

REGULAR COUNCIL MEETING
Wednesday March 11, 2020
6pm Standard Village Office

AGENDA
Regular Meeting

1. CALL TO ORDER
- 1.1 AGENDA ADDITIONS – approval
- 1.2 GUESTS: Palliser, Cody McNair 6pm
2. PUBLIC WORKS/INFRASTRUCTURE:
 - A) Budget
 - B)
 - C)
 - D)
 - E)
 - F)
 - G)
 - H)
 - I)
 - J)
- 2.1 Public Works Concerns
- 2.2 Councilor's Concerns
3. MINUTES:
 - A) Special Council Meeting Minutes Jan 7, 2020
 - B) Regular Council Meeting Minutes Feb 12, 2020
 - C) Special Council Meeting Minutes March 3, 2020
4. FINANCIAL STATEMENTS – approval
5. PAYMENT OF ACCOUNTS - approval
6. OPERATING & CAPITAL BUDGET VARIANCE – approval
7. CORRESPONDENCE - accept

REGULAR COUNCIL MEETING
Continued

8. OLD BUSINESS:

- A) IDP Bylaw 03-2020
- B) Fire Accreditation
- C) ICF Approval
- D) SDAB Agreement
- E) ATCO
- F)

9. NEW BUSINESS

- A) County LUB Comments
- B) Fortis Agreement
- C)
- D)
- E)
- F)

10.0 REPORTS:

- A) WADEMSA
- B) DDSWMA
- C) WHTLD. LODGE
- D) WFCSS
- E) CFWREDC
- F) WRC
- G) Memory Lane
- H) Centennial
- I) CAO
- J)
- K)

11. OTHER BUSINESS

- A) Community Meeting
- B) GIS Training MRF Training
- C) First Aid Training
- D)
- E)

12. ADJOURN

**VILLAGE OF STANDARD
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY March 11, 2020
COUNCIL CHAMBERS 6pm**

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councillor Adam Sommerfeldt
Councillor Martin Gauthier

CAO Yvette April
Public Works Brian Pedersen

ABSENT Alan Larsen L.O.A.

GUESTS Cody McNair, Pallier 6 pm

1. CALL TO ORDER

Mayor Joe Pedersen call the regular Council meeting to order at 6 pm.

1.1 AGENDA ADDITIONS

03-11-20-01 Moved by B. Duffala that the agenda be approved as amended.
Add: 8G Rodeo Grounds CARRIED

Councillor A. Larsen arrived at 6:05 pm requesting L.O.A. be extended.

03-11-20-02 Moved by M. Gauthier that A. Larsen extend his leave of Absence for
another 8 weeks. CARRIED

Councillor A. Larsen Left the meeting at 6:10 pm

1.2 GUESTS

C. McNair presented to Council the functions of MRF and ESRI for Asset Management within the Village.

C. McNair left the meeting at 6:50 pm

03-11-20-03 Moved by B. Duffala to temporarily adjourn regular council meeting for
public hearing at 7 pm. CARRIED

Chairman J. Pedersen declared the Public Hearing now Open

CAO Y. April confirmed that the advertising for the public hearing on proposed Bylaw 03-2020 was done in the Strathmore Times on Feb 28, and March 6, 2020.

Chairman J. Pedersen Stated that the purpose of this hearing is to consider adopting the proposed Intermunicipal Development Plan Between the Village of Standard and the Wheatland County.

Chairman J. Pedersen requested if there are any written or oral submissions,

CAO Y. April confirmed that there were no written submissions and no oral presenters.

Chairman J. Pedersen called for motion to close Public Hearing.

03-11-20-04 Moved by M. Gauthier to close the Public Hearing at 7:08 pm
CARRIED

Mayor J. Pedersen resumed the regular Council Meeting at 7:10 pm

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2. PUBLIC WORKS INFRASTRUCTURE

2.1 Public Works Concerns: B.Pedersen Reported
Radar Signs arrived
Culverts need to be opened, pressure washer broke down and not repairable
Cost to rent machine @ \$175/day.
Tractor tires need to be fixed or replaced, Bias vs Radial are ½ the price

2.2 Councillors Concerns:

M. Gauthier Suggested to contact steam trucks for cost to steam open culverts.
Residents complaining of the unsightly condition of the fenced car lot on the Hwy.
Suggests office review the sale and development agreement for compliance.
Memory Lane Vanishing Station complaints regarding the panels noisy when windy.

J. Pedersen Hydrant in Industrial Park needs a riser office to contact Knibbs to fix.

B. Pedersen left the meeting at 7:16pm

A) Budget Discussion on items to add to the 2020 budget

1. Transstors replacements 10 year loan agreement

03-11-20-05 Moved by B. Duffala that the Village enter into agreement with DDSWMA
To replace transstors over ten year term at interest rate of 2.3%/annum.
CARRIED

2. Xerox Lease

03-11-20-06 Moved by J. Pedersen to renew 60 month lease with Xerox with quarterly
payments of \$222.49. CARRIED

3. Sewer Lift Mechanical needs to be redone getting quotes

4. Policy & Procedures current manual outdated needs to be completely redone.
will need M. Nielsen for approximately 10 days to complete this year.

