

REGULAR COUNCIL MEETING
Standard Village Office 6 pm
Wednesday July 11, 2022

AGENDA Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 COUNCILORS CONCERNS:

2. INFRASTRUCTURE Reports
 - A) Project 2021 – decision required
 - B) Ditch 2nd & Christian –
 - a. Ditch remediation
 - b. Engineer report - decision required
 - C) Curb Stop campground (shelter) – replace or abandon
 - D) Campground Upgrade
 - E) Industrial Park: tabled to next meeting
 - F) Crushed Millings: tabled to next meeting
 - G) Internet: updated numbers
 - H) Centennial Concerns
 - a. Letter
 - b. Sign for Centennial Park

3. MINUTES: Regular Council meeting June: tabled to next meeting
4. FINANCIAL STATEMENTS: tabled to next meeting
5. PAYMENT OF ACCOUNTS: tabled to next meeting
6. OPERATING & CAPITAL BUDGET: tabled to next meeting
7. CORRESPONDENCE: tabled to next meeting

8. OLD BUSINESS
 - A) Fire Dept
 - a. Update Bylaw
 - b. Possible tax line
 - c. Capital funding
 - d. Service Agreement
 - i. Changes
 - ii. Schedule C
 - e. Infrastructure: tabled (waiting for quote)
 - i. Load out
 - ii. Cubstop
 - iii. Culverts
 - B) Fire QMP – agreement to sign
 - C) Unightly Bylaw : table to next meeting
 - D) Traffic Bylaw: table to next meeting
 - E) WRC Service Agreement: tabled to next meeting
 - F) Memory Lane: rail & water tank

9. NEW BUSINESS
 - A) Letter from County Legal
 - B) Fuel Options
 - C) Property Tax Bylaw 2022-05
 - D) Wheatland Housing Competency Letter

10. REPORTS
 - A) WADEMSA: A. Sommerfeldt
 - B) WHMB: M. Gauthier
 - C) DDSWMA: C. Allard
 - D) WFCSS: R. Bryan
 - E) WRC: M. Gauthier
 - F) CFWR: R. Bryan
 - G) DFWR Digital Economy: C.Allard
 - H) Library: L. Casey
 - I) Centennial: C.Allard
 - J) Policing: Call to Action Letter
 - K) CAO: Y. April
 - L) Admin: J. Sommerfeldt

11. Other Business
 - A) Lot sales: tabled to next meeting
 - B) LED Power: tabled to next meeting
 - C) Rodeo Society: tabled to next meeting
 - D) Council Renumeration Sheets: tabled to next meeting
 - E) Closed Session, EE Reveiws, Legal

12. Adjourn

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

Standard Village Office, 6 pm

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PRESENT Mayor Martin Gauthier
Deputy Mayor Carol Allard
Councillor Adam Sommerfeldt
Councillor Larry Casey
Councillor Richard Bryan
CAO Yvette April
Admin Jennifer Sommerfeldt

1. CALL TO ORDER

Mayor M. Gauthier called the Regular Council Meeting to order at 6pm

1.1 AGENDA ADDITIONS

2022-07-01 Moved by L. Casey that the agenda be approved as presented.
CARRIED

1.2 COUNCILLOR'S CONCERNS

L. Casey suggested adopting rules of order would save time during the meetings.

R. Bryan raised concerns with the intersection at Broadway and Frederick Ave. The two stops signs present do not do enough to control traffic safely and there have been a few close calls plus one accident in the spring at this intersection.

2022-07-02 Moved by A. Sommerfeldt to table this issue for research and report on the possibility of
CARRIED changing the stop signs on Frederick Ave and The Broadway.

2. PUBLIC WORKS INFRASTRUCTURE

A) Project 2021

It was presented that due to some missed sidewalk repairs from last year's infrastructure project, there are some extra costs to this year's work including replacing some sidewalks and adding ditch, drainage and erosion protection work to south Broadway. It is better to replace all concrete the abuts a paving project. Concrete work at the Post Office is covered by the Post Office.

