

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday April 17, 2018

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. April 17, 2018, at the Donalda Village Office Council Chambers with the following persons present:

Mayor: Dan Knudtson

Councillors: Paul McKay
Bruce Gartside

Staff: Chief Administrative Officer Jason Olson

Absent Public Works Foreman Frank Sutton

CALL TO ORDER: Mayor Knudtson called the meeting to order at 7:03 p.m.

1. AGENDA

Moved by P. McKay that the Agenda April 17, 2018, Village of Donalda Regular Council Meeting be approved with addition of item 3.2 under Delegations and deletion of in camera item 7.1.

Carried (050-18)

2. MINUTES

Moved by P. McKay that the minutes of the March 20, 2018 Regular Council Meeting be accepted.

Carried (051-18)

3. DELEGATIONS

1. Donalda Cemetery Club-Hollis Komishke

Ms. Komishke addressed Council regarding the Cemetery Club responsibilities under Bylaw #696.

Council thanked Ms. Komishke for the information and discussion would be under agenda item 5.10 of Village Business.

2. Donalda Coulee Friendship Club-Darlene Tantrum

Ms. Tantrum brought discussion regarding a public washroom building in the Village of Donalda and confirmed Donalda Coulee Friendship Club has funding available and working on design drawings to submit as part of a development permit with Council approval.

Council thanked Ms. Tantrum with discussion being continued in camera item 6.1 as financial budget implications would be involved.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. VILLAGE BUSINESS

1. Financial Statements: motion by B. Gartside to accept for information. **Carried (052-18)**

2. Approval of 2018 Operating Budget- Motion by P. McKay to approve 2018 Operating Budget as presented
Carried (053-148)

3. Approval of 2018-2022 Capital Budget - motion by P. McKay to approve 2018-2022 Capital Budget as presented for grant funding applications
Carried (054-18)

4. Municipal Development Plan Contract Awarding -motion by B. Gartside to award the Village of Donalda Municipal Development Plan contract to GRA-CORE Consulting Ltd.
Carried (055-18)

5. Village of Donalda Utility Bylaw #703 Utility Rates-motion by B. Gartside to table with revisions request to administration for May Council meeting.
Carried (056-18)

6. Central Alberta Economic Partnership Membership- motion by B. Gartside to continue membership with CAEP as 2018 member.
Carried (057-18)

7. Donalda Cemetery Club-motion by P. McKay to accept Donalda Cemetery Club letter as information.
Carried (058-18)

6. INFORMATION/CORRESPONDENCE

1. Grant confirmation for Municipal Development Plan-Alberta Municipal Affairs
2. Alberta Municipal Affairs-Municipal Accountability Program Information
3. Heritage Canada Funding Grant Canada Day 2018
4. STEP Program confirmation of Grant Funding for Village of Donalda

Motion by P. McKay to accept as information.

Carried (059-18)

5. COMMITTEE REPORTS

1. Mayor Knudtson, Deputy Mayor McKay and Councilor Gartside provided verbal reports of their committee and other meetings since the last meeting of Council.

2. The CAO Report is attached to the minutes of the meeting.

Motion by P. McKay to accept committee reports as presented **Carried (060-18)**

Motion by B. Gartside to move meeting in camera @ 9:35 PM. **Carried (061-18)**

6. IN CAMERA

1. Donalda Coulee Friendship Club Washroom Building Request

Motion by P. McKay to reconvene to regular session @ 9:59 PM. **Carried (062-18)**

Motion by B. Gartside for administration to ensure building construction enables low maintenance for cleaning requirements, with the Village providing municipal water for no cost to the Donalda Arts Society with water being metered in the Bank Building.

Carried (063-18)

7. NEXT MEETING DATE

1. Regular Meeting of Council May 15, 2018

7. ADJOURNMENT

Motion by B. Gartside to adjourn meeting at 9:59 PM. **Carried (064-18)**

MAYOR

CHIEF ADMINISTRATIVE OFFICER