

**REGULAR COUNCIL MEETING
WEDNESDAY NOVEMBER 9, 2016
7:00PM STANDARD VILLAGE OFFICE**

AMENDED

AGENDA

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
- 1.2 GUESTS:
 - ~~7:00PM Lori Bach – Standard Library~~ *Not attending*
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Garbage Cans
 - B) *Letter from Resident*
 - C)
 - D)
 - G) Regional Water
 - Operations Agreement
 - Revised Purchase Agreement
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) October 12, 2016 Regular Council Meeting Minutes
 - B) October 12, 2016 Organizational Meeting Minutes*
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. REPORTS:
 - A) WADEMSA – A. Sommerfeldt
 - B) DDSWMA – B.Duffala
 - C) Wheatland Lodge – A. Larsen
 - D) WFCSS – J. Pedersen
 - E) CFWREDC – J. Pedersen

**REGULAR COUNCIL MEETING
NOVEMBER 9, 2016 Continued**

9. OLD BUSINESS:

- A) Kelly Cook Fund Update
- B) CHS Update
- C) Legal Council Update

10. BUSINESS FROM LAST MEETING:

- A) Marigold Library Board Member / Library Report
- B) Regional Partnership Meeting Report

11. NEW BUSINESS

- A) Assignment of Auditors for 2016 audit
- B) Fire Ban + Fire Works
- C) Canada 150

12. OTHER BUSINESS

- A) Three Village Meeting Dates
- B) Village Contest – Best Decorated House
- C) Christmas Party

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY NOVEMBER 9, 2016**

PRESENT

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

Leah Jensen – C.A.O.

Yvette April – Administrative Assistant

Malcolm McKinnon – Public Works Supervisor

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 6:58PM.

AGENDA ADDITIONS

01-11-09-16 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Garbage Cans

A quote for the purchase of garbage cans with lids to keep the weather out to be placed in the park and other locations within the village was presented to Council. The quote was reviewed and will be an item to add to the 2017 budget wish list.

B) Letter from Resident

The Village office received a letter from a concerned resident regarding the property at 718 The Broadway. The concern is regarding broken furniture and garbage in the yard to name a few. Council discussed how this situation should be handled. Council directed staff to take pictures of the property and write the owner of 718 The Broadway a letter explaining that the Village has received a complaint and to please clean up his property. This letter needs to be sent to the lawyer first for his review. A letter should also be sent to the resident with the concern, explaining what action the Village is taking and that if he sees certain activity taking place on the property in question such as raw or rotten meat being left in bags in the yard, then he too should take pictures and inform the Village office as well as the local Health Inspector.

A.Larsen reported that he was approached by three people regarding the unsightly property at 721 The Broadway. There are unlicensed and dismantled vehicles filling the backyard of the property. A.Larsen explained that he needs written complaints in order to do anything about the problem. While discussing this matter it was noted that the Unsightly Premise bylaw and the Land Use Bylaw contradict each other in what is allowable when it comes to unlicensed vehicles in residential neighborhoods.

C) Regional Water

The draft operations agreement created by Baha Hasasneh, the general manager of the Wheatland Regional Corporation was reviewed by Council and staff. The terms of the agreement were not well received. Staff suggested that a new draft agreement should be drafted with such terms as the operation of the water plant continues to be run as status quo, that things considered "improvements" should be covered by WRC. Council directed staff to draft another operations agreement and to also ask Mr. Hasasneh what the water rates are projected to be for the Village of Standard.

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF NOVEMBER 9, 2016
CONTINUED**

Council reviewed the proposed addition to the Asset Purchase Agreement with WRC, adding the spring's line to the list of assets. L.Jensen presented a revised description with more detail of exactly what WRC would be attaining and what the Village would retain ownership to. The proposed asset description read as follows:

Crowfoot Spring Raw Water Transmission Pipeline (complete with right of way, Plan No. 0310529 that crosses SE 21-25-22-W4, West ½ 15-25-22-W4, NW 10-25-22-W4 and East ½ 10-25-22-W4), excluding Plan 0310528 Blk 1 Lot 2 which the Village of Standard will retain ownership of.

D) Public Works Concerns

M.McKinnon reported that the old 1956 Fire truck is currently parked in the old water treatment plan, but needs to be relocated sooner than later as the regional water corporation will own that building and it will be utilized as part of the expansion. The truck is owned as a 50/50 partnership with the Rural Association. A.Larsen suggested that M.McKinnon talk to the Rural Association and see what they would like to do with the truck.

