

VILLAGE OF STANDARD REGULAR COUNCIL MEETING
Wednesday July 11, 2018 7PM

PRESENT Mayor, Alan Larsen
Deputy Mayor, Joe Pedersen
Councilor, Adam Sommerfeldt
Councilor, Martin Gauthier
Councilor, Brandon Duffala

Yvette April – Acting C.A.O.

ABSENT

GUESTS CRWREDC – David Petrovich 7pm left at 7:30pm
Gina Champigny 8pm left at 8:16pm

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 7pm.

AGENDA ADDITIONS

07-11-18-01 Moved by B.Duffala that the Agenda Additions be approved as Amended.

CARRIED

GUEST David Petrovich from Community Futures Wild Rose presented to Council with a history of programs, services and statistics, along with their vision and mission to promote, assist and retain economic development and employment activities within the region.

PUBLIC WORKS/INFRASTRUCTURE REPORT

A. 2018 infrastructure tender

07-11-18-02 Moved by J.Pedersen to award the 2018 infrastructure Project to Brooks Asphalt and Aggregate Ltd. of Brooks, Alberta.

CARRIED

B. GHSD Report

Tabled till next meeting

C. Industrial Park Dirt Pile

Council OK for people using the dirt pile, they just need to notify Public works beforehand.

GUEST Gina Champigny addressed Council with her concerns regarding A manless fuel station at the old dump site north of town. She feels that this site may not be the appropriate site for this project, She was told about mine shafts running throughout the village and questions if there was a surveyors map, She has had correspondence with AB Environment and was told that there was guidelines for old dump sites and that safety codes would have to be followed. She will provide Council with a letter for the next Council meeting with her concerns and questions.

A.Larsen indicated that the old dump site was on the far east side of that lot and that Council would address her concerns in writing. And that there would need to be a public hearing done first.

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Z. Councilor's Concerns

- 07-11-18-03 B.Duffala: Complaint re STEP student driving too fast in the Village.
Council agreed that all village vehicles do not exceed 30km/hr within the village limits.
Residents questioning the Sprinkling bylaw with the user pay System.
Moved by A.Sommerfeldt to amend the the Utility Bylaw 2-2016 8. Sprinkling: to come into force only during times of restriction as Directed by the Wheatland Regional Corporation.
CARRIED
- A.Sommerfeldt: questions regarding pothole repairs. Students and Public works to do patching as weather permits.
- M.Gauthier: Residents at old Co-op on Frederick has trees and Branches all over the road and sidewalk.
Neighborhood sign still has to be moved on the Fire Ban Post.
- A.Larsen: Boys cut the hedges at the Cemetery, will talk to J.Knibbs re Cemetery.

MINUTES

- 07-11-18-04 Moved by B.Duffala that the minutes of the July 11, 2018 regular meeting be approved as presented.
CARRIED

FINANCIAL STATEMENT

- 07-11-18-05 Moved by A.Sommerfeldt that the Financial Statement be approved as presented
CARRIED

PAYMENT OF ACCOUNTS

- 07-11-18-06 Moved by J.Pedersen that the Payment of Accounts be approved as presented.
CARRIED

CORRESPONDANCE

No Correspondence

BUSINESS FROM LAST MEETING

- A) AFD Petroleum**
Office to set up meeting with Jeff Kaarto to answer questions
 - B) Utility Bylaw**
Table till next meeting
 - C) Unsightly Bylaw**
Need to make changes, office to call County see if they can assist as needed.
 - D) D.Fircus Development Variance.**
- 07-11-18-07 Moved by J.Pedersen to grant a variance on development permit 21013-18 for side setback to be 4.92 feet from the property line.
CARRIED
- E) Hotel Development Permit**
Call health department re exemptions
 - F) Cannabis Bylaw**

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Office to do research on Cannabis bylaw

NEW BUSINESS

A. Rosebud Community Letter

Letter presented for surveillance system usage agreement.

B. Sports Day Insurance.

Rodeo able to obtain insurance through the equestrian society.

C. FCM M.A.M.P Grant.

MPE Assisted with applying for this grant which has been accepted.

D. WRC Yard Maintenance.

WRC requested the Village to mow and trim grass at the waterplant and raw water reservoir for a fee.

07-11-18-08

Moved by M.Gauthier that the Village Employees cut and trim Grass at the waterplant and raw water reservoir.

CARRIED

E. Memory Lane Project.

Project moving ahead, short 200 yard of gravel. Office to call the County to see if they could top up their prior donation.

F. O.H.S Seminar

B.Duffala & Y.April attended the OHS Presentation in Three Hills Would like to see staff take training for violence & harassment. Safety policies and WHMIS sheets need to be in place.

G. Commercial tipping fees.

DDSWM conversation regarding waste that is coming from the commercial business.

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:

Met: June 26

Next Meeting: Sept 4

Approved Audited Financials, Concerns with dispatch

Ordering new Ambulance,

Website and facebook presence,

To date 1614 calls up 9.8% last year

DDSWMA

B.Duffala reported as follows:

Met: June 21

Next Meeting: Aug 16

Had tour of the site, New transtor ordered,

Site maintenance should call County, charging for clean fill

Greenhouse gas report passed.

WHTLD. LODGE

A. Larsen reported as follows:

Met: June 14

Next Meeting: July 12 Resident BBQ

Training Drivers, Bus to arrive at the end of August.

WFCSS

J.Pedersen reported as follows:

Met: June 27

Next Meeting: Sept 26

Cannabis lets talk

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Psychological training
Mental Health Capacity Building

CFWREDC

J.Pedersen reported as follows:
Met: July 5
Next Meeting: Sept 6
No Concerns from Accountant
Open Farm Days Aug 16
Rotary Camp

WRC

M.Gauthier reported as follows:
Met: Cancelled
Next Meeting:

CAO Report

Y.April reported as follows:
No Report

REG PARTNERSHIP

June 18, Hussar
Presentation on IDP ICF
EMS trying to mend Relationships with communities
EMS having to wait in hospital transfers
RCMP Detachment watchclerk now have 4
Next meeting Sept 17th in Standard.

OTHER BUSINESS

- A) B.Pedersen off Aug 17 to 23rd
Y. April off July 27th and Aug 24th to Sept 3rd
- B) Gregroy Harriman BBQ Aug 2nd
A.Larsen, J.Pedersen, B.Duffala Plus 1 to possibly attend
- C) Eagle Lake BBQ July 25th
A.Larsen J.Pedersen, B.Duffala to possibly attend
- D) A.Larsen away July 17 to 19th and Aug 9th to Sept 4

ADJOURN

07-11-18-09

Moved by B.Duffala that the meeting adjourn at 11.34
CARRIED

Mayor

C.A.O.