

REGULAR COUNCIL MEETING

Standard Senior Centre 7 pm

Wednesday February 9, 2022

AGENDA

Regular Meeting

1. CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUEST:
- 1.3 MPC: Approve Variance
2. INFRASTRUCTURE UPDATES:
 - A) Infrastructure Project 2021
 - B) Industrial Project
 - C) Internet Project
 - D) Knibbs Quotes
- 2.1 PUBLIC WORKS CONCERNS:
- 2.2 COUNCILORS CONCERNS:
3. MINUTES: Regular Council Meeting Minutes January 12, 2022
4. FINANCIAL STATEMENTS: January 2022
5. PAYMENT OF ACCOUNTS: January 2022
6. OPERATING & CAPITAL BUDGET VARIANCE: January 2022
7. CORRESPONDENCE: January 2022
8. ONGOING BUSINESS:
 - A) QMP
 - B) Fire Meeting
 - C) REMP Agreement
 - D) Ag Society Loan Bylaw
 - E) MDP Bylaw
9. NEW BUSINESS
 - A) Borrowing Bylaw
 - B) Tax Penalty Bylaw
 - C) Weed Inspection Agreement
 - D) Richardson Utility Request
 - E) Marigold Appointment
 - F) Library Appointment
 - G) MSI Amending Agreement
- 10.0 REPORTS:
 - A) WADEMSA: A. Sommerfledt
 - B) Wheatland Lodge: M. Gauthier
 - C) DDSWMA: C. Allard
 - D) WFCSS: R. Bryan
 - E) WRC: M. Gauthier
 - F) CFWR: R. Bryan
 - G) Library: L. Casey
 - H) Centennial
 - I) Policing
 - J) WRP
 - K) CAO: Y. April
11. OTHER BUSINESS:
 - A) Closed Session
 - B) Housing 101 Feb 17th
 - C) FOIP
 - D) County Fire Inspections
12. ADJOURN

VILLAGE OF STANDARD REGULAR COUNCIL MEETING

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

CALL TO ORDER MPC Meeting

Mayor M. Gauthier called the MPC Meeting to order at 7 pm

LUB 02-2012 Height Variance on DP 2022-180007

2022-02-01 Moved by Richard Bryan that the Development Permit Application 2022-180007
CARRIED be given variance on Height of Building to be a total of 18 ft measured from the midpoint of the cement floor on the west side to the highest point on the structure, including the roof

2022-02-02 Moved by A. Sommerfeldt to adjourn MPC Meeting at 7:07 pm

1.0 CALL TO ORDER Regular Council Meeting

Mayor M. Gauthier called the Regular Council Meeting to order at 7:10 pm

1.1 AGENDA ADDITIONS

2022-02-03 Moved by R. Bryan that the Agenda be approved as presented
CARRIED

2. PUBLIC WORKS INFRASTRUCTURE

A) Project 2021
No Report

B) Industrial Project

Letter received from Minister Ric McIver approving extension request for the Municipal Stimulus Program to December 31, 2022.

C) Internet Project

2022-02-04 Moved by R, Bryan to approve Fortis Change Order Quote from \$32,850.95 to
CARRIED \$24,246.82 for Internet Project

2022-02-05 Moved by C. Allard to approve Fortis Quote for \$3,727.56 for Internet Project.
CARRIED

D) Knibbs Quotes

2022-02-06 Moved by L. Casey to approve Knibbs quote for curb stop repair and abandon 2nd
CARRIED service line located during repair at 815 The Broadway for \$7,000.00.

2022-02-07 Moved by R. Bryan to approve Knibbs quote for curb stop repair at 202 2nd Ave South
CARRIED for \$4,762.60.

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2.1 PUBLIC WORKS CONCERNS

Y. April reported for B. Pedersen: Street Sign for Rasmussen is on the West side of 1st Avenue.

2.2 COUNCILLOR CONCERNS

Office to send card & condolences to the Castor Fire Department

M. Gauthier commented on discussing at another Council meeting expanding Council Chambers.

3. MINUTES

2022-02-08 Moved by R. Bryan that the Minutes of the Regular Council Meeting of
CARRIED January 12, 2022, be approved as presented

4. FINANCIAL STATEMENT

2022-02-09 Moved by L. Casey that the Financial Statement for January 2022
CARRIED be approved as presented

5. PAYMENT OF ACCOUNTS

2022-02-10 Moved by A. Sommerfeldt that the Payment of Accounts for January 2022
CARRIED be approved as presented

6. OPERATING & CAPITAL BUDGET

2022-02-11 Moved by R. Bryan that the Capital and Operating Budget for January 2022
CARRIED be accepted as information.

