

Date: June 14, 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 June 14<sup>th</sup>, 2021 commencing at 7:00 PM for the purpose of discussing and acting upon the following items:

1. Text Amendment Bylaw
2. In Camera Legal
- 3.
- 4.
- 5.
- 6.

Signed:

NAME: Joe Pedersen DATE: \_\_\_\_\_

NAME: \_\_\_\_\_ DATE: \_\_\_\_\_

NAME: Adam Sommerfeldt DATE: \_\_\_\_\_

NAME: Martin Gauthier DATE: \_\_\_\_\_

# VILLAGE OF STANDARD SPECAL COUNCIL MEETING

## Virtual Meeting

Wednesday June 14, 2021 7pm

**PRESENT** Mayor Joe Pedersen  
Councillor Adam Sommerfeldt  
Councillor Martin Gauthier  
CAO Yvette April

**ABSENT** Deputy Mayor Brandon Duffala

### 1. CALL TO ORDER

Mayor J. Pedersen called the Special Council Meeting to order at 7:22 pm

### 1.1 AGENDA ADDITIONS

2021-166 Moved by A. Sommerfeldt that the Agenda be approved as presented  
CARRIED

Text Amendment LUB 02-2012

2021-167 Moved by J. Pedersen to give 2<sup>nd</sup> reading to Text Amendments LUB 2021-04  
CARRIED

2021-168 Moved by M. Gauthier to introduce Text Amendments LUB 2021-04  
CARRIED

2021-169 Moved by A. Sommerfeldt to give 3<sup>rd</sup> & final reading to Text Amendments LUB 2021-04  
CARRIED

In-Camera Legal

2021-170 Moved by M. Gauthier to go In-Camera at 7:24 pm  
CARRIED

2021-171 Moved by A. Sommerfeldt to come out of camera at 7:51 pm  
CARRIED

2021-172 Moved by J. Pedersen to direct CAO to offer for sale the skid shack in storage as is and  
CARRIED Purchaser is responsible to move out from Knibbs Development Yard by June 30, 2021.

2021-173 Moved by M. Gauthier to adjourn meeting at 8:00 pm  
CARRIED

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO