

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday February 20, 2018

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. February 20, 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 February 20, 2018, Village of Donalda Regular Council Meeting be approved with addition of item 5.9 under Village Business. **Carried (019-18)**

2. MINUTES

Moved by P. McKay that the minutes of the January 16, 2018 Regular Council Meeting be accepted. **Carried (020-18)**

3. DELEGATIONS

1. Marty Larson Red Lamp Market Committee

Marty presented the Red Lamp Market Committee request for permission to utilize Village property surrounding the Donalda Lamp and use of the gazebo for the Red Lamp Market.

Council thanked Marty for the information and discussion would be under agenda item 5.8 of Village Business.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

1. Statutory Holidays for Employees Policy 6

Motion by B. Gartside for Village of Donalda to recognize the additional optional statutory holidays of Heritage Day August 2 and Boxing Day December 26 of 2018 for employees. **Carried (021-18)**

5. Village Business

1. Financial Statements: motion by B. Gartside to accept for information. **Carried (022-18)**
2. Quote for Village Water Wells Capping - Motion by B. Gartside to approve quote from All-Star Drilling to cap water wells and administration to coordinate with landowner. **Carried (023-18)**
3. Village of Donalda Contractor Documentation Policy-motion by P. McKay to accept and implement Contractor Policy #1 as presented **Carried (024-18)**
4. Water Standpipe Tender Contract Awarding -motion by P. McKay to accept correspondence from Select Engineering regarding accepted bids for the Water Standpipe Rehabilitation Tender as information **Carried (025-18)**
5. Council Procedural Bylaw #730-motion by P. McKay to accept Village of Donalda Council Procedural Bylaw #730 as presented with amendments for first reading.
Carried (026-18)

Motion by B. Gartside to present Bylaw #730 for second reading **Carried (027-18)**

Motion by D. Knudston to introduce Bylaw #730 for third and final reading.
Carried Unanimously (028-18)

Motion by P. McKay to present Bylaw #730 for third and Final Reading **Carried (029-18)**
6. Alberta Community Grant for Municipal Development Plan motion by P. McKay to accept Chief Administrative Officer verbal report regarding the ACP Grant **Carried (030-18)**
7. Alberta Urban Municipality Association Police Funding Model -motion by B. Gartside respond to the AUMA with Village of Donalda not in favor of supporting the Alberta Police Funding Model from the AUMA **Carried (031-18)**
8. Red Lamp Market Committee Request-motion by P. McKay to allow the Red Lamp Market Committee to utilize Village property at the Donalda Lamp and the gazebo for the Red Lamp Market for 2018. **Carried (032-18)**
9. Rural Crime Watch-motion by B. Gartside to accept verbal report from P. McKay as information **Carried (033-18)**

6. INFORMATION/CORRESPONDENCE

1. Donalda and District Museum Correspondence-Bank Building Storage
Motion by P. McKay to accept as information **Carried (034-18)**
2. Donalda and District Museum Correspondence-Village Complex
Motion by B. Gartside to accept as information **Carried (035-18)**

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 036-18**)

Motion by B. Gartside to extend meeting time @ 8:59 PM (**Carried 037-18**)

Motion by P. McKay to move meeting in camera @ 8:59 PM (**Carried 038-18**)

6. IN CAMERA

1. Utility Account #340000

Motion by P. McKay to convene meeting back to regular session at 9:29 PM **Carried (039-18)**

NEXT MEETING DATE

1. Regular Meeting of Council March 20, 2018

7. ADJOURNMENT

Motion by B. Gartside to adjourn meeting at 9:30 PM **Carried (040-18)**

MAYOR

CHIEF ADMINISTRATIVE OFFICER