

REGULAR COUNCIL MEETING
Wednesday October 13, 2021
Standard Senior Center 7 pm

AGENDA
Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUEST: Memory Lane 7 pm: Don Sundgaard, Moe Zaleschuck
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Memory Lane
 - B) Project 2021
 - C) Sidewalk Project / Hazards
 - D) Weed Spraying
 - E) Encana Signs
 - F) Fiber Update
 - G) Campground letter
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes September 8th, 2021
 - B) Spec Council Meeting Minutes September 30th, 2021
4. FINANCIAL STATEMENTS: August 2021 & September 2021
5. PAYMENT OF ACCOUNTS: September 2021
6. OPERATING & CAPITAL BUDGET VARIANCE: September 2021
7. CORRESPONDENCE:
8. OLD BUSINESS:
 - A) Atco 10 year agreement
 - B) Council Code of Conduct Bylaw
 - C) Joint Assessment Review Board Bylaw
 - D) Library Appointment
9. NEW BUSINESS
 - A) CFWR Business Initiative
 - B) Fortis Agreement
 - C) Refund Tax Overpayment
 - D) Palliser Industrial Subdivision Report
- 10.0 REPORTS:
 - A) WADEMSA: A.Sommerfledt
 - B) Wheatland Lodge: J. Pedersen
 - C) DDSWMA: B.Duffala
 - D) WFCSS: J.Pedersen
 - E) WRC : M. Gauthier
 - F) CFWREDC: J.Pedersen
 - G) Library: B.Duffala
 - H) Centennial:
 - I) CAO: Y.April
11. ONGOING BUSINESS:
 - A) Municipal indicators Letter
 - B) Palliser letter
 - C) In Camera
12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Seniors Centre

Wednesday October 13th , 2021 7pm

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councillor Adam Sommerfeldt
Councillor Martin Gauthier
CAO Yvette April

1. CALL TO ORDER

Mayor J. Pedersen called the Regular Council Meeting to order at 7pm

1.1 AGENDA ADDITIONS

2021-236 Moved by B. Duffala that the Agenda be approved as presented, amended
CARRIED

1.2 **GUESTS:** Memory Lane 7 pm Don Sundgaard, Moe Zaleschuck

2. PUBLIC WORKS INFRASTRUCTURE

A) Memory Lane

D. Sundgaard & M. Zaleschuck brought to Council's attention for further review:

- Options for obtaining untreated water from the Irrigation Canal & WRC.
WRC would be the preferred location as there is less travelling for the Volunteers.
WRC would require indemnification on our Insurance Policy, meter installed for \$ 600.00 and pay .84 per cubic meter. They use approximately 300-400 cubic meters of water yearly watering trees & planters.
- They would also like Council to put a legal caveat on the recycle building for ensuring that they have use to the power they had installed at that location in case the building is sold in the future.

Office will inquire with AMSC Insurance and check with legal with the possibility of this type of caveat added to that land title. D. Sundgaard and M. Zaleschuck left at 7:45 pm.

B) Project 2021

2021-237 Moved by J. Pedersen to approve Change order #2 for extension of substantial completion
CARRIED date to October 22, 2021.

C) Sidewalk Project / Hazards

2021-238 Moved by M. Gauthier to approve additional project cost of \$6,000.00 for 2 concrete
CARRIED scuppers on new sidewalk east of Post Office and repair tripping hazards down Frederick and Elsinore.

D) Weed Spraying Quote

2021-239 Moved by B. Duffala to approve quote for fall weed spraying in the Village from
CARRIED Renu-L-Tech for \$2,500.00.

Encana Signs

2021-240 Moved by M. Gauthier to allow Lynx Energy to change the existing signs to their name.
CARRIED

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Seniors Centre

Wednesday October 13th , 2021 7pm

E) Fiber Update:

Connect Mobility working with Fortis for the design and access to power poles. Office to request costs from Connect Mobility to be able to proceed forward.

