

REGULAR COUNCIL MEETING
Wednesday November 13, 2019
6pm Standard Village Office

AGENDA

Regular Meeting

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
- 1.2 GUESTS: MPE – Mark Steffler 6pm
Rodeo Society – 7:15pm
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) 2019 Project
 - B) Solar Speed Signs
 - C) Ground Wells
 - D)
 - E)
 - F)
 - G)
- 2.1 Public Works Concerns
- 2.2 Councilor's Concerns
3. MINUTES:
 - A) Organizational Council Meeting Minutes Oct 9, 2019
 - B) Regular Council Meeting Minutes Oct 9, 2019
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE

**REGULAR COUNCIL MEETING
Continued**

8. OLD BUSINESS:
- A) Mediation
 - B) Fire Board
 - C) CRISP
 - D) Curling Club Electrical
 - E)
 - F)
 - G) Incamera (legal)
9. NEW BUSINESS
- A) Community Sign
 - B) Standard Library budget
 - C) WRC 2020 Rates
 - D) Altalis
 - E) DDSWMA Transtors
 - 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) County Brand Launch
11. OTHER BUSINESS
- A) Community Xmas Party
 - B)
 - C)
 - D)
 - E)
 - F)
 - G)

12. ADJOURN

**VILLAGE OF STANDARD
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY NOV 13, 2019
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.

2. AGENDA ADDITIONS

11-13-19-01 Moved by B.Duffala that the agenda be approved as amended.
Add: 9 f) Valo Internet
Add: 10 k) Regional Partnership
Add: 10 l) Badlands
Add: 11 b) Palliser
Add: 11 c) Gravel CARRIED

3. GUESTS

3.1 MPE – Mark Steffler 6:15 pm

3.2 Rodeo Society – Dallas & Stephanie Nelson, Robyn Zakariasen

MPE Presentation

M.Steffler presented to Council the GIS program. (infrastructure mapped based data) Collect, manage and share data in the field and at the office. Record maintenance activities as they are completed. Council requested an approx. timeline and costs to collect and enter the data. Annual base cost which allows multiple users \$820.00 per year.

Rodeo Presentation

Rodeo Society presented to Council 4 different locations and setups for a full size rodeo arena in Standard. Pro's and con's presented as all locations require work. The preferred site is the field east of the old school. This* location has the room they need to host the types of events that could be brought to Standard if there was a full size arena. Council will call a town meeting and get feedback from the residents.

4. PUBLIC WORKS INFRASTRUCTURE

a) Project updates

2019 – Council requires clarification on the invoicing from Foran
2017 – PME sent email to MPE re costs to repair paving deficiency

b) Solar Speed Signs

Council reviewed email from Alberta Transportation regarding the speed limit on the Hwy through the Village. The solar signs will change if the speed limit signs are changed.

c) Ground Wells

Nutrien will put new ground wells on their property.

5. PUBLIC WORKS CONCERNS

Office roof temporarily fixed will need to be replaced next year.
Some manholes need to have the rings adjusted
Contractors crushing concrete at the school will leave for Village use.
Contractors able to keep the wiring for the irrigation system intact.

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11-13-19-02 Moved by B.Duffala that the Village purchase and install railing for sidewalk in front of the Hotel. CARRIED

6. COUNCILLORS CONCERNS

M.Gauthier: Office should cost out the cost of having a projector

A.Sommerfeldt: Web page needs to be completed

B.Duffala: Office needs to set up a facebook page for posting Village news

7. MINUTES

11-13-19-03 Moved by B.Duffala that the Minutes from the October 9, 2019 Council Organizational meeting be approved as presented CARRIED

11-13-19-04 Moved by J.Pedersen that the Minutes from the October 9, 2019 Regular Council meeting be approved as presented CARRIED

8. FINANCIAL STATEMENT

11-13-19-05 Moved by A.Larsen that the Financial Statement for October 2019 be approved as presented. CARRIED

9. PAYMENT OF ACCOUNTS

11-13-19-06 Moved by M.Gauthier that the Payment of Accounts be approved as presented CARRIED

10. OPERATING & CAPITAL BUDGET

11-13-19-07 Moved by A.Larsen that the Operating and Capital Budget be approved as presented CARRIED

11. CORRESPONDENCE

11-13-19-08 Moved by M.Gauthier that the Correspondence be accepted as information. CARRIED

12. OLD BUSINESS

a) Mediation

J.Pedersen, M.Gauthier Y.April, Chief M.Duguay, RFA President B.Gates & Captian S.Jensen attended the 2nd mediation meeting held on Nov 6th in Dallum. Everyone optimistic of the changes that the County says they'll be working on.

b) Fire Board

County has now included the Village to sit on the Fire Board.

c) CRISP

Letter received from County expressing that they may have to Discontinue CRISP funding due to the cuts expected from the Alberta Government.

d) Curling Club Electrical

Village will pay part of the Curling Club's Electrical bill due to the Community sign is powered from their building.


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15. OTHER BUSINESS

- a) Community Xmas Party
Saturday Dec 14th 6pm to 9pm - Xmas light competition, Free public skating
Hot chocolate, hot dogs, door prizes,
Ag Society hoping to have outdoor ice arena ready
- b) Palliser
AGM in Hanna Dec 12th at 4pm. J.Pedersen to attend
- c) Gravel
Charge \$50.00 per tractor bucket.

16. ADJOURN

11-13-19-12 Moved by A.Larsen that the meeting adjourn at 10:06 pm



Mayor

Dec 11/19.
Date



CAO