

COUNCILLOR MEETING AGENDA
Standard Village Office - 7:00PM
Wednesday, January 14th, 2026

1.0 --ALL TO ORDER

- 2.0 – AGENDA ADDITIONS** **Add 8.6 RCMP December Stats Reports**
 Add 9.7 Dog Paw Park Proposal
 Add 9.8 Lot sale 423 Frederick Ave

3.0 – GUESTS STARS Ambulance Jackie Seeley

4.0 – ADMINISTRATION REPORTS

- 4.1. Public Works
- 4.2. Office
- 4.3. CAO/Strategic/AM Plan

5.0 – MINUTES

- 5.1. December 10th, 2025 Regular Council meeting

6.0 – UNFINISHED BUSINESS

- 6.1. Community Standard Bylaw 2026-04
 - a) 1st Reading of Community Standard Bylaw 2026-04 (Discussion)
- 6.2. Dog Bylaw Draft
 - a) 1st Reading Dog Bylaw 2026-03 (Discussion)
 - b) Request for Seniors Discount
- 6.3. 1st Reading of Master Rates Bylaw 2026-05 (Discussion)
- 6.4. Memory Lane
 - a) Vehicle for Watering planters
 - b) Gophers
 - c) Esso Building
- 6.5. Village ½ Ton Quotes
- 6.6. PRMS Project
 - a) MPC Bylaw 2026-02 1st reading, 2nd reading, Introduce 3rd reading. 3rd & final reading
 - b) DAPP Agreement
 - c) Development Permits Fee Schedule (Add to Master rates Bylaw)

7.0 – FINANCIAL REPORTS

- 7.1. December 2025

8.0 – CORRESPONDENCE

- 8.1. Police Funding Model
- 8.2. Municipal Musings
- 8.3. Letter from Minister to Elected Officials
- 8.4. Fortis 2026
- 8.5. STARS Horizon
- 8.6. RCMP December Stats Report

9.0 – NEW BUSINESS

- 9.1. Procedural Modifications for 2026
 - a) Accounts Payable
 - b) Stat Holiday Truth & Reconciliation
 - c) Council meetings August 12th, November 11th
 - d) Budget Meetings January 27th, 6pm MPE attending
 - e) Palliser Planning 101 February 11th 6pm.
- 9.2. Policies Handbook Approve Batch
- 9.3. Borrowing Bylaw 2026-01 1st, 2nd, Introduce 3rd Reading, 3rd & Final Reading
- 9.4. Water rates for Jan 1st Utility Bylaw 2026-06 1st, 2nd, Introduce 3rd Reading, 3rd & Final Reading
- 9.5. WHMB Commitment Letter & Slideshow
- 9.6. Frederick & Broadway Stop/Yield
- 9.7. Dog Paw Park Proposal
- 9.8. Lot Sale 423 Frederick

COUNCILLOR MEETING AGENDA
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Wednesday, January 14th, 2026

10.0 – REPORTS

- 10.1. WADEMSA:
- 10.2. WHMB:
- 10.3. DDSWMA:
- 10.4. WFCSS
- 10.5. WRC:
- 10.6. CFWR:
- 10.7. Library:
- 10.8. WREMP: Met Dec 112025 Next Meeting March 12 2026

11.0 – CONSENT AGENDA

- 11.1. BYLAWS
 - a) Dog Bylaw (re more than 2 dogs permitted)
 - b) Community Standards Bylaw (re propane tanks)
 - c) Utility Bylaw (re curbside recycling)
- 11.2. MPE Projects 2026
 - a) The Broadway Phase 2
 - b) Frederick Ave Post office to 2nd Street
 - c) Frederick Ave Extension 2nd Street to 3rd Street
- 11.3. AER
- 11.4. Nutrien land Donation
- 11.5. Grant Applications in Progress 2025
 - a) STIP Submitted
 - b) ACP Submitted
 - c) MEGP Awarded
 - d) FCM GHG Feasibility Study Awarded Deadline March 31 2026
 - e) Fortis Awarded
- 11.6. WID Agreement
- 11.7. Policy for Privacy Management Program
- 11.8. Strathmore ICF
- 11.9. County ICF
- 11.10. BUDGET 2026
- 11.11. Solar Project
- 11.12. Centennial Park Lighting
- 11.13. SAEWA

