

Date: May 4<sup>th</sup>, 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 Wednesday May 4<sup>th</sup>, 2022, commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

1. Internet Service Agreement
2. Council Code of Conduct
3. Library Terms Motion
4. Memory Lane / Legal
5. Budget 2022

Signed:

NAME: MAF DATE: MAY 4/2022

NAME: J. Bry DATE: May 4/2022

NAME: Jade De St DATE: 4 May 2022

NAME: Alley DATE: 04/05/2022

NAME: [Signature] DATE: 4 May 2022

Items for Budget Discussion

# VILLAGE OF STANDARD SPECIAL COUNCIL MEETING

Standard Village Office, 7 pm

Wednesday May 4th, 2022

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

## CALL TO ORDER

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

### 1. INTERNET SERVICE AGREEMENT

2022-05-01 Moved by R. Bryan to approve the Service Agreement with Connect Mobility as  
CARRIED presented.

Recorded Vote: In Favour – M. Gauthier, A. Sommerfeldt, R. Bryan  
Opposed – L. Casey, C. Allard

### 2. COUNCIL CODE OF CONDUCT

Presented and will sign at next council meeting.

### 3. LIBRARY TERMS MOTION

2022-05-02 Moved by R. Bryan to rescind motion 2021.03.22.  
CARRIED

2022-05-03 Moved by M. Gauthier to rescind motion 2021-03-23.  
CARRIED

2022-05-04 Moved by L. Casey to rescind motion 2022-02-21.  
CARRIED

2022-05-05 Moved by L. Casey to appoint the following individuals to the Standard Municipal Library  
CARRIED Board for the specified terms:

Lori Bach – term expiry date December 31, 2024  
Verna Nelson – term expiry date December 31, 2024  
Jolayne Christensen - term expiry date December 31, 2024  
John Getz - term expiry date December 31, 2024  
Larry Casey – term expiry date October 31, 2022 – Village Council Representative  
Mark Clark - term expiry date December 31, 2024

2022-05-06 Moved by A. Sommerfeldt to re-appoint the following individuals to the Standard  
CARRIED Municipal Library Board for the specified terms:

Lori Bach – three-year term – term expiry date December 31, 2024  
John Getz – three-year term – term expiry date December 31, 2024  
Mark Clark – three-year term – term expiry date December 31, 2024

2022-05-07 Moved by R. Bryan to appoint the following individuals to the Standard Municipal  
CARRIED Library Board for the specified terms:

Belinda Nielsen – term expiry date December 31, 2024

### 4. MEMORY LANE / LEGAL

2022-05-08 Moved by R. Bryan to go into closed session as per Section 197 of the MGA at 7:42 pm.  
CARRIED

2022-05-09 Moved by A. Sommerfeldt to come out of closed session at 7:48pm.  
CARRIED

**VILLAGE OF STANDARD SPECIAL COUNCIL MEETING**

**Standard Village Office, 7 pm**

**Wednesday May 4th, 2022**

2022-05-10 Moved by C. Allard to deny Memory Lane's request to speak to Village's legal  
CARRIED representative.

**5. BUDGET 2022**

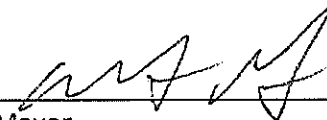
2022-05-11 Moved by R. Bryan to accept the quote from Knibb's Development of \$48,000 to supply  
CARRIED equipment material & labour to crush, load, haul and stockpile asphalt and concrete.

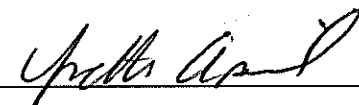
2022-05-12 Moved by L. Casey to extend operating on the interim budget.  
CARRIED

**6. ADJOURN**

2022-05-13 Moved by A. Sommerfeldt that the meeting Adjourn at 9:25 pm  
CARRIED

These minutes approved this 11<sup>th</sup> day of May, 2022.

  
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Mayor

  
\_\_\_\_\_  
CAO