

SPECIAL COUNCIL MEETING
Standard Village Office, 7 pm
Monday May 31st, 2023

- 1.0 CALL TO ORDER:
- 2.0 AGENDA ADDITIONS
- 3.0 BUDGET
- 4.0 BUSINESS
 - 4.1 Advertising
 - 4.2 Transfer Site
 - 4.3 WHMB meeting June 15th
 - 4.4 Golf Tournament July 21st
 - 4.5 Municipal Affairs Training
 - 4.6 Alberta Munis
- 3.0 ADJOURN

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

1.0 CALL TO ORDER

- Mayor M. Gauthier called the meeting to order at 7:00pm

2.0 AGENDA ADDITIONS - none

3.0 BUDGET

2023-05-01 SCM	L. Casey moved to approved the 2023 Budget as presented for \$1,109,790.00 CARRIED
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2023-05-02 SCM	R. Bryan moved to increase the monthly flat rate on the sewer utility billing from \$20 to \$25 and increase the per cubic meter rate for all user categories by \$0.33 per cubic meter. CARRIED
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4.0 BUSINESS

4.1 Tender for Ditch Remediation

- Tenders were received from Knibb's and Gray's for the ditch remediation on 2nd Street. Both tenders were presented to Council

4.2 Advertising

4.3 Transfer Site New hours starting June 14th open Mon-Wed & Sat 9am to 5pm.

4.4 WHMB meeting June 15th

- M. Gauthier, as rep, is unable to attend. L. Casey, as alternate, will go. A. Sommerfeldt and Y. April will also attend.

4.5 Golf Tournament July 21st

- M. Gauthier and C. Allard will attend and Golf with MPE

4.6 Municipal Affairs Training

2023-05-04 SCM	A. Sommerfeldt moved to confirm the dates August 9th & 10th for all Council Members to attend the Municipal Affairs Sessions for Roles and Responsibilities and the Effective Meetings Module as their choice for the additional optional module. CARRIED UNANIMOUSLY
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4.7 Alberta Munis on June 19th

- Bruce McCleod, Mayor of Acme and Chair of Alberta Munis, will be in Standard to meet.
- L. Casey and C. Allard will meet with him


2023-05-05 SCM	M. Gauthier moved at 8:15pm to move to closed session under FOIP, Division 2, Exceptions to Disclosure, s. 23 Local Public Body Confidences. CARRIED
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- Return to open session at 8:16pm


3.0 ADJOURN

2023-05-05 SCM	A. Sommerfeldt moved to adjourn the meeting at 8:15pm CARRIED
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These minutes approved this 14th day of June, 2023.



Mayor



CAO