VILLAGE OF STANDARD ORGANIZATIONAL MEETING MINUTES WEDNESDAY, OCTOBER 10, 2018 6:00 PM COUNCIL CHAMBERS

PRESENT	Alan Larsen, Adam Sommerfeldt, Martin Gauthier, Joe Pedersen, and Brandon Duffala
	Yvette April – Acting CAO Brian Pedersen – Public Works
GUEST	Brett Gates – Commissioner of Oaths
	Acting Chairperson, Y.April called the meeting to order at 6PM.
NOMINATIONS	Y.April opened nominations for the Mayor's office.
10-10-18-01	Moved by A.Larsen that J.Pedersen be nominated as Mayor. CARRIED
10-10-18-02	Moved by B.Duffala that nominations cease. CARRIED
10-10-18-03	Moved by A.Sommerfeldt that J.Pedersen be elected Mayor CARRIED
	Y.April opened nominations for the Deputy Mayor's office.
10-10-18-04	Moved by J.Pedersen that B.Duffala be nominated as Deputy Mayor. CARRIED
10-10-18-05	Moved by A.Larsen that nominations cease. CARRIED
10-10-18-06	Moved by M.Gauthier that B.Duffala 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 J.Pedersen
	B.Gates left meeting at 6:10pm.
DUTIES	Discussion of duties.
10-10-18-07	Moved by M.Gauthier that the councilor's duties be assigned as discussed.
	Regular Meeting Committees
	Drumheller & District Solid Waste B.Duffala Community Futures Wild Rose J.Pedersen WFCSS J.Pedersen WADEMSA A.Sommerfeldt Wheatland Housing Management Body (Lodge) A.Larsen

VILLAGE OF STANDARD ORGANIZATIONAL MEETING MINUTES WEDNESDAY, OCTOBER 10, 2018 6:00 PM COUNCIL CHAMBERS

Occasional Meetings

Standard Municipal Library Board A.Larsen Ag Society M.Gauthier Beautification Group A.Larsen Memory Lane Group A.Larsen Standard Fire Department J.Pedersen Cemetery Committee A.Larsen Canadian Badlands B.Duffala Palliser Regional Services A.Larsen Regional Partnership Group (all councilors) Three Villages Meetings (all councilors) Neighborhood Watch (all councilors) Subdivision Approving Authority (all councilors) Disaster Services Committee (all councilors)

REG. MEETINGS

10-10-18-08	Moved by B.Duffala that Regular Council Meetings be held
	the second Wednesday of every month at 6:00PM.
	CARRIED

PROCEDURES

10-10-18-09	Moved by J.Pedersen to accept attendance by Electronic Media.
	CARRIED

SIGNING

10-10-18-10	Moved by J.Pedersen that Alan Larsen, Adam Sommerfeldt,
	Joe Pedersen, Brandon Duffala and Martin Gauthier have signing
	authority on behalf of council and Yvette April have signing
	authority on behalf of staff for the Village of Standard.
	CARRIED

PER DIEM Current per diem remains at \$80.00

OTHER

ADJOURN

10-10-18-11 Moved by A.Larsen that the meeting adjourn at 6:30 PM. CARRIED