12.0 – COUNCILLOR CONCERNS

- 12.1. R. Penny
- 12.2. B. Pedersen
- 12.3. R. Bryan
- 12.4. B. Duffala
- 12.5. M. Gauthier

13.0 – CLOSED SESSIONS in accordance with ATIA

- 13.1. Legal: Court Injunction Div 2 Sec 32
- 13.2. Legal: Municipal Acquisition
 - a) MPE Report Div 2 Sec 32
 - b) Approve December Expenses add to tax roll
 - i) Roll 10001
 - ii) Roll 20002
- 13.3. Order OR-260101 Div 2 Sec 32

14.0 – ADJOURN

15.0 -MPC Meeting after Regular Council for DP application for AG Society

REGULAR COUNCIL MEETING MINUTES

Standard Village Office – 7:00PM

Wednesday January 14th, 2026

PRESENT

Mayor Martin Gauthier
Deputy Mayor Brandon Duffala
Councillor Richard Bryan
Councillor Brian Pedersen
Councillor Rhett Penny
CAO Yvette April
Admin Laura Klassen

1.0 CALL TO ORDER

Mayor Gauthier called the meeting to order at 7:00pm.

2.0 AGENDA ADDITIONS

<u>2026-01-14-01</u>	Moved by R. Bryan to adopt the meeting agenda as amended. ADD 8.6 – RCMP December Stats Reports ADD 9.7 – Dog Paw Park Proposal ADD 9.8 – Lot sale 423 Frederick Ave	CARRIED
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3.0 GUESTS

Jackie Seeley, STARS Ambulance

4.0 ADMINISTRATION REPORTS

4.1 Public Works

- Continuing with daily duties, weekly garbage pickup, snow removal,
- General maintenance
- Started dog map of homeowner’s pets
- Training Scott on operating the road sander

4.2 Office

- Ongoing daily duties – working towards the organization of digital computer files
- ½ day Training with MuniSoft – Licensing and Permitting
- Bylaw research – Animal Control, Community Standards, Master Rates
- Organized Village Xmas party, December 20 at Arena in conjunction with Village light competition – Small but enthusiastic crowd!

4.3 CAO / Strategic / AM Plan

- Continuing Office file cleanup, starting with 2026 digital filing
- Ongoing Tax recovery for Municipal Acquisition
- Ongoing Community Standards Bylaw complaint, speaking with Safety Codes, Palliser and Park Enterprises for non-compliance and enforcement
- In-house audit scheduled for February 17-19

<u>2026-01-14-02</u>	Moved by B. Pedersen to accept Administration Reports as presented.	CARRIED
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5.0 MINUTES

5.1 December 10, 2025 Regular Council Meeting

<u>2026-01-14-03</u>	Moved by B. Duffala to accept December Meeting Minutes as presented.	CARRIED
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6.0 UNFINISHED BUSINESS

6.1 Community Standards Bylaw 2026-04

a) 1st reading of Community Standards Bylaw 2026-04

- Proposed having 3rd dog to be included within restrictions, and Transitional License allowing new residents to keep current animals when moving to Village

<u>2026-01-14-04</u>	Moved by B. Duffala that Bylaw 2026-04 being the Community Standards Bylaw be given 1 st Reading.	CARRIED
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REGULAR COUNCIL MEETING MINUTES

Standard Village Office – 7:00PM

Wednesday January 14th, 2026

6.2 Animal Control Bylaw 2026-03

a) 1st reading of Animal Control Bylaw 2026-03

- Proposed having 3rd dog to be included within restrictions, and Transitional License allowing new residents to keep current animals when moving to Village, at increased cost to animal owner
- B. Duffala proposed to begin licensing cats

2026-01-14-05	Moved by R. Bryan that Bylaw 2026-03 being the Animal Control Bylaw be given 1 st Reading.	CARRIED
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b) Request for seniors' discount

- Resident wrote in to council about the possibility of receiving discount for senior animal owners residing in the Village

2026-01-14-06	Moved by M. Gauthier to reject the request for a discount on animal licensing for senior residents	CARRIED
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Guest Jackie Seeley from STARS arrived to the meeting at 7:25pm.

