

REGULAR COUNCIL MEETING

Senior Centre, 6 pm

Wednesday, June 12, 2024

READ >>> "Tonight's Public Hearing and Regular Council Meeting is NOT being live streamed.
Audio & Visual devices in use use and will record this meeting."

1.0	CALL TO ORDER
2.0	AGENDA ADDITIONS
3.0	GUEST: a) Library Lori Bach b) SRFA Leah Jensen & Cathy Pedersen
7PM	Open Public Hearing at 7 PM
4.0	PUBLIC WORKS & OFFICE REPORTS
5.0	MINUTES 5.0 a) Regular minutes 5.0 b) Special minutes
6.0	UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES 6.1 Budget 2024 6.2 Sm. Tractor trade in
7.0	FINANCIAL REPORTS
8.0	CORRESPONDENCE 8.1 a) email fr AB Munis b) Lttr fr AB Munis 8.2 MA Fact Sheet 8.3 TAXervice Interim Report
9.0	NEW BUSINESS 9.1 Rodeo Sponsorship 9.2 Lttr to Heath Minister 9.3 WFCSS 9.4 Offer to purchase Lot
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 10.9 Strategic Planning
11.0	ONGOING BUSINESS 11.1 Bylaws / Policies a) Community Standard Bylaw 2024-04 b) Unightly [Review changes] Bylaw 2023-07 c) Policies submitted 11.2 Solar Proposal

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 13.1 Closed Session
14.0	ADJOURN

VILLAGE OF STANDARD REFULAR COUNCIL MEETING

Standard Senior's Center 6 pm

Wednesday, June 12, 2024

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

1. CALL TO ORDER:

Mayor M. Gauthier called the meeting to order at 6:00 pm.

3. GUESTS: addressed council prior to agenda adoption

6:00 PM Lori Bach – Standard Municipal Library Board Chair

- Presentation asking to negotiate terms of the lease agreement to mitigate cost impacts on their operations.
- Fundraising losses during COVID have not been replenished yet
- Five year plan to expand services and build community

6:30 PM Leah Jensen – SRFA President
Cathy Peterson – SRFA Vice President

- Council shared appreciation for their work and a desire to maintain good relations
- Council asked questions about their work and calls over the last couple years – 2022 was remembered as being a very high response year.
- SRFA requested more clarity when re-negotiating agreements or other communications to ensure changes are not overlooked
- SRFA is overall satisfied with the new agreement

2. AGENDA ADDITIONS:

2024-06-01	L. Casey moved to adopt the agenda as amended 9.5 LGFF MOA CARRIED
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4. PUBLIC WORKS & OFFICE MONTHLY REPORT:

- Office
 - Lot sales
 - Policies
 - Ind sub discussion
 - SFE
 - Auditor/SFE
 - EPR
 - Public hearing prep
 - Tax notice preparation/millrates scenarios to balance
 - Interview STEP
- Public Works
 - Updated lots sales sign
 - Tree removal around old library
 - Started moving shop to new location
 - Got quotes for cold fill
 - Repair and shortened Centennail Park sign
 - Moving items to Esso Bldg
 - Working with Memory Lane student
 - All flags will be replaced before June 22nd parade & rodeo
 - Office has been alarmed

2024-06-02	L. Casey moved to accept Public Works and Office Monthly Report as presented CARRIED
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5. MINUTES:

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2024-06-03	R. Bryan moved to adopt the minutes from the May 8, 2024 Regular Council Meeting. CARRIED
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2024-06-04	R. Bryan moved to adopt the minutes from the May 13, 2024 Special Council Meeting. CARRIED
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6. UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES, OR RFD's

- 6.1. Budget 2024 – Administration presented information that clarified the 2024 Operating Budget as an Operating and Capital Budget. To avoid future concerns or confusion that a capital budget is not prepared as required in the MGA, future budgets presented to Council will clarify the Capital separate from the Operating. Administration recommended no change to motions 2024-04-03 SCM and 2024-05-03 SCM as the impact of those motions does not interfere with the capital expenses laid out in the 2024 Budget.

2024-06-05	R. Bryan moved to accept the information on Budget 2024 as presented. CARRIED
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6.2. Small Tractor Trade-in

2024-06-06	L Casey moved to wait a year on the tractor trade in and revisit the issue then. CARRIED
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7. FINANCIAL REPORTS

2024-06-07	R. Bryan moved to accept the May 2024 Financial Reports as presented. CARRIED
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8. CORRESPONDENCE

2024-06-08	A. Sommerfeldt moved to accept the Correspondence as information. CARRIED
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9. NEW BUSINESS

9.1. Rodeo Sponsorship

2024-06-09	L. Casey moved to contribute \$1000 to the Rodeo Society. CARRIED
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9.2. Letter to Health Minister

2024-06-10	R. Bryan moved to table the letter to the Health Minister. CARRIED
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9.3. WFCSS

2024-06-11	R. Bryan moved to accept the WFCSS 2023 Financial report and 2024 budget as information. CARRIED
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- 9.4. Offer to purchase lot – postponed until after the Public Hearing for convenience.

