

REGULAR COUNCIL MEETING
Standard Village Office 7 pm
Wednesday December 8, 2021

AGENDA
Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUEST:
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Project 2021
 - B) Industrial Project
 - C) Internet Project
 - D)
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes Nov 8, 2021
 - B) Special Council Meeting Minutes Nov 29, 2021
4. FINANCIAL STATEMENTS: Sept, Oct, Nov 2021
5. PAYMENT OF ACCOUNTS: Oct, Nov, 2021
6. OPERATING & CAPITAL BUDGET VARIANCE: Sept, Oct, Nov 2021
7. CORRESPONDENCE:
8. OLD BUSINESS:
 - A) Appoint 2 members to REMP
 - B) Policing
 - C) CFWR Community Ambassador
 - D) ATCO Gas
 - E) Fire Meeting
9. NEW BUSINESS
 - A) Appoint Auditor
 - B) WRC Industrial User Request
 - C) Daycare Sign Request
 - D) Appoint ISDAB Member at Large
 - E) Appoint Library Board & Re-appointments
 - F) Drumheller Mail Year in Review
- 10.0 REPORTS:
 - A) WADEMSA: A. Sommerfledt
 - B) Wheatland Lodge: M. Gauthier
 - C) DDSWMA: C. Aillard
 - D) WFCSS: R. Bryan
 - E) WRC: M. Gauthier
 - F) CFWR: R. Bryan
 - G) Library: L. Casey
 - H) CAO: Y. April
 - I) Palliser: AGM Report
11. ONGOING BUSINESS:
 - A) Centennial
 - B) Xmas light competition
 - C)
 - D) Closed Session
12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

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PRESENT Mayor Martin Gauthier
Deputy Mayor Carol Allard
Councillor Larry Casey
Councillor Richard Bryan
CAO Yvette April

ABSENT Councillor Adam Sommerfeldt

1. CALL TO ORDER

Mayor M. Gauthier called the Regular Council Meeting to order at 7pm

1.1 AGENDA ADDITIONS

2021-305 Moved by R. Bryan that the Agenda be approved as amended
CARRIED Add 8 E) Fire Meeting

1.2 GUESTS

2. PUBLIC WORKS INFRASTRUCTURE

A) Project 2021

2021-306 Moved by L. Casey to pay MPE Progress Certificate #3 of \$264,436.41 to Knibbs
CARRIED Development Ltd

2021-307 Moved by L. Casey to table Site OD as requested by Knibbs Development till all parties
CARRIED involved can come to an agreement.

B) Industrial Project

2021-308 Moved by R. Bryan that the Village selects Fortis's Option 2 to
CARRIED Prioritize streetlighting levels to meet IESNA (Illuminating Engineering Society) guidelines.

C) Internet

2021-309 Moved by R. Bryan to get revised draft agreement from Connect Mobility and send to
CARRIED legal for comments.

2.1 PUBLIC WORKS CONCERNS: None

2.2 COUNCILLOR CONCERNS: None

3. MINUTES

2021-310 Moved by C. Allard that the Minutes of the Regular Council Meeting of November 10, 2021
CARRIED be approved as presented

2021-311 Moved by C. Allard that the Minutes of the Special Council Meeting of November 24, 2021
CARRIED be approved as presented

4. FINANCIAL STATEMENT

2021-312 Moved by R. Bryan that the Financial Statement for September, October & November 2021
CARRIED be approved as presented

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5. PAYMENT OF ACCOUNTS

2021-313 Moved by R. Bryan that Payment of Accounts for September, October & November 2021
CARRIED be approved as presented

6. OPERATING & CAPITAL BUDGET

2021-314 Moved by R. Bryan that the Capital & Operating Budgets for September, October and
CARREID November 2021 be approved as presented

7. CORRESPONDENCE

2021-315 Moved by C. Allard that the Correspondence be accepted as information
CARRIED

8. OLD BUSINESS

A) Appoint REMP

2021-316 Moved by R. Bryan that M. Gauthier and R. Bryan be appointed to REMP.
CARRIED

B) Policing
Town Hall meeting January 6th from 2-4pm.
Office to contact Strathmore Staff Sargent for attending Council Meeting.

