

Date: October 11, 2023

VILLAGE OF STANDARD

WAIVER OF NOTICE OF A 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 meeting of council to be held Wednesday Oct 11, 2023, held at the Standard Village Office, commencing at 6:00 PM for the purpose of the annual Organizational Meeting:

1. Organizational Meeting

Signed:

NAME: <u>[Signature]</u>	DATE: <u>Oct 11/23</u>
NAME: <u>[Signature]</u>	DATE: <u>Oct 11/23</u>
NAME: <u>Phil Bryn</u>	DATE: <u>Oct 11/23</u>
NAME: <u>Adrian Bonaparte</u>	DATE: <u>11 Oct 2023</u>
NAME: <u>[Signature]</u>	DATE: <u>11 Oct 2023</u>

ORGANIZATIONAL MEETING AGENDA

Standard Village Office 6:00 PM

Wednesday OCTOBER 11, 2023

AGENDA

- 1.0 CALL TO ORDER**
- 2.0 GUEST** Commissioner of Oaths
- 3.0 NOMINATIONS**
 - 3.1 Mayor's Office
 - 3.2 Deputy Mayor
 - 3.3 Signing of Oaths
- 4.0 DISCUSSION OF DUTIES**
 - 4.1 Appointments and Alternates
 - 4.2
- 5.0 COUNCIL MEETINGS**
 - 5.1 Date, Time and Location
 - 5.2 Procedural Changes
 - Live Streaming
 - RFD notes attached to Agenda
 - 5.3 Per Diems
 - Regular & Committee Meetings
 - Meetings over 4 hours
 - Meetings under 1 hour
 - Mileage
 - 5.4 Signing Authority
- 6.0 OTHER BUSINESS**
 - 6.1 Code of Conduct Review and Signing
 - 6.2 Appoint Auditor for the next year
 - 6.3 Ongoing Projects
 - 6.4 Projects for 2024
 - 6.5
- 7.0 NEXT ORGANIZATIONAL MEETING** October 9, 2024
- 8.0 ADJOURN**

ORGANIZATIONAL MEETING MINUTES
Standard Village Office 6 PM
Wednesday October 11th , 2023

PRESENT Councillor Martin Gauthier
 Councillor Carol Allard
 Councillor Adam Sommerfeldt
 Councillor Larry Casey
 Councillor Richard Bryan
 CAO Yvette April

1.0 CALL TO ORDER

CAO Y. April called the 2023 Organizational meeting to order at 6 pm

2.0 GUEST Commissioner of Oaths: Donna Nelson arrived at 6:15pm

3.0 NOMINATIONS

3.1 Mayor's Office

Y. April opened nominations for Mayor

R. Bryan nominates M. Gauthier for Mayor

Y. April calls for motion to cease nominations for Mayor

23-10-11-1 R. Bryan moved that the nominations cease for Mayor
CARRIED

M. Gauthier declared as Mayor

3.2 Deputy Mayor

Y. April opened nominations for Deputy Mayor

L. Casey nominates A. Sommerfeldt for Deputy Mayor

Y. April calls for motion to cease nominations for Deputy Mayor

23-10-11-2 L. Casey move that the nominations cease for Deputy Mayor
CARRIED

A. Sommerfeldt declared as Deputy Mayor

3.3 Signing of Oaths

Oaths of office for all Councillor positions were signed and witnessed by Commissioner of Oaths, Donna Nelson.

Commissioner of Oaths Donna Nelson left the Organizational Meeting at
6:20pm

4.0 DISCUSSION OF DUTIES

4.1 Appointments and Alternates

23-10-11-3 M. Gauthier moved that Councillor and Alternates duties be assigned as
 listed below.
 Removing Alternate L. Casey from WHMB, In accordance with the Alberta
 Housing Act
CARRIED

2023/2024 Committee / Board Appointments

Committee/ Board	Councillor	Alternate
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DDSWMA Drumheller & District Solid Waste Management	Carol Allard	Larry R. Casey
PRMS Palliser Regional Municipal Services	Adam Sommerfeldt	Carol Allard
WADEMSA Wheatland & District Emergency Medical Services Association	Adam Sommerfeldt	Martin Gauthier
WFCSS Wheatland Family & Community Support Services	Richard Bryan	Martin Gauthier
WHMB Wheatland Housing Management Body	Martin Gauthier	No Alternate as per Housing Ac
WRC Wheatland Regional Corporation	Martin Gauthier	Larry R. Casey
CFWR Community Futures Wild Rose	Richard Bryan	Adam Sommerfeldt
WREMP Wheatland Regional Emergency Advisory Committee	Larry R. Casey	Carol Allard
ICF / IDP Intermunicipal Collaboration Framework Intermunicipal Development Plan	Larry R. Casey, Carol Allard	M. Gauthier
Municipal Planning Commission	All Councillors	
Wheatland Regional Partnership	All Councillors	
Three Villages Meetings	All Councillors	
Ag Society AGM	Martin Gauthier	
Disaster Services Committee	All Councillors	
Standard Fire Department AGM	Adam Sommerfeldt	
Standard Community Facility Enhancement Society Beautification Group/Memory Lane	Richard Bryan	
Rodeo Society	Larry R. Casey	
Library	Larry R. Casey	
SDAB	Larry R. Casey Carol Allard	

5.0 COUNCIL MEETINGS

5.1 Date, Time, and Location

23-10-11-4 M. Gauthier moved that the Regular Council meeting be held at the
Standard Village
CARRIED Office every 2nd Wednesday of the Month at 7pm.

5.2 Procedural Changes

Live Streaming Meetings
Meetings will be live streamed on U-Tube for transparency and link will be
posted on the
Village web page prior to the meetings.

RFD"s

Agenda items will be flagged on Right of Agenda if there is an RFD attached.

23-10-11-5 L. Casey moved that the procedural changes as discussed above be
accepted as
CARRIED presented.

5.3 Per Diems for Councillors

23-10-11-6 L. Casey moved that the per diem for Council meetings be paid as listed
below and
CARRIED that mileage expense be paid at the current Alberta Government rate.

- Regular & Committee Meetings \$80.00/meeting
- Meetings over 4 hours \$120.00/meeting
- Meetings under 1 hour \$40.00

5.4 Signing Authority

23-10-11-7 R. Bryan moved that Councillors M. Gauthier, A. Sommerfeldt, C. Allard,
CARRIED L. R. Casey, R. Bryan and CAO Y. April have signing authority for the
Village and that
Administration Assistant J. Sommerfeldt have signing Authority for cheques
issued to
The CAO.

6.0 OTHER ORGANIZATIONAL MEETING BUSINESS

6.1 Code of Conduct Review and Signing

All Councillors Signed Code of Conduct Annual Review.

6.2 Appoint Auditor

23-10-11-8 L.R. Casey moved to tender the Audit for the Annual 2023 Audit.
CARRIED

6.3 Ongoing Projects Reports

Industrial Project
Catch Basin on 2nd Street
Ditch Reclamation on 2nd Street

23-10-11-9 L. Casey moved to accept the ongoing projects report presented as
information
CARRIED

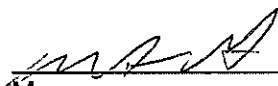
7.0 Next Organizational Meeting


Next Organizational meeting scheduled for Wednesday October 9^h, 2024

8.0 ADJOURN

23-10-11-10 A. Sommerfeldt moved to adjourn the Organizational meeting at 6:32pm
CARRIED

These minutes were approved on the 8th day of November 2023.



Mayor


CAO