

**VILLAGE OF STANDARD
ORGANIZATIONAL MEETING MINUTES
WEDNESDAY, OCTOBER 11, 2017 7:00 PM COUNCIL CHAMBERS**

PRESENT Alan Larsen, Adam Sommerfeldt, Martin Gauthier, Joe Pedersen, and Brandon Duffala

Yvette April – Acting CAO

Acting Chairperson, Y.April called the meeting to order at 6:57 PM.

NOMINATIONS Y.April opened nominations for the Mayor's office.

1-10-11-17 Moved by J.Pedersen that Alan Larsen be nominated as Mayor. CARRIED

2-10-11-17 Moved by A.Sommerfeldt that nominations cease. CARRIED

3-10-11-17 Moved by M.Gauthier that Alan Larsen be elected as Mayor. CARRIED

Y.April opened nominations for the Deputy Mayor's office.

4-10-11-17 Moved by A.Larsen that Joe Pedersen be nominated as Deputy Mayor. CARRIED

5-10-11-17 Moved by B.Duffala that nominations cease. CARRIED

6-10-11-17 Moved by A. Sommerfeldt that Joe Pedersen be elected Deputy Mayor. CARRIED

OATHS Oaths of office for all council positions were signed and witnessed by Commissioner of Oaths Brett Gates. Y.April turned the chair over to Mayor Alan Larsen at 7:04 PM

Brett Gates Left at 7:05 PM.

DUTIES Discussion of duties.

7-10-11-17 Moved by M. Gauthier that the councilor's duties be assigned as discussed. CARRIED

Mayor: - A. Larsen

1. Wheatland Housing Management Body (Lodge)
2. Memory Lane Committee
3. Standard Municipal Library Board
4. Beautification Group
5. Cemetery Committee
6. Palliser Regional Services
7. Subdivision Approving Authority (all councilors)
8. Disaster Services Committee (all councilors)
9. Three Villages Meeting (all councilors)
10. Regional Partnership (all councilors)
11. Neighborhood Watch (all councilors)

Deputy Mayor – J. Pedersen

1. WFCSS Board Member
2. Community Futures Wild Rose
3. Wheatland Fire Committee
4. Standard Fire Dept Village Rep
5. Palliser Regional Services (alternate)
6. Subdivision Approving Authority (all councilors)
7. Disaster Services Committee (all councilors)
8. Three Villages Meeting (all councilors)
9. Regional Partnership (all councilors)
10. Neighborhood Watch (all councilors)

**VILLAGE OF STANDARD
ORGANIZATIONAL MEETING MINUTES
WEDNESDAY, OCTOBER 11, 2017 7:00 PM COUNCIL CHAMBERS**

Councilor - M. Gauthier

1. Regional Water Corporation
2. Ag Society
3. Disaster Services Committee (all councilors)
4. Subdivision Approving Authority (all councilors)
5. Three Villages Meeting (all councilors)
6. Regional Partnership (all councilors)
7. Neighborhood Watch (all councilors)

Councilor – B.Duffala

1. Drumheller and District Solid Waste
2. Canadian Badlands
3. Disaster Services Committee (all councilors)
4. Subdivision Approving Authority (all councilors)
5. Three Villages Meeting (all councilors)
6. Regional Partnership (all councilors)
7. Neighborhood Watch (all councilors)

Councilor - A. Sommerfeldt

1. WADEMSA
2. Regional Water Corporation (Alternate)
3. Subdivision Approving Authority (all councilors)
4. Disaster Services Committee (all councilors)
5. Three Villages Meetings (all councilor)
6. Regional Partnership (all councilors)
7. Neighborhood Watch (all councilors)

REG. MEETINGS

8-10-11-17

Moved by J. Pedersen that Regular Council Meetings be held the second Wednesday of every month at 7:00PM.

CARRIED

PROCEDURES

Discussion of procedures. No changes to be made to current routine.

SIGNING

9-10-11-17

Moved by A. Larsen that the Village of Standard Councilors; Alan Larsen, Adam Sommerfeldt, Joe Pedersen, Brandon Duffala, and Martin Gauthier have signing authority as well as Yvette April for the Village of Standard.

CARRIED

PER DIEM

10-10-11-17

Moved by B.Duffala that the council per diem be \$80.00 per meeting and the mileage at the current Alberta Government rate.

CARRIED

11-10-11-17


Moved by B. Duffala that travel expenses for Village Representation be allowed at current mileage rates.

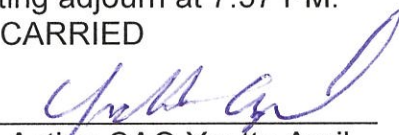
ADJOURN

12-10-11-17

Moved by B.Duffala that the meeting adjourn at 7:57 PM.

CARRIED


MAYOR Alan Larsen


Acting CAO Yvette April