

REGULAR COUNCIL MEETING

Senior Centre, 6 pm

Wednesday, July 10, 2024

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

1.0	CALL TO ORDER
2.0	AGENDA ADDITIONS
3.0	GUEST: 6pm Memory Lane Moe & Don 7pm Industrial: Al Cowan
	PUBLIC HEARING PROPOSED LUB 8PM
4.0	PUBLIC WORKS & OFFICE REPORTS
5.0	MINUTES 5.0 a) Regular minutes June 12 b) Special minutes June 24
6.0	UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES 6.1 Tabled letter to Minister from Muni's 6.2 Letter to/from Minister of Health
7.0	FINANCIAL REPORTS for June 2024
8.0	CORRESPONDENCE 8.1 Letter to EO from Minister 8.2 MA Newsletter
9.0	NEW BUSINESS 9.1 EPR 9.2 WRC Legal Opinion 9.3 Bell MCA 9.4 Power proposal AB Muni's 9.5 Water Shortage Plan 9.6 Invite for Strathmore Rodeo 9.7 Imperial Oil Access Agreement 9.8 a) Offer to purchase lot b) Assessor update on Sub. Lots 9.9 MPE invite for Council to Golf T
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 10.10 RCMP Reports/Stats
11.0	ONGOING BUSINESS 11.1 Bylaws / Policies a) Community Standard Bylaw 2024-04 b) Fire c) Master Rates d) Animal Control

	e) Public Utility f) Policies submitted June 12 g) WREMP Bylaw 11.2 Solar Proposal
12.0	COUNCILORS CONCERNS: 12.1 R. Bryan 12.2 A. Sommerfeldt 12.3 L. Casey 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, July 10, 2024

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

ABSENT Mayor Martin Gauthier

GUESTS Memory Lane Directors – Don Sundgaard, Moe Zaleschuck

1. CALL TO ORDER:

Deputy Mayor A. Sommerfeldt called the meeting to order at 6:00 pm

2. AGENDA ADDITIONS:

2024-07-01	L. Casey moved to adopt the agenda. CARRIED
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3. GUESTS:

- Memory Lane Directors spoke to three items:
 1. Weed Spraying and water tank – they offer free access to the water from their large water tank for the Village's landscaping use in exchange for being included in the Village's biannual weed spraying at no charge to them.
 2. Provided a proposal to see the Esso building repaired, aligned with the Village's strategic plan. Memory Lane volunteer to repair and redo the paint job on the walls.
 3. The weigh scale at the Esso building is flooded and poorly boarded and is therefore a liability. They have resources that can be utilized to assist the Village in removing the weigh scale.

2024-07-02	R. Bryan moved to direct staff to research and report on removing the scale station and research and report on repairing the roof. CARRIED
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- Guest, Al Cowan, was on the agenda, but was not in attendance. He will attend the August Regular Council Meeting.

4. PUBLIC WORKS & OFFICE MONTHLY REPORT:

- Office
 - Signed L. Holmes Agreement to proceed with the road closure
 - Continued work on MAP updates
 - Issued 2 Development permits
 - Tax Notices were sent and work on follow up letters
 - Weed spray by RenuaTech complete – included Village and Memory Lane
 - Annual meeting with ATCO gas
 - Talked with Brett regarding trees removed at the campground. Further conversation is needed. The Lions booked the truck but left the clean up work behind.
 - One call was placed to prepare for planting new trees at the campground
 - EPR Meeting...last meeting it was decided to opt out of EPR, but they are still working on things
 - Possible lot sale in west subdivision
 - Reminder from WRC that communication with them is to go through office staff, not the operator.
 - Al Cowan will be attending the August Meeting
 - To connect Frederick Ave between 2nd Street W and 3rd Street W will require a survey since the land space required is not its own parcel. Possible cost is \$3-4,000
- Public Works

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- o Cemetery clean up was on June 16th; has already been mowed again thanks to all the rain
- o Cleaned the streets for the Rodeo Weekend
- o Maintaining the campground including daily bathroom clean up
- o Looking after delinquent lots intown
- o PW Supervisor, James, was displeased with how things unfolded around the trees at the campground.

2024-07-03	L. Casey moved to draft a letter to the President of the Lions Club to attend the next meeting to discuss the project at the campground. CARRIED
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2024-07-04	R. Bryan moved to accept the report as presented. CARRIED
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5. MINUTES:

2024-07-05	L. Casey moved to adopt the June 12, 2024 Regular Council Meeting minutes. CARRIED
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2024-07-06	L. Casey moved to adopt the June 24, 2024 Special Council Meeting minutes. CARRIED
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6. UNFINISHED BUSINESS, BUSINESS ARISING FROM THE MINUTES, OR RFD's

6.1. Tabled letter to Minister from Muni's

2024-07-07	R. Bryan moved to adopt the letter of support. CARRIED
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6.2. Letter to/from Minister of Health

2024-07-08	R. Bryan moved to accept the response letter form the Minister of Health as information. CARRIED
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7. FINANCIAL REPORTS

2024-07-09	L. Casey moved to accept the financials as presented. CARRIED
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8. CORRESPONDENCE

2024-07-10	M. Worthington moved to accept the correspondence as information. CARRIED
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9. NEW BUSINESS

9.1. EPR

- County is opting out
- Not feasible for rural/small communities

9.2. WRC Legal Opinion

2024-07-11	L. Casey moved to table WRC Legal Opinion until the next Regular Council Meeting. CARRIED
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9.3. Bell MCA

- Agreement sent by Bell was missing a schedule. CAO is waiting to receive the schedule.