C) CFWR Community Ambassador
Community Ambassador will be CFWR Council Representative R. Bryan.

D) ATCO Gas
Test Point location in January 2022 on the South side of Christian off 1st Street.

E) Fire Meeting
Thank-you letters sent for local Business that allow employees to attend calls while working.
Thank-you letter to be sent to Wheatland County for the distribution of Carbon & Smoke detectors to the residents in the Village.
Organize meeting between Volunteers, Rural and Council in the New Year.

9. NEW BUSINESS

A) Appoint Auditor

2021-317 Moved by L. Casey to appoint Greg Harriman & Associates for the 2021 Audit.
CARRIED

2021-318 Moved by C. Allard to put out for tender the Village Financial Audits in 2022.
CARRIED

B) WRC Industrial User

2021-319 Moved by L. Casey that the Village maintains the current payment rate for all Water,
CARRIED Sewer and Garbage users based on the meter size installed.

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C) Daycare Parking Sign Request

2021-320 Moved by M. Gauthier that the Village deny request for designated parking spots in front of
CARRIED The Country Kids Childcare to maintain continuity for all businesses in the Village.

D) Appoint ISDAB Member at large

2021-321 Moved by M. Gauthier to appoint Joe Pedersen as member at large to the Intermunicipal
CARRIED Subdivision Development Appeal Board.

E) Appoint Library Board & Re-appointments\

2021-322 Moved by R. Bryan to appoint the Standard library board and length of term as listed
CARRIED Lori Bach – 2024, Verna Nelson – 2023, Jolayne Christensen – 2024, John Getz – 2024,
Larry Casey – 2022, Mark Clark – 2024

2021-323 Moved by M. Gauthier to re-appoint Lori Bach, John Getz and Mark Clark for additional
CARRIED 1 year term to the Standard Library Board.

F) Drumheller Mail

Mayor M. Gauthier will reply to Drumheller Mail for the Village's Year in Review article.

10. REPORTS

A) WADEMSA: A. Sommerfeldt Reported, Met: A. Sommerfeldt absent
Next Meeting:

B) Wheatland Lodge: M. Gauthier Reported, Met: November 18
Next Meeting: December 9th

C) DDSWMA: C. Allard Reported, Met: December 7th
Letter of Resignation received from the Executive Director of Operations.
Next Meeting: December 16

D) WFCSS: R. Bryan Reported, Met: November 24
Next Meeting:

E) WRC: M. Gauthier Reported, Met: November 17
Next Meeting: TBA

F) CFWR: R. Bryan Reported, Met: December 2
Next Meeting:

G) Library: L. Casey Reported, Met: December 6th
Next Meeting: TBA

2021-324 Moved by L. Casey to approve Library sub-lease agreement with the Daycare.
CARRIED

H) CAO Report: Submitted in Council package for Council Review

I) Palliser AGM: A. Sommerfeldt & Y. April attended virtually,

2021-325 Moved by R. Bryan that the Reports be accepted as information
CARRIED

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11. Ongoing Business

- A) Centennial
Application delayed with Election as new panel formed and is reviewing applications.
- B) Xmas light Competition
Rockyford Council will judge Standard and vice versa. Will provide addresses of Councillors who are ineligible to enter competition prior to Dec 18th.
- C) Closed Session

2021-326 Moved by R. Bryan to go into closed session for legal at 8:29pm

CARRIED

2021-327 Moved by R. Bryan to come out of closed session at 9:26pm

CARRIED

2021-328 Moved by R. Bryan to go into closed session for legal at 9:29pm

CARRIED

2021-329 Moved by M. Gauthier to come out of closed session at 9:37pm

CARRIED

2021-330 Moved by L. Casey to have CAO check with legal if Council can rescind a motion

CARRIED made by previous Council while parties are still in negotiations.

12. Adjourn


2021-331 Moved by M. Gauthier that the meeting Adjourn at pm

CARRIED

These minutes approved this 12 day of January, 2022



Mayor



CAO