

Date: May 25, 2022

VILLAGE OF STANDARD

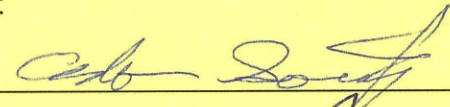
WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL
CALLED UNDER AUTHORITY OF SECTION 194(4) OF THE
MUNICIPAL GOVERNMENT ACT


We, the undersigned member of the council of the Village of Standard hereby waive notice of a special meeting of council to be held on May 25, 2022 commencing at 6:00 PM for the purpose of discussing and acting upon the following items:

Guests Rockyford Council & CAO


1. MPE Project 2021
2. Internet
3. Budget 2022
4. WRP Meeting

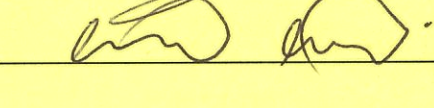
Signed:

NAME:  DATE: 25 May 2022

NAME:  DATE: 25 MAY 22

NAME: T. Boyer DATE: 25 may 22

NAME:  DATE: 25 MAY 22

NAME:  DATE: 25 May 22

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING

Standard Firehall, 6 pm

Wednesday May 25th , 2022

PRESENT Mayor Martin Gauthier
Deputy Mayor Carol Allard
Councillor Adam Sommerfeldt
Councillor Larry Casey
Councillor Richard Bryan
CAO Yvette April
Admin Jennifer Sommerfeldt

CALL TO ORDER

Mayor M. Gauthier called the Regular Council Meeting to order at 6:05pm

AGENDA ADDITIONS

2022-05-01 Moved by R. Bryan that the agenda be approved as presented.
CARRIED

GUESTS Rockyford Council & CAO at 7:30pm

1. Project 2021

2022-05-02 Moved by R. Bryan to approve MPE recommendation to fix the cracked cement
CARRIED prior to applying top lift of asphalt.

2. Internet

There are an increasing number of rural residents are interested in signing up with Connect Mobility/Standard Internet. These rural residences are outside the range of the current tower equipment. Connect Mobility is willing to exchange the existing equipment at their expense to be able to go to a 12 km range. Standard needs to determine to what level we will subsidize the cost of installation for these new, potential users.

Administration will draw up a cost/expense sheet and gather information to present at the next meeting.

2022-05-03 Moved by A. Sommerfeldt to release Village of Standard's Connect Mobility
CARRIED Service Agreement and other pertinent information related to Standard's Internet to Mayerthorpe Town Council.

3. Budget 2022

Larry Casey arrived at 6:30pm

2022-05-04 Moved by R. Bryan to increase monthly flat rate on the WRC utility billing
CARRIED for garbage from \$15.00 to \$20.00 and increase the per cubic meter rate for all user categories by .10cent per cubic meter

2022-05-05 Moved by L. Casey to approve the 2022 Budget as present for \$1,419,349.00.
CARRIED

4. WRP Meeting

For information, Wheatland County email informing WRP partners that they will not attend any WRP meetings until further notice.

5. Guests

2022-05-06 Moved by R. Bryan to pause the Village of Standard special meeting at 7:20 pm
CARRIED

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING

**Standard Firehall, 6 pm
Wednesday May 25th , 2022**

Rockyford Guests Special Meeting

PRESENT

Village of Standard:

Mayor Martin Gauthier
Deputy Mayor Carol Allard
Councillor Adam Sommerfeldt
Councillor Larry Casey
Councillor Richard Bryan
CAO Yvette April
Admin Jennifer Sommerfeldt

Village of Rockyford:

Mayor Darcy Burke
Deputy Mayor Leah Smith
Councillor William Goodfellow
Councillor Tyler Henke
CAO Lori Miller

2022-05-07
CARRIED

Moved by L. Smith to move to in-camera session at 7:30pm

Councillor C. Allard arrived at 7:55pm

2022-05-08
CARRIED

Moved by R. Bryan to come out of in-camera session at 8:23pm

2022-05-09
CARRIED

Moved by L. Smith that the staff of Rockyford and Standard draft a letter to the County of Wheatland and acknowledge receipt of the letter County sent Minister McIver and the letter send by County Lawyers to Rockyford and Standard, and to express a desire to meet. The Villages' Councillors will review and approve the letter before it is sent to the county.

CAO Lori Miller will contact Town of Strathmore to suggest hosting the next WRP at their new town office and include a tour of the building.

ADJOURN

2022-05-10
CARRIED

Moved by R. Bryan to adjourn special guest meeting at 8:38pm.

RESUME SPECIAL MEETING


2022-05-11
CARRIED

Moved by M. Gauthier to resume Village of Standard Special meeting at 8:39pm.

2022-05-12
CARRIED

Moved by C. Allard to adjourn the Village of Standard Special Meeting at 8:55pm

These minutes approved this 8th day of June, 2022.



Mayor



CAO