

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

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. July 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

CALL TO ORDER: Mayor Knudtson called the meeting to order at 7:00 p.m.

1. AGENDA

Motion by P. McKay that the Agenda July 18, 2018, Village of Donalda Regular Council Meeting be approved with addition of items 4.2, 5.5, 5.6, and 5.7 under Village Business.

Carried (103-18)

2. MINUTES

Motion by P. McKay that the minutes of the June 18, 2018 Regular Council Meeting be accepted as presented.

Carried (104-18)

3. DELEGATIONS -None

4. BUSINESS ARISING FROM PREVIOUS MINUTES

1. Lamp Park Trees from June 2018 Council Meeting: Motion by P. McKay for Village to draft formal letter to Ag Society and Donald Museum for feedback regarding planting of trees within the Lamp Park.

Carried (105-18)

5. VILLAGE BUSINESS

1. Revenue-Expenditure Report
2. Balance Sheet to Date
3. Tax and Utility Balances
4. Cheque Register to July 9, 2018

Motion by B. Gartside to accept all financial reports for information.

Carried (106-18)

5. Tax Sale Date -motion by B. Gartside to set tax auction date for October 22, 2018 with reserve bid to be set later.

Carried (107-18)

6. Code of Conduct Bylaw #706: motion by P. McKay to present Bylaw # 706 for first reading.

Carried (108-18)

Motion by B. Gartside to present Bylaw #706 for second reading.

Carried (109-18)

Motion by D. Knudtson to present Bylaw #706 for consideration for third and final reading.

Carried (110-18)

Motion by D. Knudtson to present Bylaw #706 for third and final reading.

Carried (111-18)

7. Public Participation Bylaw #707: motion by B. Gartside to present Bylaw #707 for first reading and set public hearing date August 14, 2018 @ 7:00 PM at the Village of Donalda Council Chambers.

Carried (112-18)

8. Public Participation Policy Village of Donalda: motion by B. Gartside to accept Public Participation Policy for information and be reviewed as part of Bylaw #707.

Carried (113-18)

9. Cannabis Legislation-Land Use Bylaw: motion by D. Knudtson to engage GRA-CORE Consulting to review existing Land Use Bylaw to recommend changes for changing legislation align with Village of Donalda Municipal Development Plan.

Carried (114-18)

10. Assistant CAO Designation: motion by P. McKay to designate Ms. Andrea Benoit as Assistant Chief Administrative Officer for the Village of Donalda and assume all powers and duties in absence of Chief Administrative Officer.

Carried (115-18)

6. INFORMATION/CORRESPONDENCE

1. Municipal Affairs Municipal Review July 25, 2018

2. Memo of Understanding Stettler County Water and Wastewater Agreement for Operations for the Village of Donalda.

3. Quotes for Zero Turn Lawnmower Replacement

4. GRA-CORE Contract for Municipal Development Plan

Motion by P. McKay to accept as information.

Carried (116-18)

7. 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 (117-18)

Motion by B. Gartside to convene meeting in camera @ 8:25 pm.

Carried (118-18)

8. IN CAMERA

1. Personnel

Motion by P. McKay to return to regular session @ 9:20 PM.

Carried (119-18)

9. NEXT MEETING DATE

1. Public Hearing for Bylaw #707 August 21, 2018 @ 7:00 PM.

2. Regular Meeting of Council August 21, 2018 to follow Public Hearing.

10. ADJOURNMENT

Motion by B. Gartside to adjourn meeting at 9:21 PM.

Carried (120-18)

MAYOR

CHIEF ADMINISTRATIVE OFFICER