

REGULAR COUNCIL MEETING
WEDNESDAY SEPTEMBER 14, 2016
7:00PM STANDARD VILLAGE OFFICE

AMENDED

AGENDA

1. CALL TO ORDER
 - 1.1 AGENDA ADDITIONS – approval
 - 1.2 GUESTS:
 - 7:15PM Glenda Farnden from STARS
 - 8:00PM Richard Bryan Re: Culvert Extension & Sewer Line
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) No Parking Signs on 9th Ave
 - B) Pot Holes - Roads + Paving
 - C) Springs Line - Pipe Bursting
 - D)
 - G) Regional Water
 - X) Public Works Concerns
 - Y) Councilor's Concerns
3. MINUTES:
 - A) August 10, 2016 Regular Council Meeting Minutes
 - B) August 29, 2016 Special 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
SEPTEMBER 14, 2016 Continued**

9. OLD BUSINESS:

- A)
- B)
- C)

10. BUSINESS FROM LAST MEETING:

- A)
- B)

11. NEW BUSINESS

- A) Drumheller & District Solid Waste Agmnt
- B) Beautification Committee Expense
- C) *Councilor BBQ*

12. OTHER BUSINESS

- A) West Subdivision Lot Sale Proposal
- B) *Library*
- C)

13. ADJOURN

**VILLAGE OF STANDARD REGULAR COUNCIL MEETING
WEDNESDAY SEPTEMBER 14, 2016**

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

Leah Jensen – C.A.O.
Malcolm McKinnon – Public Works Supervisor

ABSENT Brandon Duffala – Councilor
Yvette April – Administrative Assistant

GUESTS Glenda Farnden – STARS
Twila McKinnon – Standard Community Chest
Richard Bryan

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 7:05PM.

AGENDA ADDITIONS

01-09-14-16 Moved by J.Pedersen that the agenda additions be approved as amended. CARRIED

GUEST: Glenda Farnden STARS

G.Farnden presented a slide show to Council regarding the services that STARS Air Ambulance provides to the public. STARS on average flies 5 missions a day in Alberta and the number of missions a year increases 6-10%. STARS receives 79% of its funding through fundraising and the other 21% through government funding. Standard Community Chest has been donating to STARS since 1989. STARS is requesting that every municipality join in what they are calling the Alberta Municipal Initiative where each municipality donates at least \$2/capita. Council thanked Mr. Farnden for attending the meeting and for her presentation. Council agreed to look at contributing to STARS in the 2017 budget.

G.Farnden left the meeting at 7:30PM

GUEST: Richard Bryan

R.Bryan entered the meeting at 7:40PM

R.Bryan explained that he had the water and sewer line replaced leading into his residence at 704 The Broadway. He explained that the contractor Greg from Grays (in Strathmore) said that the Village's clay line that was located between the main and R.Bryan's house was what had shifted and broke. R.Bryan explained that he felt that it was unfair that he has to pay for the whole cost to replace the lines. A.Larsen explained that the Village understands his concerns and he is not the only resident who feels this way, however the bylaw clearly states that it is the resident's responsibility. M.McKinnon explained that Greg shouldn't have said what he did and that he does a lot of similar work in Strathmore and that town covers the cost from the main line to the property line. If the problem was the main line, then the Village would be responsible for that cost.

R.Bryan left the meeting at 7:50PM

PUBLIC WORKS/INFRASTRUCTURE REPORT

**VILLAGE OF STANDARD REGULAR COUNCIL
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CONTINUED**

A) No Parking Signs on 9th Ave

L.Jensen described how the school buses at 3:20PM line up along the south side of 9th Ave to pick up students, and some parents were parking along the north side of 9th Ave thus creating a traffic jam. One driver decided to go around the traffic jam and drove on the boulevard causing a dangerous situation. The school would like permission to set out sandwich boards saying bus parking only during certain hours along 9th Ave.

02-09-14-16

Moved by M.Gauthier that the Village allow Standard School to place sandwich boards (signs) saying "No Parking" along the north side of 9th Ave East after school at approximately 3:15PM to aid in the traffic congestion when school buses are picking up students.

CARRIED

B) Pot Holes – Roads and Paving

Public Works is planning to fill pot holes this week, pending weather. Council discussed still paving 11th Ave East this year, but there was concern that with all the rain this summer and the ground being so saturated that it could cause frost heaves. Council decided to wait to do any paving this year and discuss it for next year's budget.

C) Springs Line – Pipe Bursting

The Mayor requested an approximate value on what it would cost to pipe burst the springs line. The Village received an email from MPE Engineering saying that the quote he received was \$85.00/m to install a 100mm HDPE DR7 replacement line for the springs. The contractor said that they could do it in about 200m pull length but the limiting factor is the strength of the pipe. He felt that they could likely do longer pulls and could assess that once they get started. Price includes excavating and backfilling pull/receiving pits. For budgeting purposes MPE suggested using \$100/m @3.8km = \$380,000, but perhaps budget \$400,000 to give some contingency. Presented as information.

D) Regional Water

The last governance meeting took place Tuesday August 23, 2016

- The reservoir construction has been awarded to Kidco
- Development application has been submitted to the Wheatland County.
- A special meeting with rural water users (people who want to hook up to regional water) is being planned, so as to discuss details and uses for the water. No meeting date has been set yet.
- Next meeting Tuesday September 20, 2016.

Wheatland Regional Corporation would like a motion from the Village of Standard saying that we agree to and/or approve the AEP application process and that we agree to transfer the AEP Approval to the Wheatland Regional Corporation when it is required. After some discussion Council felt that they need more clarification regarding the status of the Springs line and the Village's licence before proceeding with any motions.

