### REGULAR COUNCIL MEETING Wednesday July 14th, 2021 Standard Village Office 7 pm

#### AGENDA Regular Meeting

- CALL TO ORDER:
- 1.1 AGENDA ADDITIONS:
- 1.2 GUEST: Memory Lane 7 pm Don Sundgaard & Moe Zaleschuk
- **PUBLIC WORKS/INFRASTRUCTURE:** 2.
  - 2021 Project
  - B) Memory Lane Project
  - Electrical Quote C)
  - 7th & Hwy 840 Flushing D)
  - Hwy Corporate Speed Signs E)
  - Hydrant Repair on 2<sup>nd</sup>
- **PUBLIC WORKS CONCERNS:** 2.1
- **COUNCILORS CONCERNS:** 2.2
- 3. MINUTES:
  - Regular Council Meeting Minutes June 9, 2021
  - Special Council Meeting Minutes June 14, 2021
- 4. FINANCIAL STATEMENTS:
- 5. PAYMENT OF ACCOUNTS:
- 6 **OPERATING & CAPITAL BUDGET VARIANCE:**
- CORRESPONDENCE: 7.
- 8. **OLD BUSINESS:** 
  - Rodeo Society / Memory Lane Rezoning
  - B) **Ball Tournaments**
  - C) ATCO Bylaw
  - D)
- **NEW BUSINESS** 9.
  - A) Memory Lane Extension
  - B) Property Tax Bylaw
  - ASH Canada Bylaw C)
  - Memorial Card D)
- 10.0 REPORTS:
  - WADEMSA: A.Sommerfledt A)
  - DDSWMA: B.Duffala B)
  - C) Wheatland Lodge: J.Pedersen
  - WFCSS: J.Pedersen D)
  - E) CFWREDC: J.Pedersen
  - F) WRC: M.Gauthier
  - G) Centennial: Y. April
  - Fiber: Y. April CAO: Y. April H)
- 11. **ONGOING BUSINESS:** 
  - A) In Camera
  - B) MDP
  - C) JARB Bylaw
  - D)
- **ADJOURN** 12.

#### **VILLAGE OF STANDARD REGULAR COUNCIL MEETING**

# Standard Village Office Wednesday July 14th, 2021 7pm

PRESENT Mayor Joe Pedersen

Deputy Mayor Brandon Duffala Councillor Adam Sommerfeldt Councillor Martin Gauthier CAO Yvette April

GUESTS: Memory Lane 7 pm Don Sundgaard & Moe Zaleschuck

#### 1. CALL TO ORDER

Mayor J. Pedersen called the Regular Council Meeting to order at 7pm

#### 1.1 AGENDA ADDITIONS

2021-174 Moved by A.Sommerfeldt that the Agenda be approved as amended CARRIED Add: 9D Sympathy Card

1.2

#### 2. PUBLIC WORKS INFRASTRUCTURE

A) 2021 Project

2021 Project Start Date Aug 9, 2021. Notification for residents along the project that may want to replace water and sewer lines while the work is being done.

B) Memory Lane Project

D. Sundgaard explained to Council the reason that they put the picnic shelter where it is currently going up as there was water available at the east end. Drilled for footings and came across a live copper waterline that goes to Richardson's. Council requested to have Knibbs redo quotes based on the new work. D.Sundgaard & M.Zaleschuck left the meeting at 7:30 pm

C) Electrical Quote

Quote for 6 individual pedestals came in under budget limit of \$7,500.00, and will start in 2 weeks time.

D) Flushing on 7th & Hwy 840

2021-175 Moved by M. Gauthier to pay for the sewer line flushing on 7<sup>th</sup> and Hwy 840. CARRIED

E) Hwy Corporate Speed Signs

Compare Hwy regulation sign with other Hwy signs and cost out smaller signs for non Hwy roads

F) Hydrant repair on 2<sup>nd</sup> & Yorick Hydrant marked out of service till parts for the rebuild arrive.

#### 2.1 PUBLIC WORKS CONCERNS

Y. April reported for B.Pedersen:

Cemetery cleaned up. Cleaning alley along field on 11th

Oiling roads in progress, Lions buying paint for shelter and bleachers at campground.

## VILLAGE OF STANDARD REGULAR COUNCIL MEETING

# Standard Village Office Wednesday July 14<sup>th</sup>, 2021 7pm

#### 2.2 **COUNCILLOR CONCERNS**

M.Gauthier: owners with unsightly yards need letter sent.

B.Duffala: unfinished development permits

A.Sommerfeldt: track at school not walkable should be dragged/graded
Some culverts filled with sediments need cleaning & Telus building needs maintenance

J.Pedersen: contact businesses regarding construction.

Y.April Complaint of dog on memory lane ongoing.

#### 3. MINUTES

2021-176 Moved by B. Duffala that the Minutes of the Regular Council Meeting of June 9, 2021

CARRIED be approved as presented

2021-177 Moved by J. Pedersen that the Minutes of the Special Council Meeting of June 14, 2021

CARRIED be approved as presented

B.Duffala obstain not present at June 14, 2021 meeting.

