

**REGULAR COUNCIL MEETING
WEDNESDAY MAY 10, 2017
7:00PM STANDARD VILLAGE OFFICE**

**AMENDED
AGENDA**

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
- 1.2 GUESTS: Standard Ag Society 7:30PM – Project Review
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Fortis – LED Streetlight Program Update
 - B) Memory Lane – Water Request & Other
 - C) Agrium Raw Water Line Report
 - D) Cemetery Cleanup Days
 - E)
 - F)
 - G)
 - H) Regional Water - Update & Presentation
 - X) Public Works Concerns
 - Y) Councilor’s Concerns
3. MINUTES:
 - A) April 12, 2017 Regular Council Meeting Minutes
 - B) April 3, 2017 Special Council Meeting Minutes
 - C) April 27, 2017 Budget Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. OLD BUSINESS:
 - A)
 - B)

**REGULAR COUNCIL MEETING
MAY 10, 2017 Continued**

9. BUSINESS FROM LAST MEETING:

- A)
- B)

10. NEW BUSINESS

- A) Borrowing Bylaw 2-2017
- B) FCSS Poverty Simulation
- C) Canada 150
- D)

11. REPORTS:

- A) WADEMSA – A. Sommerfeldt
- B) DDSWMA – B.Duffala
- C) Wheatland Lodge – A. Larsen
- D) CFWREDC – J. Pedersen
- D) WFCSS – J. Pedersen

12. OTHER BUSINESS

- A)
- B)
- C)
- D)

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY MAY 10, 2017**

PRESENT

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

Leah Jensen – C.A.O.
Yvette April – Administrative Assistant
Malcolm McKinnon – Public Works Supervisor

GUESTS

Trent Sundgaard – Standard Ag Society

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 6:55PM.

AGENDA ADDITIONS

01-05-10-17 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Fortis – LED Streetlight Program

L.Jensen reported that she spoke with Fortis and explained Council's position regarding the LED Streetlight Conversion Program. It was further explained to her that if Council did not agree to convert the streetlights to LED and wanted to wait for the HPS lights to burn out before converting to LED the village would need to sign a non-standard lighting agreement which states that the Village would then be responsible for the cost of all repairs and maintenance of the streetlights.

02-05-10-17 Moved by M.Gauthier that the Village of Standard agree to and sign up for the LED Streetlight Conversion Program. CARRIED

B) Memory Lane – Water Request

A letter was sent from the Standard Community Facility Enhancement Society or referred to as the Memory Lane group. The letter explained that they planting trees and would like to install a watering system much like the one that exists at the sports grounds. M.McKinnon explained that there is a waterline that leads into the old Esso site. As we are moving forward with regional water a water meter will need to be installed and so a meter vault will be required. M.Gauthier asked if the group could use raw water from the raw water reservoir. M. McKinnon said he did not see any issues with that; the group would have to use the north road that is shared with Clare Nelson to gain access to the reservoir.

03-05-10-17 Moved by A.Larsen that the Village allow the Standard Community Facility Enhancement Society to tap into the waterline on the green space beside Christian Avenue leading into the old Esso lot. A water meter and vault will be required and a construction must meet Village of Standard requirements. If the Society requires water in the meantime, the Village will allow them to take raw water from the raw water reservoir at no charge until September 1st, 2017, but if they prefer to take water from the load out system, the Society will be charged at a rate of \$6.60/cubic meter.

CARRIED

M.McKinnon reported that he spoke with some of the members of the Memory Lane group about their plans to build a fence the length of the park. M.McKinnon expressed his concerns about a fence at the west end as this is where Public Works piles snow in the winter. A.Larsen reported that it was discussed at the Memory

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Lane meeting on May 10th and that a fence or gate at the far west end would not be practical for snow removal, and would not be happening.

C) Agrium Raw Water Line Report

A report prepared by MPE Engineering regarding constructing a raw water line from the new regional raw water line to Agrium was presented as information to Council. The project is cost inhibitive for both the village and Agrium.

D) Cemetery Clean Up Days

The cemetery clean up days chosen for 2017 are Wednesday May 31st at 4:00pm or an alternate day of Wednesday June 7th at 4:00PM.

E) Regional Water

L.Jensen reported the following:

- Kidco who is doing the dirt work for the new raw water reservoir is about 30 days behind schedule and have been given an extension to May 31st.
- K-Line is doing the pipeline work and is ahead of schedule and plan to commission the treated water line mid-July.
- Plan to begin work on replacing the spring's line in June.
- Have begun speaking with land owners in phase 2, treated waterline to Rockyford.
- Phase 2 pipeline tender is planning to go out by the end of May.
- Truck fill project is on hold as the Corporation still has not heard back from the Federal Government on funding.
- Next governance meeting is Tuesday May 16th.

Council then discussed the presentation held in Rockyford by the general manager of the regional corporation Baha Hasasneh. Council was not in favor of water rates and waste water rates doubling after 20 cubic meters. Council requested that their concerns be brought forward to Mr. Hasasneh at the next meeting.