2022-07-03 Moved by L. Casey to approve the cost of repair work provided by Knibb Developments
CARRIED Ltd. for the drainage ditch work on Broadway for \$5231.10 (Quotation 20220705) and the concrete work at various locations for \$ 8418.00 (Ruby Rock Bid Number 1390.1) to be paid for using the 2021 Infrastructure Contingency dollars.

B) Ditch at 2nd Street and Frederick Ave

A retaining wall and gravel/rock work supplied by the Village and private contribution to mitigate the water flow into the ditch is impeded by the loose gravel that washes down into the culvert causing flooding and erosion damage to the ditch and loss of landscaping material for the resident. Quotes for improvement designs to manage the flow of water were presented. Concerns include the cost of the proposal, the precedent of providing customized care to the Village ditches for the sake of a resident's preferred landscaping design, the erosion of ditch land, and that the proposed solution may not actually fix the problem long term.

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2022-07-04 Moved by R. Bryan to engage an engineer to re-examine the situation and provide a new quote for reclaiming the ditch to Village standards while also preventing gravel from clogging the culvert that does not include preserving the resident's desired landscaping in the ditch on Village property.

2022-07-05 Moved by L. Casey to approve the patch work job at 202 Yorick Ave by Ruby Rock for
CARRIED \$5355.00 (Ruby Rock Bid # 12041) paid for by future infrastructure repairs.

C) Campground Curb Stop

This curb stop near the camp kitchen is damaged and leaking. Two options were presented, to fix it or to permanently remove it.

2022-07-06 Moved by C. Allard to repair the curb stop and erect a protective structure for it.
CARRIED

D) Campground Update – tabled till next meeting

E) Industrial Park – tabled till next meeting

F) Crushed Millings

The industrial park looks good. Leftover millings will next go to the south road along Memory Land and Christian Ave. Any remaining millings will be stored and used towards potholes.

G) Internet Update – tabled till next meeting

H) Centennial Concerns

a. Letter –

A letter from a concerned resident about the state of cleanliness around the Village and particularly at the cemetery was received and presented.

Administration will write a response thanking the resident for her concerns and assuring her that the issues are on Public Works priority list.

b. Sign for Centennial Park—

Whitney Sommerfeldt created an original design for the sign (to be crafted from powder coated carbon steel).

2022-07-01 R. Bryan moved to accept the new design as presented and move forward with the
CARRIED creation and purchase of the finished product.

2022-07-02 M. Gauthier moved to approved Larry Casey get an estimate on the amount of cement
CARRIED required to complete the mounting design for the Centennial Park Sign which will be installed by volunteers.

3. MINUTES - TABLED

4. FINANCIAL STATEMENT - TABLED

5. PAYMENT OF ACCOUNTS – TABLED

6. OPERATING & CAPITAL BUDGET - TABLED

7. CORRESPONDENCE - TABLED

8. OLD BUSINESS

A) Fire Department

a. Update Fire Bylaw – tabled

b. Possible tax line

Information was presented regarding how to increase the capacity to provide for Capital Contribution to the SFRA annually. Municipal Affairs is the source of information into this effort. There are two options:

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#1 – Create a Specialty Tax Bylaw for fire protection which will need to be approved annually.

#2 – Create a mill rate

c. Capital Funding

Information was presented that capital funding should remain under the stewardship of the Village as opposed to being a “no-strings-attached” contribution AND should be directly related to a capital plan, and best practice would encourage the use of a 5 year capital plan. The SFRA has provided a Capital Plan in the form of Schedule A in the proposed Fire Service Agreement. The \$30,000 request from SFRA for the capital funding cannot be honored at this time as it is beyond the scope of the Village’s 2022 budget, however, will be considered for the 2023 budget which will use Schedule A of the Fire Service Agreement for reference and, in consideration of Municipal Affairs counsel, the Capital Funding will remain with the Village until the Capital Plan requires a purchase as indicated on Schedule A.

d. Service Agreement

i. Changes:

After careful review, additions and edits were made to the Fire Service Agreement which reflect the need for established communication and better sharing fiscal accountability. The Fire Service Agreement will be returned to the SFRA with the new additions.

ii. Schedule C

A schedule C will be created that demonstrates the intent to provide regular Capital contributions but remains open ended as per the information presented regarding capital funding.

e. Infrastructure: tabled

B) Fire QMP

2022-07-07
CARRIED

C) Unsightly Bylaw - tabled

D) Traffic Bylaw - tabled

E) WRC Service Agreement – tabled

F) Memory Lane: rail & water tank

It was presented that the work Memory Land completed to fence in the picnic shelter and secure & stabilize the water tank both meet code.

