

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

AMENDED

AGENDA

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Fire Services Master Agreement
 - B) Transfer Site Attendant Mtg
 - C) Proposed Lot Purchase – Move Houses In
 - D) Proper Disposal of Dead Livestock
 - E)
 - F)
 - G) Regional Water
 - i) Revisit Sale of Assets
 - ii) MOU for Acquisition of Assets
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) February 10, 2016 Regular Council 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 – A. Larsen
 - C) Wheatland Lodge – A. Larsen
 - D) WFCSS – J. Pedersen
 - E) CFWREDC – J. Pedersen

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

9. OLD BUSINESS:

- A) *Motion to remove Ron Corbiell as signing auth.*
- B)

10. BUSINESS FROM LAST MEETING:

- A) Election for Councilor Position Update
- B)

11. NEW BUSINESS

- A)
- B)
- C)
- D)

12. OTHER BUSINESS

- A) Set Date for Budget Meeting
- B) Three Village Mtg & Waste Transfer Site Mtg
- C)

13. ADJOURN

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

PRESENT

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

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

01-03-09-16 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Fire Services Master Agreement

J.Pedersen attended a meeting at the County office February 23rd where the County presented a draft copy of the Fire Services Master Agreement. It was also explained that they wish to combine the Fire Capital Committee with this Fire Service Committee where there will be a representative from each group and municipality. The Village, Fire Volunteer Assoc, and Rural Fire Assoc., are to review the draft agreement and write the county back with any questions, concern, or amendments they would like to see done to the agreement by April 7th. L. Jensen is to set up a meeting with all three groups to review the agreement.

B) Transfer Site Attendant Meeting

On Thursday April 14, 2016 at 9:00am, at the County office, a meeting will be held with all the County transfer site attendants and others are invited to attend if they like as well. A.Larsen reported that Drumheller and District Solid Waste are planning to have these meetings on a regular basis so as to discuss issues or plans for the transfer sites and make attendants more accountable. A.Larsen will be attending the meeting.

C) Proposed Lot Purchase – Move Houses In

Ian MacKichan has proposed that he would like to purchase three lots in the west subdivision and move three homes from Calgary onto these lots in Standard. He has stated that he would need to build foundations, but will need to move these homes before the foundations would be ready. He was wondering if he could move the homes to Standard and place them somewhere in the subdivision while he builds the foundations. Council discussed the matter and would like clarification on the type of foundation Mr. MacKichan is planning to build, and will he landscape before trying to sell the houses. Council requested that Mr. MacKichan attend a meeting to discuss his plans further.

D) Proper Disposal of Dead Livestock

M.Gauthier spoke with the Fire Commissioner Tom Harnos, regarding the smell coming from the chicken farm when the boiler unit fires up. Mr. Harnos suggested checking the disposal of dead animals regulation, to see if it is being followed. It was suggested that maybe Mr. Harnos could be asked to come out and do a boiler inspection to determine exactly how the dead chickens are being disposed of.

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

E) Regional Water

- Engineers are waiting for a Dam Safety Review that must take place before they can continue with further work on the reservoir.
- More test holes need to be done at the reservoir site to check for ground water.
- So far while dealing with land owners and getting permission to survey and do test holes, the group has only run into two issues. One farmer near Gleichen wants nothing to do with the regional line and won't grant permission, so the technical committee has come up with an alternate route that will actually work better.

Council then discussed the matter of Standard's water licence and that the allocation for water on the Bow River licence alone is not enough to provide the village with enough water. Currently we use water from the springs line and the Bow River through the WID and between the two licences we are covered, but should the regional group shut down and not accept spring water, then the other licence is inadequate. In a discussion with AB Environment two years ago, L.Jensen and M.McKinnon were told that the Village may apply to transfer some of the springs licence to the Bow River licence.

02-03-09-16

Moved by J.Pedersen that Council grant permission to village staff to further investigate and make application to transfer springs water allocation from the springs licence to the Bow River licence.

CARRIED

i) Revisit Sale of Assets Agreement

Council discussed the sale of assets agreement and any concerns or questions council may have. After some discussion it was decided that council was satisfied with the agreement. L.Jensen will now inform the General Manager of the Wheatland Regional Corporation that Standard is happy with the conditions of the agreement.

ii) MOU for Acquisition of Assets

An MOU agreement between the Wheatland County, Rockyford and Standard has been drafted. The agreement says the County will forward \$750,000 to Rockyford (who is acting on behalf of the Wheatland Regional Corporation). This money will be used to purchase the assets as agreed upon from Standard. The agreement stipulates that once the Corporation has been approved and receives official corporation status, the assets will be transferred to the Wheatland Regional Corporation. If the Corporation does not received Corporation status, the assets will revert back to Standard and the money will also revert back to the County.

