

**REGULAR COUNCIL MEETING
WEDNESDAY OCTOBER 11, 2017
7:00PM STANDARD VILLAGE OFFICE**

AGENDA

Regular Meeting

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Surface Works Update
 - B) PW Job Applications Review
 - C) Snow Removal - M.G.
 - D) Kids at play signs
 - E) Gravel Alley's
 - F) Solar speed monitors
 - G) Shop Building.
 - Y) Councilor's Concerns
3. MINUTES:
 - A) Regular Council Meeting Minutes Sept 13, 2017
 - B) Special Council Meeting Minutes Oct 3, 2017
 - C) Special Council Meeting Minutes Oct 5, 2017
4. CORRESPONDENCE:
5. OLD BUSINESS:
 - A) WRC – lean on property
 - water rates Bylaw
 - extend term of representative
 - B)
 - C)
 - D) Road Plan Registration County
 - E)
 - F)

**REGULAR COUNCIL MEETING
OCTOBER 11, 2017 Continued**

6. NEW BUSINESS

- A) Fortis Franchise Agreement
- B) Atco Franchise Fee
- C) Co-op support
- D) Interim Director of Disaster Services
- E) Intermunicipal Sub & Dev. Appeal Board
- F) Casey Tax Credit
- G) CHS Sale / Lease Esso Land

H) *CAO meeting*

I) *Rural Exp. Village Commitment*

7. REPORTS:

- A) WADEMSA – A. Sommerfeldt
- B) DDSWMA – B. Duffala
- C) Wheatland Lodge – A. Larsen
- D) WFCSS – J. Pedersen
- E) CFWREDC – J. Pedersen
- F) WRC – M. Gauthier

8. OTHER BUSINESS

- A) County Crisp funding lttr
- B) K. Nelson PW Mowing
- C) K-Line invoiced
- D) Cemetery expansion
- E) ~~Kids at play signs~~
- F) *Council Orientation Oct 30/17*

9. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
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PRESENT

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

Yvette April – Acting C.A.O.

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 7:57PM.

AGENDA ADDITIONS

01-10-11-17 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Surface Works Update

MPE provided a list of information and updates for the project.

- Council requested Clarification on #3 re liquidated damages for additional Engineering and Village cost.
- Sewer Camera is stuck in line, depending on why it got stuck as to who is liable for the cost to dig approx. \$3500.00

B) Public Works Job Applications

02-10-11-17 Moved by J.Pedersen to go in Camera for Labor matter. 7:55PM CARRIED

03-10-11-17 Moved by M.Gauthier to come out of Camera 8:12PM CARRIED

04-10-11-17 Moved by J.Pedersen to reopen Job Posting till Oct 23, 2017 CARRIED

C) Snow Removal

M.Gauthier suggested that the the Village look at the cost to have snow removal contracted out. Office to send letters to local businesses that may be able to do snow removal

D) Kids at Play Signs

Signs ordered for 7th and 11th .

E) Gravel Alley's

Invoice from Gray's presented for gravel. Whoever graded 9th alley after snow storm, pushed all the new gravel aside. Gravel was placed on all of 9th ave alley, alley on N side of 11th & alley between old hall and hotel.

F) Solar Speed Signs

B. Gates sent letter asking the Village to cost out the price of the signs that he would then submit to his insurance companies to see if they would help fund them. Office will research the costs.

G) Village Shop Space

M.Gauthier suggested that if there was enough room to store all the Village equipment in the old firehall bay's that the old part of the Village shop should be torn down, this would allow more parking for the arena.

Y) Councillors Concerns

B.Duffala concerned regarding the vehicles parking at the rear of arena due to construction out front having to drive through the park creating ruts. Office to request only vehicles dropping off supplies drive through park.

B.Duffala commented on the resident on Yorick attempting to clear the snow off the sidewalk that was packed hard and three foot deep. PW directed to help remove the snow in that area.

