

Date: June 24, 2025

VILLAGE OF STANDARD

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL
CALLED UNDER AUTHORITY OF SECTION 194(4) OF THE
MUNICIPAL GOVERNMENT ACT

We, the undersigned member of the council of the Village of Standard hereby waive notice of a special meeting of council to be held Tuesday June 24th, 2025, held at the Standard Village Office at 120 Elsinore Ave. Commencing at 6:30 PM for the purpose of discussing and acting upon the following items:

1. Logic Energy Ltd.
2. Request for water
3. Library meeting re Lease
4. Quote for Shop Alarm
5. Offer to Purchase
6. Lions Village Logo
7. July 1st Parade
8. Solar
9. 2025 Capital Project

Signed:

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|------------------|-------------------------|
| NAME: <u>MSA</u> | DATE: <u>June 24/25</u> |
| NAME: <u>DRG</u> | DATE: <u>June 24/25</u> |
| NAME: <u>MC</u> | DATE: <u>June 24/25</u> |
| NAME: <u>J</u> | DATE: <u>June 24/25</u> |

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING

Standard Village Office 6:30pm

June 24th, 2025

PRESENT

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

CALL TO ORDER:

Mayor Gauthier called the meeting to order at 6:30pm
Waiver or Notice of a Special meeting of Council signed by all Councillors in accordance with
MGA Sec.194(4)

1.0 Logic Energy Ltd.

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| 2025-06-24-01 | Moved by M. Worthington to direct administration to contact Logic Energy Ltd. and Alberta Energy Regulators with Municipal concerns, that a Town Hall meeting should be called with Residents, Logic Energy Ltd and the A.E.R. Carried |
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2.0 Request for Water

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| 2025-06-24-02 | Moved by M. Gauthier to have a meter placed at the water access at 9 th Avenue to track water used. CARRIED |
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3.0 Library Lease/Meeting

Council reviewed Draft Bylaw to pass 1st reading and reviewed Lease Agreement Schedule A & B and gave administration direction to make changes on lease Agreement to go to the Library Board for review.

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| 2025-06-24-03 | Moved by R. Bryan to 1 st reading of Bylaw 2025-06 the Establishment of a Library Bylaw. CARRIED |
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J. Sommerfeldt requested to move Agenda Item 8.0 Solar up in the Agenda
See Agenda Item 8.0

J. Sommerfeldt left Council meeting at 7:45pm

4.0 Quote for Shop Alarm

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| 2025-06-24-04 | Moved by M. Gauthier to approve Quote from Action Security Services for alarm at Village Shop off Hwy 840 for \$3160.00. CARRIED |
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5.0 Offer to Purchase

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| 2025-06-24-05 | Moved by L. Casey to accept offer to purchase Esso Building for \$1000.00 with intent to reface building within the first year of possession. DEFEATED |
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6.0 Village Sign Designs

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| 2025-06-24-06 | Moved by M. Gauthier to accept Village sign design as presented. CARRIED |
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7.0 July 1st Parade

Public Works will clean and prepare Village ½ ton for Councillor L. Casey and M. Worthington to take into parade on July 1st.

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING

Standard Village Office 6:30pm

June 24th, 2025

8.0 Solar

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| 2025-06-24-07 | Moved by L. Casey to partner with Terralta for Solar design to be brought to Council for approval. CARRIED |
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9.0 2025 Capital Projects

Frederick Ave Post Office to 2nd Street
The Broadway Project Phase 2
Drainage Channel Easement & Land Donation
Industrial Park Drainage Channel Estimate Costs
Subdivision 2nd Street to 3rd Street
Frederick Ave 2nd Street to 3rd Street

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| 2025-06-24-08 | Moved by M. Worthington to have MPE design Infrastructure projects for Frederick Ave from Post Office to 2 nd Street and Frederick Avenue from 2 nd Street to 3 rd Street, and have Phase 2 of The Broadway Project to present to Council. CARRIED |
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| 2025-06-24-09 | Moved by M. Worthington to have Arcsons put out for Tender The South Industrial Park Drainage Channel. CARRIED |
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| 2025-06-24-10 | Moved by M. Worthington to start new Subdivision Plan for 2 nd Street to 3 rd Street to develop new lots. CARRIED |
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10.0 ADJOURN

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| 2025-06-24-11 | Moved by M. Worthington to adjourn at 8:25pm |
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These minutes approved this 10th day of September, 2025.



Mayor



CAO