

Date: May 31, 2021

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 May 31st, 2021 commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

1. In Camera Legal
2. Ball Tournament
3. Discretionary Use

Signed:

NAME: Joe Pedersen DATE: _____

NAME: Brandon Duffala DATE: _____

NAME: Adam Sommerfeldt DATE: _____

NAME: Martin Gauthier DATE: _____

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING
Standard Village Office Via Virtual
Monday May 31, 2021 7pm

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala Virtual
Councillor Adam Sommerfeldt Virtual
Councillor Martin Gauthier Virtual
CAO Yvette April

Guest: Michael James, Kloot Wilkinson & Assoc 7:30 pm

1. CALL TO ORDER

Mayor J. Pedersen called the Special Council Meeting to order at 7 pm

1.1 AGENDA ADDITIONS

2021-138 Moved by A. Sommerfeldt that the Agenda be approved as presented,
CARRIED

1. Incamera: For legal matter as per MGA

2021-139 Moved by B.Duffala to go in camera at 7:05 pm
CARRIED

Michael James joined meeting at 7:35 pm
Michael James left the meeting at 8:50 pm

2021-140 Moved by M.Gauthier to come out of camera at 9:13 pm.

2021-141 Moved by J.Pedersen to direct the CAO to inform legal representation that Village Council would
CARRIED entertain settlement of expenses as discusses.
Vote: in favor, 3 opposed 1

2. Ball Tournament

Council advised that the group that did tournaments last year provide a proposal for how they will deal with the issues that occurred last year.

3. Discretionary use request

2021-142 Moved by B. Duffala that Village Council approve the discretionary use for a portable garage in the
CARRIED CB district and that the neighbors be notified that he is approved.

2021-143 Moved by B. Duffala that the meeting adjourn at 9:40 pm.
CARRIED

MAYOR

CAO