02-11-09-16

Keith Nelson has requested to borrow the big John Deer mower deck and he willing to pay \$350/day to use it. Council discussed the matter and the concerns regarding insurance and liability. Moved by J.Pedersen that the Village allows Public Works to use the Village tractor and large mower deck to cut the requested land that Keith Nelson has requested to be cut, and afterwards the Village office will send an invoice to Mr. Nelson for the work done.
CARRIED

E) Councilors Concerns

No concerns at this time.

M.McKinnon left the meeting at 8:23PM

MINUTES

03-11-09-16

Moved by B.Duffala that the minutes of the October 12, 2016 regular meeting be approved.

CARRIED

04-11-09-16

Moved by A.Sommerfeldt that he minutes of the October 12, 2016 Organizational meeting be approved.

CARRIED

FINANCIAL STATEMENT

05-11-09-16

Moved by J.Pedersen that the November 2016 Financial Statement be approved as presented.

CARRIED

PAYMENT OF ACCOUNTS

A.Larsen abstained from the motion for payment of accounts due to him receiving one of those payments.

06-11-09-16

Moved by M.Gauthier that the followings accounts be paid:

| | |
|------------------------------------|--------------------|
| October 2016 Batch 2 | |
| Cheque # 8495 to Cheque # 8508 for | \$24,306.11 |
| Direct Debit | <u>\$ 1,690.77</u> |
| TOTAL | \$25,996.88 |

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| | |
|------------------------------------|--------------------|
| November 2016 Batch 1 | |
| Cheque # 8509 to Cheque # 8527 for | \$11,750.56 |
| Direct Debit | <u>\$ 5,578.66</u> |
| TOTAL | \$17,329.22 |

| | |
|-----------------------|-------------|
| Total Account Payable | \$43,326.10 |
| | CARRIED |

OPERATING & CAPITAL BUDGET VARIANCES

07-11-09-16 Moved by B.Duffala that the Operating and Capital Budget
Variances to October 31, 2016 be approved as presented.
CARRIED

CORRESPONDANCE

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:

- Met November 7th
- 2973 calls year to date 138 more calls than this time last year
- Did not hold their organization meeting as they are waiting for a Rockyford representative.
- Received updated audited financial statements. Rob Witty is going to sit down with Gregory Harriman to separate WADEMSA's money from the County.
- November 17th there will be a meeting with Alberta Health Services to determine ramifications of the new carbon tax.
- Next meeting December 5th

DDSWMA

B.Duffala reported as follows:

- Met October 20th
- Lease with the Town of Drumheller was approved
- Safety issues regarding a railing in front of the transactors will be left up to the individual sites.
- Airdrie was caught not complying with their agreement with DDSWMA. Airdrie trucks were saying they were from Wheatland County and so they were not being charged the correct rate.
- Next meeting December 15th

WHTLD. LODGE

A. Larsen reported as follows:

- Met October 20th
- Have tendered the work for installation of a sprinkler system.
- Met with contractor for new lodge and he will be meeting with the Province to start the paperwork.
- Renewing GIC's with CIBC in a short term GIC.
- Next meeting November 10th

WFCSS

J.Pedersen reported as follows:

- Met October 26th
- November 19th there will be a food drive at all four major grocery stores in Strathmore with a large truck parked outside each store for donations. The Food Bank is in desperate need of donations.
- County Coats was already in Standard, and will be returning December 7th at 3:30PM.
- FCSS Convention in Edmonton will take place November 23, 24, & 25th
- Next meeting November 30th

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CFWREDC

- J.Pedersen reported as follows:
- Met November 3rd
 - Had their Organization meeting. Have three new members from Rockyford, Irricana, and Wheatland County
 - Currently have \$859,000 out in loans
 - Pat Leitch has been hired as the new Business Analyst
 - Next meeting December 1st

OLD BUSINESS

A) Kelly Cook Reward Fund Update

A.Larsen spoke with Marney Kathol who is the sister to Kelly Cook and showed Ms. Kathol the letter from Harry Gough's office regarding the procedure to disperse the reward fund. She has requested that the Village go ahead and do the proper thing with the fund.

08-11-09-16

Moved by M.Gauthier that the Village contact Harry Gough's office to begin the process of collapsing the Kelly Cook Reward Fund as per the Cook Family's wishes.

CARRIED

B) CHS Update

L.Jensen read the email response from CHS outlining the conditions they asked to see added to the sale agreement, and the response from the Village lawyer Harry Gough.

