

Date: April 7, 2021

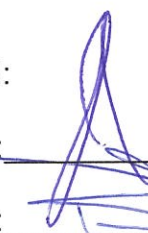

VILLAGE OF STANDARD

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 at the Village Office on April 7, 2021 commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

1. Firehall Presentation
2. Project 2021
3. J.A.R.B. motion
4. Budget (if time permits)
- 5.
- 6.

Signed:

NAME:  DATE: APRIL 7 / 2021
NAME:  DATE: APRIL 7 2021
NAME: Edo Somufo DATE: 7 April 2021
NAME: _____ DATE: _____
NAME: _____ DATE: _____

VILLAGE OF STANDARD SPECIAL COUNCIL MEETING
Standard Village Office
Wednesday April 7th, 2021 7pm

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

1. CALL TO ORDER

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

1.1 AGENDA ADDITIONS

2021-63 Moved by B. Duffala that the Agenda be approved as presented,
CARRIED

1. Firehall Presentation:

Council discussed the concerns of the Standard Rural & Fire Department in regards to costs, Insurance, replacing aging equipment, funds held by the Village on behalf of the Fire Department and EFRT members and need to review current bylaw and agreements.

2021-64 Moved by J. Pedersen that the Village send thank you letters to Tervita, Gates Agencies and
CARRIED Wheatland Reginal Corporation for their support in allowing their employees to attend fire Calls while on duty.

Discussion on Confusion regarding the Fire Ban in effect and how to manage the fire ban in the Village when the County is on a Fire Ban.

2. Broadway Project 2021

2021-65 Moved by B. Duffala to rescind motion 2021-52 from the March 10, 2021 meeting.
CARRIED

2021-66 Moved by B. Duffala that the Village proceed with option 2 and award tender as presented which would include Schedule B, C, & D from MPE Design and to borrow \$450,000.00 for the project.

M. Gauthier requested recorded vote:

In favor: B. Duffala, J. Pedersen Opposed: M. Gauthier, A. Sommerfeldt

Vote DEFEATED

2021-67 Moved by A. Sommerfeldt that the Village proceed with option 5 and award tender as presented which would include Schedule B, D, & E from MPE Design

B. Duffala requested recorded vote:

In favor: M. Gauthier, A. Sommerfeldt, J. Pedersen, Opposed: B. Duffala

Vote CARRIED

3. J.A.R.B

2021-68 Moved by J. Pedersen that the Village Approve the Village of Acme's written request to join
CARRIED The Joint Regional Agreement for the sharing of Assessment Review Board Members.

4. Budget Review

Date set for review April 13th at 7pm. Venue to be announced pending COVID restrictions.

2021-69 Moved by B. Duffala that the meeting adjourn at 9:23 pm
CARRIED

MAYOR

CAO