

**ORGANIZATIONAL MEETING AGENDA
TUESDAY OCTOBER 19TH, 2021
STANDARD SENIOR CENTRE 7 PM**

AGENDA

1. Call to order
2. Nominations for the mayor's office and election
3. Nominations for the deputy mayor's office and election
4. Signing of oaths
5. Councilors' duties – assignments
 - A) Other Appointments & Alternates
6. Regular Council Meetings
 - A) Dates and times
 - B) Any procedural changes?
7. Signing Authorities -
8. Council Per Diem-

Regular Meeting
Meeting over 4 hrs
Special Meeting via Zoom under 1 hr
Mileage
9. Other
 - A) Projects
 - B) Orientation
 - C) Training
 - D) Web Page
 - E) Council Code of Conduct
10. Adjourn

**VILLAGE OF STANDARD
ORGANIZATIONAL MEETING MINUTES
Tuesday October 19th 2021
Standard Seniors Centre 7 pm**

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

1.0 CALL TO ORDER

Acting Chairperson, Y. April called the meeting to order at 7:00 pm.

GUEST : Commissioner of Oaths, Brett Gates

Y. April welcomed all the Councilors.

2.0 NOMINATIONS FOR MAYOR

Y. April opened nominations for the Mayor.

R. Bryan nominates M. Gauthier as Mayor

L. Casey nominates C. Allard as Mayor

Y. April calls for motion to cease nomination

2021-269 Moved by A. Sommerfeldt to cease nomination
CARRIED

Y. April calls for a vote: M. Gauthier 3, and C. Allard 2

2021-270 Moved by A. Sommerfeldt that M. Gauthier be elected as Mayor
CARRIED

3.0 NOMINATIONS FOR DEPUTY MAYOR

Y. April opened nominations for the Deputy Mayor

A.Sommerfeldt nominates C. Allard for Deputy Mayor.

Y. April calls for motion to cease nominations

2021-271 Moved by M. Gauthier that nominations cease
CARRIED

C. Allard declared Deputy Mayor

4.0 OATHS

Oaths of office for all councillor positions were signed and witnessed by Commissioner of Oaths, Brett Gates.

Y. April turned the chair over to Mayor M. Gauthier

5.0 DUTIES Discussion of duties. See List Below

2021-272 Moved by A.Sommerfeldt that Councilor's duties be assigned as listed below.
CARRIED Alternates, Occasional and AGM meetings tabled till November Council meeting.

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Regular Committee / Board Meetings

Drumheller & District Solid Waste: C. Allard, Alternate: Tabled
Community Futures Wild Rose: R. Bryan, Alternate:
WFCSS: R. Bryan, Alternate:
WADEMESA: A. Sommerfeldt, Alternate:
Wheatland Housing Management Body (Lodge): M. Gauthier, Alternate:
Wheatland Regional Corporation: M. Gauthier, Alternate: L. Casey
Standard Municipal Library: L. Casey, Alternate:

Occasional Meetings / AGM

Wheatland Regional Partnership (County & 3 Villages) every 3mths: (all councilors)
Three Villages Meetings every 3mths: (all councilors)
Ag Society AGM:
Subdivision Approving Authority
Disaster Services Committee (all councilors)
Standard Fire Department AGM:
Cemetery Committee:
Palliser Regional Services AGM:
Beautification Group:
Memory Lane:
Rodeo Society:
SDAB Member: (training required)
IDP / ICF Committee:(annual review)

6.0 REGULAR COUNCIL MEETINGS

2021-273 Moved by R. Bryan that Regular Council Meetings be held the 2nd
CARRIED Wednesday of every month at the Standard Village Office at 7 pm.

Discussion of procedures and changes:

- Admin to Send out agenda & package by Friday before meeting.
- Councillors to submit committee reports to be sent with package.

7.0 SIGNING AUTHORITIES

2021-274 Moved by M. Gauthier that Councilors M. Gauthier, C. Allard, A. Sommerfeldt,
CARRIED L. Casey, R. Bryan and CAO Y. April have signing authority.

8.0 PER DIEM

2021-275 Moved by M. Gauthier that the council per diem & mileage be set as follows:
CARRIED Meetings under 1 hour \$40.00 per meeting, Regular Council & Committee
Meetings \$80.00 per meetings, meetings over 4 hours \$120.00 per meeting, to
be paid out bi-annually on July 31st, & December 31st, and mileage expense to
be paid at the current Alberta Government rate.

9.0 OTHER ITEMS FOR DISCUSSION

- A) Y. April informed Council on projects that are in progress and timelines for 2021/22
1. Infrastructure project: near completion
 2. Industrial project: Survey & Subdivision near completion & Development with Fortis, Atco & Developer to start late November, early 2022.
 3. Village Internet: Possible partnership with Connect Mobility
 4. Cemetery: Survey completed, mapping to webpage to be completed by Ace Survey & Village Staff.
 5. Sidewalks: Tripping hazards repair to be ongoing annually.

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6. Policy Manual: Contracted out, to be completed for MAP in 2022.
7. Campground upgrade: on hold till spring for further discussion with the Lions.
8. Land Use Bylaw review: scheduled with Palliser for 2022
9. Municipal Accountability Program: scheduled for 2022 done every 4 years by Municipal Affairs.
10. MAMP: Working with Palliser & MRF to locate assets and add to web-map.
11. Bylaw Reviewing: Noise, Traffic, Utility, Fire, Unsightly,

B) Council Orientation:
County offering orientation on Oct 26th & 27th everyone welcomed and encourage to attend.

C) Council Training:
Dates will be provided as they come available.

D) Web Page:
Ongoing with Shelley Rasmussen and would like a picture of each Councillors to post on the webpage.

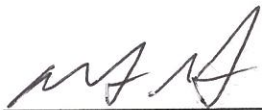
E) Council Code of Conduct:
Copy provided for each Councilor for review.

Add: Centennial to the next Agenda

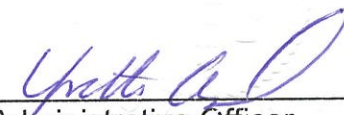
10. ADJOURN

2021-276 Moved by L. Casey that the Organizational meeting adjourn at 8:15 pm.
CARRIED

These minutes approved on this date November 10th, 2021.



Mayor



Chief Administrative Officer