

Date: April 21, 2021


VILLAGE OF STANDARD


WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL  
CALLED UNDER AUTHORITY OF SECTION 194(4) OF THE  
MUNICIPAL GOVERNMENT ACT

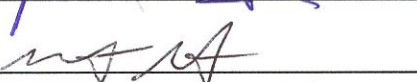
We, the undersigned member of the council of the Village of Standard hereby waive notice of a special meeting of council to be held at the Senior Centre on April 21<sup>st</sup> commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

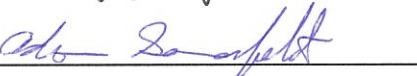
1. Incamera Legal
2. Centennial
3. Budget
4. Fire Insurance
- 5.
- 6.

Signed:

NAME:  DATE: 21 APR 2021

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

# VILLAGE OF STANDARD SPECAIL COUNCIL MEETING

## Standard Senior Centre Wednesday April 21<sup>st</sup> , 2021 7pm

**PRESENT** Mayor Joe Pedersen  
Deputy Mayor Brandon Duffala  
Councillor Adam Sommerfeldt  
Councillor Martin Gauthier  
CAO Yvette April

### CALL TO ORDER

Mayor J. Pedersen called the Regular Council Meeting to order at 7pm

### AGENDA ADDITIONS

2021-89 Moved by B. Duffala that the Agenda be approved as presented,  
CARRIED

#### 1. In Camera Legal

2021-90 Moved by A. Sommerfeldt to go in camera at 7:01pm for legal as per MGA  
CARRIED

2021-91 Moved by M. Gauthier to come out of camera at 7:35pm  
CARRIED

2021-92 Moved by M. Gauthier to give 1<sup>st</sup> reading to Bylaw 2021-04  
CARRIED

1. In Part 2, subsection 2.3 Definitions, changing **Building Height** definition as follows,
  - a. **Height of Building:** means the vertical distance between the existing or proposed finished grade and the highest point of a building, including a roof and excluding: stairway entrance, elevator shaft., a ventilating fan, a skylight, a steeple, a chimney, a smoke stack, a fire wall or parapet, a flagpole, or similar devices not structurally essential to the building.
2. In Part 7, subsection 7.3 Height of Building, changing 7.3.1 as follows,
  - a. The base from which to measure the height of a building shall be average elevation of the finished ground level to the highest point on a structure.
3. In Part 8, subsection 8.6.6 Maximum Limits, 8.6.6.1 Height of Buildings to as follows,
  - a. 16.4ft (5m), unless otherwise approved for a specific use that requires a greater height at the discretion of the MPC.

#### 2. Centennial 2022

2021-93 Moved by M. Gauthier that Council approve staff hours as in-kind contribution from the  
CARRIED Village in the Centennial 2022 application for the Anniversaries Grant.

#### 3. Budget

Next budget meeting April 27, at 7pm Seniors Centre

**VILLAGE OF STANDARD SPECAIL COUNCIL MEETING**

**Standard Senior Centre**


**Wednesday April 21<sup>st</sup> , 2021 7pm**

**4. Fire Insurance**

2021-94 Moved by A. Sommerfeldt that the Village send request to the County to review current  
CARRIED building & vehicle insurance in order to make changes prior to the next renewal date.

**5. Adjourn**

2021-95 Moved by B. Duffala that the meeting Adjourn at 9:23pm  
CARRIED



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Mayor, Joe Pedersen



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CAO, Yvette April