

REGULAR COUNCIL MEETING

Wednesday January 8, 2020

6pm Standard Village Office

AGENDA

Regular Meeting

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
- 1.2 GUESTS: MPE 6pm
- 1.3 Public Hearing LUB Amendment 7pm
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) MPE 2020 Projects
 - B) GIS
 - C) Rodeo Society
 - D) Rosebud Gas
 - E)
 - F)
 - G)
 - H)
 - I)
 - J)
 - K)
- 2.1 Public Works Concerns
- 2.2 Councilor's Concerns
3. MINUTES:
 - A) Regular Council Meeting Minutes Dec 11, 2019
 - B) Special Council Meeting Minutes Jan 7, 2020
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 Accreditation
- B) ISDAB Comments
- C) Curling Club
- D)
- E)
- F)

9. NEW BUSINESS

- A) ATB
- B) Advertising Billboards
- C)
- D)
- 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) Palliser AGM
- K) Xmas Party

11. OTHER BUSINESS

- A) Reg. Partnership Jan 20 7pm Standard Seniors Center
- B) IDP Hearing Jan 29 7pm Standard Seniors Center
- C) Summit on Finances Jan 22 & 23
- D)
- E)
- F)

12. ADJOURN

**VILLAGE OF STANDARD
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY JANUARY 8, 2020
COUNCIL CHAMBERS 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.

AGENDA ADDITIONS

01-08-20-01 Moved by M.Gauthier that the agenda be approved as amended
CARRIED

GUESTS

MPE unable to attend rescheduled for Feb 12, 2020

01-08-20-02 Moved by J.Pedersen that A.Larsen have an 8 week leave of absence.
CARRIED

2. PUBLIC WORKS INFRASTRUCTURE

- a) 2020 Project- Tabled till MPE can attend
- b) GIS- Tabled till MPE can attend
- c) Rodeo Society-

01-08-20-03 Moved by M.Gauthier that the office contact and request a meeting with
Land owner west of the campground. CARRIED

- d) Rosebud Gas- No progress made with finding municipality that has bought back their pipeline, Comment from a CAO that they have always owned their pipeline is that it is very profitable.

PUBLIC HEARING for Amendment of LUB 02-2012

01-08-20-04 Moved by A.Larsen that Bylaw 06-2019 be given 2nd reading
CARRIED

01-08-20-05 Moved by B.Duffala to introduce Bylaw 06-2019 for 3rd reading
CARRIED

01-08-20-06 Moved by A.Sommerfeldt to give 3rd & final reading to Bylaw 06-2019
CARRIED

PUBLIC WORKS CONCERNS

- Getting quotes for fire pits at campground
- Will need 150' of irrigation

COUNCILLORS CONCERNS

B.Duffala: Trailer still at campground,
A.Larsen: Received call from resident that Public Works was working on the tractor too early the other morning. B.Pedersen explains that the snow had blown in down some allies and had to remove before he could do garbage pickup.

B.Pedersen left the meeting at 7:25pm.

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3. MINUTES

01-08-20-07 Moved by A.Larsen that the Minutes from the December 11, 2019 Regular Council meeting be approved as presented
CARRIED

4. FINANCIAL STATEMENT

01-08-20-08 Moved by B.Duffal that the Financial Statement for December 2019 be approved as presented.
CARRIED

5. PAYMENT OF ACCOUNTS

01-08-20-09 Moved by M.Gauthier that the Payment of Accounts be approved as presented
CARRIED

6. OPERATING & CAPITAL BUDGET

01-08-20-10 Moved by B.Duffla that the Operating and Capital Budget be approved as presented
CARRIED

01-08-20-11 Moved by J.Pedersen that the Village of Standard operate on interim budget of 25% of the 201 budget.
CARRIED

7. CORRESPONDENCE – No Correspondence

8. OLD BUSINESS

- a) Fire Accreditation: Tabled till next meeting
- b) ISDAB Comments: Non to date
- c) Curling Club: Received funds to pay loan

9. NEW BUSINESS

- a) ATB: 90 day demand account will be accessible Jan 19 to the 25th.
- b) Advertising: Business inquiring on advertising billboard/

10. REPORTS

- a) WADEMSA – A.Sommerfeldt reported: Met Jan 6th AGM
Call Volume Up 0.6% from 2018 3868 calls 2019
Reno's complete, Golf tournament 156 golfers raised \$20,000
Record number of standby rodeo request
4 firehalls received the LUCAS have received training, already used 12 times
Contract negotiations ongoing.
Next Meeting March 19th
- b) DDSWMA – B.Duffala reported: Met Dec 19th
Will borrow from reserves to pay for transtors (600,000)
Village portion for repayment would cost 1,142.00/yr
OHS program updating policies
Next Meeting Feb 20th
- c) Wheatland Lodge – A.Larsen reported: Met Dec 12 Resident Xmas Party
Next Meeting Jan 9th
M.Gauthier will take over as representative while A.Larsen is on LOA.

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- d) WFCSS – J.Pedersen reported: No Meeting
Xmas Hampers 252, 314 for kids hampers cost \$350.00
Next Meeting Jan 22
- e) CFWREDC – J.Pedersen reported: Met Jan 2nd
2019 Loans 1 million, exceeded target of \$975,000
Board training in January
Next Meeting March 5th
- f) WRC – M.Gauthier reported: No Report
- g) Memory Lane – A.Larsen reported: No Report
- h) Centennial- Joe will set meeting
- i) CAO- No Report
- j) Palliser AGM- J.Pedersen, B.Duffala & Y.April attended. There was some discussion on the letter sent regarding personel matters and the board feel that the employee now present was a good fit to go forward.
- k) Xmas Party- 2019 xmas party was a huge success, the Village received \$1,350.00 in cash donations and many door prized. Cost to date \$1,050.00
Adverting for thank-you still remains to be done.

11. OTHER BUSINESS

- a) Regional Partnership- Meeting Jan 20th at the Standard Seniors Centre at 7pm
J.Pedersen, B.Duffala, A.Sommerfeldt & Y.April to attend.
- b) IDP- Open House set for Jan 29th at the Standard Seniors Centre at 7pm
- c) Summit on Finances- Jan 22 & 23 in Edmonton, Council will not be attending.

12. ADJOURN

12-11-19-12

Moved by A.Larsen that the meeting adjourn at 8:44 pm

CARRIED

Mayor

Feb 12 / 20
Date

Yvonne Carl
CAO