

Date: February 14, 2022

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 February 14, 2022, commencing at 7:00 PM at the Standard Senior Centre for the purpose of discussing and acting upon the following items.


Guests: 7:00 pm Jay Schultz – Ag Society
7:30 pm Merle Isaacson – Connect Mobility

1. Ag Society Outdoor Arena [redacted]
2. Internet Agreement [redacted]
3. RPR encroachment agreement [redacted]
4. Hotel email
5. Curb stop Repair
- 6.

Signed:

NAME: [Signature] DATE: FEB 14/22

NAME: RICHARD BRYAN Jy DATE: FEB 14/22

NAME: [Signature] DATE: FEB 14/2022 

NAME: [Signature] DATE: 14 Feb 2022

NAME: [Signature] DATE: 14 Feb 2022

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING

Standard Senior Centre 7pm

Monday February 14th, 2022

PRESENT Mayor Martin Gauthier
Deputy Mayor Carol Allard
Councillor Adam Sommerfeldt
Councillor Larry Casey
Councillor Richard Bryan
CAO Yvette April

1. CALL TO ORDER

Mayor M. Gauthier called the Regular Council Meeting to order at 7pm

1.1 GUESTS Jay Schultz- Ag Society 7 pm

Merle & Karen Isaacson- Connect Mobility 8:30

1.2 AGENDA

1.0 Ag Society Outdoor Arena

Council questioned J. Schultz and the Ag Society decision for putting up short boards verses full boards on the outdoor arena and also their concerns over the potential vandalism and damage to surface if anyone should drive on the surface.

J. Schultz comments that their decision was based on 3 factors,

#1 was clearing snow over the boards was more difficult. everything has to get pushed out the one end.

#2 the extra pressure on Volunteers to fund raise the extra cost for the boards in 3 years

#3 can't have official games out there

Council asked J. Schultz to ask the Ag Society board to reconsider their decision, that the Village would have snow blower & blades on tractor available to assist and could revisit the term of the loan if the Ag Society does not meet the deadline.

J. Schultz left meeting at 7:25 pm

2.0 Connect Mobility

M. Isaacson provided a brief history of the UBF application submitted last year. Is basing this Cambium network with approximately 130 users, campground internet use, and possible T.V. Service. M. Isaacson explained the radios are designed for being spaced 200 meters apart. Village radios will be spaced 185 meters apart to provide optimal connection in bad weather. Council requested the new projections sheet by email.

M. Isaacson and K. Isaacson left meeting at 8:15 pm

3.0 RPR Encroachment

Letter received from Lynn Woods, the Lawyer for new owners at 210 7th Avenue.

2022-02-31 Moved by C. Allard that the Village refuse Lynn Woods Law request for the Village
CARRIED to prepare and register the encroachment agreement at no cost to her client as Council feels that the new owner should have requested an updated RPR before taking ownership of the property.

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4.0 Hotel Correspondence

2022-02-32 Moved by R. Bryan that the Village send a response letter to Mr. Pan that Council
CARRIED reviewed his letters and comments that he has provided many ideas, and there is nothing in his letters that Council can make a decision on.

2022-02-33 Moved by M. Gauthier to have legal send Mr. Pan a letter that due to his recent
CARRIED outbursts at the Village office on Jan 26th and Feb 9th Mr. Pan is now required to schedule an appointment to come into the office to ensure at least two employees are working.


5.0 Curb stop repair

2022-02-34 Moved by R. Bryan that the Village go with Knibbs quote option 1 to replace the existing
CARRIED curbstops at the current location for \$8,670.0.

6.0 Adjourn

2022-02-35 Moved by C. Allard that the meeting Adjourn at 9:15 pm
CARRIED

These minutes approved this 9th day of March, 2022.



Mayor



CAO