

REGULAR COUNCIL MEETING
Wednesday December 11, 2019
6pm Standard Village Office

AGENDA

Regular Meeting

1. CALL TO ORDER
- 2.0 AGENDA ADDITIONS – approved as amended
Add 14 N Broadband
- 3.0 GUESTS: Rosebud Gas – Carol Callaghan 7pm
- 4.0 INFRASTRUCTURE:
 - a) 2019 Project
 - b) MPE GIS
 - c)
 - d)
 - e)
- 5.0 Public Works Concerns
- 6.0 Councilor's Concerns
- 7.0 MINUTES:
 - a) Regular Council Meeting Minutes Nov 13, 2019
 - b)
- 8.0 FINANCIAL STATEMENTS – approval
- 9.0 PAYMENT OF ACCOUNTS – accept
- 10.0 OPERATING & CAPITAL BUDGET – accept
- 11.0 CORRESPONDENCE – accept

REGULAR COUNCIL MEETING
Continued

12.0 OLD BUSINESS

- a) Hwy 840 Speed Limit
- b) MSI 2020
- c) Police Funding

13.0 NEW BUSINESS

- a) Altalis (tabled from Nov 13th)
- b) Statistics Canada
- c) LUB Amendment
- d) Fire Accreditation
- e) Munisoft

14.0 REPORTS (tabled from Nov 13th)

- a) WADEMSA
- b) DDSWMA
- c) WHTLD. LODGE
- d) WFCSS
- e) CFWREDC
- f) WRC
- g) Memory Lane
- h) Centennial
- i) CAO
- J) Regional Partnership
- K) Canadian Badlands
- L) IDP
- M) Rodeo Society

15.0 OTHER BUSINESS

- a) Councilor Meeting Sheets
- b) Office Closed / Garbage Pickup
- c) Xmas Party
- d) ISDAB Review

16.0 INCAMERA SESSION Non

17.0 ADJOURN

**VILLAGE OF STANDARD
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY Dec 11, 2019
COUNCIL CHAMBERS 6pm**

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councillor Alan Larsen
Councillor Adam Sommerfeldt

CAO Yvette April
Public Works Brian Pedersen

ABSENT Councillor Martin Gauthier

1. CALL TO ORDER

Mayor Joe Pedersen call the regular Council meeting to order at 6 pm.

2. AGENDA ADDITIONS

12-11-19-01 Moved by B.Duffala that the agenda be approved as amended.
Add: 14 N Broadband

CARRIED

3. GUESTS

3.1 Rosebud Gas – Carol Callaghan 7pm

4. PUBLIC WORKS INFRASTRUCTURE

a) 2019 Project

12-11-19-02 Moved by B.Duffala that the Village Pay Foran Equipment Ltd.
\$247,694.42 for Invoice 19-1038

CARRIED

b) MPE GIS

Tabled till MPE can attend Council Meeting

5. PUBLIC WORKS CONCERNS

6. COUNCILLORS CONCERNS

B.Duffala: Trailer still at campground, RV blocking Alley on Yorick,
Fence post higher than 6 1/2 feet on Frederick Ave

A.Sommerfeldt: Community sign needs to be dimmed down more at night

7. MINUTES

12-11-19-03 Moved by B.Duffala that the Minutes from the November 13, 2019
Regular Council meeting be approved as presented

CARRIED

8. FINANCIAL STATEMENT

12-11-19-04 Moved by A.Larsen that the Financial Statement for November 2019
be approved as presented.

CARRIED

9. PAYMENT OF ACCOUNTS

12-11-19-05 Moved by A.Larsen that the Payment of Accounts
be approved as presented

CARRIED

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10. OPERATING & CAPITAL BUDGET

- 12-11-19-06 Moved by A.Larsen that the Operating and Capital Budget be approved as presented CARRIED
- 12-11-19-07 Moved by A.Sommerfeldt that the Budget for the Solar Signs be moved to reserves CARRIED

11. CORRESPONDENCE

- 12-11-19-08 Moved by J.Pedersen that the Correspondence be accepted as information. CARRIED

GUEST C.Callaghan from Rosebud gas arrived at 7pm and left at 8:20pm
C.Callaghan presented to Council boundary where Rosebud Gas is currently operating and an Operation & Maintenance schedule provided by Rosebud Gas based on 180 users.

