

REGULAR COUNCIL MEETING
Wednesday Jan 13, 2021
7pm Standard Teleconference

AGENDA
Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUEST: Bernie Greenlock (Connect Mobility)
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Canada Summer Employment Program
 - B) Project 2021
 - C)
 - D)
 - E)
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes Dec 9, 2020
 - B) Special Council Meeting Minutes Dec 16, 2020
4. FINANCIAL STATEMENTS:
5. PAYMENT OF ACCOUNTS:
6. OPERATING & CAPITAL BUDGET VARIANCE:
7. CORRESPONDENCE:
8. OLD BUSINESS:
 - A) GHSD
 - B) SDAB Training
 - C) 8760 Tender Results
 - D) REMP 2nd & 3rd Readings
 - E) ATCO
9. NEW BUSINESS
 - A) Water Rates 2021
 - B) Interim Budget 2021
 - C) Records of Destruction
 - D) Crisp Funding
 - E) Appoint Auditor
- 10.0 REPORTS:
 - A) WADEMSA: A.Sommerfledt
 - B) DDSWMA: B.Duffala
 - C) Wheatland Lodge: J.Pedersen
 - D) WFCSS: J.Pedersen
 - E) CFWREDC: J.Pedersen
 - F) WRC: M.Gauthier
 - G) Memory Lane:
 - H) Centennial: J.Pedersen
 - I) CAO: Y.April
 - J) Fiber:
11. OTHER BUSINESS:
 - A) In Camera
 - B)
 - C)
 - D)
12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL
Standard Village Office January 13th, 2021
via Teleconference 7pm

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councilors Martin Gauthier
Councilor Adam Sommerfeldt

Yvette April – C.A.O

1.0 CALL TO ORDER Mayor Joe Pedersen called the regular meeting to order at 7:00PM.

1.1 AGENDA ADDITIONS

2021-01 Moved A.Sommerfeldt that the agenda be approved as presented
CARRIED

1.2 GUEST Bernie Greenlock (Connect Mobility)

B.Greenlock made presentation to Council on a fixed wireless solution for municipalities In rural Alberta by installing 4 access points in the Village providing signal within the Village making the Village the ISP, Bell (Axia) controls the POP (point of presence) Giving those on the system unlimited data and 100 mgb up and 100 mgb down. Connect Mobility would submit application to the Universal Broadband Funding on Behalf of the Village for funding 75% of the project. They would require letter of Support, Incorporation documents and Financial Statement.

PUBLIC WORKS / INFRASTRUCTURE REPORT

A) Canada Summer Employment Program

Village will apply for 3 summer workers

B) Project 2021

Plans for tender provided for 2021 project. Contact MPE with changes.

2.1 Public Works Concerns

2.2 Councilors Concerns

B.D Concerns over social distancing rules at the outdoor arena, Public works to go Assess putting up more signage.

A.S Concerns with snowmobilers using the walking path and going over bridges with Snowmobiles, letters should be sent if able to identify snowmobilers.

MINUTES

2021-02 Moved by A.Sommerfeldt that the minutes of the Regular meeting Dec 9th, 2020
CARRIED be approved as presented.

2021-03 Moved by B.Duffala that the minutes of the Special meeting of Dec 16th, 2020
CARRIED be approved as presented.

FINANCIAL STATEMENTS

2021-04 Moved by B.Duffala that the Financial Statement for December 2020
CARRIED be approved as presented.

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PAYMENT OF ACCOUNTS

2021-05 Moved by M.Gauthier that the Payment of Accounts for December 2020
CARRIED be approved as presented.

OPERATING AND CAPITAL BUDGET

2021-06 Moved by B.Duffala that the Operating & Capital Budget for December 2020
CARRIED be accepted as presented.

CORRESPONDENCE

2021-07 Moved by A.Sommerfeldt that the Correspondence for December 2020
CARRIED be accepted as presented.

