

Date: July 15, 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 on Thursday July 15, 2020 commencing at 6:00 PM for the purpose of discussing and acting upon the following items:

1. Grant Clarification
2. Industrial Subdivision
3. Fiber
3. Mowing Request
4. Resolution
5. Rodeo Society
- 6.

Signed:

NAME: _____ DATE: 2020.07.15

NAME: Bob Siefert DATE: 15 July 2020

NAME: [Signature] DATE: July 15 2020

NAME: Don Jensen DATE: July 15/2020

NAME: _____ DATE: _____

**VILLAGE OF STANDARD
SPECIAL COUNCIL MEETING OF JULY 15, 2020
Standard Village Office 6 PM**

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councilor Alan Larsen Councilor
Adam Sommerfeldt

Yvette April – C.A.O

ABSENT Councilor Martin Gauthier

CALL TO ORDER Mayor J.Pedersen called the Special Meeting to order at 6:00PM.

07-15-20-01 Moved by B.Duffala that the agenda be approved as amended
Add 6. Rodeo Society CARRIED

1. Grant Clarification

MSI capital funding can be used to pay towards loan taken out to do capital projects. Future MSI allocations would then be used to pay expenditures tied to the project, of which the loan principal could be considered one.

07-15-20-02 Moved by A.Sommerfeldt to put out to tender design concepts for
Phase A,B & C. CARRIED

2. Industrial Park Subdivision

Knibbs Quote presented to Council for the Industrial Park Expansion for

07-15-20-03 Moved by A.Larsen to put out to tender the Industrial Park Subdivision
Constuction. CARRIED

3. Fiber

e:mail from J.Reimer at Canadian fiber optics presented to Council for clarification on quote for what's required to assess the numerous variables. A.Sommerfeldt commented on Star Link Space X uploads and downloads coming to the Northern States and Canada. Will continue to research.

4. Mowing Request

K.Nielson will use the Village Mower to cleanup slough area along the Hwy 840.

5. Resolution

07-15-20-04 Moved by A.Sommerfeldt that;

Be it resolved that the Village of Standard directs Village staff to apply for the asset management capacity-building cohort program opportunity being organized by the RMA, AUMA and IAMA.

Be it therefore resolved that the Village of Standard commits staff and other personnel to participating in the asset management cohort program to advance our asset management program.

Be it further resolved that the Village of Standard commits financial support from its budget towards the costs of this initiative for staff travel and accommodation.

6. Rodeo Society

A.Sommerfeldt has been in conversation with S.Nelson in regards to moving the Rodeo arena.

07-15-20-05 Moved by A.Larsen that the meeting adjourn at 8:20pm.
CARRIED

Mayor

Aug 20/20
Date

C.A.O.