

Date: September 27th, 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 at the Standard Senior Centre, commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

Guest: MPE Chris Watson
Knibbs Development Jason & Diane Knibbs

1. 2021 Project
2. Ball Tournament Complaint
3. In Camera Session Legal
4. Appoint BrownLee as legal
5. Appoint 2 Councillor to REMP Advisory Committee
 - Meeting October 3rd at 1:30pm
6. Centennial Meeting October 3rd 7:30pm

Signed:

NAME: [Signature] DATE: SEPT 27/22

NAME: RICHARD BRYAN JR DATE: Sept 27/22

NAME: LARRY R. CASEY V DATE: [Signature] SEPT 27/22

NAME: [Signature] DATE: 27 Sept 2022

NAME: [Signature] DATE: 27 Sept 2022

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING

Standard Senior Centre 7 pm

September 27th, 2022

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

1. CALL TO ORDER

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

1.1 AGENDA Approved as Waiver

1.2 GUESTS Jason & Diane Knibb: Knibb Development Ltd.
Chris Watson: MPE

1.0 2021 Project

Council requested a meeting between Knibb Development and MPE to discuss the discrepancy between site occupancy days of Knibbs 45 days and MPE 65 days.

J. Knibb commented that the site occupancy days was a new requirement introduced as part of the 2021 project contract. Extra work was done and doesn't want to be penalized by additional site occupancy days for doing the work when he could of refused the extra work as it was not part of the original contract.

D. Knibb went over the list of extra's that they felt covered the extra site occupancy days.

C. Watson commented that he has requested a detailed formal letter of work be completed which he has not received yet.

Y. April asked if the extra work could be broke down into hours that would then be used For the Village to determine how many days for determining site occupancy.

J. Knibbs & D. Knibbs left the meeting at 7:49pm
C. Watson left the meeting at 7:58pm
B. Pedersen left the meeting at 8:04pm

2.0 Ball Tournament Complaint

Received complaint from G.Champigny regarding that the noise did carry on well past the silent time during the Ball tournament booked on September 23rd and 24th. Office will call the RCMP next ball tournament scheduled and ask them if they could patrol through after 11pm.

3.0 In Camera Session

2022-09-01 Moved by R. Bryan to go in closed session for legal as per MGA at 8:17pm
CARRIED

2022-09-02 Moved by C. Allard to come out of camera at 8:31pm
CARRIED

4.0 Appoint BrownLee LLP

2022-09-03 Moved by C. Allard to appoint BrownLee LLP represent the Village in the AHRC
CARRIED # S2021/05/0056 which has been re-opened by the Commission.

2022-09-04 Moved by A. Sommerfeldt to have BrownLee LLP review facebook emails and assess
CARRIED if the complainant can be declared vexatious.

5.0 Appoint Advisory Committee

2022-09-05 Moved by M. Gauthier to appoint L. Casey and C. Allard to sit on the
CARRIED Regional Emergency Advisory Committee.

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING
Standard Senior Centre 7 pm
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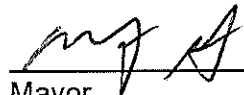
6.0 Centennial Meeting

Final Centennial meeting Oct 3rd at the Standard Hall at 7:30pm to discuss the days Events.

7.0 Adjourn

2022-09-06 Moved by R. Bryan hat the meeting Adjourn at 8:38pm
CARRIED

These minutes approved this 12th day of October, 2022



Mayor



CAO