OLD BUSINESS

A) Golden Hill School

2021-08 Moved by B.Duffala that the Village allow Golden Hills School District to have
CARRIED access to the outdoor facilities within the Village of Standard as long as said
Facilities remain operable and at the discretion of the Village Office.

B) SDAB Training

MGB provided dates for 2021 Subdivision and Development Appeal Board Training.

C) 8760 Tender Results

Tender results provided for 2022 to 2025 Electricity 5.733 cents/kWh Gas \$2.55/Gj.

D) REMP

2021-09 Moved by B.Duffala to give 2nd reading to Bylaw 07-2019
CARRIED

2021-10 Moved by A.Sommerfeldt to introduce 3rd reading to Bylaw 07-2019
CARRIED

2021-11 Moved by J.Pedersen to give 3rd & final reading to Bylaw 07-2019
CARRIED

E) ATCO Gas

Correspondence with E. Cappelletto from Polaris Eng. Suggest to reduce scope of
Project to \$10,000 to bring costs down. Council cannot justify spending any tax payers
Dollars on this project. Contact Atco and see about signing for only 2-3 years.

NEW BUSINESS

A) Water rates 2021

More information is needed on WRC costs, will remain at current rate for this year.

B) Interim Budget

2021-12 Moved by B.Duffala that the Village of Standard operate on interim budget for
CARRIED 3 months at 25% of 2020 budget.

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C) Records of Destruction

2021-13 Moved by M.Gauthier that Council approve the 2013 records for destruction
CARRIED as presented.

D) CRISP

Wheatland County sent letter that the CRISP funding will be put on pause for 2021 due to high uncollectible tax amounts they currently have outstanding, but did note that they are going to review this again for 2022.

E) Audit 2020

2021-14 Moved by M.Gauthier to appoint Gregory Harriman and Associates as the
CARRIED Auditor for the 2020 Audit.

REPORTS

A) WADEMSA A. Sommerfeldt reported as follows: Met: No meeting
Next Meeting TBA

B) DDSWMA B.Duffala reported as follows: Met: Dec 17th
Ratified proposed budget
Decreasing out of town rate for waste from \$113 to \$70/metric ton
SAEWA decision that all Municipalities will be billed separately
Next Meeting:

C) LODGE J.Pedersen reported as follows: Met: No meeting
Outbreak reported at lodge over holidays
Next Meeting: Jan 14th

D) WFCSS J.Pedersen reported as follows: Met: No meeting
Next Meeting: Jan 27th

E) CFWR J.Pedersen reported as follows: Met: Jan 4th
RRRF 1st round \$901,000 2nd round \$610,000
134 jobs in region preserved,
Next Meeting: Feb 4th

F) WRC M.Gauthier reported as follows: Met: Dec 15th
Water going to Rosebud and South fill station operating
County pulling out of service agreement
Hussar to decide on the next phase
Next Meeting: Jan 19th B.Duffala will attend

G) M.Lane No Report

H) CENT. J.Pedersen reported as follows:
Meeting cancelled Jan 11th due to Covid restrictions,

I) CAO Y.April reported as follows:
Office continues to operate with the door locked to the public.
Attending more online sessions which is consuming a lot of time.
Village will be accepting nomination papers for GHSD if needed.

J) FIBER No Report

2021-15 Moved by B.Duffala to extend Regular Council Meeting Past 10pm.
CARRIED

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OTHER BUSINESS

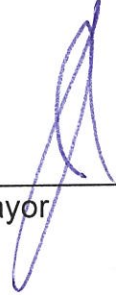
A) Legal

2021-16 Moved by J.P to go in camera at 10pm for legal as per the MGA Section
CARRIED


2021-17 Moved by M.Gauthier to come out of camera at 10:21pm
CARRIED

ADJOURN

2021-18 Moved by B.Duffala that the meeting adjourn at 10:22 pm
CARRIED



Mayor



CAO