

Date: April 22, 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 Friday April 22, 2016, commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

1. 2016 Budget
2. 2016 Tax Bylaw
3. Tax Recovery Auction Date
4. Utility Bylaw
5. Agrium Raw Water Set Up
6. Regional Water Asset Agreement

Signed:

NAME: Alan Hansen DATE: Apr. 22/16

NAME: [Signature] DATE: APR 22, 2016

NAME: [Signature] DATE: APR 22, 2016

NAME: [Signature] DATE: APR 22/16

NAME: [Signature] DATE: 22 April 2016

**VILLAGE OF STANDARD SPECIAL COUNCIL MEETING  
FRIDAY APRIL 22, 2016**

**PRESENT**

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

Leah Jensen – C.A.O.  
Yvette April-Administrative Assistant

**CALL TO ORDER** Mayor A. Larsen called the special meeting to order at 7:07PM.

**2016 BUDGET**

Council reviewed the draft budget and looked to see where cuts could be made to drop the mill rate and keep an increase in taxes as low as possible. After much discussion, council asked staff to remove the budgeted amounts for the reserve accounts and adjust the fire department allocation to half in order to see how that adjustment would affect the mill rate. The adjustment brought the increase to taxes to approximately a 4% increase.

01-04-22-16 Moved by M.Gauthier that council approve the 2016 budget as presented, and that near year end, staff review the Village's financial situation and if able to before the end of 2016 the original allocation amounts for the reserve accounts be added to the reserves being small and large tractor, snow blower, sewer dredge, garbage truck, and the other half of the village fire contribution.

CARRIED

**2016 TAX BYLAW**

02-04-22-16 Moved by A.Sommerfeldt that Tax Bylaw 1-2016 be given first reading.

CARRIED

03-04-22-16 Moved by J.Pedersen that Tax Bylaw 1-2016 be given second reading.

CARRIED

04-04-22-16 Moved by B.Duffala that Bylaw 1-2016 be introduced for third and final reading.

CARRIED

05-04-22-16 Moved by M.Gauthier that Tax Bylaw 1-2016 be given third and final reading.

CARRIED

**TAX RECOVERY AUCTION DATE**

There are two properties within the Village that have reached the point in the tax recovery process where council is forced to set an auction date for properties which have not paid their property taxes since 2013.

06-04-22-16 Moved by J.Pedersen that the following two properties be placed for public auction at the village office on Wednesday June 29, 2016 at 10:00am;  
Plan 2540AM Block 1 Lot 7-8 and  
Plan 2540AM Block 3 Lot 15-16.

CARRIED

**UTILITY BYLAW**

The existing utility bylaw was update to reflect actual practices and to include the new sprinkling/watering restrictions.

07-04-22-16 Moved by J.Pedersen that Utility Bylaw 2-2016 be given first reading.

CARRIED

08-04-22-16 Moved by B.Duffala that Utility Bylaw 2-2016 be given second reading.

CARRIED

09-04-22-16 Moved by A.Sommerfeldt that Utility Bylaw 2-2016 be introduced for third and final reading.

CARRIED

10-04-22-16 Moved by M.Gauthier that Utility Bylaw 2-2016 be given third and final reading.

CARRIED

**VILLAGE OF STANDARD REGULAR COUNCIL  
MEETING OF APRIL 22, 2016  
CONTINUED**

At the time of preparing the revenue budget council discussed raising the price of water, sewer and garbage to be more in line with the cost of those services.

11-04-22-16

Moved by A.Sommerfeldt that council approve the rate increase as presented for water, sewer, and garbage effective for the July 1<sup>st</sup> utility billing. CARRIED

**AGRIUM RAW WATER SET UP**

After receiving a quote for hose and connectors to run a raw water line from the raw water reservoir to Agrium, council discussed a rate discount.

12-04-22-16

Moved by M.Gauthier that the Village of Standard purchase the hose/pipe and connectors to run a raw water line from the raw water reservoir to Agrium. The village office will send an invoice to Agrium for the cost of the hose and connectors. The Village will charge a rate of \$2.00/cubic meter for raw water for the summer of 2016. CARRIED

**REGIONAL WATER ASSET AGREEMENT**

The draft asset agreement was agreed to by the regional water corporation board and was sent back to the Village of Standard for final approval and signing.

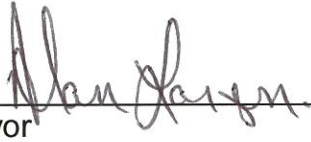
13-04-22-16

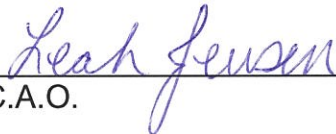
Moved by J.Pedersen that the Village of Standard Council approve and accept the Asset Purchase Agreement between the Village of Standard and the Village of Rockyford on behalf of the Wheatland Regional Corporation. CARRIED

**ADJOURN**

14-04-22-16

Moved by B.Duffala that the meeting adjourn at 9:50PM CARRIED

  
\_\_\_\_\_  
Mayor

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