

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday June 18, 2018

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. June 18, 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 7:00 p.m.

1. AGENDA

Moved by P. McKay that the Agenda June 18, 2018, Village of Donalda Regular Council Meeting be approved with addition of items 5.5, 5.6, and 5.7 under Village Business and addition of 8.1 and 8.2 under In Camera items. **Carried (090-18)**

2. MINUTES

1. Moved by P. McKay that the minutes of the May 15, 2018 Regular Council Meeting be accepted as presented. **Carried (091-18)**

3. DELEGATIONS -None

4. BUSINESS ARISING FROM PREVIOUS MINUTES

1. Parade Bylaw #701-motion by D. Knudtson to table discussion to committee for review. **Carried (092-18)**

5. VILLAGE BUSINESS

1. Revenue-Expenditure Report
2. Balance Sheet to Date
3. Tax and Utility Balances
4. Cheque Register to June 13, 2018

Motion by P. McKay to accept all financial reports for information. **Carried (093-18)**

5. Lamp Park Trees-motion by P. McKay to table to July Council meeting for more information. **Carried (094-18)**
6. Ball Diamond Mowing Request by Donalda Ag Society: motion by D. Knudtson for more discussion at committee meeting **Carried (095-18)**
7. Library Board: motion by B. Gartside to accept recommendations from Library Board for appointments. **Carried (096-18)**

6. INFORMATION/CORRESPONDENCE

1. Alix Parade Invitation
2. Municipal Affairs Municipal Sustainability Funding 2018

Motion by P. McKay to accept as information. **Carried (097-18)**

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 (098-18)**

Motion by B. Gartside to convene meeting in camera @ 8:25 pm. **Carried (099-18)**

8. IN CAMERA

1. Land Lease
2. Bylaw Complaint

Motion by B. Gartside to return to regular session @ 9:37 PM. **Carried (100-18)**

Motion by P. McKay to offer pasture lease around sewage lagoon and transfer station at \$1.00 per day per Animal Unit. **Carried (101-18)**

9. NEXT MEETING DATE

1. Regular Meeting of Council July 17, 2018

10. ADJOURNMENT

Motion by B. Gartside to adjourn meeting at 9:39 PM. **Carried (102-18)**

MAYOR

CHIEF ADMINISTRATIVE OFFICER