

**REGULAR COUNCIL MEETING
WEDNESDAY JULY 12, 2017
7:00PM STANDARD VILLAGE OFFICE**

AMENDED.

AGENDA

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Waterplant Update
 - B) Knibbs Sewage Request
 - C) Surface Works Quote (Paving)
 - D) Engineering Services Tender
 - E)
 - F)
 - H) Regional Water - Update & Operations Agreement
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) June 14, 2017 Regular Council Meeting Minutes
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE
8. OLD BUSINESS:
 - A) Standard School (In Camera)
 - B) CHS Sale Agreement
 - C) Parade Float
9. BUSINESS FROM LAST MEETING:
 - A) Standard Baseball Program
 - B)

**REGULAR COUNCIL MEETING
JULY 12, 2017 Continued**

10. NEW BUSINESS

- A) Change to Land Use Bylaw – First Reading
- B)
- C)
- D)

11. REPORTS:

- A) WADEMSA – A. Sommerfeldt
- B) DDSWMA – B.Duffala
- C) Wheatland Lodge – A. Larsen
- D) WFCSS– J. Pedersen
- D) CFWREDC – J. Pedersen

12. OTHER BUSINESS

- A) Unsightly Premises Letter
- B) Labor (In Camera)
- C)
- D)

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY JULY 12, 2017**

PRESENT

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

Leah Jensen – C.A.O.
Yvette April – Administrative Assistant
Malcolm McKinnon – Public Works Supervisor

ABSENT

Councilor Adam Sommerfeldt

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 6:55PM.

AGENDA ADDITIONS

01-07-12-17 Moved by M. Gauthier that the agenda additions be approved as amended. CARRIED

PUBLIC WORKS/INFRASTRUCTURE REPORT

A) Water Plant Update

M.McKinnon reported that the new treated water reservoir is built and the main part of the new building that will be built over top of the reservoir should arrive Friday. Village residents will begin to be on temporary water supply beginning Friday. The operators are trying Potassium Permanganate to treat the water and high TDS levels. Alberta Environment, MPE, and Baha Hasasneh will be attending the plant to review the treatment process and see if they can offer any guidance.

B) Knibbs Sewage Request

Knibb Developments has a wash bay which is currently not connected with the village sewage system. M.McKinnon explained that Knibbs would like to connect to the village sewage system at their expense and they have two oil catches.

02-07-12-17 Moved by J.Pedersen that Council allow Knibb Developments to connect to the Village sewer system at Knibb's expense and so long as Village Public Works can inspect or over-see the tie in to Village infrastructure. CARRIED

C) Surface Works Quote (Paving)

A.Larsen reported that he spoke with Kelvin from MPE and they discussed patching the pavement in front of the Church. It was determined that the cost to patch the small area would cost almost as much to pave all of 1st Street West. Council reviewed the cost estimates and determined at this time it would be best to wait. A.Larsen also reported that he has been in contact with Volker Stevin and they are preparing their tender to re-pave Highway 840. They are requesting that if there are other areas within the Village that Council would like paved they should be made aware of those areas to try and include the tender.

D) Engineering Services Tender

A.Larsen reported that after having MPE prepare the infrastructure works for this year and charging engineering fees at 15% he did some investigation and determined that other engineering firms are charging considerably less.

03-07-12-17 Moved by A.Larsen that the Village reviews the engineering contract the Village has with MPE Engineering and if it has expired than engineering services for the Village should be put out to tender. CARRIED

**VILLAGE OF STANDARD REGULAR COUNCIL
MEETING OF JULY 12, 2017
CONTINUED**

E) Regional Water

L.Jensen reported the following:

- Most likely by the end of July WRC will be approaching the County for funding for Phase 2 as the Federal Government has yet to forward any funds.
- Project as of June 20th is still on track to supply water to Gleichen in September.
- The WRC was experiencing issues with the contractor doing facilities work and a formal letter telling them to get back on schedule was going to be sent.
- Phase 2 pipeline is to begin construction early August.
- Next governance meeting is Tuesday July 18th

Operations Agreement with WRC

Council discussed some of the points in the proposed agreement and had concerns regarding the rates among other points of concern. It was determined that in order to clarify and discuss these points of concern a meeting should be scheduled with Council and Baha Hasasneh.

F) Public Works Concerns

M.McKinnon had nothing to report

G) Parade Float

B.Duffala confirmed that he is able to continue to use the flat deck trailer for the Village parade float in the Rockyford parade on July 29th and the Strathmore parade August 5th. He confirmed with Public Works that it would be ok to continue to store the float in the old fire hall beside the office.

H) Councilors Concerns

J.Pedersen reported that the fire department and EFRT members have been extremely busy with calls. He would like to see Council write a letter of appreciation to the department and perhaps have an appreciation dinner for the fire department to say thank you during Fire Prevention Week in October.

A.Larsen would like to see the summer students paint all the fire hydrants one color this summer. Memory Lane should be receiving their 800 tons of gravel next week. Any leftover gravel will be used for the new outdoor arena. A.Larsen also reported that there is a low/soft spot in the pavement in front of Tim and Cathy Christian's house on 9th Ave. He would like to see that spot repaired.

