

REGULAR COUNCIL MEETING  
Wednesday August 12, 2020  
6pm Standard Seniors Centre

AGENDA  
Regular Meeting

1. CALL TO ORDER
  - 1.1 AGENDA ADDITIONS – approval
  - 1.2 Incamera
2. PUBLIC WORKS/INFRASTRUCTURE:
  - A) Project update Phase A,B,C
  - B) Sidewalk Project
  - C) Industrial Lots
  - D) Subdivision Lots
  - E) Christain Ave Ditches
  - F) Concrete Block
  - G) Tablet Training
  - H) Rodeo Society
  - I)
  - J)
  - 2.1 Public Works Concerns
  - 2.2 Councilor's Concerns
3. MINUTES:
  - A) Regular Council Meeting Minutes June 10, 2020
  - B) Special Council Meeting Minutes June 17, 2020
  - C) Regular Council Meeting Minutes July 8, 2020
  - D) Special Council Meeting Minutes July 15, 2020
4. FINANCIAL STATEMENTS – June & July
5. PAYMENT OF ACCOUNTS - June & July
6. OPERATING & CAPITAL BUDGET VARIANCE June & July
7. CORRESPONDENCE - accept

**REGULAR COUNCIL MEETING**  
**Continued**

8. OLD BUSINESS:

- A) Ball Tournament
- B) ISAB Bylaw
- C) Fiber
- D) GHSD
- E)
- F)

9. NEW BUSINESS

- A) Comments for County LUB
- B) 2020 Tax Bylaw
- C) FCM Grant Resolution
- 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)
- K)

11. OTHER BUSINESS

- A) CRISP Funding
- B) AUMA Meeting Aug 24- 10:30 – 11 am
- C)
- D)
- E)
- F)

12. ADJOURN

VILLAGE OF STANDARD  
REGULAR COUNCIL MEETING MINUTES  
Wednesday August 12, 2020  
Standard Senior Centre 6pm

Present Mayor Joe Pedersen  
Deputy Mayor Brandon Duffala  
Councilor Adam Sommerfeldt  
Councilor Martin Gauthier arrived at 6:30pm

CAO Yvette April  
Public Works Brian Pedersen

1. CALL TO ORDER

Mayor Joe Pedersen called the regular Council meeting at 6pm.

1.1 AGENDA ADDITIONS

07-12-20-01 Moved by B.Duffala that the agenda be approved as presented.  
CARRIED

2. PUBLIC WORKS/INFRASTRUCTURE:

- A) Project update Phase A,B,C  
Project will be tendered Aug 20<sup>th</sup> & close on Sept 3 & award at Sept 8 Council meeting.
- B) Sidewalk Project  
Project ongoing, MPE & M.Worthington suggest to leave sidewalk along The Broadway till after paving is done. Priority is to do the Library repair this year.
- C) Industrial Lots  
Contact potential buyers and let them know that we will be going ahead and if interested should get in now as we will only do the lots required if there is no interest.
- D) Subdivision Lots  
Letter sent to L.Casey & L.Roste for comment on acquiring more land For \$5,000.00 more. Office to inquire on the cost to survey & subdivide their lot. Ace survey commented that there was an issue with the way the lots were re-subdivided that it would be expensive to add the additional right of ways, remove the current asphalt path, add a new asphalt path to the new MR Space & redo fencing etc. Will redesign around not moving the MR space.
- E) Christain Ave Ditches  
Residents complaining along Christian Ave that last years project has made the ditch very steep and not manageable for residents to mow. Contact engineers and have them make suggestions to fix.
- F) Concrete Block  
Contact Knibbs and see if they have equipment to break concrete apart.
- G) Tablet Training  
Palliser will come out Aug 20<sup>th</sup> at 9am to do training with Public works.
- H) Rodeo Society  
A.Sommerfeldt will communicate with the group that having a full size permanent arena at the sportsground may not be the ideal location and will see if they would start working on the land east of the waterplant.

08-12-20-02 Moved by J.Pedersen to go incamera for legal and personel in accordance  
CARRIED with the MGA at 7:55pm

08-12-20-03 Moved by A.Sommerfeldt to come out of camera at 8:30pm.  
CARRIED

## REGULAR COUNCIL MEETING

### Continued

- 08-12-20-04  
CARRIED Moved by M.Gauthier to accept A.Larsen's resignation from the Standard Village Council.
- 08-12-20-05  
CARRIED Moved by B.Duffala to send notification to the Minister of Councilor A.Larsen's resignation from the Village of Standard Council and to request Getting a Ministerial Order to extend the date of the by-election.

#### 2.1 Public Works Concerns

B.Pedersen commented that there may be some projects put on hold till next year as the summer students were no longer working. Council suggested to ask local volunteer groups and see if they could help with painting at the sportsground & cemetery. Lions donating supplies to do repairs at sportsground. There is a collapsed culvert under new pavement on 2<sup>nd</sup> & Christain Ave. Pot holes on Frederick keep getting bigger need to be repaired.