F) Public Works Concerns

M.McKinnon reported that construction at the water plant is continuing. As a result of the construction for the regional system a new hydrant was installed at the corner of Frederick Ave and 2nd Street West in order to keep water flows to the far east end as stable as possible and to have enough pressure in the system for fire suppression.

M.McKinnon as Council if there has been any discussion regarding what will happen to public works in September once the regional corporation takes over water. A.Larsen reported that there has been no discussion out of camera which can be shared. M.Gauthier requested that Council have some discussion regarding the future for public work and that discussion should take place out of camera so it can be discussed with public works. J.Pedersen requested that a breakdown of what public works does and where their hours are spent be prepared and presented to Council.

G) Councilors Concerns

B.Duffala requested that public works tighten the tennis court nets.

M. McKinnon left the meeting at 8:22PM

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MINUTES

- 04-05-10-17 Moved by B.Duffala that the minutes of the April 12, 2017 regular meeting be approved as amended. CARRIED
- 05-05-10-17 Moved by J.Pedersen that the minutes of the April 3, 2017 special meeting be approved. CARRIED
- 06-05-10-17 Moved by A.Sommerfeldt that the minutes of the April 27, 2017 budget meeting be approved. CARRIED

FINANCIAL STATEMENT

- 07-05-10-17 Moved by M.Gauthier that the May 2017 Financial Statement be approved as presented. CARRIED

PAYMENT OF ACCOUNTS

- 08-05-10-17 Moved by J.Pedersen that the followings accounts be paid:
- | | |
|------------------------------------|--------------------|
| April 2017 Batch 2 | |
| Cheque # 8710 to Cheque # 8721 for | \$20,451.41 |
| Direct Debit | <u>\$ 2,061.34</u> |
| TOTAL | \$22,512.75 |
| May 2017 Batch 1 | |
| Cheque # 8722 to Cheque # 8750 for | \$138,347.15 |
| Direct Debit | <u>\$ 6,278.03</u> |
| TOTAL | \$144,625.18 |
| Total Account Payable | \$167,137.93 |
| | CARRIED |

OPERATING & CAPITAL BUDGET VARIANCES

- 09-05-10-17 Moved by A.Larsen that the Operating and Capital Budget Variances to April 30, 2017 be approved as presented. CARRIED

CORRESPONDANCE

NEW BUSINESS

- A) Borrowing Bylaw 2-2017**
- 10-05-10-17 Moved M.Gauthier to give Borrowing Bylaw 2-2017 first reading. CARRIED
- 11-05-10-17 Moved by A.Sommerfeldt to give Borrowing Bylaw 2-2017 second reading. CARRIED
- 12-05-10-17 Moved by J.Pedersen to introduce Borrowing Bylaw 2-2017 for third reading. CARRIED
- 13-05-10-17 Moved by B.Duffala to give Borrowing Bylaw 2-2017 third and final reading. CARRIED
- B) FCSS Poverty Simulation**
- J.Pedersen discussed that FCSS will be hosting a poverty simulation exercise that is designed to address rural concerns. J.Pedersen will be attending.

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C) Canada 150

B.Duffala explained that the original plan for the Village Canada 150 float was going to be built on a borrowed flat deck trailer, and it really isn't able to travel to the other communities to be used in their parades. Council discussed other options to use in the other community's parades. J.Pedersen said he would try to work on his old truck to see if he could get it running. Staff was directed to look into having the Village logo produced into a big magnet to be placed on the side of a vehicle to use in the other parades. Staff was also directed to send invitations to the past village councilors to invite them to ride on this year's village parade float.

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:

- Met May 1st
- The audit is scheduled to be completed by the end of June
- Bariatric equipment is starting to be worked with. They are the second location in Alberta to have such equipment.
- All patient reports are now digital
- Next meeting in June but will depend on whether the financial audit is complete.

DDSWMA

B.Duffala reported as follows:

- Met April 27th
- Reviewed 2016 financial statement. Revenue was down \$173,000 from 2015.
- Life expectancy of the land fill is estimated to last until 2048.
- Cardboard revenue is up. The cardboard bin weights depend on how the cardboard is stacked.
- Next meeting June 15th

WHTLD. LODGE

A. Larsen reported as follows:

- Met April 13th
- Renewed GIC's
- Having issues with residents smoking. The lodge is non-smoking. The residents who were caught smoking were asked to leave and were moved to the Bassano lodge.
- Next meeting May 11th

WFCSS

J.Pedersen reported as follows:

- Met April 26th
- Distributed grants for indirect funding, \$110,000 to 22 recipients.
- Migrating their computer system to match that of the County's
- Having an Open House on Wednesday May 17th 1:00PM to 3:00PM
- Next meeting May 24th

CFWREDC

J.Pedersen reported as follows:

- Met May 4th
- Hired a new business analyst who will be visiting the communities
- Loans out equates to just over a million dollars
- Next meeting to be announced

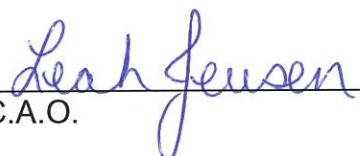
ADJOURN

14-05-10-17

Moved by B.Duffala that the meeting adjourn at 9:35PM
CARRIED



Mayor



C.A.O.