2024-07-12	R. Bryan moved to table Bell MCA until the next Regular Council Meeting. CARRIED
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9.4. Power Proposal AB Muni's

- Village needs a new gas and power rate by Dec 31, 2025
- Now is the time to look into it and get locked in
- CAO waiting for more information on what's available before deciding to accept AB Muni's offer

2024-07-13	M. Worthington moved to table Power Proposal AB Muni's until the next Regular Council Meeting. CARRIED
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9.5. Water Shortage Plan

- CAO is working on a plan should there be a need due to water shortage

2024-07-14	L. Casey adopt water shortage response plan. CARRIED
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9.6. Invite for Strathmore Rodeo

- Invitation is for 2 councillors to attend the Rodeo
- L. Casey will attend; M. Gauthier may attend

9.7. Imperial Oil Access Agreement

- Changes to the agreement are required due to the loss of an access road to their property when Memory Lane developed over it
- New agreement shows the parcels that create a new access path and some minor changes requested by Imperial Oil.

2024-07-15	R. Bryan moved to sign and register with land titles. CARRIED
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9.8. A) Offer to Purchase Lot

- CAO received an offer to purchase 309 3rd Street W. for \$25,000
- 309 3rd St. W is not listed with the realtor
- Offer includes condition to remove the building timeline from the bare lot purchase agreement.

2024-07-16	R. Bryan moved to give the buyer a counter offer that accepts the proposed \$25,000 offer with the conditions that construct starts within 24 months and construction is complete in 36 months. CARRIED
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B) Assessor update on Subdivision Lots

- Due to the delay at land titles, the vacant west subdivision lots were not registered prior to December 31, 2023. This makes them ineligible to assess the land, therefore there are no property taxes due for 2024 on these lots, even if they are sold.
- CAO presented a history of the subdivision lots and their sales for information

9.9. MPE invite for Council to Golf

- MPE is attending the Library's Golf fundraiser and has invited two members of council to join their team.
 - Members of council in attendance are not available
 - CAO will inquire if M. Gauthier or any staff would like to participate

10. REPORTS

10.1. WADEMSA: A. Sommerfeldt

last: 6/17

next: 9/20

- Audit has been completed – WADEMSA is financially sound
- AHS wants to meet with WADEMSA about clawing back reserves which existed prior to AHS joining the area. AHS will be at the September meeting.
- WADEMSA is on summer break

10.2. WHMB: M. Gauthier absent. No report.

10.3. DDSWMA: L. Casey

last: 6/19

next: 9/20

- EPR is the focus; there's lots of talk and some confusion, but it will be still be a topic of discussion.

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- 10.4. WFCSS: R. Bryan last: 6/22 next:
 • No update
- 10.5. WRC: M. Gauthier absent. No report.
- 10.6. CFWR: R. Bryan last: 6/30 next:
 • Annual directors meeting at the Strathmore Legion where successes and triumphs were shared. Government official attended.
 • Meetings are on recess until September
- 10.7. Library: L. Casey last: 7/8 next: 9/20
 • Busy getting ready for the golf tournament
 • Waiting for the Village to meet with board regarding the new agreement.
- 10.8. Asset Management : J. Sommerfeldt
 • Requested Palliser add a tree option to the GIS to track when they are planted and their status – it has been added.
 • Requested Palliser adds an attribute feature to create an easement layer on the GIS – it has been added
 • Several water meters were replaced
- 10.9. Strategic Planning: J. Sommerfeldt
 • Newsletter continues to include service & volunteer opportunities
 • Funding Grant from FCM for the solar feasibility study was requested, but denied as our project was not over their required \$1,000,000. It may be that FCM misunderstood the request as one for the full project, not just the feasibility study. Communication is on going.

2024-07-17	L. Casey moved to adopt Council Reports CARRIED
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11. ONGOING BUSINESS

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

2024-07-18	M. Worthington moved to table second reading of the Bylaw 2024-04. CARRIED
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- b) FIRE

2024-07-19	R. Bryan moved the first reading of the Fire Bylaw 2024-08. CARRIED
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- c) MASTER RATES

2024-07-20	L. Casey moved the first reading of the Master Rates Bylaw 2024-05 CARRIED
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- d) ANIMAL CONTROL

2024-07-21	R. Bryan moved the first reading of the Animal Control Bylaw 2024-06. CARRIED
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- e) PUBLIC UTILITY

2024-07-22	L. Casey moved the first reading of the Public Utility Bylaw 2024-07. CARRIED
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f) Policies submitted June 12

2024-07-23	M. Worthington moved to table policies submitted June 12, 2024. CARRIED
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g) WREMP Bylaw

2024-07-24	L. Casey moved the first reading of the WREMP Bylaw #2024-09. CARRIED
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11.2. Solar Proposal – See 10.9

12. COUNCILORS CONCERNS

- 12.1. R. Bryan: none
- 12.2. A. Sommerfeldt: no concerns. Expressed appreciation for working on bylaws.
- 12.3. L. Casey: none
- 12.4. M. Worthington: no concerns. Expressed keen interest to see industrial park lots sell.
- 12.5. M. Gauthier: absent

13. CLOSED SESSION - none

M. Worthington moved to recess the Regular Council Meeting at 7:50pm.

Deputy Mayor A. Sommerfeldt called the meeting back into session at 8:02pm.
 Announced Land Use Bylaw 2024-02 Public Hearing.

GUEST Palliser Senior Planner – Tracy Woitenko

Public presentations:

- S. Jensen
- B. Worthington

Presentations read by the CAO:

- Wheatland County
- D. Cunningham

2024-07-25	L. Casey moved to close the Public Hearing. CARRIED
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2024-07-26	M. Worthington moved to direct Administration to advise Council on the comments from the Public Hearing. CARRIED
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14. ADJOURN

R. Bryan moved to adjourn at 8:37pm.

These minutes approved this 14 day of August, 2024.



 Mayor



 CAO

