

Date: August 29, 2016

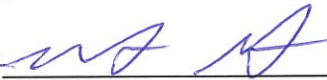
VILLAGE OF STANDARD


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 in the village office on Monday August 29, 2016 commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

1. Springs Discussion with Perry Ellis
- 2.
- 3.
- 4.
- 5.
- 6.

Signed:

NAME:  DATE: Aug 29/16

NAME:  DATE: Aug 29, 2016

NAME:  DATE: Aug 29, 2016

NAME: _____ DATE: _____

NAME: _____ DATE: _____

**VILLAGE OF STANDARD SPECIAL COUNCIL MEETING
MONDAY AUGUST 29, 2016**

PRESENT Deputy Mayor Joe Pedersen, Councilors Martin Gauthier, and
Brandon Duffala

Leah Jensen – C.A.O.

GUESTS Perry and June Ellis, Serge Bastien MPE

CALL TO ORDER M. Gauthier called the special meeting to order at 7:05PM.

SPRINGS DISCUSSION

M.Gauthier turned the meeting over to P.Ellis to explain his concerns regarding the springs. P.Ellis explained that he is concerned that if the village stops taking spring water due to them hooking up with the regional water system then this will cause more spring water to flow and in the winter it will cause larger ice dams and flooding of his private road. S.Bastien explained that the application with Alberta Environment and the newspaper application are only applying to change the diversion point on the WID canal system where the village takes its water. The application has no effect on the spring's water intake. P.Ellis explained that he felt that if he didn't write the letter of concern to Alberta Environment and phone them, then he wouldn't receive any communication from anyone based on past experiences. It was explained to Mr. Ellis that at this point in time the Village is continuing to take springs water. The Village is exploring its options as to how the spring water could be used in the future. At the beginning when a regional water system was first being explored it was thought that perhaps the springs system would be shut down, but as this process continues and more information is gathered it is realized that there may be other options. More information is needed before any final decisions will be made. It was expressed several times to Mr. and Mrs. Ellis that the Village will be in contact with them as information becomes available or if the situation with the springs changes. It was also expressed that should they ever have any questions or concerns that they should contact the Village office.

P.Ellis asked is the existing reservoir was purchased by the Regional Corporation or if the Village retained ownership. It was explained that the current reservoir was sold to the Corporation and that a new larger reservoir was being built in order to accommodate the other communities that will be joining the regional system. P.Ellis had heard that the water license the Village owns was being transferred to the Corporation. It was explained that the licenses were not being transferred to the Corporation, that each municipality who possesses a water license with a water allocation from the Bow River, is keeping their license. The only thing that changes is the point of diversion which is written on the license.

P. Ellis brought forward the concern that in 2000 when the Village and the Ellis family were going through legal issues concerning the springs, that the Village lawyer registered restrictions on both his and David's land. Mr. Ellis asked if the current Council would be willing to remove those restrictions. L.Jensen said that she was unaware of these restrictions and would have to look into them.

VILLAGE OF STANDARD SPECIAL COUNCIL
MEETING OF AUGUST 10, 2016
CONTINUED

S.Bastien explained that AEP (Alberta Environment) requires that a letter be sent to Mr. and Mrs. Ellis outlining the conversation that took place tonight, and he asked if Mr. Ellis felt like his concerns were addressed. P.Ellis said yes he was ok with a letter being sent.

M.Gauthier said he would like to investigate the ice damn situation at P.Ellis's road in the winter to see what can be done to change things. He suggested that perhaps MPE Engineering may be able to assist in the matter.

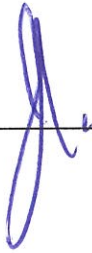
P.Ellis and J.Ellis left the meeting at 7:37PM

ADJOURN

B.Duffala adjourned the meeting at 7:56PM

CARRIED

Councilor




C.A.O.