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MINUTES

- 05-10-11-17 Moved by J.Pedersen that the minutes of the September 13, 2017 regular meeting be approved as amended.
CARRIED
- 06-10-11-17 Moved by M.Gauthier that the minutes of the October 3, 2017 special meeting be approved as amended
CARRIED
- 07-10-11-17 Moved by B.Duffala that the minutes of the October 5, 2017 special meeting be approved.
CARRIED

FINANCIAL STATEMENT

CORRESPONDANCE

BUSINESS FROM LAST MEETING

- A) WRC Lean on property**
MPE Letter re Lien against Village Property at the Waterplant presented as information.
Approve Utility Rates
08-10-11-17 Moved by M.Gauthier that the Village approve the new utility rates as presented in the Wheatland Regional Corporation Operation and Service Agreement.
CARRIED
- B) County Road Plan**
Information only of County diagram showing the area of the new road plan being registered.

NEW BUSINESS

- 09-10-11-17 **A) Fortis Franchise Fee**
Moved by A.Sommerfeldt that the Village of Standard keep the Electrical Franchise Fee the same at 0% for the 2017/18.
CARRIED
- B) Atco Franchise Agreement**
Presented as information only.
- C) Co-op Support**
The Village will continue to support the Co-op with day to day purchases
- 10-10-11-17 **D) Interim Director of Disaster Services**
Moved by J.Pedersen to Appoint Y.April Director of Disaster Services.
CARRIED
- E) Intermunicipal Sub & Dev. Appeal Board**
Palliser submitted letter for municipalities for any interest in forming a ISDAB board.
- F) Tax Credit L.Casey**
L.Casey appealed his Tax Assessment and was given a new assessment therefore giving him a Credit on his Taxes, which he would like returned as they have a tax payment already set.
11-10-11-17 Moved by M.Gauthier that the Village return the Credit L.Casey has in his tax account.
CARRIED

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12-10-11-17

G) CHS Sale/Lease Esso Land

Moved by J.Pedersen to have A,Larsen to CHS to negotiate a new lease for the Fertilizer Plant. CARRIED

H) CAO Meeting

Y.April attended CAO Meeting in Hussar on Sept 28/17 where it was discussed to have Councils agree to move forward administratively working collaboratively with neighboring Municipalities to plan, deliver and fund inter-municipal services. Village of Standard Council supports moving Forward.

I) Rural Costs Village Commitment

Y.April explained that the Village commitment is a % that used when work is done for the Fire Dept.

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:

Met: Meeting
Oct 2 meeting cancelled
Next Meeting:

DDSWMA

B.Duffala reported as follows:

Met:
No Report
Next Meeting: Oct 12

WHTLD. LODGE

A. Larsen reported as follows:

Met: Sept 14
Money put into GIC's for another year
Discussions continue on the size of rooms
Next Meeting: Oct 12

WFCSS

J.Pedersen reported as follows:

Met:
No Report JP Away
L.Walker working on banking Issues
Next Meeting: Oct 25

CFWREDC

J.Pedersen reported as follows:

Met:
No Report meeting cancelled
Next Meeting: Nov 2

WRC

M.Gauthier reported as follows:

Met: Sept 19
Crowfoot line complete Sept 30th
Rockyford should be complete end of Dec.
Fill station projected for spring of 2018
Next Meeting: Oct 17

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OTHER Business Information

A) Crisp funding Letter

Letter sent thanking County for their 2017 funding and that the funds had not been allocated as yet.

B) Public Works Mowing

Public Works mowed K.Nelson's field as directed by Council

C) K-Line Invoicing

Invoice at \$6.60m3 as directed by Council

D) Cemetery Expansion

No answer from surveyor to date.

F) Council Orientation

Wheatland County has invited the Municipalities to attend their Council Orientation on Oct 30 at 1pm. RSVP B,Duffala, J.Pedersen, A.Larsen.Y.April


ADJOURN

13-10-11-17

Moved by B.Duffala that the meeting adjourn at 9:34PM
CARRIED



Mayor



Acting C.A.O.