

Date: March 13, 2017

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 on Monday March 13, 2017 commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

1. 2017 Draft Budget
2. 2016 CRISP Funds
- 3.
- 4.
- 5.
- 6.

Signed:

NAME: [Signature] DATE: _____

NAME: JOE PEDERSEN DATE: 17-03-13

NAME: [Signature] DATE: MAR 13 2017

NAME: [Signature] DATE: 13 Mar 2017

NAME: Alan Hansen DATE: 13/03/17

**VILLAGE OF STANDARD SPECIAL COUNCIL MEETING
MONDAY MARCH 13, 2017**

PRESENT

Mayor Alan Larsen, Deputy Mayor Joe Pedersen, Councilors Adam Sommerfeldt, Martin Gauthier, and Brandon Duffala

Leah Jensen – C.A.O.
Yvette April – Administrative Assistant

CALL TO ORDER Mayor A. Larsen called the special meeting to order at 7:00PM.

AGENDA ADDITIONS

01-03-13-17 Moved by A.Sommerfeldt that the agenda additions be approved.
CARRIED

2017 Draft Budget

Council reviewed the revenue budget first and made minimal changes. Next Council reviewed the expenditure budget. There was question why on the salary column the Blue Cross was listed and was the employee portion included in that amount or not. L.Jensen is going to look into that further. A.Larsen suggested that new chairs should be budgeted for in the council chambers and he is aware of a place that sells used office equipment at reasonable prices. L.Jensen was also directed to get a quote for a new computer.

02-03-13-17 There was discussion regarding the newly proposed fire services agreement with the Wheatland County. Within that agreement it states that the Villages would need to contribute to training expenses and capital expenditures. As a way to help offset those costs the following motion was made,
Moved by J.Pedersen that in 2017 the Village will take 50% of the paid back Rural Fire Associations expenses and place it in a capital holding account. CARRIED

Other items that were discussed and will need to be looked into by staff are the cost to replace the tennis court nets, and the cost to add water and sewer and upgrade the power to the sites at the campground.

2016 CRISP Funds

Council discussed how or where the \$89,874.32 CRISP funding from the Wheatland County should be spent. They referred to the volunteer meeting held in February to review which community groups could use funding to aid in their projects.

03-03-13-17 Moved by M.Gauthier that the Village of Standard give the 2016 CRISP grant funding to the following volunteer service groups and that the Village will add an additional \$125.68 to make the amount an even \$90,000:
Standard Ag Society – for new lighting - \$40,000
Standard Beautification Group – 2017 flowers - \$1,000
Standard Ag Society – 2017 Baseball Program - \$4,100
Memory Lane – Walking Path - \$5,000
Standard Curling Club – Renovations - \$10,000
Standard Library – Concrete Steps Replacement - \$20,000
Village of Standard – Outdoor Arena Project - \$9,900
CARRIED

VILLAGE OF STANDARD SPECIAL COUNCIL
MEETING OF MARCH 13, 2017
CONTINUED

ADJOURN

04-03-13-17

Moved by B.Duffala that the meeting adjourn at 10:12PM
CARRIED



Mayor



C.A.O.