

Date: March 21, 2016

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 in the village office on Monday March 21, 2016, commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

1. Ian Mackichan – Move in 3 Houses- West Subdivision (7:30PM)
2. Regional Water – Asset Sale Agreement
3. 2016 Budget
- 4.
- 5.
- 6.

Signed:

NAME: \_\_\_\_\_ DATE: 16-03-21

NAME: \_\_\_\_\_ DATE: 16-03-21

NAME: \_\_\_\_\_ DATE: 21 Mar 2016

NAME: \_\_\_\_\_ DATE: 21/03/16.

NAME: \_\_\_\_\_ DATE: \_\_\_\_\_

**VILLAGE OF STANDARD SPECIAL COUNCIL MEETING  
MONDAY MARCH 21, 2016**

**PRESENT**

Mayor Alan Larsen, Deputy Mayor Joe Pedersen, Councilors Martin Gauthier, and Adam Sommerfeldt

Leah Jensen – C.A.O.  
Yvette April-Administrative Assistant  
Malcolm McKinnon – Public Works Supervisor

**CALL TO ORDER** Mayor A. Larsen called the special meeting to order at 7:06PM.

**GUEST: IAN AND JAN MACKICHAN**

I.Mackichan explained to council his project to move three bungalows 1100-1200 sq/ft in size onto lots in the west subdivision and then sell them. He intends to put the houses on full foundations. A.Larsen explained that the village requires full basement foundations and that a special sale agreement would need to be prepared for move on homes. I. Mackichan requested to move the houses onto empty lots within the subdivision to store them until he could prepare the foundations. A.Larsen suggested that something could be written into the sale agreement. M.Gauthier expressed the concern that once the houses are moved onto the "storage lots" what happens if the project stops or is unable to be finished. I. Mackichan suggested that he could leave a deposit with the village and if he doesn't move the houses onto the foundations then the village keeps the deposit. His plan is to start in May whenever he can start digging. A.Larsen informed I. Mackichan that council would discuss the deposit and revised contract idea.

I.Mackichan and J. Mackichan left the meeting at 7:38PM

Council requested staff to contact some house moving companies to find out the approximate cost to move a house in order to find out how much should be charged as a deposit. Staff were also directed to contact the village lawyer to have him draft a sale agreement to deal with move on homes and to include a deposit that will not be refunded until the house and lot are ready for resale. Council also discussed and agreed that they will stipulate what lots I.Mackichan will be permitted to purchase and place his houses on. His choice of lots are 36, 37, 62, 63, and 64.

**REGIONAL WATER**

Council was requested to review before the meeting, the Asset Sale Agreement between the Village of Standard and the Wheatland Regional Corporation for the sale of the water treatment plant. Council did so and gave verbal approval to staff to forward the asset agreement to Baha Hasasneh for his board to approve.

**2016 BUDGET**


Council reviewed the expenditures for 2016 and made a few modifications, and then reviewed the revenues. Staff are still waiting for some requisitions to come in and add actual expenditures. New draft of the budget will be presented at the next council meeting in April.

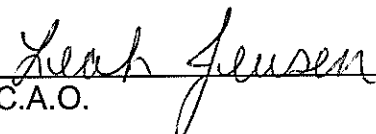
**ADJOURN**

01-03-21-16

Moved by J. Pedersen that the meeting adjourn at 9:51PM

CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
C.A.O.