#### 4. FINANCIAL STATEMENT

2021-178 Moved by M. Gauthier that the Financial Statement for June 2021

CARRIED be approved as presented

#### 5. PAYMENT OF ACCOUNTS

2021-179 Moved by A. Sommerfeldt that the Payment of Accounts for June 2021

CARRIED be approved as presented

#### 6. OPERATING & CAPITAL BUDGET

2021-180 Moved by B. Duffala that the Capital and Operating Budget for June 2021

CARREID be approved as presented

#### 7. CORRESPONDENCE

2021-181 Moved by B. Duffala that the Correspondence be accepted as information CARRIED

#### 8. OLD BUSINESS

A) Memory Lane rezoning

2021-182 Moved by A. Sommerfeldt to rezone with Wheatland County the parcel of land P & R CARRIED to Park & Recreation.

B) Ball Tournaments
Group not coming back to Standard has secured another location

C) Atco Bylaw

2021-183 Moved by A. Sommerfeldt to give 1st reading to ATCO GAS Bylaw 03-2021

**CARRIED** 

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#### 9. NEW BUSINESS

A) 2021-184 CARRIED	Memory Lane Moved by M. Gauthier that Memory lane be granted a one time extension to be paid in ful with interest by June 30, 2022.
B) 2021-185 CARRIED	Property Tax Bylaw Moved by M. Gauthier to give 1 <sup>st</sup> reading to Property Tax Bylaw 07-2021
2021-186 CARRIED	Moved by B. Duffala to give 2 <sup>nd</sup> reading to Property Tax Bylaw 07-2021
2021-187 CARRIED	Moved by A. Sommerfeldt to introduce 3 <sup>rd</sup> reading to Property Tax Bylaw 07-2021
2021-188 CARRIED	Moved by J. Pedersen to give 3 <sup>rd</sup> and final reading to Property Tax Bylaw 07-2021

- C) ASH Canada BylawTable for further information
- D) Memorial Gift Village will send sympathy card to Lynn Walker.

#### 10. REPORTS

- A) WADEMSA: A. Sommerfeldt Reported, Met: June 21
  Issued clean audit report
  Call vol 1,893 a rise of 19.7 %
  Staff updated for training and protocols latest edition
  Arbitration ongoing with AHS
  911 cell phones increased due to 1. Albert the lowest 2. next generation 911
  Next Meeting: Sept 20
- B) DDSWMA: B. Duffala Reported, Met: June 17<sup>th</sup>
  Reassessed land fill 64 year life expectancy projection
  Closure and post closure liabilities costs
  Financially budget good
  Abusive individual banned for 1 year.
  Next Meeting: Aug 19 AGM
- C) Wheatland Lodge: J. Pedersen Reported, Met: July 6 Special meeting Barry architect, Lodge \$48 million, 5<sup>th</sup> level self generating for revenue, 60 million Motion made to approach the government for 30% funding CMHC mortgage suggestion, Municipalities will have to put in some funds Next Meeting: TBA at the discretion of the chair Sept 9
- D) WFCSS: J. Pedersen Reported, Met: June 23 Some community support for mental health Long discussion on handi-bus Next Meeting: Sept 25

# VILLAGE OF STANDARD REGULAR COUNCIL MEETING Standard Village Office

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E) CFWR: J. Pedersen Reported, Met: no meeting Indigenous anti racism campaign in Strathmore Naming ceremony (awotoka)

Next Meeting: Sept 2

F) WRC: M. Gauthier Reported, Met:

Phase 3 complete

Water usage up at Waterplant and Truck fill station.

Knibbs working on Redland Connection

Memory lane load out will be shut off Oct 1st

Next Meeting: July 21st

G) Centennial:

email received back from the board requesting adjustments to budget and favored showcasing local artists

H) Fiber:

Connect mobility sent email regarding Telus using the Village's name in their application for their Universal Broadband Funding.

I) CAO Report:

2021-189 Moved by A. Sommerfeldt that the Reports be accepted as information CARRIED

- 11. Ongoing Business
  - A) In Camera

2021-190 Moved by B. Duffala to go in camera 9:50 pm

CARRIED

2021-191 Moved by M. Gauthier to come our camera at 10:15 pm

**CARRIED** 

2021-192 Moved by A. Sommerfelt to extend Meeting to 10:30 pm

**CARRIED** 

2021-193 Moved by B. Duffala to pay wage increases retroactive to Jan 1 2021.

**CARRIED** 

B) MDP

Tabled till next meeting needs to be reviewed

C) JARB Bylaw

Tabled till next meeting needs to be reviewed

12. Adjourn

2021-194 Moved by B. Duffala to adjourn meeting at 10:30 pm

**CARRIED** 

These minutes approved this \_\_\_\_ day of \_\_\_\_ August\_,

Mayor

CAC