F) Campground Letter

Letter received via email from G. Champigny questioning what value she receives for property taxes paid, and feels that the care and concern for future use and the safety of users of the recreation land falls under the Village. The past weekend's events were not held with safety and care in mind. Appropriate washroom facilities were not in place, the placement of camping units and temporary fire pits did not allow for emergency access should it be required. The amount of people did not allow for social distancing. After garbage removal there still remained plastic, cigarette butts and other garbage. There is no appropriate noise bylaw. No permanent sign posted outlining quiet times. Wants to be advised if there are to be any further events of this nature and what guidelines attendees must follow.

PUBLIC WORKS CONCERNS

Snow Fence up and equipment ready for the winter
Campground washrooms will be winterized and closed next week.

2.1 COUNCILLOR CONCERNS

A.Sommerfeldt: Placing of snow fence at the West end of Frederick and 2nd so that snow does not drift down Frederick. Suggests send out Correspondence as it is received.

B.Duffala: Old business needs to be kept on Agenda till follow up is done.
Thanks everyone for the time together past 6 years on Council

M. Gauthier: Council Reports need to be sent in and added to package prior to meeting.

J. Pedersen: No Concerns.

3. MINUTES

2021-241 Moved by M. Gauthier that the Minutes of the Regular Council Meeting of September 8th,
CARRIED 2021 be approved as presented

2021-242 Moved by B. Duffala that the Minutes of the Special Council Meeting of September 30th,
CARRIED 2021 be approved as presented

4. FINANCIAL STATEMENT

2021-243 Moved by J. Pedersen that the Financial Statement for September 2021
CARRIED be tabled till November Council Meeting.

5. PAYMENT OF ACCOUNTS

2021-244 Moved by A. Sommerfeldt that the Payment of Accounts for September 2021
CARRIED be approved as presented

6. OPERATING & CAPITAL BUDGET

2021-245 Moved by J. Pedersen that the Capital and Operating Budget for September 2021
CARRIED be tabled till the November Council Meeting

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Seniors Centre

Wednesday October 13th , 2021 7pm

7. CORRESPONDENCE

2021-246 Moved by A. Sommerfeldt that the Correspondence be accepted as presented.
CARRIED

8. OLD BUSINESS

A) Atco Gas Bylaw 2021-03

2021-247 Moved by M. Gauthier to give 2nd reading to Bylaw 2021-03
CARRIED

2021-248 Moved by B. Duffala to give 3rd & final reading to Bylaw 2021-03
CARRIED

B) Council Code of Conduct Bylaw

2021-249 Moved by B. Duffala to give 1st reading to 2021-08
CARRIED

2021-250 Moved by M. Gauthier to give 2nd reading to 2021-08
CARRIED

2021-251 Moved by J. Pedersen to Introduce 3rd reading to Bylaw 2021-08
CARRIED

2021-252 Moved by A. Sommerfeldt to give 3rd and Final reading to Bylaw 2021-08
CARRIED

C) Joint Assessment Review Board Bylaw

2021-253 Moved by B. Duffala to give 1st reading to 2021-09
CARRIED

2021-254 Moved by M. Gauthier to give 2nd reading to 2021-09
CARRIED

2021-255 Moved by J. Pedersen to Introduce 3rd reading to Bylaw 2021-09
CARRIED

2021-256 Moved by A. Sommerfeldt to give 3rd and Final reading to Bylaw 2021-09
CARRIED

D) Library Appointment

2021-257 Moved by A. Sommerfeldt to Rescind Motion 2021-219 from September 8th, 2021
CARRIED Regular Council meeting approving the Library Board.

2021-258 Moved by B. Duffala to approve the Library Board and terms for 2021 as listed
CARRIED

Lori Bach – 2021-12-31

Verna Nelson – 2023-12-31

Jolayne Christensen – 2021-12-31

Brandon Duffala – 2021-12-31 – Councillor

John Getz – 2021-12-31

Mark Clark – 2021-12-31

Bena Worthington – 2021-12-31

Art Tellier – 2021-12-31

Chelsey Tellier – 2021-12-31

Larry Casey – 2023-12-31

9. NEW BUSINESS

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Seniors Centre

Wednesday October 13th , 2021 7pm

A) CFWR Business Initiative & Cost Sharing

2021-259 Moved by J. Pedersen to send letter of support for the Community Futures Wild Rose
CARRIED Business Initiative funding for the Digital Economy Program.

