M.Gauthier that the Operating & Capital Budget be
accepted as presented CARRIED

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CORRESPONDENCE: Correspondence presented as information

OLD BUSINESS

A) Fire Guardian:

Moved by J.Pedersen that the Village has no issues with the County appointing Fire Guardians as long as they are indemnified and protected by Wheatland County for any and all liability with the issuance of Fire Permits within the Municipal boundaries of the County.

CARRIED

B) Rural/County Mediation:

03-13-19-08 Moved by J.Pedersen that the Village supports moving forward with Mediation between the County and the Rural Fire Association.

CARRIED

C) Offer to Purchase Lot: Tabled till further information is available

D) GHSD:

03-13-19-09 Moved by A.Larsen that the Village have GHSD level and seed the land after the demolition of the school.

E) Sewer Repayment: Letter from R.Bryan re payment for sewer line repairs presented as information.

F) PME: Correspondence between MPE and PME presented as information.

G) Utility Bylaw: Tabled

H) Library Board:

03-13-19-10 Moved by A.Larsen that the Village sign lease with the Standard Library Board.

CARRIED

NEW BUSINESS

A) Community Group Meeting: Crisp funding tabled

B) 8760: Information presented for participating in the spring public tender due to the market conditions present an attractive opportunity for members to extend their energy contracts.

C) Rodeo Society:

03-13-19-11 Moved by M.Gauthier that the Village and the Standard Rodeo Society have a signed lease agreement.

CARRIED

D) MSI MOA:

03-13-19-12 Moved by A.Sommerfeldt that the Village sign the MSI Amending MOA Which must be executed to extend the program.

CARRIED

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E) Nutrien Request:

03-13-19-13 Moved by M.Gauthier that the Village allow Nutrien to have monitoring Wells installed on Village land as required by AB Environment.
CARRIED

F) Ball Tournaments:

03-13-19-14 Moved by A.Larsen that the Village rent out the Campground and Soccer field for Ball tournaments for \$1,000.00 per weekend.
CARRIED

G) Budget Review: Tabled till next meeting

H) WFCSS:

03-13-19-15 Moved by B.Duffala that the Village pay WFCSS the request for additional Funding of 15% in the amount of %1,591.20. for 2019.
CARRIED

I) Supernet: Tabled till next meeting.

REPORTS

WADEMSA

A. Sommerfeldt reported as follows: Met:
Next Meeting: April 9th

DDSWMA

B.Duffala reported as follows: Met: Feb 21st
Expanding Pistol range, cardboard down
Cost Volume: determine end of life for land fill
DDSWMA against SAEWA membership
Next Meeting: April 18

WHTLD. LODGE

A. Larsen reported as follows: Met: Feb 14th
Hired consultant to lobby Gov. for Hospice.
Old lodge 70 rooms, Possible LTC Unit.
New lodge 120 rooms, 16 bed 24 hr RN, 6 Bed Hospice
Next Meeting: March 14th

WFCSS

J.Pedersen reported as follows: Met: Feb 24th
Budget passed,
GHSD presentation
Next Meeting: March 24th

CFWREDC

J.Pedersen reported as follows: Met: No Meeting
Next Meeting: March 21st sub committee April 4th Board

WRC

M.Gauthier reported as follows: Met: Feb 19th
County requesting proposal for maintenance for Speargrass and Carseland.
Next Meeting: March 19th

CAO

Y.April reported as follows: No Report

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OLD BUSINESS


- A) Budget Meeting: March 28th Village office 6pm.
- B) Office Closed for meetings: March 26th
- C) Y. April Off March 29th April 1st & 2nd
- D) Gregory Harriman

03-13-19-16 Moved by A.Larsen that the Village have Gregory Harriman assist office staff at Village office at \$175.00 per hour.


- E) STEP: Application accepted for 2 students for 11 weeks.
- F) Tracy Cornett: Village will research the possibility of having Tracy host a session on accessing funds from the Government with the non profit groups.

ADJOURN

03-13-19-17 Moved by A.Larsen that the meeting adjourn at 10:15PM.
CARRIED

Mayor 

April 16/19
Date


C.A.O.