#### 2.2 Councilor's Concerns None

B.Pedersen left the meeting at 9pm.

#### 2.3 MINUTES:

- 08-12-20-06  
CARRIED Moved by B.Duffala that the Minutes from the June 10, 2020 Regular Council meeting be approved as presented.
- 08-12-20-07  
CARRIED Moved by B.Duffala that the Minutes from the June 17, 2020 Special Council meeting be approved as presented.
- 08-12-20-08  
CARRIED Moved by B.Duffala that the Minutes from the July 8, 2020 Regular Council meeting be approved as presented.
- 08-12-20-09  
CARRIED Moved by B.Duffala that the Minutes from the July 15, 2020 Special Council meeting be approved as presented.

#### 3. FINANCIAL STATEMENTS

- 08-12-20-10  
CARRIED Moved by M.Gauthier that the June 2020 & July 2020 Financials be approved as presented.

#### 4. PAYMENT OF ACCOUNTS

- 08-12-20-11  
CARRIED Moved by A.Sommerfeldt that the June 2020 & July 2020 Payment of accounts be approved as presented.

#### 5. OPERATING & CAPITAL BUDGET VARIANCE

Tabled till Budget Numbers are applied and balanced

#### 6. CORRESPONDENCE

- 08-12-20-12  
CARRIED Moved by B.Duffala to accept correspondence as presented.

#### 8. OLD BUSINESS:

- A) Ball Tournament  
Ball Tournaments keep improving each weekend as the organizer are working with the Village and AHS regulation to make sure the guidelines are maintained. Quiet times posted at campground.

**REGULAR COUNCIL MEETING**  
**Continued**

B) ISDAB Bylaw

- 08-12-20-13  
CARRIED                    Moved by A.Sommerfeldt that the ISDAB Bylaw 2020-05  
be given first reading.
- 08-12-20-14  
CARRIED                    Moved by M.Gauthier that the ISDAB Bylaw 2020-05  
be given second reading.
- 08-12-20-15  
CARRIED                    Moved by B.Duffal to introduce the ISDAB Bylaw 2020-05  
for third reading.
- 08-12-20-16  
CARRIED                    Moved by M.Gauthier that the ISDAB Bylaw 2020-05  
be given third and final reading.

C) Fiber

Council reviewed Letter of Intent from Valo and will continue to research the possibility of getting Fiber to the Village.

D) GHSD

- 08-12-20-17  
CARRIED                    Moved by M.Gauthier that GHSD remove from the School  
Purchase agreement item # 13 and that # 17 Property sold "as is"  
Can remain in the agreement.

9. NEW BUSINESS

A) Comments for County LUB

Council has no comment on amendments to Wheatland County's Bylaw 2020-26 and Bylaw 2020-25.

B) 2020 Tax Bylaw

- 08-12-20-18  
CARRIED                    Moved by A.Sommerfeldt that the Tax Bylaw 2020-06  
be given first reading.
- 08-12-20-19  
CARRIED                    Moved by M.Gauthier that the Tax Bylaw 2020-06  
be given second reading.
- 08-12-20-20  
CARRIED                    Moved by B.Duffala that the Tax Bylaw 2020-06  
be introduced for third reading.
- 08-12-20-21  
CARRIED                    Moved by M.Gauthier that the Tax Bylaw 2020-06  
be given third and final reading.

C) FCM Grant Resolution

- 08-12-20-22  
CARRIED                    Moved by B.Duffala that:

Be it resolved that the Village of Standard Council directs Village staff to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program.

Be it therefore resolved that the Village of Standard commits to conducting the following activities in the proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program.

Be it further resolved that the Village of Standard commits \$5,500.00 from its budget towards the costs of this initiative.

**REGULAR COUNCIL MEETING  
Continued**

10.0 REPORTS:

- A) WADEMSA: A.Sommerfeldt No report
- B) DDSWMA: B.Duffala Meet next week
- C) WHTLD. LODGE: No report  
J.Pedersen to take over for A.Larsen every 3<sup>rd</sup> Wed of the month
- D) WFCSS: J.Pedersen No report
- E) CFWREDC: J.Pedersen AGM Sept 2.
- F) WRC M. Gautier: No report
- G) Memory Lane: No report
- H) Centennial: Y.April sent letters to Community Groups to have someone  
From the group to sit on this board, will schedule a meeting a the Senior  
Centre for the beginning of September. All Councillors to attend if available.
- I) CAO: Y.April No report

11. OTHER BUSINESS

- A) CRISP Funding  
County sent CRISP Funding in the mail due to Covid-19 to ensure we all continue  
to remain safe and healthy.
- B) AUMA Meeting  
Meeting with AUMA Barry Marishito Monday Aug 24<sup>th</sup> 10:30 to 11 am. Will take  
A tour of the Village and have coffee afterwards if time permits.

12. ADJOURN

08-12-20-23 Moved by B.Duffala to adjourn meeting at 9:49pm

Mayor \_\_\_\_\_



Date

Sept 9/20

CAO \_\_\_\_\_

