

REGULAR COUNCIL MEETING  
Standard Village Office 7 pm  
Wednesday June 8, 2022

AGENDA Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUESTS: CFWR: Chantale Sangster
2. INFRASTRUCTURE PROJECTS
  - A) Broadway 2021
  - B) Industrial
  - C) Crushed Millings
  - D) Internet Expansion
  - E) Campground Upgrade
- 2.1 PUBLIC WORKS CONCERS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
  - a) Regular Council Meeting Minutes May 11, 2022
  - b) Special Council Meeting Minutes May 25, 2022
4. FINANCIAL STATEMENTS:
5. PAYMENT OF ACCOUNTS
6. OPERATING & CAPITAL BUDGET
7. CORRESPONDENCE
8. OLD BUSINESS
  - A) MDP 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - B) Fire Department
    - I. Service Agreement
    - II. Capital Annual Contribution
    - III. Fire Fighter Tax Break
    - IV. Safety Fitness Certificate
    - V. Internet @ firehall
    - VI. Load Out
  - C) Unsightly Bylaw - clarification
  - D) WRC Service Agreement
  - E) Fire QMP Review
9. NEW BUSINESS
  - A) Memory Lane Utilities Water tank, Water meter
  - B) Traffic Bylaw Review
  - C) Fuel Station Closing
10. REPORTS
  - A) WADEMSA: A. Sommerfeldt
  - B) WHMB: M. Gauthier
  - C) DDSWMA: C. Allard
  - D) WFCSS: R. Bryan
  - E) WRC: M. Gauthier (June 15<sup>th</sup> Audit presentation GHA Meeting June 27-29)
  - F) CFWR: R. Bryan
  - G) DFWR Digital Economy: L. Casey
  - H) Library: L. Casey
  - I) Centennial: Village Contribution / Parking Road Closure / Camping / Overflow /
  - J) Policing:
  - K) CAO: Y. April
  - L) Admin: J. Sommerfeldt
11. Other Business
  - A) Lot Sales Change of use
  - B) LED Power Curling Club
  - C) Rodeo Society
  - D) Invite to meet Minister
  - E) Invite to Town Hall
  - F) MSI Survey
  - G) WRP Meeting
  - H) In Camera Session EE Reviews, Legal
12. Adjourn

# VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Village Office, 7 pm

Wednesday June 8<sup>th</sup> , 2022

**PRESENT** Mayor Martin Gauthier  
Deputy Mayor Carol Allard  
Councillor Adam Sommerfeldt  
Councillor Larry Casey  
Councillor Richard Bryan  
CAO Yvette April  
Admin Jennifer Sommerfeldt

## 1. CALL TO ORDER

Mayor M. Gauthier called the Regular Council Meeting to order at 7pm

### 1.1 AGENDA ADDITIONS

2022-06-01 Moved by R. Bryan that the Agenda be approved as amended.  
CARRIED

### 1.2 GUESTS: CFWR, Chantale Sangster 7 pm

C. Sangster gave a thorough presentation describing the mission, purpose, and practices of Communities Futures Wild Rose (CFWR) as a support program for building sustainable entrepreneurship in rural Alberta. Encouraged Council & Staff to refer anyone they think that could benefit from the services that are provided by CFWR.

## 2. INFRASTRUCTURE PROJECTS

### A) Project 2021

Lateral Camera of services needs to be completed as per MPE. Council requesting Knibbs Development to provide a timeline to ensure all projects are completed prior to August 13<sup>th</sup>. 2022. Cement curing for will take 3 weeks.

### B) Industrial

Engineers will design the layout of the industrial park as well as provide a remedy for issue with ditch at 2<sup>nd</sup> Ave and Christian.

### C) Crushed Millings

Pile is being sorted to begin work next week. County has granted permission to apply the millings onto County Rd at the south end of Christian Avenue. Office to notify residents of potential noise while crusher is working.

### D) Internet Expansion

2022-06-02 Moved by C. Allard that the Village of Standard will pay for the rental of a 60' lift for 2 days and supply funds for the purchase of antennas for rural residents who sign up with a 2-year contract before October 31, 2022.  
CARRIED

### E) Campground Electrical upgrade

Supplies have been ordered to do electrical upgrade. Letter was sent to the Lions requesting financial contributions was returned requesting costs of the project and a Council member to attend Lions meeting. Councillor C. Allard to attend.

### 2.1 PUBLIC WORKS CONCERNS

Y. April reported for B. Pedersen: none to report

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## 2.2 COUNCILLOR CONCERNS

R. Bryan - none

A. Sommerfeldt

Refine the Traffic Bylaw and follow through with redoing the traffic signs.  
Concern for fence installed at picnic shelter if it meets code

L. Casey

Concerns over resident violations of land use bylaws and the procedures to reports suspected violations. Councillors can report violations to the CAO who will follow up. Also noted, the assessor does catch violations eventually.

