

VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF November 14, 2018 at 6PM

PRESENT

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

Yvette April – C.A.O
Brian Pederson – Public Works

GUESTS

Nathan Cooper Didsbury Three Hills Constituancy

CALL TO ORDER Mayor J.Pedersen called the regular meeting to order at 6:05PM.

AGENDA ADDITIONS

11-14-18-01 Moved B.Duffala by that the agenda additions be approved
as presented CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) MPE 2018 Project Update:

MPE K.Willey recommending that Brooks Asphalt do an overlay over deficient Paving done throughout the Village.

11-14-18-02 Moved by A.,Larsen that the Village set up a meeting with M.Steffler at MPE to address the issues with MPE representing the Village on the 2018 Project with Brooks Asphalt.

11-14-18-03 Moved by A.Larsen that if Council is not satisfied with the outcome at the Meeting with MPE to hire legal Schumacher Gough to review the 2018 Project contract with Brooks Asphalt and give options on how to proceed.

B) Worthington Quote on Sidewalk Repair: Tabled till next meeting.

Nathan Cooper presentation at 6:30pm

The Village is now in the Didsbury Three Hills Constituancy, Would like to partner with Municipalities in a positive way for economic development. Will try to address Council at least once a year and also for Council to bring to him any concerns that they may have before sessions meet in the spring and fall.

N.Cooper left at 7:10pm

C) Knibbs Quote for Fire Hydrant: Presented as information.

D) Sewer Lift Quote: Replacement cost for pump given, there was water in the motor and the bottom seal is gone. Parts are obsolete due to pumps age.

11-14-18-04 Moved by J.Pedersen that the sewer lift pump be replaced for \$13,3333.65.

CARRIED

E) Gravel Quote: County quoted cost of gravel and hauling

11-14-18-05 Moved by M.Gauthier that the Village have the County haul 2 truck & pup Loads at \$600.00 per load.

CARRIED

F) Office Sewer line: Had WRC camera the sewer line in front of the office. The pipe appears to be partially collapsed. Will remain as is till next year.

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G) Public Works worker: Peter Toews hired to work on call at minimum wage.

Public Works Concerns:

B.Pedersen: Alberta traffic safety will send someone out to give quote on sign replacement and regulations.

Councilors Concerns

A.Sommerfeldt: Status on School purchase, A.Larsen informed that the school board is still talking with the Minister.

B.Duffala: Dirt and mud coming onto 2nd street from the rural residence. Public Works will approach homeowner with solutions.

A.Larsen: Would like the Village to spearhead electronic sign for the Village.

11-14-18-06 Moved by M.Gauthier that the Village send letters to non-profit groups for their support in this project. CARRIED

A.Larsen: Village should consider campground upgrade

B.Pedersen left the meeting at 7:30pm

MINUTES

11-14-18-07 Moved by B.Duffala that the minutes of the Oct 10, 2018 Organizational meeting be approved as presented CARRIED

11-14-18-08 Moved by B.Duffala that the minutes of the Oct 10, 2018 Regular meeting be approved as amended. CARRIED

FINANCIAL STATEMENT

11-14-18-09 Moved by J.Pedersen that the Financial Statement for Oct, 2018 be approved as presented CARRIED

PAYMENT OF ACCOUNTS

11-14-18-10 Moved by B.Duffala that the Payment of Accounts be accepted as presented CARRIED

OPERATING AND CAPITAL BUDGET

Operating & Capital Budget needs clarification tabled till next meeting

CORRESPONDENCE

Correspondence presented as information

OLD BUSINESS

A) WRC request for options to payback loan tabled till next meeting.

WRC report on water distribution to date reflects the water that is being lost in transport.

WRC Admin compiled list of 31 meters that are not reading and they will be inspecting.

Outstanding Utilities received and will go onto the tax accounts.