- Presented 2025 Statical data on STARS performance.
- Requesting Pledge of \$1000.00 for 4 year term of 2026-2029.

Guest Jackie Seeley from STARS departed the meeting at 7:45pm

6.3 Master Rates and Fees Bylaw 2026-05

<u>2026-01-14-07</u>	Moved by R. Penny that Bylaw 2026-05 being the Master Mater Rates Bylaw be given 1 st reading.	CARRIED
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6.4 Memory Lane

- a) Vehicle for watering planters needs to be provided by the Village
- b) Gophers Traps need supervision
- c) Esso building is still viable and would like to see it stay

<u>2026-01-14-08</u>	Moved by B. Pedersen to accept Memory Lane discussion as information.	CARRIED
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6.5 Village ½ Ton Repairs

- quote presented by Public Works totalling \$1905.02 for the replacement of front-end ball joints, control arms, and CV axles
- Council presented idea of truck replacement – concluded that the Village needs operational vehicle immediately and will consider replacement in near future

<u>2026-01-14-09</u>	Moved by B. Duffala to accept repair quote as presented, and to direct Public Works to have vehicle repaired.	CARRIED
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6.6 PRMS Project

a) MPC Bylaw 2026-02

<u>2026-01-14-10</u>	Moved by M. Gauthier that Bylaw 2026-02 being the MPC Bylaw be given 1 st reading.	CARRIED
<u>2026-01-14-11</u>	Moved by B. Duffala that Bylaw 2026-02 being the MPC Bylaw be given 2 nd reading.	CARRIED
<u>2026-01-14-12</u>	Moved by R. Bryan that Bylaw 2026-02 being the MPC bylaw be considered for 3 rd reading.	CARRIED UNANIMOUSLY
<u>2026-01-14-13</u>	Moved by B. Pedersen that Bylaw 2026-02 being the MPC Bylaw be given 3 rd and final reading.	CARRIED

b) DAPP Agreement

2026-01-14-14	Moved by B. Pedersen to adopt Financial Reports as presented.	CARRIED
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c) Development Permits Fees Schedule

<u>2026-01-14-15</u>	Moved by R. Bryan to accept Development Permit Fees Schedule as information presented.	CARRIED
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7.0 FINANCIAL REPORTS

7.1 December 2025

<u>2026-01-14-16</u>	Moved by R. Bryan to adopt December 2025 Financial Reports as presented.	CARRIED
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REGULAR COUNCIL MEETING MINUTES

Standard Village Office – 7:00PM

Wednesday January 14th, 2026

8.0 CORRESPONDENCE

<u>2026-01-14-17</u>	Moved by M. Gauthier to add to agenda item 9.9 – STARS Pledge Contribution to Agenda	CARRIED UNANIMOUSLY
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<u>2026-01-14-18</u>	Moved by R. Bryan to adopt Financial Reports as presented.	CARRIED
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9.0 NEW BUSINESS

9.1 Procedural Modifications for 2026

- a) Accounts Payable – 2nd Councillor to initial approved paid invoices
- b) Stat Holiday – Truth & Reconciliation
 - To research with other municipalities on their policies
- c) Council Meetings – August 12th, November 11th
 - Council agreed upon no August meeting, will move November 11th meeting to November 10th in lieu of Remembrance Day
- d) Budget Meetings January 27th@ 6:00pm - MPE Attending
- e) Palliser Planning 101 February 11th in house presentation @ 6:00pm