E) Public Works Concerns

M.McKinnon inquired if Council would approve to having Braydon Desroche come back to work for the Village on his spares while in school. Council agreed that it would be helpful for Public Works if Braydon has the spare time.

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F) Councilors Concerns

A.Sommerfeldt informed Public Works that the Terry Fox Run would be taking place Thursday September 22, 2016.

A.Larsen asked Public Works to remove the dead or dying trees along the north side of the tennis courts.

A.Larsen asked if additional quotes for repairs to the Village Office roof had been done yet. L.Jensen informed Council that no, additional quotes had not been gather yet.

A.Larsen asked if the office had heard anything back yet regarding changing the Kelly Cook fund to a scholarship, and L.Jensen informed Council that information had been sent to Harry Gough and they were still waiting to hear back.

A.Larsen had a resident ask if the Village was planning anything for the Canada 150th Anniversary. L.Jensen said that nothing was being planned as of yet.

A.Larsen asked that the garbage in the park behind the village office be emptied more often.

G) Memory Lane Update

A.Larsen reported that the Memory Land group is hoping to break ground very soon. They had to find a new contractor with smaller equipment to start dirt work for the parking lot and path. They estimate \$80,000 profit from the donated crop this year.

M.McKinnon left the meeting at 8:31PM

MINUTES

03-09-14-16 Moved by J.Pedersen that the minutes of the August 10, 2016 regular meeting be approved.

CARRIED

04-09-14-16 Moved by A.Larsen that the minutes of the August 29, 2016 special meeting be approved as amended.

CARRIED

FINANCIAL STATEMENT

05-09-14-16 Moved by J.Pedersen that the September 2016 Financial Statement be approved as presented.

CARRIED

PAYMENT OF ACCOUNTS

06-09-14-16 Moved by A.Sommerfeldt that the followings accounts be paid:

August 2016 Batch 2	
Cheque # 8422 to Cheque # 8439 for	\$36,412.93
Direct Debit	<u>\$ 2,162.04</u>
TOTAL	\$38,574.97

September 2016 Batch 1	
Cheque # 8440 to Cheque # 8454 for	\$51,658.66
Direct Debit	<u>\$27,739.27</u>
TOTAL	\$79,397.93

Total Account Payable	\$117,972.90
	CARRIED

OPERATING & CAPITAL BUDGET VARIANCES

**VILLAGE OF STANDARD REGULAR COUNCIL
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CONTINUED**

07-09-14-16 Moved by M.Gauthier that the Operating and Capital Budget
Variances to August 31, 2016 be approved as presented.
CARRIED

CORRESPONDANCE

REPORTS

WADEMSA

- A. Sommerfeldt reported as follows:
- No meeting
 - The meeting was postponed because it was to happen on the 1st Monday and that happened to fall on the holiday. The Chair has not chosen another meeting date.
 - Next meeting to be announced

DDSWMA

- A.Larsen reported as follows:
- Met August 18, 2016
 - Replacement cost on a transactor is \$110,000 installed
 - After an incident at the Rosebud transfer site, safety gates/barriers will be installed.
 - Used oil will now be accepted and recycled at the Standard transfer site.
 - Next meeting October 20th

WHTLD. LODGE

- A. Larsen reported as follows:
- Met September 8th
 - The CAO was dismissed without cause. The Province has informed the Board that they need to appoint an interim CAO.
 - They are reinvesting GIC's due at the end of September.
 - They had a presentation from Barry Architects to build a new senior lodge.
 - Open House October 6th at 7:00PM
 - Next meeting October 13, 2016

WFCSS

- J.Pedersen reported as follows:
- No meeting
 - Next meeting September 28th

CFWREDC

- J.Pedersen reported as follows:
- Met September 1st
 - Looking into reinvesting some investments
 - Between April 1 and September 1st they handed out 14 loans
 - Currently they are short two people on the Board
 - Next meeting November 3rd

NEW BUSINESS

A) Drumheller & District Solid Waste Operation Agreement
The Town of Drumheller requested that a Lease agreement be created between the Town and DDSWMA.

08-09-14-16 Moved by M.Gauthier that the Village of Standard approve the Lease Agreement between Drumheller and District Solid Waste and the Town of Drumheller.

CARRIED

B) Beautification Committee Expense

Carol MacKay sent a letter to the Village office explaining that currently she starts and grows some of the flowers that are planted in the flower boxes located around the Village. She would appreciate some financial compensation for providing this service. She was requesting a third of the cost to her. Council discussed the matter and felt that the letter was more addressed to the Beautification Committee to compensate Ms. MacKay rather than

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the Village. Council requested that the Village issue Ms. MacKay a cheque from the Beautification Committee funds.

C) Councilor BBQ

It was discussed whether the Village should host another community BBQ this year. L.Jensen informed Council that it was not budgeted for this year. Council agreed to post pone a community BBQ for perhaps next year and to discuss further at budget time.

OTHER BUSINESS

A) West Subdivision Lot Sale Proposal

A.Larsen would like a councilor to do a presentation on the lots for sale in the West Subdivision and what Standard has to offer to Golden Hills teachers. Council agreed that it would be a good idea, and accepted the proposal as information.


B) Standard Library

The Standard Library is going to re-do the cement wheel chair ramp and pad in front of the library. Lori Bach would like to meet with Council perhaps at the next council meeting to discuss the financial situation of the library and what they are currently working on.

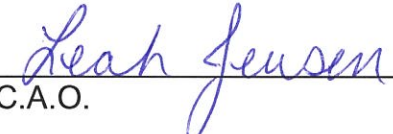
ADJOURN

09-09-14-16

Moved by J.Pedersen that the meeting adjourn at 9:45PM
CARRIED



Mayor



C.A.O.