

Date: Dec 16, 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 Virtually on December 16th, 2020 commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

1. Incamera Legal
3. Sewer Lift Mechanical Station
- 4.
- 5.
- 6.

Signed: by attendance

NAME: Joe Pedersen DATE: Dec 16th, 2020

NAME: Brandon Duffala DATE: Dec 16th, 2020

NAME: Adam Sommerfeldt DATE: Dec 16th, 2020

NAME: Martin Gauthier DATE: Dec 16th, 2020

SPECIAL COUNCIL MEETING
Wednesday Dec 16, 2020
Village of Standard Office & Virtual 7 pm

PRESENT Joe Pedersen
Brandon Duffala
Adam Sommerfeldt
Martin Gauthier

Yvette April – CAO

1. CALL TO ORDER:

Mayor Joe Pedersen called the regular Council meeting to order at 7pm

1.1 AGENDA ADDITIONS:

12-09-20-01 Moved by B. Duffala to accept the Agenda as presented
CARRIED

GUEST: Michael James: Herman Kloot & Company 7pm

Mayor Joe Pedersen called the virtual special meeting to order at 7pm

12-16-20-01 Moved by B. Duffala to accept agenda as presented
CARRIED

12-16-20-02 Moved by M. Gauthier to go in camera at 7:01pm
CARRIED

M. James left meeting at 7:40pm

12-16-20-03 Moved by M. Gauthier to come out of camera at 9:01pm
CARRIED

12-16-20-04 Moved by M. Gauthier to have CAO direct Village Council to
continue with litigation.

12-16-20-05 Moved by M. Gauthier to remove the old sewer lift station at the of
CARRIED \$2,500.00 with approval from Public Works that leaving it poses a
safety issue.

12-16-20-06 Moved by B. Duffala to Adjourn at 9:16pm
CARRIED

These minutes approved this 13th day of January, 2021

Mayor

CAO