Date: March 28, 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 Thursday March 28, 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

Signed:	
NAME: Clan Xaryn.	DATE: MARCH 28/19
NAME: MA	DATE: MARCH 28/19
NAME:	DATE: MAR 28 2019
NAME: Colom Someth	DATE: 28 March 2019
NAME:	DATE: 28 MMCH 2019



VILLAGE OF STANDARD SPECIAL COUNCIL MEETING OF March 28, 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

Brian Pederson - Public Works

GUESTS

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

AGENDA ADDITIONS

03-28-19-01

Moved by A.Larsen by that the agenda additions be approved as presented CARRIED

Council reviewed 2018 budget expenses for 2019 budget, Draft #1

03-28-19-02

Moved by M.Gauthier that the Village sign the construction contract

along with the Curling Club with Kautz Brothers Ent.

CARRIED

- 1. Brooks Asphalt: Tabled till next meeting
- 2. PME: Tabled till next meeting
- 3. Utility Bylaw: Tabled till next meeting
- 4. Cannabis Bylaw: Tabled till next meeting
- 5. Offer to Purchase: Tabled till next meeting
- 6. Curling Club:
- 7. Legal: Tabled till next meeting
- 8. Budget Review: Draft #1

ADJOURN

03-28-19-03

Moved by A.Larsen that the meeting adjourn at 10:30PM.

CARRIED

Mayor

Date

C.A.O.