

REGULAR COUNCIL MEETING
Standard Village Office, 7 pm
Wednesday, April 10, 2024

READ >>> "This meeting is being live streamed and recorded. The link is posted on the Village Website."

1.0	CALL TO ORDER
2.0	AGENDA ADDITIONS 13.2 move closed session to 3.1 6.2 move budget to 11.3 Add 9.2 Memory Lane Meeting WHMB Meeting April 18 WAHS Meeting April 16
3.0	GUEST:
4.0	PUBLIC WORKS & OFFICE REPORTS
5.0	MINUTES 5.0 a) Special minutes 5.0 b) Regular minutes
6.0	UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES 6.1 Security Camera/Alarm 6.2 Budget 2024 a) Fortis Franchise Fee b) WHMB Contribution Request c) Connect offer to pay 6.3 Lot Sales 6.4 U-tube streaming
7.0	FINANCIAL REPORTS
8.0	CORRESPONDENCE 8.1 PERC Extension 8.2 AMR 8.3 AB Muni's Message
9.0	NEW BUSINESS 9.1 a) Auction rescind motion b) Auction date 9.2 WRC Shareholder Agreement Memory Lane Meeting WHMB Meeting WAHS Meeting 9.3 2024 Assessment Audit 9.4 MPE Project recommendation
10.0	REPORTS 10.1 WADEMSA: A. Sommerfeldt 10.2 WHMB: M. Gauthier 10.3 DDSWMA: L. Casey 10.4 WFCSS: R. Bryan 10.5 WRC: M. Gauthier 10.6 CFWR: R. Bryan 10.7 Library: L. Casey 10.8 Asset Management: Administration 10.9 Strategic Planning a) Strategic Plan Report b) Net Zero Concern c) Revised Strategic Plan 10.10 PRMS
11.0	ONGOING BUSINESS 11.1 Bylaws / Policies a) Unsightly [<i>Review changes</i>] b) Community Standard Bylaw c) Policies submitted d) Policy Tax Arrears Agreement 11.2 Solar Proposal 11.3 Budget
12.0	COUNCILORS CONCERNS: 12.1 R. Bryan 12.2 A. Sommerfeldt 12.3 L. Casey - employees 12.4 M. Worthington 12.5 M. Gauthier
13.0	CLOSED SESSION 13.2 Confidential Evaluation
14.0	ADJOURN

VILLAGE OF STANDARD REFULAR COUNCIL MEETING

Standard Village Office 7 pm

Wednesday, April 10, 2024

PRESENT Mayor Martin Gauthier
Deputy Mayor Adam Sommerfeldt
Councillor Larry Casey
Councillor Richard Bryan
Councillor Mike Worthington
CAO Yvette April

ABSENT Admin Jennifer Sommerfeldt

1. CALL TO ORDER:

Mayor M. Gauthier called the meeting to order at 7:00 pm.

2. AGENDA ADDITIONS:

2024-04-01	L. Casey moved to adopt the agenda as amended Move agenda item 13.2 to 3.1 Move agenda item 6.2 to 11.3 Add agenda item 9.2 Memory Lane meeting Add agenda item 9.2 WHMB meeting Add agenda item 9.2 WAHS meeting CARRIED
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3. GUEST: Shelley Harriman from Gregory Harriman and Associates 7pm

S. Harriman presented Council with the 2023 Audited Financials.

2024-04-02	R. Bryan moved to closed session under FOIP, DIVISION 2, Exception to Disclosure, Section 24, Advice from officials at 7:26pm CARRIED
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Meeting returned to open session at 7:30 pm

Councillor M. Gauthier asked for clarification on the Village operating on an interim budget. S. Harriman explained that this is common practice for Municipalities as the budget is based on assessments and requisitions which are sometimes not received until March.

All relevant papers signed by Mayor and CAO and S. Harriman left the meeting at 7:38pm.

2024-04-03	A. Sommerfeldt moved to adopt the 2023 Audited Financial Statement as presented by Gregory Harriman and Associates. CARRIED
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3.1 Closed session

2024-04-04	M. Gauthier moved to closed session under FOIP, DIVISION 2, Exception to Disclosure, Section 19, Confidential evaluations at 7:41pm. CARRIED
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Chair requested CAO to leave meeting at 7:40pm

CAO returned to meeting at 8:08pm

4. PUBLIC WORKS & OFFICE MONTHLY REPORT:

Public Works

- Pressure washer used to steam culverts
- Kubota mower cleaned for inspection for trade in with Brandt tractor and Tractorland
- Organized tools and cleaned shop
- Inventory on all power equipment (serial numbers, make-model & photo's)
- Seasonal maintenance started on whippers and mowers

Administration

- Annual Fire Extinguisher maintenance completed for all Village owned buildings
- Worked on residential subdivision, lot sales, Industrial subdivision for easement

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- Insurance Claim for theft open and waiting to purchase several items
- Legal Claim, WRC Drought Plan,
- WRC reported sewer backup on Christian, may have to add to annual flushing.

2024-03-05	L. Casey moved to accept Public Works and Office Monthly Report as presented CARRIED
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5. MINUTES:

2024-04-06	A.Sommerfeldt moved to adopt the minutes from the March 13, 2024 Special meeting CARRIED
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2024-04-07	R. Bryan moved to adopt the minutes from the March 13, 2024 Regular meeting CARRIED
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6. UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES, OR RFD's

6.1. Security Camera/Alarm

Councillor Gauthier requested administration to consider having the public works move their shop to the Office bays and use the old shop as storage for non-essential items and large items not easily stolen. This would reduce costs overall not having to heat, power and alarm 2 buildings.

