

Date: September 29, 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 'virtually on Wednesday September 29, 2021 commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

1. Incamera Legal
2. Project 2021
3. Campground Electrical
4. Internet update
5. RPR
- 6.
- 7.
- 8.

Signed:

NAME: _____

DATE: _____

[Handwritten Signature]
SEPT 29/2021

NAME: _____

DATE: _____

NAME: _____

DATE: _____

NAME: _____

DATE: _____

NAME: _____

DATE: _____

Village of Standard Special Council Meeting
Wednesday Sept 29, 2021
Standard Village Office, and Virtual Conference 7 pm

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

1. CALL TO ORDER

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

1.1 AGENDA ADDITIONS

2021-227 Moved by B. Duffala that the Agenda be approved as amended,
CARRIED Add 6. Venue for next meeting

1.1.1 INCAMERA

2021-228 Moved by A. Sommerfeldt to go in-camera for legal as per MGA at 7:01 pm
CARRIED

2021-229 Moved by B. Duffala to come out of camera at 7:40 pm
CARRIED

2021-230 Moved by J. Pedersen to direct legal to pursue amicable resolution between both parties.
CARRIED

1.1.2 Infrastructure Project

2021-231 Moved by B. Duffala to replace concrete sidewalk on the Broadway from asphalt patch
CARRIED north to Frederick, and replace concrete lane crossing east of the Post Office, and new curb
and gutter on the north side of old bank for approximately 17,500.00 less \$7,000.00
remaining from extra concrete work. \$10,500.00 to be used from project contingency.

1.1.3 Campground Electrical

2021-232 Moved by M. Gauthier to pay Westcan Power Services for the materials purchased to date
CARRIED and continue conversation with Lions Club on upgrading the campground in 2022.

1.1.4 Internet Update

Connect Mobility working with Fortis for permission and costs to install receivers on the power poles.

1.1.5 Real Property Report

2021-233 Moved by J. Pedersen to move in-camera for land as per MGA at 8:19 pm.
CARRIED

2021-234 Moved by A. Sommerfeldt to come out of camera at 8:30 pm.
CARRIED

1.1.6 Venue for next meeting

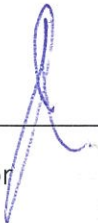
Venue for next meeting will be at the Senior Center, social distancing rules will apply.

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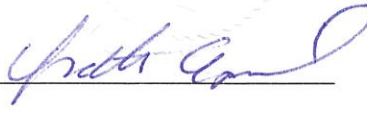
Adjourn

2021-235 Moved by B. Duffala to adjourn meeting at 8:35 pm.
CARRIED

These minutes approved this 13 day of October, 2021



Mayor



CAO