

Date: October ^{3rd} 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 Oct 2, 2017, commencing at 6:30 PM for the purpose of discussing and acting upon the following items:

1. Appoint Interim CAO
2. Public Works Job applications
3. P/T Public Works
- 4.
- 5.
- 6.

Signed:

NAME: ALAN HARSEN DATE: OCT 3 / 17.

NAME: A. Sommerfeldt ad. 2/17 DATE: 3 Oct 2017

NAME: B. DUFFALA DATE: OCT 3 2017

NAME: JOE PEDERSEN DATE: OCT 3 2017

NAME: _____ DATE: _____

AL Call to order 5:02 PM.

BD motion to go "in camera" Carried
5:04 PM

OAS motion to come out of camera Carried.
7:17

JP motion to appoint Yvette April as
the village of Standard Interim CAO.
Retro active to Oct 2/17. ~~Carried.~~
To be reviewed in 6 mths. Wage set
@ \$23.50 Carried

over →

AS Motioned. to allow AL to discuss
covering Public Works if required.
with Brayden Des Rocher. Way
to be determined.

BD Motion to Adjourn 7:26.

**VILLAGE OF STANDARD SPECIAL COUNCIL MEETING
Tuesday Oct 3, 2017 5pm**

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

ABSENT Yvette April Acting CAO

CALL TO ORDER Mayor A. Larsen called the regular meeting to order at 5:02 pm.

AGENDA ADDITIONS

01-10-03-17 Moved by B.Duffala that the meeting go in camera at 5:04pm to discuss labor matters. CARRIED

02-10-03-17 Moved by A.Sommerfeldt that the meeting come out of camera at 7:17 pm. CARRIED

03-10-03-17 Moved by J.Pedersen to appoint Yvette April The Village of Standard Interim CAO effective immediately at the wage of \$23.50 per hour retroactive to Oct 2, 2017. To Be reviewed in 6 months.

CARRIED


04-10-03-17 Moved by A.Sommerfeldt to allow A.Larsen to discuss with B.Desroche covering for Public Works. Wage to be determined. CARRIED

ADJOURN

05-10-03-17 Moved by B.Duffala that the meeting adjourn at 7:26 pm. CARRIED



Mayor



Deputy Mayor