6.2. Budget Moved to 11.3

6.3. Lot Sales

2024-04-08	A.Sommerfeldt moved to send issues of lot sizes for study and review and report at the next meeting. CARRIED
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2024-04-09	R. Bryan moved to renew Contract with Harry Morgan at Remax Realty. CARRIED
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6.4 u-Tube Streaming

2024-04-10	M. Gauthier Moved to direct Administration to Post on Village Social Media, website and Public notice any relevant public information on Village talks and projects. CARRIED
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7. FINANCIAL REPORTS

2024-04-11	L. Casey moved to accept the March 2024 Financial Reports as presented. CARRIED
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8. CORRESPONDENCE

2024-04-12	L. Casey moved to accept the Correspondence as information. CARRIED
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9. NEW BUSINESS

9.1. a) Rescind Motion

2024-04-13	M. Gauthier moved to rescind Motion 2024-03-15 from the March 13, 2024 meeting CARRIED
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b) Auction Date

2024-04-14	A.Sommerfeldt moved to set auction for property at Lot 4 Block 2 Plan 8210168 for June 6, 2024. CARRIED
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9.2. WRC Shareholder

2024-04-15	L. Casey moved to have M. Gauthier vote at the April 17, 2024 Wheatland Regional Corporation Shareholder meeting. CARRIED
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2024-04-16	M. Worthington moved that in the event that M. Gauthier cannot attend the WRC Shareholder meeting that L. Casey will vote in his place. CARRIED
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9.3. 2023 Assessment Audit

2024-04-17	R. Bryan moved to accept the 2023 Assessment Audit as information CARRIED
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9.4 MPE Project Recommendation

MPE informed Administration the priority on The Broadway Phase II and Frederick from Post Office to 2nd would be the same and that the only reason he would bump the Frederick Project would be due to the issues that residents have had on Frederick.

2024-04-18	R. Bryan moved to have MPE provide cost on 1. Water sewer & road for Frederick 2. Road for 1 st St Elsinore to Christian 3. Gravel Road & Sidewalk 2 nd St west to Frederick. CARRIED
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10. REPORTS

10.1. WADEMSA: A. Sommerfeldt last: 2/20 next: 4/22

- No Report

10.2. WHMB: M. Gauthier last: 3/14 next: 04/18

- Lodge built in 1963, Village has been a stakeholder since 1958

10.3. DDSWMA: L. Casey last: 2/15 next: 4/18

- No Report

10.4. WFCSS: R. Bryan last: 3/27 next: 4/24

- Free Tax Clinic
- Good Food box still going, quality issue with suppliers rectified
- Promoting Women Empowerment Program

10.5. WRC: M. Gauthier last: 4/3 next: 4/17

- 4/17 will be the Shareholder's meeting

10.6. CFWR: R. Bryan last: 4/4 next: TBA

- Successful Yeti Program
- Independent audit revealed several issue to be dealt with

10.7. Library: L. Casey last: 4/8 next: 5/6

- Annual Golf Tournament date is confirmed
- Library attending next Council meeting

10.8. Asset Management : CAO reported for J. Sommerfeldt
 GIS a) updated webmap for fire hydrant serviced in 2023 correlating names/location of hydrant
 b) curb stops located updated on map
 c) lagoon clean out noted on GIS
 AM Plan
 a) Acti-Zyme maintenance program started
 b) Updated plan to include yearly rotation of

10.9. Strategic Planning:
 a) Strategic Plan Report
 b) Net Zero Concern
 c) Revised Strategic Plan

2024-04-19	M. Worthington moved to adopt the revised Village of Standard 2024-2027 Strategic Plan CARRIED
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2024-04-20	R. Bryan moved to accept Council Reports as information CARRIED
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11. ONGOING BUSINESS

11.1. Bylaws/Policies

a) Unsightly [Review Changes] – Change Appendix to Schedule for continuity in format

2024-04-21	M. Worthington moved to table the Unsightly bylaw till next meeting CARRIED
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b) Community Standard Bylaw

2024-04-22	R. Bryan moved to table Community Standard bylaw till next meeting CARRIED
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c) Policies from March 13, 2024

2024-04-23	Rescind: 1218 Bylaw Enforcement 1303 Assistant Administrator (old book) 1303 Hiring Pay & Salary Administration (previously passed name change only) Adopt: 1303-1 Employment Positions 13031a Bylaw 2004-3 CAO Position 13031b Bylaw 20185-2 Designated Officer 1303-c Employee Performance Evaluation CARRIED
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d) Policy Tax Arrears Agreements

2024-04-24	M. Worthington moved to adopt the Tax Arrears Policy as presented CARRIED
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d) Solar

Terralta submitted 2 proposals pending confirmation of fuses at arena. Fortis confirmed 400 amp fuse.

2024-04-25	M. Worthington moved to have Terralta look into grant for feasibility study. CARRIED
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2024-04-26	A.Sommerfeldt moved to have Council meeting extend past 10pm. CARRIED
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11.2. 2024 Budget

2024-04-27	R. Bryan moved to table Budget to the April 24 th Special Meeting CARRIED
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12. COUNCILORS CONCERNS

12.1. R. Bryan: none

12.2. A. Sommerfeldt: none

12.3. L. Casey: who is responsible for the boulevard maintenance? office to review bylaw, but in the past has been the owner responsibility to maintain.

12.4. M. Worthington: none


12.5. M. Gauthier: none

13. Closed Session (moved to 3.1)

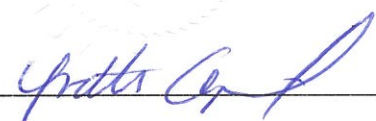
14. ADJOURN

R. Bryan moved to adjourn at 10:25pm.

These minutes approved this 8th day of May, 2024.



Mayor



CAO