

Date: August 18, 2025




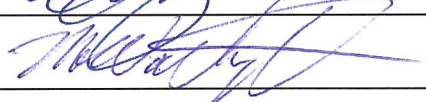
VILLAGE OF STANDARD

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 Monday August 18th, 2025, held at the Standard Village Office at 120 Elsinore Ave. Commencing at 7PM for the purpose of discussing and acting upon the following items:

1. Subdivision Elsinore Ave
2. Subdivision Nutrien Donation
3. Subdivision Frederick Ave Extension
4. Library Letter
5. Library Bylaw
6. Solar update
7. FCM Report
8. Projects Estimate Costs
9. Memory Lane
 - a. Invite to attend Sept Council meeting
 - b. Sidewalk at Library
 - c. Village signs contribution
10. Extend Closing Date on 423 Frederick Ave

Signed:

NAME: <u></u>	DATE: <u>AUG 18/25</u>
NAME: <u></u>	DATE: <u>AUG 18/25</u>
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VILLAGE OF STANDARD SPECIAL COUNCIL MEETING
Standard Village Office 7pm
August 18th, 2025

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

GUEST: Garry Wilson, Palliser Regional Municipal Services
Attending via Teams meeting 7pm

CALL TO ORDER:

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

Waiver of Notice of a Special meeting of Council signed by all Councillors in accordance with MGA Sec.194(4).

2025-08-18-01	Moved by R. Bryan to accept Agenda as presented CARRIED
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Mayor Gauthier Welcomed G. Wilson and gave him the floor to speak on Subdivision 2025-016.

1.0 PRMS Subdivision 2025-016

G. Wilson presented Subdivision Report for proposed Consolidation and new lot 13 from existing lot 12 Block 1 Plan 811 1387.
Currently land indicated all R1 District: No LUB amendment required, No MR required, No response to mail out. No abandoned wells on land. Subdivision meets the 2024-02 LUB minimum parcel width and area of site.
PRMS recommends:
1. 9m wide strip to be consolidated with Lot 2 Block 1 Plan 811 1387, Accessed from 2nd Street
2. Creation of a New Bare land lot 13, Block 1 Plan 8111387, Accessed from Elsinore Ave.

The proposed Subdivision and consolidation is consistent with the goals, objectives and policy framework of the Village’s MDP.
All future services are a cost to the developer, not the Village.

2025-08-18-02	Moved by R. Bryan to approve proposed subdivision based on conditions as presented by Palliser Regional Municipal Services. CARRIED
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2.0 Subdivision Land Donation

G. Wilson recommends land donated be consolidated with the Village land, which could be subdivided in the future.

2025-08-18-03	Moved by R. Bryan to approve Ace Survey proposed plan to present to Nutrien for land donation to the Village. CARRIED
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3.0 Subdivision Frederick Extension

2025-08-18-04	Moved by M. Worthington to approve Ace Survey proposed plan and add triangle greenspace to lot southwest as presented. CARRIED
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G. Wilson left teams meeting at 7:30pm

J. Sommerfeldt joined meeting at 7:30 pm to report on Library letter received after Community Hall meeting July 30th, Solar update and Feasibility Study update

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING

Standard Village Office 7pm

August 18th, 2025

4.0 Library Letter

2025-08-18-05	Moved by R. Bryan to accept the Library Board Letter of August 6 th , 2025 as presented for information. CARRIED
2025-08-18-06	Moved by L. Casey to aggregate 822 The Broadway into the Village Utility account. CARRIED

5.0 Library Bylaw

2025-08-18-07	Moved by R. Bryan to move 2 nd Reading of Establishment of a Municipal Library Board Bylaw 2025-06 CARRIED
2025-08-18-08	Moved by M. Gauthier to move 3rd Reading of Establishment of a Municipal Library Board Bylaw 2025-06 CARRIED

6.0 Solar Update

J. Sommerfeldt presented Council with Solar Project update and tight timeline to consider.

August 21st Site visit and confirm electrical assumptions
August 29th Submit final design and contract
September 10th Council to review final design and sign contract
September 8-12th Book Structural Inspections of all Buildings
September 15-19th Submit Microgeneration Application to Fortis for their approval
September 22-25 Submit Application to Municipal Electrical Generation Program for funding.

7.0 FCM Update

J. Sommerfeldt presented Council with Feasibility study update.

First disbursement received
Priority list given to MPE. No estimate time of completion.
Aug 12th MPE did site inspection of all buildings participating in study
August 20th, teams meeting scheduled with MPE to discuss building assessments
All Sites participating provided 36 MThs of utility bills
Site plans that were available at the office given to MPE for scanning. (to be returned)
Community Hall, Office/Shop, Firehall roofs to be inspected with Terralta for the Solar Project.

J. Sommerfeldt left meeting at 8:05pm

8.0 Projects Estimate Costs

MPE provided High level cost estimates for projects, which includes removal and replacement of all concrete curb and gutter and also includes engineering fees.

- 1 Frederick Ave Post Office to 1st Street, water, sewer, road \$720,000.00
- 2 Frederick Ave 1st Street to 2nds Street water, sewer, road \$900,000.00
- 3 Frederick Ave 2nd Street to 3rd Street sanitary, storm, new road \$1,000,000.00
- 4 The Broadway north of Frederick Ave to arena parking lot. water, sewer, road, boulevard, sidewalks \$1,150,000.00

Y. April provided Council with a Cash on hand / available funds as of July 31st.
MPE recommends to complete designs and tender early in 2026 as time to complete this year is getting shorter and also for more competitive bids which will give better costs.
Combining 2 projects together could save \$100,000.00 in costs

2025-08-18-09	Moved by M. Worthington to accept MPE Estimate Costs as information. CARRIED
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9.0 Memory Lane

- a Invite to Sept Council meeting:
Memory lane unable to attend till after harvest and would like to have the meeting attended by all the Memory Lane Board and would require change of Venue.
- b Sidewalk at Library:
Pouring Concrete for a project and would like to repair the library sidewalk at no cost to the Village with the help of public works employees to do the manual labour.
- c Village Sign Contribution:
Total project cost of \$6,000.00 ran over budget and seeking \$600.00 from Council.

2025-08-18-10	Moved by R. Bryan to pay \$600.00 towards the Memory lane Project for Village signs. CARRIED
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10.0 Request for Extension

2025-08-18-11	Moved by M. Gauthier to extend closing for 423 Frederick Avenue currently set for September 5 2025 with a one time only 60 day extension. CARRIED
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11.0 ADJOURN

2025-08-18-12	Moved by L. Casey to adjourn at 8:30 pm
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These minutes approved this 10th day of September, 2025.

Mayor

Upetha Aggarwal
CAO