

Date: May 28th, 2019

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 Tuesday May 28, 2019 commencing at 3:00 PM for the purpose of discussing and acting upon the following items:

1. MPE 2019 Project
2. MAMP.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

Signed:

NAME: JOE PEDERSEN DATE: MAY 28 / 2019

NAME: ALAN LARSEN DATE: MAY 28 / 19

NAME: BRANDON DURRAN DATE: MAY 28 2019

NAME: _____ DATE: _____

NAME: _____ DATE: _____

VILLAGE OF STANDARD SPECIAL COUNCIL
MEETING OF May 28, 2019
Standard Village office 3PM

PRESENT

Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councilor Alan Larsen

Yvette April – C.A.O
Brian Pederson – Public Works

GUESTS

Kevin Wiley, MPE
Daniel Pedersen, Memory Lane

CALL TO ORDER Mayor J.Pedersen called the Special meeting to order at 3:15PM.

AGENDA ADDITIONS

05-28-19-01 Moved by A.Larsen that the agenda additions be approved as presented
CARRIED

K. Wiley informed Council that the MAMP was due for submitting final reports By June 4th to the Government and presented Council with the Draft 2018-2019 Asset Management Plan prepared by MPE Engineering Ltd.

K. Wiley presented drawing for the 2019 tender project.

Discussion on the Following items for 2019 tender package

- Add 1 meter paving to approaches and laneways
- Add 2 culverts across Christian on both sides of The Broadway
- Move Fire Hydrant at 1st & Christian to east side of road(2"line for Fire Protection)
- T Road at Hwy 840 & Christian if no easement in place
- Pave to property line in 2 alley's off Broadway & add concrete swale's
- Replace curb stops along the water line repairs
- Paving Community Hall parking lot 75mil
- Paving Memory Lane path 60 or 75mil
- 2 patch jobs, West Frederick Ave & 1st Street & Yorick

Office to contact

- M.Worthington, to shape the sides of the road along Christian Ave.
- Hall bookings re Wedding Schedules for paving.

ADJOURN

05-28-19-02 Moved by A.Larsen that the meeting adjourn at 5:25pm.
CARRIED

Mayor

Date

C.A.O.