M. McKinnon left the meeting at 8:30PM

MINUTES

04-07-12-17

Moved by J.Pedersen that the minutes of the June 14, 2017 regular meeting be approved.

CARRIED

FINANCIAL STATEMENT

05-07-12-17

Moved by B.Duffala that the July 2017 Financial Statement be approved as presented.

CARRIED

PAYMENT OF ACCOUNTS

A.Larsen abstained from voting on payment of accounts.

**VILLAGE OF STANDARD REGULAR COUNCIL
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CONTINUED**

06-07-12-17 Moved by J.Pedersen that the followings accounts be paid:

June 2017 Batch 2	
Cheque # 8797 to Cheque # 8819 for	\$27,912.44
Direct Debit	<u>\$31,422.93</u>
TOTAL	\$59,335.37

July 2017 Batch 1	
Cheque # 8820 to Cheque # 8837 for	\$72,779.95
Direct Debit	<u>\$ 5,329.33</u>
TOTAL	\$78,109.28

Total Account Payable	\$137,444.65
	CARRIED

OPERATING & CAPITAL BUDGET VARIANCES

07-07-12-17 Moved by M.Gauthier that the Operating and Capital Budget Variances to June 30, 2017 be approved as presented.
CARRIED

CORRESPONDANCE

OLD BUSINESS

A) Standard School (In Camera)

08-07-12-17 Moved by J.Pedersen that the meeting go in camera at 8:45PM to discuss land and legal issues. CARRIED

09-07-12-17 Moved B.Duffala that the meeting come out of camera at 8:50PM. CARRIED

10-07-12-17 Moved by M.Gauthier that the Village of Standard Council send a letter of intent to purchase the Standard School. CARRIED

B) CHS Sale Agreement

11-07-12-17 Moved by M.Gauthier that Council agree to sign the proposed sale agreement and lease agreement with CHS Canada. CARRIED

BUSINESS FROM LAST MEETING

A) Standard Baseball Program

Cindy Collins sent Council a letter and list of items the Standard Baseball group would like to purchase. There was question whether the \$4,100 the Village donated already had been spent yet. This item was tabled until more information can be obtained.

NEW BUSINESS

A) Change of Land Use Bylaw – First Reading

12-07-12-17 Moved by J.Pedersen that the Village of Standard Council give first reading to bylaw 3-2017 Land Use Bylaw and schedule the public hearing for Wednesday August 9th. CARRIED

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:
- Call volume to date is 1703 that's up 4% from last year
- Audited financials were presented and passed.
- Furnaces need replacing and they are getting quotes.
- Looking into pricing to create another office in the ambulance building to give more privacy for Donna's workspace.
- Next meeting September 5th

DDSWMA

B.Duffala reported as follows:

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MEETING OF JULY 12, 2017
CONTINUED**

- Met June 15th
- The Waste Collaboration group is lobbying for more effective solution to recycle agricultural plastics.
- 300 tons of useable material being diverted from landfills for resale through non profit organizations.
- The cost of recyclable plastics is down but cost for cardboard is up.
- An \$80,000 landfill deficit was covered by \$40,000 from recycling surplus and \$40,000 from the landfill contingency reserve.
- Next meeting is August 17th

WHTLD. LODGE

- A. Larsen reported as follows:
- June 8th meeting was cancelled so met July 6th.
 - Appointed Vicki Cook as the new CAO. Going to hire new resident manager and project manager for the building of the new lodge.
 - Resident BBQ on July 13th.
 - Next meeting July 13th

WFCSS

- J.Pedersen reported as follows:
- Met June 28th
 - Updated policy handbook and added social media policy and policy of debit and credit card transactions.
 - Volunteer luncheon in Hussar took place two weeks ago.
 - Throughout the summer lunch and learns will be taking place.
 - Next meeting September 27th

CFWREDC

- J.Pedersen reported as follows:
- Met July 6th
 - Auditors reported the office is in good shape, no specific recommendations
 - Up until June have given three loans totaling \$390,500
 - Working on Open Farm Days happening in August.
 - Next meeting September 7th

LIBRARY

- A.Larsen reported as follows:
- Appreciated the donation made from the Village, helped them with the concrete replacement project.
 - They are in good financial shape.

OTHER BUSINESS

A) Unsightly Premises Letter

Resident wrote a letter complaining about the unsightly premise of their neighbor. The office wrote a letter and the neighbor cleaned up the yard.

Y.April left the meeting at 9:42PM

B) Labor (In Camera)

13-07-12-17

Moved by J.Pedersen that the meeting go in camera at 9:43PM to discuss labor issues. CARRIED

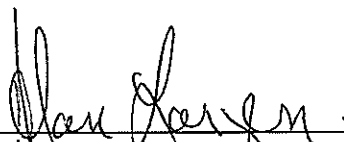
14-07-12-17

Moved by J.Pedersen that the meeting come out of camera at 10:05PM. CARRIED

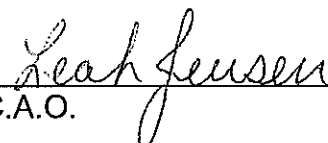
ADJOURN

15-07-12-17

Moved by B.Duffala that the meeting adjourn at 10:06PM CARRIED



Mayor



C.A.O.