

Date: August 30, 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 Wednesday August 30, 2017 commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

1. Public Works Employment Offer
2. B.Desroche Continued Employment
3. Bonus Pay for Summer Students
4. Takeover of the Water Treatment Plant
- 5.
- 6.

Signed:

NAME: [Signature] DATE: AUG 30/17  
NAME: P. DISKIN DATE: AUG 30/17  
NAME: [Signature] BRANDON DATE: AUG 30, 2017  
NAME: [Signature] Adam Sommerfeld DATE: 30 Aug, 2017  
NAME: Alan Hansen DATE: Aug 30, 2017

**VILLAGE OF STANDARD SPECIAL COUNCIL MEETING  
WEDNESDAY AUGUST 30, 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 6:52PM.

**AGENDA**

01-08-30-17 Moved by J.Pedersen that the agenda be approved as presented.  
CARRIED

**Public Works Employment Offer**

02-08-30-17 Moved by B.Duffala that the meeting go in camera at 6:53PM to discussion labor matters. CARRIED

03-08-30-17 Moved by A.Sommerfeldt that the meeting come out of camera at 9:26PM. CARRIED

04-08-30-17 Moved by B.Duffala that Council present an offer of employment to Malcolm McKinnon for the position of Public Works in the amount of \$22.00 per hour for 37.5 hours/week performing duties as per the job description while maintaining current benefits and vacation time as per the policy.

M.Gauthier requested his vote be recorded. Opposed  
A.Larsen requested his vote be recorded. In Favor  
A.Sommerfeldt requested his vote be recorded. In Favor  
B.Duffala requested his vote be recorded. In Favor  
J.Pedersen requested his vote be recorded. In Favor

**B. Desroche Continued Employment**

A.Larsen wondered if there was still enough work to be done around the village to warrant keeping B.Desroche employed by the village. L.Jensen reported that she spoke with M.McKinnon and he did not feel that the additional help was needed.

**Bonus Pay for Summer Students**

A.Larsen asked Council if the village should issue a bonus to the two summer students for all their hard work, as he had received so many compliments on well the village looked. Council agreed the students did a good job, but no bonus pay would be given. A thank you letter and lunch can be provided.

**Takeover of the Water Treatment Plant**

There are questions as to when the water corporation will actually be taking over the operations of the water plant. After some discussion with Baha Hasasneh the general manager, he suggested that the Village continue to pay for the regular operation of the plant including the operator's wages, but this raised questions as to who will bill the new school when they come online and what if the operator is performing other duties. Staff was directed to discuss the matter further with Baha.

**Letter of Support for Clare and Verna Nelson**

Clare and Verna Nelson sold land to the water corporation for the expansion of the plant and as it was inside the village boundaries the village had to approve the subdivision of this land, which they did, but with the condition that the title for the newly purchased


**VILLAGE OF STANDARD SPECIAL COUNCIL  
MEETING OF AUGUST 30, 2017  
CONTINUED**

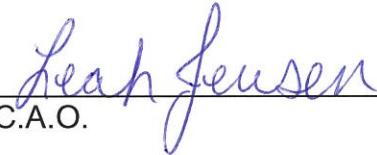
land be amalgamated into the title of the land that the water treatment plant currently sits. As the title for the water treatment plant has not yet transferred to the corporation the title for the new parcel of land cannot be amalgamated with the treatment plant title. All of this is now preventing the Nelsons' from receiving their money from the sale of the land. L.Jensen requested that the Village write a letter saying that the Village does not object to the release of funds even though the titles have not been combined, so that hopefully the Nelsons' can receive their money. Council agreed to the letter.

**ADJOURN**

05-08-30-17

Moved by B.Duffala that the meeting adjourn at 10:06PM  
CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
C.A.O.