<u>2026-01-14-19</u>	Moved by R. Penny to adopt procedural modifications for 2026.	CARRIED
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9.2 Policies Handbook

<u>2026-01-14-20</u>	Moved by B. Pedersen to adopt Village of Standard Policies for Handbook as presented	CARRIED
NEW POLICY		
1210-1-2 Data Back Up		
1501 c Incident Reporting - Investigation		
1503 Emergency Response Plan		
1503 a Emergency Response Plan Office Shop		
1503 b Emergency Response Plan Hwy Shop		
2001-1 Security Cameras		

9.3 Borrowing Bylaw 2026-01

<u>2026-01-14-21</u>	Moved by M. Gauthier that Bylaw 2026-01 being the Borrowing Bylaw be given 1 st reading.	CARRIED
<u>2026-01-14-22</u>	Moved by B. that Bylaw 2026-01 being the Borrowing Bylaw be given 2nd reading.	CARRIED
<u>2026-01-14-23</u>	Moved by R. Bryan that Bylaw 2026-01 being the Borrowing Bylaw be considered for 3 rd reading.	CARRIED UNANIMOUSLY
<u>2026-01-14-24</u>	Moved by R. Penny that Bylaw 2026-01 being the Borrowing Bylaw be given 3 rd and final reading.	CARRIED

9.4 Utility Bylaw 2026-01 06

<u>2026-01-14-25</u>	Moved by R. Bryan that Bylaw 2026-06 being the Utility Bylaw be given 1 st reading.	CARRIED
<u>2026-01-14-26</u>	Moved by B. Pedersen that Bylaw 2026-06 being the Utility Bylaw be given 2nd reading.	CARRIED
<u>2026-01-14-27</u>	Moved by R. that Bylaw 2026-06 being the Utility Bylaw be considered for 3 rd reading.	CARRIED UNANIMOUSLY
<u>2026-01-14-28</u>	Moved by B. Duffala that Bylaw 2026-06 being the Utility Bylaw be given 3 rd and final reading.	CARRIED

9.5 WHMB Commitment Letter & Slideshow

- In financial support of the development of the 120-unit Wheatland Lodge by the Wheatland Housing Management Body

<u>2026-01-14-29</u>	Moved by R. Penny for Council to sign commitment letter to WHMB as presented.	CARRIED
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REGULAR COUNCIL MEETING MINUTES

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9.6 Frederick & Broadway Stop/Yield

- Current traffic control signs – N/S direction: Stop sign, E/W direction: Yield sign
- Councillors believe that intersection needs to be better controlled

<u>2026-01-14-30</u>	Moved by M. Gauthier to have Public Works install 4-way stop at the Frederick Ave and The Broadway Avenue intersection.	CARRIED
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9.7 Dog Paw Park Proposal

- Council was presented a proposal for a potential dog park within Village limits
- No set details, but overall proposal outlines ideas and benefits for new public amenities

<u>2026-01-14-31</u>	Moved by R. Bryan to research feasibility of off leash dog park within the Village limits.	CARRIED
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9.8 Lot sale 423 Frederick Ave

<u>2026-01-14-32</u>	Moved by R. Penny to direct Administration to list property through Council approved realtor to be determined.	CARRIED
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9.9 STARS Contribution

- During STARS presentation hosted by Jackie Seeley, STARS requested a pledge increase from \$2/capita (totalling \$760/year), to \$1000/year for Council term 2026-2029

<u>2026-01-14-33</u>	Moved by R. Bryan to pledge \$1000 per year for the next four (4) years from 2026-2029.	CARRIED
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M. Gauthier called for a 5-minute recess at 9:04pm.