11-14-18-11 Moved by M.Gauthier to go incamera at 9:25pm

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11-14-18-12 Moved by M.Gauthier to come out of incamera at 9:35pm
CARRIED
CARRIED

B) Utility Bylaw:
Tabled till next meeting

C) Cohort MAMP

11-14-18-13 Moved by M.Gauthier that the Village staff apply for the asset management cohort program opportunity from the RMA, AUMA, and IAMA. And commits staff and financial support from its budget towards the costs of this initiative for travel and accommodations.
CARRIED

D) Fire Response to County HR

11-14-18-14 Moved by J.Pedersen that the Village send letter to Reeve Link Link, cc Councilors and CAO at Wheatland County in support of the Standard Fire Chief.
CARRIED

NEW BUSINESS

A) Tax Penalty Bylaw:

11-14-18-15 Moved by A.Sommerfeldt that Tax Penalty Bylaw be given 1st reading
CARRIED

11-14-18-16 Moved by M.Gauthier that the Tax Penalty Bylaw Be given 2nd reading
CARRIED

11-14-18-17 Moved by A.Larsen to introduce the Tax Penalty Bylaw #
CARRIED

11-14-18-18 Moved by B.Duffala to give Tax Penalty Bylaw # 3rd and final reading
CARRIED

B) Weed inspection report and costs submitted for review.

C) Web Page Setup

11-14-18-19 Moved by A.Sommerfeldt that the Web Page 2018 expense of \$1000.00 be put into the office reserves for next year's budget.
CARRIED

D) Letter sent to CARES in support of Wheatland County in conducting a business Retention and expansion project.

REPORTS

WADEMSA

A. Sommerfeldt reported as follows: Met: Nov 5th
Call Volumes down 0.25%, building construction 70% complete
Requisitions \$8.00 per cap.
Next Meeting: TBA

DDSWMA

B.Duffala reported as follows: Met: Oct 18
Quote given for tipping fees to Stoney Tribal for \$80.00 / ton.
Reducing operators hours to offset waste service contract increase of 27%
Information on Cannabis waste disposal.
Next Meeting: Dec 20, & Dec 6 Budget

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WHTLD. LODGE A. Larsen reported as follows: Met: Oct 11
Group went to Edmonton and met with the Minister of Housing
Hussar requesting a 4 plex.
Next Meeting: Nov 15

WFCSS J.Pedersen reported as follows: Met: Oct 24
Moving: WFCSS needs to be permanent move
GHSD refused AHS funding to bring councilors into the school
Next Meeting: Dec 5 Organizational meeting

CFWREDC J.Pedersen reported as follows: Met: No Meeting
Next Meeting: Oct 28

WRC M.Gauthier reported as follows: Met:
Xmas Party Dec 15
Next Meeting: Dec 18

PALLISER A.Larsen attended AGM supper meeting on Nov 8th in Hanna.
2019 requisition \$4963.62

MEMORY LANE A.Larsen reported as follows:
Getting quotes for paving and vanishing station.

LIBRARY A.Larsen reported as follows:
Friends of the library to assist with 1st casino in 2020,
Roof inspection done for \$850.00 needs only \$5000.00 in repairs.
Successful Ham & Oyster supper.

CAO Y.April reported as follows:
Attended SDAB training for Clerk & Member
Attended E-Prep with WFCSS to be brought into each municipality

OLD BUSINESS

A) Community Xmas Light Competition
11-14-18-19 Moved by J.Pedersen that the Village spend up to \$500.00 on the
Community Xmas Party. CARRIED

B) Office Closed over Xmas from Dec 24th to Jan 2nd.

C) Standard Library submitted their 3 Year Budget

D) Business cards to be ordered for A.Larsen, J.Pedersen & B.Duffala

E) MPE Hockey tickets received

F) Will need to send Members for SDAB training in the future

G) Received equity cheque from the Standard Co-op.

ADJOURN

11-14-18-20 Moved by A.Larsen that the meeting adjourn at 10:35PM.
CARRIED

Mayor

Date

C.A.O.