

Date: June 27, 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 on June 27, 2022 commencing at 5:30 PM for the purpose of discussing and acting upon the following items:

Guests: Jenna Harriman

1. WRC Audit Presentation
2. Centennial Village Contribution – Commemorative Sign & Park

Signed:

NAME: [Signature] DATE: JUN 27 / 22

NAME: Richard Bryan DATE: June 27 / 22

NAME: LARRY R. CASKEY DATE: JUNE 27 / 22

NAME: [Signature] DATE: 27 June 2022

NAME: [Signature] DATE: 27 June 2022

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING

Virtual, 5:30 pm

Monday, June 27th 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 5:31 pm

AGENDA ADDITIONS

2022-06-01 Moved by _____ that the agenda be approved as presented.
CARRIED

1. Audit Presentation

GUESTS Jenna and Shelley Harriman

Presented the completed financials now that the WRC audit is finished. The Village is in a strong financial position. Recommendations for the future include updating the Service Agreement with WRC to include ways to account for revenue. WRC had outstanding amounts to the Village, and they should make their payments in a timely manner which would make auditing easier and help WRC get their audits done in a timely manner as well. Jenna Harriman will send a copy via email to have required signatures completed.

Carol Allard arrived at 5:45pm

2022-06-02 Moved by C. Allard to approve the final financial statements presented by
CARRIED Gregory, Harriman & Associates LLP.

2. Centennial Village Contribution – Commemorative Sign & Park

M. Gauthier presented the idea of a commemorative sign made of carbon steel that is powder coated to be posted at the old school site which will be designated "Centennial Park" for the Centennial Celebration. Whitney Sommerfeldt provided one design, the Council would like to see other designs and will ask Whitney to provide a couple alternatives.


Richard Bryan arrived at 6:00pm

2022-06-03 Moved by R. Bryan to approve spending up to \$1600 for a carbon steel, 10
CARRIED gauge artistic sign commemorating the Centennial of the Village.

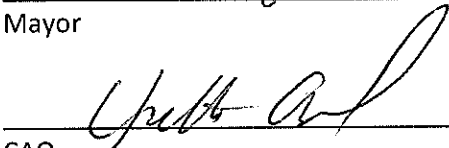
ADJOURN

2022-06-04 Moved by A. Sommerfeldt to adjourn Special Council Meeting at 6:10pm.
CARRIED

These minutes approved this 10th day of August, 2022.



Mayor



CAO