9. NEW BUSINESS

A) Letter from County Legal

Mayor M. Gautier received a letter through the Village Office address that was a copy of the previous email. There is no action at this time

B) Fuel Options

Various ways to provide long term fuel for Public Works was presented. There is no action at this time.

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C) Property Tax Bylaw

2022-07-08 Moved by A. Sommerfeldt to approve the first reading of the Property Tax Bylaw 2022-
CARRIED -05.

2022-07-09 Moved by M. Gauthier to approve the second reading of the Property Tax Bylaw 2022-
CARRIED -05.

2022-07-10 Moved by L. Casey to introduce the third reading of the Property Tax Bylaw 2022-05
CARRIED

2022-07-11 Moved by R. Bryan to approved the third reading of the Property Tax Bylaw 2022-05.
CARRIED

D) Wheatland Housing Competency Letter

Information presented that there will be some minor training to ensure board members are competent in their service.

10. REPORTS

A) WADEMSA: A. Sommerfeldt Reported, Met: 6/28

Next Meeting: at the call of the chair

June call Volume is down; Negotiations with AHS to extend current service agreement have begun and are ongoing.

B) Wheatland Lodge: M. Gauthier Reported, Met: 6/16

Next Meeting: 7/14 with annual Stampede BBQ for Seniors

Board sent a letter to the Minister of Senior Living describing why changes to the board executive took place; County will be sending a new rep; Hussar has asked to rejoin

C) DDSWMA: C. Allard Reported, Met: 6/16

Next Meeting: 9/16

D) WFCSS: R. Bryan Reported, Met: 6/22

Next Meeting: 7/27

New employee was hired; next meeting is a special meeting for the purpose of discussing projects yet to be completed.

E) WRC: M. Gauthier Reported, Met: 6/15

Next Meeting: at the call of the chair

Hussar has decided to remain on the board.

F) CFWR: R. Bryan Reported, Met: 6/9

Next Meeting: September TBA

G) CFWR Digital Economy: C. Allard Reported, Met: 6/28

Next Meeting: TBD

Digital Teams visited with business owners in Standard on 6/28.

H) Library: L. Casey Reported, Met: 7/4

Next Meeting: 9/12

Fundraising Gold Tournament is on 7/22, MPE C. Allard and B. Pederson will make a team; Standard Library receives \$87,000+ in services for the \$3791.22 membership fee; summer programs are running smoothly.

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I) Centennial: C. Allard Reported, Met: 6/13
Next Meetings: 7/11 and 7/25

J) CAO Report: Y. April reported: no report

K) Admin Assistant Report: J. Sommerfeldt reported:
Asset Management is moving along and looking forward to having a complete plan in place.

2022-07-12 Moved by ____ that the Reports be accepted as information
CARRIED

11. OTHER BUSINESS

A) Closed Session

2022-07-13 Moved by R. Bryan to go into closed session for legal as per the MGA at 8:21 pm
CARRIED

2022-07-14 Moved by L. Casey to come out of closed session at 8:38 pm
CARRIED

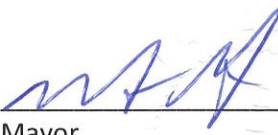
2022-07-15 Moved by M. Gauthier to arrange for the Bylaw Officer to drive through the Village
CARRIED regarding owners parked illegally on the public streets.

2022-07-16 Moved by R. Bryan that the Public Works employees will be available during operating
CARRIED hours and will no longer be available on holidays or weekends.

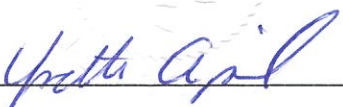
12. ADJOURN

2022-07-17 Moved by C. Allard that the meeting Adjourn at 8:45pm
CARRIED

These minutes approved this 14th day of September, 2022.



Mayor



CAO