

Date: January 22, 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 Jan 22, 2019, commencing at 7PM for the purpose of discussing and acting upon the following items:

1. MPE
 - a) Brooks Asphalt proposal
 - b) Brooks Asphalt invoice
 - c) PME Holdback
2. Fire Bylaw request for meeting Feb 5th or 6th
3. Christensen Grocery
 - a) Request to Purchase water dispenser
 - b) Fire Safety Codes Officer
4. Approve Weed Inspector agreement
5. PW presentation for community sign
6. GHSD water shut off & irrigation system
- 7.

Signed:

NAME: BRANDON DURRAN DATE: JAN 22 2019

NAME: Alan Koryn DATE: JAN 22 2019

NAME: [Signature] DATE: JAN 22 2019

NAME: [Signature] DATE: JAN 22 2019

NAME: [Signature] DATE: 22 Jan 2019

VILLAGE OF STANDARD SPECIAL
COUNCIL MEETING OF January 22, 2019
Standard Village office 7PM

PRESENT

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

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

GUESTS

MPE: Mark Steffler & Kelvin Wiley

CALL TO ORDER

Mayor Joe Pedersen called the Special meeting to order at 7:00PM.

AGENDA ADDITIONS

01-22-19-01 Moved by A.Larsen that the agenda additions be approved as presented
CARRIED

1. A) MPE Brooks Asphalt Proposal / PME Invoice
M.Steffler states the road will last the same amount of time, that densities are good
He suggests the Village request a penalty for Asphalt shortage, and get additional
warranty. Council invites Brooks Asphalt to the Feb 13th Council Meeting.
 - B) MPE suggests to pay IN000031760 which does not include 75mm of paving.
 - C) M.Steffler suggests to pay PME all but \$10,000.00 of balance owing and let them
know that the balance would be paid once they repair the deficiencies.
MPE will schedule an inspection of the 2017 project with PME in the spring.
M.Steffler and K.Wiley left at 8:??pm.
2. Meeting set for Feb 6th to discuss Fire Services Bylaw with Standard and Rockyford, Council,
CAO's, Fire Chiefs and Rural Associations.
 3. Christensen Groceries requesting to purchase Water dispense from the Village.

01-22-19-02 Moved by A.Larsen that the Village sell the Water dispenser to Christensen
Groceries for what the Village paid for it. CARRIED

The Office looking into Fire Inspection for them to obtain additional permits required.

4. Weed Inspector Agreement

01-22-19-03 Moved by B.Duffala to approve the Weed Inspection Agreement between
Wheatland County, Village of Hussar, Village of Rockyford and the
Village of Standard CARRIED

5. Public Works: No presentation on billboard sign required at this time by Council.

6. Golden Hills School District responsible to repair curb stop if WRC is unable to turn off.

ADJOURN

01-22-19-04 Moved by A.Larsen that the meeting adjourn at 8:50PM.
CARRIED

Mayor

Feb 13/19
Date

C.A.O.