

Date: July 28, 2025

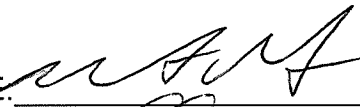
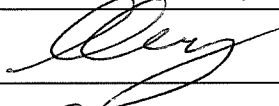

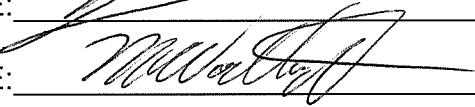
VILLAGE OF STANDARD

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 July 28th, 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. Solar
2. Paving Quote
3. Designate Safety Representative
4. Xerox Lease
5. Indemnity Agreement w/ Rural Association
6. PRMS Subdivision approval Zoom meeting
7. STIP Grant
8. WRC Pump #3
9. Procedure change ATB Banking
10. Set Market Values for 2 Public Auctions set for Sept 10, 2025
11. Closed Session under FOIP, Div 2, Exceptions to Disclosure For sec 27

Signed:

NAME: <u></u>	DATE: <u>JUL 28 / 25</u>
NAME: <u></u>	DATE: <u>JULY 28 / 25</u>
NAME: <u></u>	DATE: <u>JULY 25 / 25</u>
NAME: <u></u>	DATE: <u>July 25 / 25</u>

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING
Standard Village Office 7pm
July 28th, 2025

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

CALL TO ORDER:

Mayor Gauthier called the meeting to order at 6:53pm

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

Procedure Information

2025-07-28-01	Moved by M. Worthington that Council is aware of improper procedure done to Postpone Regular meeting on July 9 th 2025 and is now deemed Canceled. CARRIED
---------------	--

1.0 Solar

2025-07-28-02	Moved by R. Bryan to Aggregate all Municipal and Non Profit buildings towards the Terralta Solar Project Proposal as presented. DEFEATED (2 For 2 Against)
---------------	---

2.0 Paving Quote

2025-07-28-03	Moved by M. Gauthier to accept Knibbs Development quote for \$18,403.00 for paving patches as presented. CARRIED
---------------	---

3.0 Designate Safety Representative

2025-07-28-04	Moved by L. Casey to Designate Public Works James Davis as the Health and Safety Representative for the Village of Standard. CARRIED
---------------	---

4.0 Xerox Lease

2025-07-28-05	Moved by M. Gauthier to approve Xerox lease as presented for CARRIED
---------------	---

5.0 Indemnity Agreement

2025-07-28-06	Moved by M. Gauthier to table to next meeting CARRIED
---------------	--

6.0 PRMS Subdivision Approval

2025-07-28-07	Moved by M. Worthington to accept as information. CARRIED
---------------	--

7.0 STIP Grant

2025-07-28-08	Moved by R. Bryan to apply for the Strategic Transportation Infrastructure Program for the Industrial Road. CARRIED
---------------	--

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING
Standard Village Office 7pm
July 28th, 2025

8.0 WRC Pump #3

2025-07-28-09	Moved by M. Gauthier to table till next meeting CARRIED
---------------	--

9.0 Procedure change ATB Banking

2025-07-28-10	Moved by M. Worthington to adopt Policy 1202-6 as amended with new Online banking for Accounts payable. CARRIED
---------------	--

10.0 Set Market Value for Auction on Sept 10, 2025

2025-07-28-11	Moved by M. Worthington that the reserve bid for the property located at Plan 2540am, Block 1 Lot 2 being offered for public auction September 10, 2025 be set at \$78,600.00 CARRIED
---------------	--

2025-07-28-12	Moved by L. Casey that the reserve bid for property located at Plan 2540am Block 2, Lot 1-6 being offered for public auction September 10, 2025 be set at \$249,400.00 CARRIED
---------------	---

11.0 Closed Session: Legal

2025-07-28-13	Moved by M. Worthington to closed session under FOIP, Div. 2, Exceptions to disclosure for Sec 27. at 8:13pm. CARRIED
---------------	--

2025-07-28-14	Moved by M. Worthington to return to meeting at 8:16pm CARRIED
---------------	---


12.0 ADJOURN

2025-07-28-15	Moved by R. Bryan to adjourn at 8:17pm
---------------	--

These minutes approved this 10th day of September, 2025.



Mayor



CAO