M. Gauthier called meeting back to order at 9:09pm.

10.0 REPORTS

- 10.1 WADEMSA: M. Gauthier Last: ??? Next: 01/19/2026
- Call volume up, and looking towards installing fibre optic
 - inquiring about backup workspace
 - Special meeting with AHS 01/15
- 10.2 WHMB: M. Gauthier Last 01/06/2026 Next: 02/12/2026
- Presentation with Derek Wise
 - Discussions on new lodge in Strathmore
- 10.3 DDSWMA: B. Pedersen Last: ??? Next: 02/19/2026
- Repairs on cardboard baler that has been broken down since summer 2025
 - Trucking cardboard to Calgary previously
 - Meetings to be held 3rd Wednesday monthly in regards to curbside recycling
- 10.4 WFCSS: R. Bryan Last: 12/20/2025 Next: 01/21/2026
- Nothing to report
- 10.5 WRC: R. Penny Last: 12/17/2025 Next: 01/21/2026
- Budget meeting pushed to Jan 21 due to admin illness
 - Council to follow up with WRC backup generator
- 10.6 CFWR: R. Bryan Last: 01/08/2026 Next: 02/05/2026
- Discussed executive reports and budget meeting findings
- 10.7 Library: B. Duffala Last: 01/12/2026 Next: 02/02/2026
- Oyster dinner numbers in, profiting over \$3500
 - Moving forward with using “village approved” ice melt
 - discussed summer gold tournament – July 17, 2026
- 10.8 WREMP: B. Pedersen Last: 12/11/2025 Next: 03/12/2026
- Chestermere pulling out of program
 - Need to create pros and cons list to continuing with WREMP

11.0 CONSENT AGENDA

<u>2026-01-14-34</u>	Moved by R. Penny to move consent agenda to next Council meeting.	CARRIED
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REGULAR COUNCIL MEETING MINUTES

Standard Village Office – 7:00PM

Wednesday January 14th, 2026

12.0 COUNCILLOR CONCERNS

- 12.1 R. Penny: FORTIS power poles and lines loose, at risk of coming down, Office currently in contact with FORTIS
- 12.2 B. Pedersen: None
- 12.3 R. Bryan: None
- 12.4 B. Duffala: None
- 12.5 M.Gauthier: Parking at arena during tournament weekends, Admin installed additional parking signs to alleviate Broadway congestion.

13.0 CLOSED SESSIONS in accordance with ATIA

<u>2026-01-14-35</u>	Moved by R. Bryan to move into closed session at 9:32pm in accordance with ATIA Div2 Sec 32.	CARRIED
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2026-01-14-36	Moved by B. Duffala to move out of closed session at 9:52pm.	CARRIED
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<u>2026-01-14-37</u>	Moved by M. Gauthier to add to tax roll 20002 for tax recovery expenses to date of \$1,326.50.	CARRIED
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<u>2026-01-14-38</u>	Moved by M. Gauthier to add to tax roll 10001 for tax recovery expenses to date of \$1,096.50.	CARRIED
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14.0 ADJOURN

2026-01-14-02	Moved by R. Bryan to adjourn meeting at 9:54pm.	CARRIED
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These Minutes approved this 11th day of February, 2026.



