

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY April 11, 2018 7PM**

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

Yvette April – Acting C.A.O
Brain Pedersen – Public Works.

ABSENT Mayor Alan Larsen

GUESTS Gregory Harriman – Shelly Harriman & Jenna Harriman

CALL TO ORDER Deputy Mayor Joe Pedersen called the regular meeting to order at 6:55PM.

AGENDA ADDITIONS

04-11-18-01 Moved by B.Duffala that the agenda additions be approved as amended.

CARRIED

GUESTS Missy Leblanc & Willy Frittaion arrived at 7PM

Jenna & Shelly presented the financial for the 2017 year end audit.

Guests were asked to wait outside during the incamera session.

04-11-18-02 Moved by M.Gauthier to go incamera at 7:20pm for Gregory Harriman's Management Letter review.

CARRIED

04-11-18-03 Moved by A.Sommerfeldt to come out of incamera at 7:45pm.

CARRIED

04-11-18-04 Moved by B.Duffala to accept Gregory Harriman Management letter as Presented

CARRIED

Guests that were asked to wait outside left during the incamera session.

Jenna & Shelly from Gregory Harriman left at 7:55pm

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Clarification for Budget Expenses

B.Pedersen clarified ½ ton repairs for budget purposes.

Windshield \$200 Seat covers \$150 Amber light \$300

Blades for tractor 4 - \$1,000

Heat tape 250' \$1,400 will source out other options

B.Pedersen commented that the ½ ton made noise in 4 wheel drive

Council directed to have Armstrong Automotive look it over.

Set up time with Fire Dept to remove radio equipment out of the

Office, Garbage truck and tractor. Where they will use down at the Firehall.

B) MPE C.O.A / Grant

04-11-18-05 Moved by M.Gauthier to have MPE send out the tenders for the Confirmation of Assignment.

CARRIED

04-11-18-06 Moved by B.Duffala to have MPE send in Grant paperwork on behalf of The Village for the Municipal Asset Management Program.

CARRIED

C) MPE will apply WRC 5% charge on the WRC Invoice as a credit towards the Village account.

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04-11-18-07 D) WRC Flat rate for Meter size
 Moved by M.Gauthier that the flat rate charges in section 15 of the WRC Operation and Service Agreement be changed to charge users according to The size of meter installed as listed below, effective for May 1, 2018 usage
CARRIED

NPS	DN	Average Flow	Service Charges
inches	mm	M ³ /day	\$/Month
5/8	15	1.28	\$25.00
¾	20	3.35	\$50.00
1	25	5.72	\$75.00
1¼	32	11.24	\$100.00
1½	40	20.13	\$125.00
2	50	34.26	\$150.00
2½	65	58.76	\$175.00
3	80	94.81	\$200.00
3½	90	123.29	\$225.00
4	100	155.3	\$250.00
4½	115	212.57	\$275.00
5	125	253.78	\$300.00
6	150	370.72	\$325.00

E) WRC Request for Assistance
 Village to set up agreement with WRC for when they require Public works equipment inside the WRC Boundaries for liability assurances.

COUNCILLORS CONCERNS

M.Gauthier Unsightly Premises
 B.Duffala Sidewalk by library uneven
 A.Sommerfeldt: Sidewalk by old Bank needs repair, concerned re School not being maintained that it has leaks
 Bylaw Enforcement Y.April to address at next CAO Meeting

B.Pedersen Left at 8:40pm

MINUTES

04-11-18-08 Moved by B.Duffala that the minutes of the March 9, 2018 Special meeting be approved as presented **CARRIED**
 04-11-18-09 Moved by B.Duffala that the minutes of the March 12, 2018 Special meeting Be approved as presented **CARRIED**
 04-11-18-10 Moved by B.Duffala that the minutes of the March 14, 2018 Regular meeting Be approved as presented **CARRIED**
 04-11-18-11 Moved by B.Duffala that the minutes of the March 21, 2018 Special meeting Be approved as presented **CARRIED**

FINANCIAL STATEMENT

04-11-18-12 Moved by J.Pedersen that the Financial Statement be approved as Presented. **CARRIED**

PAYMENT OF ACCOUNTS

04-11-18-13 Moved by M.Gauthier that the Payment of Accounts be approved as Presented. **CARRIED**

OPERATING & CAPITAL BUDGET

Operating and Capital Budget presented as information.

CORRESPONDANCE:

Correspondence presented as information

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OLD BUSINESS

- 04-11-18-14
- A) Gas Plus
Further information provided by Gas Plus presented as Information
 - B) Palliser Rezoning
Upon calling Palliser they do not survey, they just do the mapping Office to get quote for surveying the cemetery
 - C) Varaince to LUB 8.4
Moved by J.Pedersen to grant a one time variance of LUB 8.4 as agreed in letter to R,Collins dated Nov 25, 2015.
CARRIED
 - D) GHSD Meeting tabled till after MPE Inspection
 - E) AB Health Response Letters Presented as information.

NEW BUSINESS

- 04-11-18-15
- A) Town Meeting good turnout.
 - B) Auction date to be set next meeting
 - C) Moved by M.Gauthier to purchase Flags from Flags Importer
CARRIED
 - D) Truck Radio
Was discussed earlier in meeting to be removed
 - E) Xplornet Request
Office to Inform that they could go ahead with their test to see if they Can add more equipment to this tower and then we could discuss Compensation at that time.
 - F) Big Horn 3D Archery Shoot July 21 & 22nd.

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:
Met: Cancelled
Next Meeting:

DDSWMA

B.Duffala reported as follows:
Met: No Meeting
Next Meeting: April 19

WHTLD. LODGE

A. Larsen reported as follows:
Met: No Report A.Larsen Away
Next Meeting:

WFCSS

J.Pedersen reported as follows:
Met: March 28
Next Meeting: April 25
Iindirect funding Handed Out, Standard Library got some.
Budget Done

CFWREDC

J.Pedersen reported as follows:
Met: April 5
Next Meeting:May 3
Strategic planning session May 3
Hiring New G.M. & Office Manager
Mcbride Office closed as Prospects got the contract.
Metal fabricating incentive coming together
Olds College Partnering Young Agriculturalist with Older Agriculturist

WRC

A.Sommerfeldt reported as follows:
Met:
Next Meeting:
Hiring Level 1 Operator & Assistant Administrator
Rockyford now receiving water.

CAO

No Report

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OTHER BUSINESS

- A) Knibbs Proposal
If the Village purchased the gravel for the Industrial Park that Knibbs would provide the equipment and manpower to apply the gravel.
Office to get quotes on the cost of gravel.
- B) Budget Items to add: None at present
- C) STEP
Advertise at the school, put flyer in post office boxes.
- D) Budget Meeting April 18, 2018 at 5pm.

ADJOURN

04-11-18-16

Moved by B.Duffala that the meeting adjourn at 10:10pm

CARRIED

Mayor

C.A.O.