

**REGULAR COUNCIL MEETING  
WEDNESDAY APRIL 13, 2016  
5:00PM STANDARD VILLAGE OFFICE**

**AGENDA**

1. CALL TO ORDER
  - 1.1 AGENDA ADDITIONS – approval
  - 1.2 Guests: Gregory Harriman – 2015 Audited Financial Report (7:00PM)
2. ORGANIZATION MEETING
3. PUBLIC WORKS/INFRASTRUCTURE:
  - A) Fire Services Master Agreement
  - B) Water Plant Update
  - C) Review Budget
  - D)
  - G) Regional Water
  
  - X) Public Works Concerns
  - Y) Councilor's Concerns
4. MINUTES:
  - A) March 9, 2016 Regular Council Meeting Minutes
5. 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

**REGULAR COUNCIL MEETING**

**APRIL 13, 2016 Continued**

- D) WFCSS – J. Pedersen
- E) CFWREDC – J. Pedersen

9. OLD BUSINESS:

- A)
- B)

10. BUSINESS FROM LAST MEETING:

- A)
- B)

11. NEW BUSINESS

- A) Ag Society Lease Agreement
- B)
- C)
- D)

12. OTHER BUSINESS

- A) Set Date for Budget Meeting
- B) Regional Partnership Mtg
- C) Performance Reviews

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING  
WEDNESDAY APRIL 13, 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 5:02PM.

**AGENDA ADDITIONS**

01-04-13-16 Moved by M. Gauthier that the agenda additions be approved as amended. CARRIED

**NEW COUNCILOR**

A.Larsen welcomed B.Duffala to his first council meeting. B.Duffala took his oath as a councilor. There was discussion regarding what if any boards B.Duffala should sit on, but being how all the boards have had their organization meetings, it was decided that it is probably best to wait to assign B.Duffala to any boards/committees.

**PUBLIC WORKS/INFRASTRUCTURE REPORT**

**A) Fire Services Master Agreement**

On April 14, 2016 there was a meeting at the County with all the fire associations to discuss the fire services master agreement. There were a lot of concerns regarding the wording in the agreement that needs to be changed. The agreement does not address fire protection services for the villages. Council agreed that the Village stands behind their fire volunteers and support them in however they feel about the agreement as well.

**B) Water Plant Update**

M.McKinnon reported that the pressure sensor on train 1 has been giving them issues and MPE has been working on the computer issues they have been experiencing as well. Public Works is currently working on setting up the new ultra-sonic unit and running power to the unit. B.Duffala asked if the village will have water issues like last summer. M.McKinnon explained that it's hard to say, time and weather will be determining factors and we will have to see how the new ultra-sonic unit will help out as well. MPE is working on a test project for pre-screening canal water and we will have to see if that may help the situation as well.

**C) Review 2016 Budget**

While reviewing the revenue and expenditure budgets council discussed increasing water, sewer, and garbage rates to be more in line with the expenses that are incurred for those services. New rates were discussed and written down with instructions to staff to see how the new rates would affect revenue and in turn affect the mill rate.

Shelley Harriman & Cody Matthies entered the meeting at 7:03PM

**2015 FINANCIAL AUDIT REPORT**

S.Harriman reviewed the statement of financial position. C.Matthies reviewed the statement of operations and management letter. It was suggested that staff check with other

**VILLAGE OF STANDARD REGULAR COUNCIL  
MEETING OF APRIL 13, 2016  
CONTINUED**

municipalities such as Rockyford or Strathmore to see if they have a copy of a construction completion certificate to use as an example to give to Tervita to see if they can find theirs in order to remove that item from the management letter. It was also suggested to look into what the penalty would be to payout the debenture early and finance the debt with the bank at a lower interest rate.

02-04-13-16

Moved by J.Pedersen to approve the 2015 financial statements as presented.

CARRIED

S.Harriman and C. Matthies left the meeting at 8:08PM

**D) Regional Water**

Currently the Board is holding their town hall meetings in each of the partners' communities. So far the response has been good with people asking questions and rural residents asking about hooking onto the system. There are two more meetings to take place before the end of the month.

