

Date: March 9, 2018

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 Friday March 9 2018 commencing at 1:00 PM for the purpose of discussing and acting upon the following items:

1. Co-op Water dispenser -
2. Outdoor arena -
3. School - walk through -
4. Hospice .
5. Library.
- 6.

Signed:

NAME: BRANDON DURRATA DATE: MARCH 9 2018
NAME: JOIE PEDERSEN DATE: MARCH 9 2018
NAME: [Signature] DATE: MARCH 9/18
NAME: Alan Jensen DATE: Mar. 9/18.
NAME: _____ DATE: _____

**VILLAGE OF STANDARD SPECIAL COUNCIL MEETING
Friday March 9, 2018 at 1pm**

PRESENT Mayor Alan Larsen, Deputy Mayor Joe Pedersen, Councilors
Martin Gauthier, and Brandon Duffala

Yvette April – Acting C.A.O.

ABSENT Adam Sommerfeldt

CALL TO ORDER Mayor A. Larsen called the Special meeting to order at 1PM.

AGENDA ADDITIONS

03-09-18-01 Moved by J.Pedersen that the agenda additions be approved as
Presented CARRIED

03-09-18-02 1. **Co-op Water Dispenser**
Moved by M.Gauthier that the Village bid on the water
Cooler from the Coop up to \$2000.00
CARRIED

03-09-18-03 2. **Outdoor Arena**
Moved by J.Pedersen to send letter of support for the
Outdoor Arena.
CARRIED

3. **School Walk Through**
Schedule a walk through the school with MPE, GHS, &
P.Nelson.

4. **Hospice**
Hospice 6 Bed Operating Budget \$500,000.00

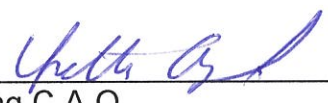
5. **Library**
Add to Next Council Meeting to view lease conditions.

6. **Fire Dept**
Fire Dept Split Expenses 65/35

ADJOURN
03-09-18-04 Moved by B.Duffala that the meeting adjourn at 1:37pm
CARRIED



Mayor



Acting C.A.O.