C) Legal Council

L. Jensen reported that the lawyers hired by the Village were continuing work on the appeal process and further updates would be given as they become available.

BUSINESS FROM LAST MEETING

A) Marigold Library Board Member

A.Larsen attended the Standard Library Board meeting where by the Board appointed John Getz to sit on the Marigold Library Board as their representative. Other discussion centered on the rumor that the Board thought that the Village was going to stop giving any funds to the library. A.Larsen explained that the Village would always give enough money to the library so that they qualify for provincial funding.

09-11-09-16

Moved by A.Larsen that John Getz be appointed as the Village of Standard Library representative to the Marigold Library Board for three (3) years.

CARRIED

B) Regional Partnership Meeting Report

L.Jensen reported that the meeting took place in Hussar on October 17, 2016.

- Strathmore reported that the construction company has been chosen for the renovations taking place at the Strathmore Hospital. Estimated completion date is spring 2018.
- Strathmore is not willing to sign the CRISP funding agreement with the County due to the five year term, citing the reason being that they don't know what changes will be coming from the MGA review.
- STARS have asked municipalities to donate \$2 per capita. Currently the County donates \$1 per capita and Hussar donates \$2 per capita. After hearing on the news that the big helicopter was being relocated to Edmonton from Calgary in order to save money, the group questioned why STARS needs an increase in donations. STARS are to make a presentation to County Council on November 1st.

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- Alice Booth presented a cost breakdown and talked about how the Handibus would like to expand their operating days from 5 to 7 days a week. She claims that the group would need an additional \$111,807 to expand hours of operation. Municipalities are to go back to their councils and discuss financially helping the Handibus.
- Two representatives from the Wheatland and Area Hospice Society gave a presentation. They discussed how the Society was started and what their plans are for the future.
- A proposal for a new lodge was handed out as information to the group. The assessment has been completed and the Lodge Board is now moving onto the Development Project Proposal.
- Next Regional Partnership meeting has been scheduled for Monday January 16th at 7:00PM in Rockyford.

NEW BUSINESS

A) Assignment of Auditors for 2016 Audit

Discussion took place regarding how long it had been since the Village had done a request for proposal for municipal audit services. Council directed staff to do a request for proposal for audit services next year for the 2017 audit.

10-11-09-16

Moved by A.Larsen that the Village of Standard appoint Gregory Harriman to perform the 2016 municipal audit.

CARRIED

B) Fire Ban & Fireworks

A.Larsen reported that a resident wanted to know how or when fire bans were put in place in the Village. He explained that the Village works with the Fire Department in determining when there is a high risk for fire. This resident also inquired about why the Village doesn't allow fireworks to happen on Canada Day anymore. A.Larsen explained that it is not a matter of the Village not allowing it to happen, there are certain requirements and rules that need to be followed in order to do a fireworks show and after one year when the Canada Day fireworks had to be cancelled due to extremely dry conditions, the tradition stopped.

C) Canada 150

A.Larsen had a resident ask if the Village was applying for any grant money from the Canada 150 grant to plan a Canada celebration. After some discussion it was determined that the Village office would not be planning any events, but if a group of volunteers would like to plan something and would like the Village to apply for grant funds on their behalf we would.

OTHER BUSINESS

A) Three Village Meeting Dates

Council came up with December 12th or 19th would work for most of them. L.Jensen would pass those dates along to Rockyford and Hussar and see if it works for anyone else.

B) Village Contest – Best Decorated House

Council discussed having a contest in the village for the best decorated house or yard. First place would receive a \$150 gift card to the Standard Co-op, second place would be \$100 and third place would be a \$50 gift card. Judging would take place on Wednesday December 21, 2016 at 7:00PM by three councilors. Moved by A.Sommerfeldt that the Village purchase three gift cards worth \$150, \$100, and \$50 from the Standard Co-op as prizes for the best decorated house or yard within the Village of Standard.

11-11-09-16

CARRIED

VILLAGE OF STANDARD REGULAR COUNCIL
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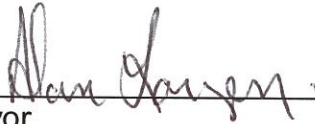
C) Christmas Party

Council agreed that January 14th would work for most to have a staff and council Christmas party. Staff is to contact Lori Bach and ask if she will cater the event. The following past councilors are to be invited, Ron Corbiell, Mark Clark, Don Cuthill, Al McKinnon, and Allan Bragg.


ADJOURN

12-11-09-16

Moved by B.Duffala that the meeting adjourn at 10:10PM
CARRIED



Mayor



C.A.O.