C. Allard - none

M. Gauthier – none

## 3. MINUTES

2022-06-03 Moved by L. Casey that the Minutes of the Regular Council Meeting of  
CARRIED May 11, 2022 be approved as amended. \*WADEMSA reported by M. Gauthier

2022-06-04 Moved by A. Sommerfeldt that the Minutes of the Special Council Meeting of  
CARRIED May 25, 2022 be approved as presented

## 4. FINANCIAL STATEMENT

2022-06-05 Moved by C. Allard that the Financial Statement for May 2022  
CARRIED be approved as presented

## 5. PAYMENT OF ACCOUNTS

2022-06-06 Moved by A. Sommerfeldt that the Payment of Accounts for May 2022  
CARRIED be approved as presented

## 6. OPERATING & CAPITAL BUDGET

2022-06-07 Moved by R. Bryan that the Capital and Operating Budget for  
CARRIED May 2022 be approved as presented

## 7. CORRESPONDENCE

2022-06-08 Moved by M. Gauthier that the Correspondence for May 2022  
CARRIED be accepted as information

## 8. OLD BUSINESS

A) MDP Bylaw 2022-02

2022-06-09 Moved by A. Sommerfeldt to give 2<sup>nd</sup> reading to MDP Bylaw 2022-02  
CARRIED

2022-06-10 Moved by M. Gauthier to introduce 3<sup>rd</sup> reading to MDP Bylaw 2022-02  
CARRIED

2022-06-11 Moved by L. Casey to give 3<sup>rd</sup> and Final reading to MDP Bylaw 2022-03  
CARRIED

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- B) Fire Department
  - I. Service Agreement – The agreement is missing Schedule A & B and will, therefore, not be signed until the missing schedules are attached.
  - II. Capital Annual Contribution – the Council requests from the Fire Department the formula/information used to determine and justify a \$30,000 capital fund request.
  - III. Fire Fighter Tax Break – the Village will not offer a tax break
  - IV. Safety Fitness Certificate – R. Bryan will remind Fire Association to follow through on Drivers' abstracts and the Safety and Maintenance Plans.
  - V. Internet @ the Firehall – R. Bryan will approach Fire Association to inquire on sharing the internet password at the Fire Hall so that Village Admin can assess and maintain quality internet connection.
  - VI. Load Out – Y. April will inquire for a quote for installing a grate at load out.
- C) Unsightly Bylaw - clarification  
County Peace Officer Kris Permann will attend the July Regular Council meeting to present information about enforcement. Unsightly Bylaws from other municipalities were given to be reviewed prior to next meeting.
- D) WRC Service Agreement  
Any concern or questions are to be emailed to M. Gauthier who will bring them to the next WRC meeting.
- E) Fire QMP Review – Presented and tabled until the next meeting for review.

### 9. NEW BUSINESS

- A) Memory Lane
  - Water tank – Y. April will look into if a Development Permit is required.
  - Fence-Y. April will look into if the fence on the north side of picnic shelter meets safety codes requirements.
  - Water meter – Memory Lane is expected to pay for the use of the water meter through the winter, even if the water is turned off.
- B) Traffic Bylaw Reviews  
Councillors are to review before the next meeting.
- C) Fuel Station Closing  
All Village vehicles will fill up the tanks before it closes (July 15<sup>th</sup> , 2022)

### 10. REPORTS

- A) WADEMSA: A. Sommerfeldt Reported, Met: no report  
Next Meeting: June 28th
- B) Wheatland Lodge: M. Gauthier Reported, Met: May 12th  
Next Meeting: June 16<sup>th</sup>  
County Councillor appointed has stepped down.
- C) DDSWMA: C. Allard Reported, Met: May 19th  
Next Meeting: June 16<sup>th</sup>
- D) WFCSS: R. Bryan Reported, Met: May 19th  
Next Meeting: June 22nd

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- E) WRC: M. Gauthier Reported, Met: May 11th  
Next Meeting: June 15<sup>th</sup>  
Ongoing issues with County
- F) CFWR: R. Bryan Reported, Met: May 5<sup>th</sup> (virtual)  
Next Meeting: June 9<sup>th</sup> AGM in Trochu
- G) CFWR Digital Economy: C. Allard Reported, no report  
Next Meeting: June 14th
- H) Library: L. Casey Reported, Met: June 4th  
Next Meeting: July 4<sup>th</sup>  
Marigold has a new CEO – Lynn Price
- I) Centennial: C. Allard Reported, Met: May 16th  
Next Meetings: June 13<sup>th</sup>  
Village Contribution – tabled to next meeting  
Parking/Camping/Overflow – M. Gauthier & B. Pedersen will make a plan prior to the next Regular Village Council meeting.
- J) Policing: no report, remove from Reports till further information is received.
- K) CAO Report: Y. April reported:  
Attended funeral for L. Walker  
Palliser did in house training on tablet for AM data collection for the FCM Grant.  
Attended ECC training today for Emergency Management  
On Vacation June 18<sup>th</sup> to July 4<sup>th</sup>  
D. Dyck working on pictures from the office, to date has completed 2 frames  
Current pictures of Council are required
- L) Admin: J. Sommerfeldt: no report

2022-06-12 Moved by A. Sommerfeldt that the Reports be accepted as information  
CARRIED

### 11. OTHER BUSINESS

- A) Lot Sales, Change of use  
Regarding Quonset on The Broadway. Potential buyers inquired into change of use (not rezoning). No decision will be offered for hypothetical purchases.  
Request can be made by the landowner.
- B) LED Power Curling Club – no information to date
- C) Rodeo Society – no information to date
- D) Fall Convention Invite – no one attending convention
- E) Invite Town Hall  
Nathan Cooper will be speaking at the Community Hall on June 14<sup>th</sup> (7-9pm)  
Reminder email will be sent to all Council members.
- F) MSI Survey

2022-06-13 Moved by A. Sommerfeldt to grant CAO Y. April permission to fill out the Survey  
CARRIED in regards to the MSI future funding.

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- G) WRP Meeting Strathmore  
Scheduled for 6pm on July 5, 2022 at the Strathmore Town Office.  
RSVP from each councillor is required.


- H) In Camera Session – none

**12. ADJOURN**

2022-06-14 Moved by C. Allard that the meeting Adjourn at 9:58 pm  
CARRIED

These minutes approved this 10<sup>th</sup> day of August, 2022.

  
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Mayor

  
\_\_\_\_\_  
CAO