Martin Gauthier, Mayor



Yvette April, CAO

December 2025

CORP ACCOUNT (+)					CORP ACCOUNT (-) TRUST FUNDS						
Net Balance at End of Previous Mth GL 3000012100					\$	524,344.55	\$	1,715.86	\$	522,628.69	
Rev											
Receipts for the Mth.					\$	76,925.00					
SUB TOTAL					\$	601,269.55	\$	1,715.86	\$	599,553.69	
Disbursements for the Month					\$	125,289.50					
M/E not in AP ATB Fee, Campspot Fee,					\$	54.95					
M/E not in AP CC Pd Online											
NET BALANCE AT END OF MONTH					\$	475,925.10	\$	1,715.86	\$	474,209.24	
Balance at End of Month (Bank)					\$	489,090.80					
Outstanding Deposit					-\$	5,775.60	\$	-			
Less Outstanding Cheques					\$	18,941.30					
NET BALANCE AT END OF MONTH					\$	475,925.10	\$	1,715.86	\$	474,209.24	
OUTSTANDING CHEQUES					PAYMENT REGISTER						
Date	Name			Amount							
					BATCH # 1						
Dec	SEE Bank Reconciliation			\$ 18,941.30	Chq	\$ -					
					ABW	\$ 52,632.79					
					E-Transfer	\$ 2,317.63					
					Online Banking	\$ 30,953.41					
					EFT	\$ 20,677.98					
	Total Outstanding Accounts Payable			\$ 18,941.30	Total Batch	\$ 106,581.81					
CORPORATE TRUST ACCOUNTS											
Petty Cash				\$100.00	BATCH # 2						
CRISP					Chq 11734-11738	\$ 11,803.37					
Cemetery Donation	156-490 / 256-515 / 356-70001				ABW						
Beautification	162-500 / 262-500 / 472-67100			\$1,615.86	E-Transfer						
Ag Society	172-590 / 272-590 / 472-67101				Online Banking						
Curling Club	172-592 / 272-592 / 472-67102				EFT	\$ 6,904.32					
	Corporate Account Total Trusts			\$ 1,715.86	Total Batch	\$ 18,707.69					
RESTRICTED RESERVES					BATCH # 3						
	2024 Y/E Audit	2025 Reserves	2025 Expense	Balance	Chq-						
Cemetery 400-477	\$ 543.52			\$ 543.52	ABW						
Columbarium 400-47705	\$ 13,200.00			\$ 13,200.00	E-Transfer						
Building 412-710	\$ 27,000.00			\$ 27,000.00	Online Banking						
AM 412-/20	\$ -			\$ -	EFT						
AM ARO 412-	\$ -	\$ 250.00		\$ 250.00	Total Batch	\$ -					
Office Equip 412-730	\$ -	\$ 1,500.00		\$ 1,500.00	BATCH # 4						
Fire Veh 423-3220	\$ 133,041.44	\$ 17,000.00		\$ 150,041.44	Chq-						
Disaster 424-764	\$ 4,100.00	\$ 250.00		\$ 4,350.00	ABW						
Sm Tractor 432-322	\$ 6,500.00		\$ 3,597.93	\$ 2,902.07	E-Transfer						
Lg Tractor 432-325	\$ 30,000.00		\$ 30,000.00	\$ -	Online Banking						
Attchmnt Res 432-326	\$ 500.00	\$ 300.00		\$ 800.00	EFT						
AM Water 441-	\$ -	\$ 6,250.00		\$ 6,250.00	Total Batch	\$ -					
Water/Sewer 442-920				\$ -	BATCH # 5						
AM Dredging 442-762	\$ 12,200.00	\$ 2,000.00		\$ 14,200.00	Chq-						
Cap Def CRISP	\$ 2,936.09			\$ 2,936.09	ABW						
G. Truck	\$ 10,000.00		\$ 10,000.00	\$ -	E-Transfer						
Library 462-764	\$ -	\$ 5,000.00		\$ 5,000.00	Online Banking						
RESTRICTED RES. Year to date Total				\$ 228,973.12	EFT						
	Total	\$ 240,021.05	\$ 32,550.00	\$ 43,597.93	\$ 228,973.12	Total Batch	\$ -				
				-\$ 46,835.73							
				\$ 275,808.85		Total Cheques	\$ 125,289.50				
LARGE CAPITAL BUDGET											
	2024	2025	2026	2027	2028	TOTALS					
CCBF	\$ 77,091.50	\$ 77,091.50				\$ 154,183.00					
LGFF 24/25/26			\$ 613,410.00			\$ 613,410.00					
PROJECT COST No GST	Prev mth year to date		Actual monthly expense		Actual year to date expenses						
Project Designs MPE	\$	2,100.00	\$	7,535.00	\$	9,635.00					
Funding remaining					\$	757,958.00					

Mayor Date January 14/26 CAO