

**VILLAGE OF STANDARD
ORGANIZATIONAL MEETING MINUTES
Wednesday Oct. 14, 2020 6:00 PM Seniors Centre**

PRESENT Joe Pedersen
Brandon Duffala
Adam Sommerfeldt
Martin Gauthier Arrived at 6:20PM

Yvette April – CAO
Brian Pedersen – Public Works

GUEST Brett Gates Commissioner of Oaths

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

Y.April welcomed all the councilors.

NOMINATIONS For Mayor

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

09-14-20-01 Moved by A.Sommerfeldt that J.Pedersen be nominated as Mayor.
CARRIED

09-14-20-02 Moved by B.Duffala that nominations cease.
CARRIED

09-14-20-03 Moved by A.Sommerfeldt that J.Pedersen be elected as Mayor.
CARRIED

NOMINATIONS For Deputy Mayor

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

09-14-20-04 Moved by J.Pedersen that B.Duffala be nominated as Deputy Mayor.
CARRIED

09-14-20-05 Moved by A.Sommerfeldt that nominations cease.
CARRIED

09-14-20-06 Moved by J.Pedersen 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 Joe Pedersen.

DUTIES Discussion of duties.

09-14-20-07 Moved by J.Pedersen that Councilor's duties be assigned as discussed.
CARRIED See List Below.

Regular Meeting Committees

Drumheller & District Solid Waste: B.Duffala, Alternate: J.Pedersen
Community Futures Wild Rose: J.Pedersen, Alternate: B.Duffala
WFCSS: J.Pedersen, Alternate: A.Sommerfeldt
WADEMSA: A.Sommerfeldt, Alternate: M.Gauthier
Wheatland Housing Management Body: J.Pedersen, Alternate: B.Duffala
Wheatland Regional Corporation: M.Gauthier, Alternate: B.Duffala

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Occasional Meetings / AGM

Regional Partnership Group (County & 3 Villages) every 3mths: Any 2 Councilors
Three Villages Meetings: Any 2 Councilors
Ag Society: M.Gauthier
Disaster Services Committee: All Councilors
Standard Fire Department: J.Pedersen
Cemetery Committee: Any Councilor
Palliser Regional Services: B.Duffala
Beautification Group: A.Sommerfeldt
Memory Lane: A.Sommerfeldt
Rodeo Society: A.Sommerfeldt
Standard Municipal Library: B.Duffala
Canadian Badlands: B.Duffala
ISDAB Member: B.Duffala & A.Sommerfeldt
IDP Committee: B.Duffala & A.Sommerfeldt
Centennial Committee: J.Pedersen

REG. MEETINGS

09-14-20-08 Moved by A.sommerfeldt that Regular Council Meetings be held
CARRIED the 2nd Wednesday of every month at 7PM.

PROCEDURES Discussion of procedures.

09-14-20-09 Moved by J.Pedersen that Council meeting participation can be done by
CARRIED virtual conferencing and all parties are made aware of who is attending.

SIGNING


09-14-20-10 Moved by B.Duffala that Councilors, J.Pedersen, B.Duffala, M.Gauthier
CARRIED A.Sommerfeldt & Y.April have signing authority.

PER DIEM The current per diem is \$80.00.

09-14-20-11 Moved by B.Duffala that the council per diem be \$80.00 per meeting
CARRIED and \$120.00 after 5 hours and the mileage at the current Alberta
Government rate.

ADJOURN

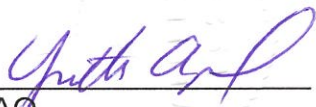
09-14-20-12 Moved by J.Pederen that the Organizational meeting adjourn at 6:37PM.
CARRIED



MAYOR

Dec 9 / 20

DATE



CAO