2021-260 Moved by J. Pedersen to approve Village share of \$250.00 for the Business Initiative
CARRIED for Digital Economy Program

B) Fortis Franchise Agreement

2021-261 Moved by B. Duffala that the Franchise Fee with Fortis remain at 0% for 2022.

C) Tax Overpayment

2021-262 Moved by M. Gauthier that the Village return over-payment of 2021 taxes made by
CARRIED the home owner as the mortgagee had paid for Roll # 180022.

D) Palliser Industrial Subdivision Report

2021-263 Moved by J. Pedersen to approve the Municipal recommendation for proposed
CARRIED Subdivision as presented.

10. REPORTS

A) WADEMSA: A. Sommerfeldt Reported, Met: September 20th
Call Volume up 17.6%. Issues with Ambulances being detained in Calgary
Budget surplus: looking at bonus structure to compensate crews.
Meeting with MLA's via Zoom on Oct 14th
Next Meeting: October 18th

B) Wheatland Lodge: M. Gauthier attended and reported: September 29th
COVID Vaccination Policy for Employees, Nov 1, unpaid leave of absence
County requesting land Appraisal.
Next Meeting: October 14th

C) DDSWMA: B. Duffala Reported, Met: No meeting in September
Next Meeting: October 21,

D) WFCSS: J. Pedersen Reported, Met: September 22nd
Replacing Wheatland Counselling Service
Next Meeting: October 27th

E) WRC: M. Gauthier Reported, Met: September 15th
Memory Lane attended expressing their concerns for the untreated water.
Hussar Resigning from the Board, Split shares 1/3 to be determined.
Acreage requesting new service, Vault back ordered.
Special meeting held September 4th
Next Meeting: October 20th

F) CRWR: J. Pedersen Reported, Met: October 7th
10 loans given out, looking at lending to non-profit organizations
Next Meeting: November 4th Shareholders meeting

2021-264 Moved by J. Pedersen to extend the Regular Council Meeting to 10:30 pm
CARRIED

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Seniors Centre

Wednesday October 13th , 2021 7pm

G) Library: B. Duffala Reported, Met: October 4th
Changes to Board Members will be needed
Next Meeting: November 1st

H) CAO Report: Office very busy with Election preparation.

2021-265 Moved by J. Pedersen that the Reports be accepted as information
CARRIED

11. Ongoing Business

A) Municipal Indicators Result

Received Letter from Deputy Minister that the Ministry compiled and verified data collected from Alberta Municipalities and the Village did not trigger any indicators for the 2020 financial year to appear in this year's Municipal Indicator Results report.

B) Palliser Letter

RMS was successful in its application for an ACP Grant to fund the Palliser Regional Service Enhancement Project. The Project is intended to produce a new strategic plan and cost sharing model that will better address the needs and expectations of your municipalities. Nichols Applied Management has been engaged to undertake the project. Ian Gray or Jeff Bellinger will be reaching out to member municipalities over the next few weeks to gain a better understanding of your perspectives on the future of PRMS.

C) In Camera

2021-266 Moved by A. Sommerfeldt to go in camera for Legal as per the MGA at 10:20 pm.
CARRIED

2021-267 Moved by M. Gauthier to come out of camera at 10:30 pm.
CARRIED


D) Organizational Meeting 2021

Next Organizational meeting scheduled for October 20th, 2021 at 7 pm.

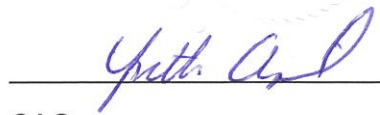
12. ADJOURN

2021-268 Moved by B. Duffala that the meeting Adjourn at 10:33 pm
CARRIED

These minutes approved this 10th day of November, 2021



Mayor



CAO