

Date: March 3rd, 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 Tuesday March 3rd, 2020 commencing at 6:00 PM for the purpose of discussing and acting upon the following items:

1. Budget
2. Rodeo Society
3. Fire QMP
- 4.
- 5.
- 6.
- 7.
- 8.

Signed:

NAME: _____ DATE: _____

NAME: _____ DATE: _____

NAME: _____ DATE: _____

NAME: _____ DATE: _____

NAME: _____ DATE: _____

Virtual Meeting

VILLAGE OF STANDARD SPECIAL MEETING
TUESDAY MARCH 3, 2020
Standard Village Office 6PM

PRESENT Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councilor Martin Gauthier
Councilor Adam Sommerfeldt

Yvette April – C.A.O
Brian Pedersen – Public Works

ABSENT Councilor Alan Larsen L.O.A.

GUESTS Standard Rodeo Society: Dallas & Stephanie Nelson 7PM

CALL TO ORDER Mayor J. Pedersen called the Special meeting to order at 6:05PM.

03-03-20-01 Moved by B. Duffala to accept the Agenda as presented
CARRIED

1. Budget:
 - a) MPE Broadway Design presented to Council for budget purposes.
 - b) MPE GIS and Palliser MRF presented to Council for budget purposes.
Council requesting meeting with Pallier for more information on the MRF.
 - c) Knibbs Development quotes for Curb stop repairs, Campground expansion, Irrigation setup and Sewer lift Mechanical chamber presented to Council for budget purposes.
2. Standard Rodeo Society
Currently feel that they do not want to start a rift in the community over the proposed location of the full size rodeo arena. They are requesting to move the current arena to the west of it's current location. They would like to make the arena bigger than it's current size. They will stake the area for Council to see.
Dallas & Stephanie left at 8:pm
3. Fire QMP
Will be sent to the County for review

Brian Pedersen left at 8:40pm

03-03-20-02 Moved by J. Pedersen to go In camera at 8:55pm for legal

03-03-20-03 Moved by M. Gauthier to come out of In camera at 9:15pm

03-03-20-04 Moved by B. Duffala to go In camera at 9:23pm for legal

03-03-20-05 Moved by M. Gauthier to come out of In camera at 9:26pm

4. Lot Sales
There has been questions asked regarding the Industrial Lots and if Council is open to offers and suggestions. Council would entertain meeting with this Individual if he so wishes.

03-03-20-06 Moved by B. Duffala to adjourn at 10:05pm.

Mayor

March 11/20
Date

Yvette April
C.A.O.