**E) Councilor Concerns**

A.Larsen reported that the Standard School is still trying to arrange a day and time for students to clean up the village. Will report more as information becomes available. Received complaints regarding the un-kept ditches on 9<sup>th</sup> Ave in front of the second and third house in from the highway. Staff informed council that letters will be sent to the residents giving them a deadline to clean up the garbage and mow the grass, and if not done by the deadline then public works will do it and the residents will be charged a fee. M.Gauthier requested that similar letters be sent to other residents who have unsightly properties.

M.McKinnon left the meeting at 9:14PM

**MINUTES**

03-04-13-16

Moved by J.Pedersen that the minutes of the March 9, 2016 regular meeting be approved.

CARRIED

**FINANCIAL STATEMENT**

04-04-13-16

Moved by M.Gauthier that the April 2016 Financial Statement be approved as presented.

CARRIED

**PAYMENT OF ACCOUNTS**

05-04-13-16

Moved by A.Sommerfeldt that the followings accounts be paid:

March 2016 Batch 2

Cheque # 8227 to Cheque # 8245 for \$24,668.17

Direct Debit \$ 3,342.00

TOTAL \$28,010.17

April 2016 Batch 1

Cheque # 8246 to Cheque # 8270 for \$74,349.88

Direct Debit \$ 7,560.81

TOTAL \$81,910.69

Total Account Payable \$109,920.86

CARRIED

VILLAGE OF STANDARD REGULAR COUNCIL  
MEETING OF APRIL 13, 2016  
CONTINUED

OPERATING & CAPITAL BUDGET VARIANCES

06-04-13-16 Moved by J.Pedersen that the Operating and Capital Budget  
Variances to March 31, 2016 be approved as presented.  
CARRIED

CORRESPONDANCE

REPORTS

WADEMSA

A. Sommerfeldt reported as follows:  
- No meeting.  
- Next meeting May 2<sup>nd</sup>

DDSWMA

A.Larsen reported as follows:  
- No meeting.  
- Next meeting April 21<sup>st</sup>

WHTLD. LODGE

A. Larsen reported as follows:  
- Met March 10<sup>th</sup> .  
- Received auditors report.  
- Will cost approx. \$185,000 to replace the call system in the lodge  
- AB Seniors Convention is April 25-27 in Red Deer  
- Next meeting April 14<sup>th</sup>

WFCSS

J.Pedersen reported as follows:  
- Met March 23<sup>rd</sup>  
- Approved the 2016 budget  
- All funding requests were approved  
- Caregiver support group idea is going ahead  
- Grief support session is arranged to take place in Hussar on May  
2<sup>nd</sup>  
- Next meeting April 20<sup>th</sup>

CFWREDC

J. Pedersen reported as follows:  
- Met April 7<sup>th</sup>  
- Need to encourage kids in the area to register for the youth  
entrepreneur camp for ages 13-15. Registration deadline is June 5  
- Farm Days planning is continuing  
- Solar Energy seminar on the 7<sup>th</sup> had to turn people away as they  
only had room for 63  
- Have given out 26 loans totaling \$1,762,800 between April 2015-  
March 2016.  
- Next meeting May 5<sup>th</sup>

NEW BUSINESS

**A) AG Society Lease Agreement**  
07-04-13-16 Moved by B.Duffala that the Village of Standard sign a new  
lease agreement with the Standard Ag Society to expire in 2031.  
CARRIED

OTHER BUSINESS

**A) Set Date for Budget Meeting**

Next budget meeting scheduled for Friday April 22, 2016 at  
7:00PM at the village office.

**B) Regional Partnership Meeting**

Scheduled for April 18<sup>th</sup> in Standard at the Seniors Centre

Y.April left the meeting at 10:00PM

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MEETING OF APRIL 13, 2016  
CONTINUED

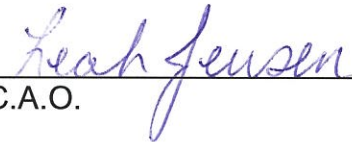
**C) Performance Reviews**

08-04-13-16 Moved by J.Pedersen to go in camera at 10:04PM.  
CARRIED  
09-04-13-16 Moved by J.Pedersen to come out of camera at 11:20PM.  
CARRIED

**ADJOURN**

10-04-13-16 Moved by B.Duffala that the meeting adjourn at 11:22PM  
CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
C.A.O.