9.5. LGFF MOA

2024-06-12	A. Sommerfeldt moved to sign the LGFF MOA. CARRIED
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Regular Council Meeting was suspended at 7pm for the Land Use Bylaw 2024-02 Public Hearing.

- Due to confusion from the attending public regarding the procedures and purposes of the public hearing, Council determined to continue the public hearing at the next Council Meeting so that there was more time for the public to prepare.

2024-06-13	R. Bryan moved to adjourn and postpone the Public Hearing until July 10, 2024. CARRIED
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Return to Regular Council Meeting at 7:36pm.

9.4 Offer to purchase lot – revisited

Mayor M. Gauthier declared pecuniary interest and left the meeting at 7:36pm
Deputy Mayor A. Sommerfeldt was acting Chair.

2024-06-14	L. Casey moved to offer the property at 119 9 th Ave for \$20,000. CARRIED
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Mayor M. Gauthier returned to the meeting at 7:55pm
Mayor M. Gauthier resumed acting as Chair.

10. REPORTS

- 10.1. WADEMESA: A. Sommerfeldt last: 6/3 Special Mtg next: 6/17
- Strathmore Fire Department concerns about WADEMESA services. The special meeting was used to meet with their concerns.
 - AHS is asking for WADEMESA surpluses to be returned; surpluses were acquired prior to AHS takeover so WADEMESA is looking into their options.
- 10.2. WHMB: M. Gauthier last: 5/23 next: 6/27
- Repairs for the roof were approved; \$690,000 project using a company from Calgary with a large enough crew to get the job done quickly.
 - County has tabled support for the new lodge until the June 18th meeting
 - Strathmore introduced the idea of working together with the partnering communities to construct a scaled down version of the new lodge project
 - Lots of events happening for the residents of the lodge
- 10.3. DDSWMA: L. Casey last: next: 6/20
- No report
- 10.4. WFCSS: R. Bryan last: 5/22 next: 6/26
- Updating policies
 - Launched a new website
 - Updated the logo to reflect association with the other FCSS groups
- 10.5. WRC: M. Gauthier last: no May mtg next: 6/19
- Calgary water main break has increased WRC bulk water sales
- 10.6. CFWR: R. Bryan last: 5/2 next: 6/20
- New programs for women in entrepreneurship
 - YETI still going on
 - Flier was mailed out to all residents
- 10.7. Library: L. Casey last: 6/3 next: 7/8
- Focusing on the golf tournament
- 10.8. Asset Management : J. Sommerfeldt
- Selected for a Municipal Asset Management Program (MAMP) Final Evaluation for a case study on regional approaches to asset management due to Standard's success with implementing asset management practices.
- 10.9. Strategic Planning: J. Sommerfeldt
- Successful grant awarded by Fortis for \$2500 to plant shade trees at Centennial Park.

11. ONGOING BUSINESS

- 11.1. Bylaws/Policies
- a) Community Standard Bylaw 2024-04

2024-06-15	M. Worthington moved first reading of the Community Standards Bylaw 2024-04. CARRIED
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- b) Unsightly [Review Changes] – administration recommended defeating this bylaw from further review due to the introduction of the Community Standards Bylaw which has an Unsightly/Nuisance/Dangerous Premises section making 2023-07 unnecessary.

2024-06-16	A. Sommerfeldt moved second reading of Bylaw 2023-07. DEFEATED
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- c) Policies from May 8, 2024

2024-06-17	L. Casey moved to adopt and rescind the presented policies: Rescind: 1212-1 Penalties 1212-2 Mailing 1212-3 Tax Certificates Adopt: 1211-1 Tax Roll 1211-2 Tax Notices, Mailing, Receipting 1211-3 Tax Penalties 1211-4 Tax Arrears – Passed previously CARRIED
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11.2. Solar Proposal – no report

12. COUNCILORS CONCERNS

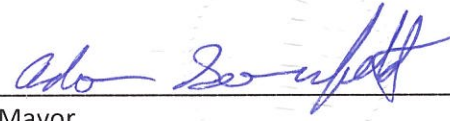
- 12.1. R. Bryan: none
- 12.2. A. Sommerfeldt: none
- 12.3. L. Casey: none
- 12.4. M. Worthington: what’s driving the policy package that is in every month’s agenda?
 - Answer: it’s best practice to keep policies up to date and the Village policies have not been updated in a very long time. CAO decided to update the policies in manageable sections instead of the entire book at once, so the procedure was set that at each regular council meeting, council will get a new section of policies to review prior to the next meeting when those policies will come to a motion for approval.
- 12.5. M. Gauthier: reminder to keep grass cut for Standard days/Rodeo on June 22nd.


13. CLOSED SESSION - none

14. ADJOURN

M. Gauthier moved to adjourn at 8:36pm.

These minutes approved this 10 day of July, 2024.


 Deputy Mayor


 CAO