

REGULAR COUNCIL MEETING
Wednesday April 14th, 2021
7pm Standard Teleconference

AGENDA
Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS: Add 9D
- 1.2 GUEST: Gregory Harriman & Associates
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Project 2021
 - B) Residential / Industrial Sign
 - C)
 - D)
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES:
 - A) Regular Council Meeting Minutes March 10, 2021
 - B) Special Council Meeting Minutes April 7, 2021
4. FINANCIAL STATEMENTS: Motion for interim operating budget
5. PAYMENT OF ACCOUNTS:
6. OPERATING & CAPITAL BUDGET VARIANCE:
7. CORRESPONDENCE:
8. OLD BUSINESS:
 - A) Residential Subdivision MPC
 - B) Atco Gas
 - C) Memory Lane re-zoning
 - D) Fire Information on Insurance
9. NEW BUSINESS
 - A) CFWR Letter of Support
 - B) HHW Program
 - C) Curling Club Patio
 - D) Development Permit
- 10.0 REPORTS:
 - A) WADEMSA: A.Sommerfleedt
 - B) DDSWMA: B.Duffala HHW Program
 - C) Wheatland Lodge: J.Pedersen
 - D) WFCSS: J.Pedersen
 - E) CFWREDC: J.Pedersen
 - F) WRC: M.Gauthier
 - G) Ag Society M.Gauthier
 - H) CAO: Y.April
11. ONGOING BUSINESS:
 - A) MDP Review
 - B) Campground / Ball Tournaments
 - C) Budget Meeting April 21, 2021
12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL MEETING
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PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councillor Adam Sommerfeldt
Councillor Martin Gauthier
CAO Yvette April
Public Works Brian Pedersen

1. CALL TO ORDER

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

1.1 AGENDA ADDITIONS

2021-70 Moved by B. Duffala that the Agenda be approved as amended
CARRIED Add 9 D Building Permit

1.2 GUESTS 7pm Shelley Harriman from Gregory Harriman & Associates
S. Harriman provided Council with the Audited Consolidated Financials for 2020.

2021-71 Moved by B. Duffala to accept Gregory Harriman's Audited Consolidated Financial
CARRIED Statement for 2020 as presented.

2. PUBLIC WORKS INFRASTRUCTURE

A) Project 2021

2021-72 Moved by A. Sommerfeldt to amend motion 2021-67 made at the April 7, 2021
CARRIED Special Council Meeting.

2021-73 Moved by A. Sommerfeldt to approve MPE's adjusted tender design to include Schedule
CARRIED B, D and E for \$793,487,50 and apply for Line of Credit with ATB for \$325,000.00.

2021-74 Moved by B. Duffala to approve 2021 The Broadway tender to Knibbs Development as
CARRIED as presented by MPE's adjusted tender for Schedule B, D & E for \$793,487.50.

B) Residential & Industrial signs
Presented Council with residential sign and will see about adding an insert.
Need to source out material that is affordable for the village.

2.1 PUBLIC WORKS CONCERNS No Report

2.2 COUNCILLOR CONCERNS

A. Sommerfeldt inquired re insurance on leased equipment

3. MINUTES

2021-75 Moved by J. Pedersen that the minutes of the regular Council meeting of March 10, 2021
CARRIED be approved as presented

2021-76 Moved by M. Gauthier that the minutes of the special Council meeting of April 7, 2021
be approved as presented

4. FINANCIAL STATEMENT

2021-77 Moved by A. Sommerfeldt that the Financial Statement for March 2021
CARRIED be approved as presented

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2021-78 Moved by M. Gauthier that the Village continue to operate on interim budget for
CARRIED additional 3 months with additional 25% of 2020 budget

5. PAYMENT OF ACCOUNTS

2021-79 Moved by A. Sommerfeldt that the Payment of Accounts for March 2021
CARRIED be approved as presented

6. OPERATING & CAPITAL BUDGET

2021-80 Moved by M. Gauthier that the Capital and Operating Budget for March 2021
CARRIED be accepted as information

7. CORRESPONDENCE

2021-81 Moved by B. Duffala that the Correspondence be accepted as information
CARRIED

8. OLD BUSINESS

A) Residential Subdivision

2021-82 Moved by B. Duffala to approve Palliser's recommendations for residential subdivision
CARRIED

B) ATCO Gas

2021-83 Moved by B. Duffala that the Village enter into a 10 year agreement with ATCO Gas
CARRIED starting Jan 1, 2022, removing Rider A and adding Rider B to the agreement with the option to change if the Village changes to do so in the future.

2021-84 Moved by B. Duffala to give 1st reading to Bylaw 03-2021
CARRIED

C) Memory Lane Rezoning
No information at this time

D) Fire Insurance
AMSC Insurance commented on Insuring buildings that are not owned by the Village, more information is required from the County before renewal Jan 1, 2022

9. NEW BUSINESS

A) Community Futures Letter of Support

2021-85 Moved by J. Pedersen to provide letter of support for the food bank in Strathmore.
CARRIED

B) HHW Program

Tabled till next meeting, more information is needed

C) Curling Club Request

Will set up tent outside to accommodate current restrictions with COVID pending Approval with AHS and AGLC.

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D) Building Permit

Village received and approved development permit for accessory building for R. Couture
Which is an approved use in the LUB 02-2012.

2021-86 Moved by B. Duffala that the Village review and amend the LUB in regards to the height of
CARRIED accessory buildings in the residential districts

10. REPORTS

A) WADEMSA: A. Sommerfeldt Reported, Met: No Meeting
Next Meeting: April 19

B) DDSWMA: B. Duffala Reported, Met: Feb
Next Meeting: April 15

C) Wheatland Lodge: J. Pedersen Reported, Met: April 8
Barry Architect presented plans on new lodge,
letter from County with specific question on how the board deals with reserves.
Next Meeting: May 13

D) WFCSS: J. Pedersen Reported, Met: March 24
Approved and passed budget, seniors activity bags a huge success
Next Meeting: April 28

E) CRWR: J. Pedersen Reported, Met: April 1
Support letter for program RRRF loans
Program spot light on main street showcased Cruiser and Carol's bar
Next Meeting: May 6

F) WRC: M. Gauthier Reported, Met:
Agreement coming soon with the Villages and County
Office moved to the Water plant
Water flowing to Rosebud
Next Meeting: April 20

G) AG Society: April 13
6 quotes received for arena boards 48" ends 20" sides netting on the ends \$90,000
More information needed on the community initiative grant
New road for Zamboni to access at west end, will need dirt from dirt pile
Talking about outdoor washrooms, will use porta potties for this year
Ag Society thanks Brian for all the help that he has provided them
Would like fire pits that meet code and possibly gravel the parking lot

H) CAO Report:
AB Online set up advertising which is free for businesses for the next 3 years,
Businesses can set up directly with AB Online.
Broadband communication with County and residents, will put an ad in the paper.

2021-87 Moved by B. Duffala that the Reports be accepted as information
CARRIED

11. OTHER BUSINESS

A) MDP
Tabled till next meeting

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- B) Campground / Ball Tournaments
Self contained units only and fire ban remains in effect,
- C) Budget meeting
Next budget meeting April 21 7pm at the senior centre

12. ADJOURN

2021-88 Moved by B. Duffala that the meeting Adjourn at 9:50 pm
CARRIED

MAYOR



CAO