03-03-09-16

Moved by A.Larsen that the Village of Standard have the village lawyer review the MOU for Acquisition of Assets. If the lawyer does not see any major issues with the agreement, then the Village will sign the MOU.

CARRIED

F) Councilor Concerns

M.Gauthier discussed the mud and ruts that are being created on 11th Ave and Christian Ave. Christian Ave has a lot of big pot holes. M.McKinnon said he would try to smooth out the pot holes and ruts as much as he can and place some gravel on the really bad areas. He has contacted a fellow to come and do some disking and grading of Christian, he is just waiting to hear from him to find out when he will be available.

A.Larsen requested that the office see if they can find the most detailed map of the grass lands along Christian Ave where the

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

proposed walking path is to go, as the Memory Lane group would like to have one. They have also requested to know where there may be water lines that they could use.

M.McKinnon left the meeting at 9:07PM

MINUTES

04-03-09-16 Moved by M.Gauthier that the minutes of the February 10, 2016 regular meeting be approved as amended.
CARRIED

FINANCIAL STATEMENT

05-03-09-16 Moved by J.Pedersen that the March 2016 Financial Statement be approved as presented.
CARRIED

PAYMENT OF ACCOUNTS

06-03-09-16 Moved by A.Sommerfeldt that the followings accounts be paid:

February 2016 Batch 2	
Cheque # 8190 to Cheque # 8209 for	\$76,107.31
Direct Debit	<u>\$ 1,265.19</u>
TOTAL	\$77,372.50

March 2016 Batch 1	
Cheque # 8210 to Cheque # 8226 for	\$11,112.46
Direct Debit	<u>\$29,064.76</u>
TOTAL	\$40,177.22

Total Account Payable	\$117,549.72
	CARRIED

OPERATING & CAPITAL BUDGET VARIANCES

07-03-09-16 Moved by A.Larsen that the Operating and Capital Budget Variances to February 29, 2016 be approved as presented.
CARRIED

CORRESPONDANCE

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:

- Met March 7th
- Call volume year to date is 620 calls, a 1.6% decrease from same time last year.
- Have purchased a new IV pump that is used province wide
- Have a tentative agreement with AB Health Sciences union with a 1% increase this year and 2% increase next year.
- Next meeting May 2nd

DDSWMA

A.Larsen reported as follows:

- Met February 25th
- Approved finances
- Next meeting April 21st will be Budget meeting and AGM

WHTLD. LODGE

A. Larsen reported as follows:

- Met February 11th.

VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF MARCH 9, 2016
CONTINUED

- Board passes a motion to purchase a new tractor, after the fact. Motion was not unanimous.
- Budget meeting and audit presentation will be at next meeting
- Next meeting March 10th

WFCSS

- J. Pedersen reported as follows:
- Met February 24th
 - Started looking at the budget.
 - In January, the food bank expenses was over the amount donated
 - New program-Collective Cooking for seniors to meet at different locations and make frozen dinners.
 - Indirect funding requests are up
 - Next meeting March 23rd

CFWREDC

- J. Pedersen reported as follows:
- March 3rd meeting was cancelled
 - Attended Board training on March 4 & 5, learned about legal obligations and responsibilities
 - Next meeting April 7th

OLD BUSINESS

- A) Motion to Remove Signing Authority**
08-03-09-16 Moved by M. Gauthier that Ron Corbiell be removed as a signing authority for the Village of Standard.

CARRIED

BUSINESS FROM LAST MEETING

- A) Election for Councilor Position Update**
Two nomination papers were handed in. One by Elizabeth Nystrom and one from Brandon Dufalla. As such, an election will be held on Monday April 4th, at the Village office.

NEW BUSINESS

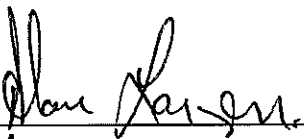
No new business

OTHER BUSINESS

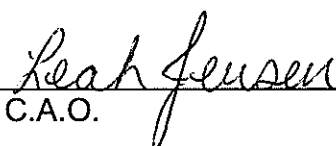
- A) Set Date for Budget Meeting**
First review of the 2016 budget will be Monday March 21st, 2016 at 7:00PM
- B) Three Village Meeting & Waste Transfer Site Meeting**
The Three Village meeting is to take place on Wednesday March 16th at 7:00PM in Hussar. The Waste Transfer Site Agreement meeting is to take place on Tuesday March 22nd at 7:00PM at the County office.

ADJOURN

09-03-09-16 Moved by J. Pedersen that the meeting adjourn at 9:53PM
CARRIED



Mayor



C.A.O.