5. Computer meeting manager software with Icompass costs \$3,800.00 per year,
Council would need device to access information from secure location on cloud.

6. Cemetery Reserves

03-11-20-07 Moved by M.Gauthier to use Cemetery Reserves for computer software
from Munisoft for \$1,300.00 that will map out Cemetery plots.
CARRIED

7. Policing costs office to confirm with Municipal Affairs if essential services can be
a line item on the tax notices.

3. MINUTES

03-11-20-08 Moved by J. Pedersen that the Minutes from the February 12, 2020
Regular Council meeting be approved as presented
CARRIED

03-11-20-09 Moved by M. Gauthier that the Minutes from the March 3, 2020
Special Council meeting be approved as presented
CARRIED

VILLAGE OF STANDARD
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4. FINANCIAL STATEMENT

03-11-20-10 Moved by B. Duffala that the Financial Statement for February 2020 be approved as presented. CARRIED

5. PAYMENT OF ACCOUNTS No Payments to approve.

6. OPERATING & CAPITAL BUDGET

03-11-20-11 Moved by J. Pedersen that the Operating and Capital Budget be accepted as information CARRIED

7. CORRESPONDENCE

03-11-20-12 Moved by B. Duffala that the Correspondence be accepted as information. CARRIED

A. Sommerfeldt arrived for meeting at 8:20 pm.

8. OLD BUSINESS

a) IDP Bylaw 03-2020

03-11-20-13 Moved by M. Gauthier to give 2nd reading to Bylaw 03-2020
CARRIED

03-11-20-14 Moved by B. Duffala to introduce 3rd reading to Bylaw 03-2020
CARRIED

03-11-20-15 Moved by J. Pedersen to give 3rd & final reading to Bylaw 03-2020
CARRIED

b) Fire Accreditation Tabled till further information is received

c) ICF Agreement

03-11-20-16 Moved by A. Sommerfeldt that the Village sign the Intermunicipal Collaboration Framework Agreement with the Wheatland County
CARRIED

d) ISDAB

03-11-20-17 Moved by B. Duffala that the Village agrees to sign the Intermunicipal Subdivision Appeal Board with Palliser Stakeholders.
CARRIED

e) ATCO Franchise Office to investigate other options before agreement expires

f) Industrial lots discussions continue with individual to purchase lots

g) Rodeo Society requesting to move and expand the size of the arena at the Sports grounds.

03-11-20-18 Moved by B. Duffala that the Rodeo Society remain as is for this year. And to keep planning for new arena. CARRIED

9. NEW BUSINESS

a) County LUB No comments from Standard

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b) Fortis Agreement

03-11-20-19 Moved by J. Pedersen to sign request from Fortis for Municipal Approval
Regarding Electric Distribution Facilities CARRIED

10. REPORTS

- a) WADEMSA – A.Sommerfeldt reported: Met No meeting
Next Meeting March 19th
- b) DDSWMA – B.Duffala reported: Met Feb 21 Organizational meeting
SEAWA selected Newell as 1st site and Vulcan as 2nd site
Commercial tipping fees 62.50 per ton
Rural Commercial Recycle no longer free \$20.00 1st bin per month
Community Cleanup moved to the fall
Next Meeting April 16th
- c) Wheatland Lodge – M.Gauthier reported: Met Unable to attend Feb 20
Next Meeting March 11
- d) WFCSS – J.Pedersen reported: Met Feb 26
Indirect funding requests the same as 2019
Next Meeting March 24 Budget meeting
- e) CFWREDC – J.Pedersen reported: Met March 5
General Manager resigned due to health reasons
Closing for GM position at month end
Next Meeting April 2nd
- f) WRC – M.Gauthier reported: Met Feb 18
Phase 3 going ahead to Redlands
Next Meeting March 24
- g) Memory Lane – Council would like to meet with memory lane.
- h) Centennial – Need to set up a committee
- i) Cao – Y.April No Report
- j) Badlands – B.Duffala reported:
Annual conference Marketing Branding very informational
You need something to sell.

11. OTHER BUSINESS

- a) Community meeting: Scheduled for April 23 7pm
- b) GIS Training: March 26th Carbon
- c) First AID Training: Recertification being offered in Carbon
- d) Hospice Request: Mayor J. Pedersen to attend May 9th gala.

12. ADJOURN

03-11-20-20 Moved by B. Duffala that the meeting adjourn at 10:15 pm

Mayor

Date

CAO



April 8/20