12. OLD BUSINESS

- a) Hwy 840 Speed limit – will remain the same till AB Transportation Changes it.
- b) MSI 2020 – Information provided on funding for 2020
- c) Police funding – Information provided on the proposed 5 year funding plan

13. NEW BUSINESS

- a) Altalis – New payment schedule set from every 5 years to yearly.
- b) Statistics Canada

12-11-19-09 Moved by A.Larsen to allow Statistics Canada to use assessment Information. CARRIED

- c) LUB 02-2012 amendment

12-11-19-10 Moved by A.Larsen to give First Reading to Bylaw 06-2019 CARRIED

- d) Fire Accreditation – Tabled till next meeting
- e) Munisoft

12-1-19-11 Moved by J.Pedersen to have office purchase added software from Munisoft for Computer Security CARRIED

14. REPORTS tabled from Nov 13th meeting included

- a) WADEMSA – A.Sommerfeldt reported: Met Nov 4th
Call Volume Up 1.5%
Dec 2nd no meeting Long service awards for 11 members
Next Meeting Jan 6th
- b) DDSWMA – B.Duffala reported: Met Oct 24th
SAEWA presentation: will continue for another year with 3 sites
Changing recycle bins to smaller bins
Dec 5th Budget meeting, increase from 1% to 4%
Transfors that failed inspection are being phased out.
Next Meeting Dec 19th

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- c) Wheatland Lodge – A.Larsen reported: Met Oct 10
Nov 21 Org Meeting. Given OK by Government to allow Hospice to sit on Board. Continue to lobby Government in Edmonton.
Next Meeting Dec 12th
- d) WRCSS – J.Pedersen reported: Met Oct 23
Senior Power, 100 participants, 39 Vendors
ESS Bags for essential documents being given out
Nov 20th attending FCSS in Edmonton Nov 27-29th
Funding remains the same with new 3 year agreement
Next Meeting Jan 22
- e) CFWREDC – J.Pedersen reported: Met Nov 7th
Loans to date \$865,000.00 (2018 \$975,000.00)
New Business Analyst working well,
loans under \$25,000.00 no longer need Board approval
Dec 5th Xmas Meeting Action Plan / Overview for next year
Next Meeting Jan 2nd
- f) WRC – M.Gauthier reported: Absent
- g) Memory Lane – A.Larsen reported:

12-11-19-12 Moved by A.Larsen that the Village act as Trustee with the
TD Friends of the Environment Foundation on behalf of the Standard
Community Facility Enhancement Society CARRIED

h) Centennial – A.Larsen reported: No Report

i) Cao – Y.April reported:
Public Auction has been cancelled
Fortis will be giving credit for 2 streetlights that were incorrectly billed
Work on Web page continues

j) Regional Partnership – J.Pedersen Reported
Discussion on what Badlands does for the group,
Presentation from the Chamber of Commerce
Next meeting in Standard on Jan 20th at 7pm Venue to be announced

12-11-19-13 Moved by A.Sommerfeldt to extend current Council meeting past 10pm
CARRIED

k) Badlands – Application made for CARES Grant for possible campground
Renovations 50/50 grant

12-11-19-14 Moved by J.Pedersen that the Village send letter to Minister Fir
In support of the Canadian Badlands. CARRIED

l) IDP – B.Duffala, A.Sommerfeldt & Y.April met with the County IDP members
set date for Public Hearing Jan 29th at 7pm the Standard Seniors Center

m) Rodeo Society- Public Hearing set for Jan 7th for presentation on proposal
on the new rodeo arena location.

n) Broadband – B.Duffala reported:
B.Duffala met with T.Sundgaard re Valo, Plan cost for Village \$2,500 - \$5,000

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15. OTHER BUSINESS

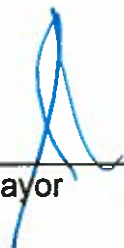
- a) Councillor Expense Sheets
New Councillor Sheets being designed to record all mileage and all meetings
On one sheet.
- b) Office closed Dec 21st to Jan 6th
Garbage pickup for Dec 25th & Jan 1st will be on Dec 27th & Jan 2nd
- c) Community Xmas Party
Dec 14th at the Standard Rosebud Arena at 6pm
- d) ISDAB Review
Palliser would like comments back in the New Year

16. INCAMERA

- 12-11-19-15 Moved by A.Larsen to move Incamera for Personel matter at 10:45pm
CARRIED
- 12-11-19-16 Moved by B.Duffala to come out of Incamera at 11:pm
CARRIED

17. ADJOURN

- 12-11-19-17 Moved by A.Larsen that the meeting adjourn at 11:02 pm
CARRIED



Mayor



Date



CAO