

Date: April 30, 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 via video-conference Thursday April 30, 2020, commencing at 5:00 PM for the purpose of discussing and acting upon the following items:

Guest: Gregory Harriman via video conference

1. Audit Report
2. Covid 19
3. Tax Penalty Bylaw Clause
4. Letter to Dakota
5. Auction
6. Budget
7. Complaint letters sent
8. Load Out Prepay
9. Industrial Lot
10. WRC Letter

Signed:

NAME: _____ DATE: APR 30/20

NAME: _____ DATE: _____

NAME: _____ DATE: _____

NAME: _____ DATE: _____

NAME: _____ DATE: _____

VILLAGE OF STANDARD SPECIAL MEETING
Thursday April 30, 2020
Via Video Conference 6pm

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councilor Martin Gauthier
Councilor Adam Sommerfeldt

Yvette April – C.A.O

ABSENT Councilor Alan Larsen L.O.A.

GUESTS 6pm via video conference Gregory Harriman & Associates

CALL TO ORDER Mayor J. Pedersen called the Special meeting to order at 6:05PM.

04-30-20-01 Moved by B. Duffala to accept the Agenda as presented CARRIED

1. **Audit Report** Presented by Jenna Fitzsimmons & Shelley Harriman

04-30-20-02 Moved by B. Duffala to accept the 2019 Consolidated Audited Financials as presented by Gregory Harriman & Associates. CARRIED

2. **COVID 19**

04-30-20-03 Moved by J. Pedersen that the sport courts be closed till further notice. CARRIED

3. **Tax Penalty Bylaw**

Need to apply a clause or redo Bylaw for the 2020 year to defer Aug 1st Tax penalty.

4. **Dakota Request**

Send letter and cc Golden Hills that the Village will be taking the crushed concrete.

5. **Auction**

04-30-20-04 Moved by M. Gauthier to go incamera at 6:30pm for legal matter in accordance to the MGA CARRIED

04-30-20-05 Moved by J. Pedersen to come out of incamera at 6:44pm. CARRIED

Village will send out letter to tax arrears residents regarding 3 year agreement in Accordance to the MGA to avoid having property go to auction.

6. **Budget**

WRC sent letter for Villages to pay their own gas & power at the distribution and sewer lift station.

Will hold taxes to 0% increase

7. **Compliant letters**

Complaint letters sent for Dog complaint, Ramp installed on road, & unauthorized vehicle access at barricaded campground.

8. **Load Out Prepay**

04-30-20-06 Moved by M. Gauthier that businesses wishing to purchase bulk water from load out be able to do so on a prepaid account based on usage of minimum 250 cubic meters at \$10.00 per cubic meters. CARRIED

9. **Industrial Lot**

Office still working with interested party for potential industrial land sale.

10. **Adjourn**

04-30-20-07 Moved by B. Duffala that the meeting adjourn at 7:50pm CARRIED

Mayor

May 13/20
Date

[Signature]
C.A.O.