7. CORRESPONDENCE

2022-02-12 Moved by R. Bryan that the Correspondence be accepted as information.
CARRIED

8. OLD BUSINESS

A) QMP

2022-02-13 Moved by C. Allard to approve Joint Fire Quality Management Plan.
CARRIED

B) Fire Meeting

Set for February 10 at the Senior Centre for 7 pm to discuss Fire Service Agreement.

C) REMP Agreement

2022-02-14 Moved by R. Bryan to sign the Wheatland Regional Emergency Management
CARRIED Partnership Agreement.

D. Ag Society Loan Bylaw 2022-02

Tabled till after meeting with the Ag Society to address concerns over outdoor boards

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E) MDP Bylaw 2022-03

2022-02-15 Moved by A. Sommerfeldt to give 1st reading to the MDP Bylaw 2022-03.
CARRIED

9. NEW BUSINESS

A) Borrowing Bylaw

2022-02-16 Moved by R. Bryan to give 1st reading to Borrowing Bylaw 2022-01
CARRIED

B) Tax Penalty Bylaw

2022-02-17 Moved by R. Bryan to give 1st reading to the Tax Penalty Bylaw 2022-04
CARRIED

C) Weed Inspection Agreement

2022-02-18 Moved by M. Gauthier to appoint Wheatland County employee George Bloom as
CARRIED Designated Weed Inspector for the Village of Standard.

D) Richardson Utility Request

2022-02-19 Moved by C. Allard that Council will not make any adjustment to Richardson's
CARRIED monthly utility billing as requested due to non usage.

E) Marigold Appointment

2022-02-20 Moved by C. Allard to appoint John Getz to the Marigold Library Board for a term of
CARRIED 3 years.

F) Library Appointment

2022-02-21 Moved by L. Casey to appoint Belinda Nielsen to the Standard Library Board for a term
CARRIED of 3 years.

2022-02-22 Moved by A. Sommerfeldt to approve the Standard Library 3-year budget as presented.
CARRIED

G) MSI Amending Agreement

2022-02-23 Moved by C. Allard to approve the amending agreement to extend the MSI program
CARRIED till March 31, 2024.

10. REPORTS

A) WADEMSA: A. Sommerfeldt Reported, Met: January 17
Call volume up, 3rd ambulance added, 12-hour shift Monday to Friday
Next Meeting: TBA

B) Wheatland Lodge: M. Gauthier Reported, Met: January 10
No Report
Next Meeting: February 10

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- C) DDSWMA: C. Allard Reported, Met: No meeting
Next Meeting: February 17
- D) WFCSS: R. Bryan Reported, Unable to attend
Meeting canceled due to lack of board members.
Next Meeting: TBA
- E) WRC: M. Gauthier Reported, Met: January 19
Board now 3 voting members
Next Meeting: February 16
- F) CFWR: R. Bryan Reported, Met: February 3
Next Meeting: March 3
- G) Library: L. Casey Reported, Met: February 7
Plans to host Golf Tournament this year.
Next Meeting: March 7
- H) Centennial: C. Allard Reported, Met: January 24
Groups coming back with ideas on what they would like to do
Next Meeting: February 15
- I) Policing Engagement Session: January 21
C. Allard and L. Casey attended in person in Strathmore.
- J) CAO Report: Y. April, No Report

2022-02-24 Moved by M. Gauthier that the Reports be accepted as information
CARRIED

11. Ongoing Business

- A) Closed Session

2022-02-25 Moved by R. Bryan to go into closed session for legal & personnel as per the MGA
CARRIED at 8:40 pm

2022-02-26 Moved by A. Sommerfeldt to come out of closed session at 9:23 pm
CARRIED

2022-02-27 Moved by C. Allard to have CAO look into Employee Bank Time regulations.
CARRIED

2022-02-28 Moved by R. Bryan to go into closed session for legal as per the MGA at 9:43 pm
CARRIED

2022-02-29 Moved by R. Bryan to come out of closed session at 9:45 pm
CARRIED

- B) Housing 101 training
Scheduled for February 17
- C) FOIP training
Set up Councillors with Village email addresses.

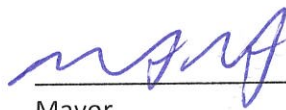
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- D) County Fire Inspection
County doing inspections of all their properties owned by the Village outside Village limits.


12. Adjourn

2022-02-30 Moved by C. Allard that the meeting Adjourn at 9:46 pm
CARRIED

These minutes approved this 9th day of March, 2022



Mayor



CAO