Date: June 1**7**, 2020

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 & by video conference on Wednesday June 17. 2020 commencing at 6:00 PM for the purpose of discussing and acting upon the following items:

- 1. MPE video conference 6pm
- 2. Canadian Fiber Optics video conference 7pm
- 3. Ball Tournaments
- 4. Fire Meeting
- 5. Resurvey Residential lots
- 6. WRC.

Signed:	^
NAME:	DATE: 2020-06-17
NAME: Jan Xongy.	DATE: 2020 - 06-17
NAME:	DATE: 2000-06-17
NAME: Colo Somfitted	DATE: 17 June 2020
NAME:	DATE: 5w= 17 2020

VILLAGE OF STANDARD Special Meeting OF June 17, 2020 Via Teleconference

PRESENT

Mayor Joe Pedersen

Deputy Mayor Brandon Duffala Councilors Martin Gauthier Councilor Alan Larsen

Councilor Adam Sommerfeldt

Yvette April - C.A.O

Brian Pederson - Public Works

GUESTS

6pm MPE Mark Steffler, Chris Watson

7pm Canadian Fiber Optics - Mark Blake, Valo - Johann Reimer -

CALL TO ORDER Mayor J.Pedersen called the Public Hearing to order at 7:00PM.

06-17-30-01 Moved by A.Larsen to accept agenda as presented

- 1. MPE presented Council with a preliminary concept design for The Broadway and Frederick Avenue.
- 2. Canadian Fiber Optics presented to Council Broadband Market Model and Cost to supply Fiber to 175 premises and to the industrial park. Current supernet at 25mg would provide better speeds than what the Village currently has with the wireless network of between 5-10mg. Fiber has limitless capacity. Backhaul connection to Standard needs to be upgraded to be future proof at 1g.
- 3. 06-17-20-02 Moved by M.Gauthier that the campground and sewer dump and fill station be re-opened to the public with the proper signs that the are is not sanitized and **CARRIED** to take precautions.
 - B.Pedersen left the meeting at 7:30
- 4. Volunteer Fire Department wanting to have meeting with the Mayor, Public works & CAO June 25th at 7pm at the fire hall to discuss some concerns.
- 5. A.Larsen comments that the public interested in residential lots to build are deterred by The size of the lots.

06-17-20-03 Moved by J.Pedersen to get quotes to resurvey the subdivision lots. **CARRIED**

6. M.Gauthier Commented that WRC board is responsible for operations and that because Rockyford is the owner of the waterplant they are responsible for the construction decisions.

06-17-20-04 Moved by A.Larsen to adjourn meeting at 8:50pm

Mayor

Date C.A.O. fett and