

Date: April 3, 2019

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 April 3, 2019, commencing at 6:00 PM for the purpose of discussing and acting upon the following items:

1. Brooks Asphalt
2. PME
3. Utility Bylaw
4. Cannabis Bylaw
5. Offer to Purchase
6. Curling Club
7. Legal
8. Budget
9. Crisp

Signed:

NAME: _____	DATE: <u>APRIL 3, 2019</u>
NAME: <u>Dan Jensen</u>	DATE: <u>APR 3 / 19</u>
NAME: <u>[Signature]</u>	DATE: <u>APR 3 / 19</u>
NAME: <u>[Signature]</u>	DATE: <u>APR 3 2019.</u>
NAME: <u>[Signature]</u>	DATE: <u>3 April 2019</u>

VILLAGE OF STANDARD SPECIAL COUNCIL
MEETING OF April 3, 2019
Standard Village office 6PM

PRESENT

Mayor Joe Pedersen
Deputy Mayor Brandon Duffala
Councilors Martin Gauthier
Councilor Adam Sommerfeldt
Councilor Alan Larsen
Yvette April – C.A.O

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

AGENDA ADDITIONS

04-03-19-01 Moved by M.Gauthier that the agenda additions be approved
as presented CARRIED

1. Brooks Asphalt: Accepted Council's request to release from contractual agreement, Brooks Asphalt would like payment released for work done to date Less agreement as per new PC2 Rev3. Office to confirm the balance owing with Brooks Asphalt for next Council Meeting.

2. PME: Council Reviewed Correspondence with PME

3. Utility Bylaw: Tabled till next meeting

4. Cannabis Bylaw: Tabled till next meeting

5. Offer to Purchase: Council will accept offer with certain conditions.

6. Curling Club:

04-03-19-02 Moved by M.Gauthier that the Village purchase Community Sign for The front of Building for \$18,000.00. CARRIED

7. Legal: Office to contact legal Schumacher Gough for tax arrears matters.

A.Sommerfeldt arrived at 7:20pm

04-03-19-03 Moved by M.Gauthier that Crisp funding of \$137,700.00 be allocated as follows: CARRIED

Nazareth Lutheran Church \$15,000.00

Hockey Association \$3,200.00

Standard Rodeo Society \$25,000.00

Community Hall \$30,000.00

Memory Lane \$30,000.00

AG Outdoor Arena \$15,000.00

Standard Library \$2,500.00

Beautification Group \$500.00

Baseball Association \$1,500.00

Curling Club \$15,000.00

8. Budget: Review of Draft #2

04-03-19-04 Moved by A.Sommerfeldt to go in camera at 9:40pm for personel matter CARRIED

04-03-19-05 Moved by M.Gauthier to come out of in camera at 9:50 pm. CARRIED

04-03-19-06 Moved by M.Gauthier that wage increase are retroactive to Jan 1st 2019. CARRIED

ADJOURN

04-03-19-07 Moved by A.Larsen that the meeting adjourn at 10:30PM. CARRIED

Mayor

April 10/19
Date

Yvette April

C.A.O.