

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday March 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 March 20, 2018, Village of Donalda Regular Council Meeting be approved with addition of item 5.5 under Village Business. **Carried (041-18)**

2. MINUTES

Moved by P. McKay that the minutes of the February 20, 2018 Regular Council Meeting be accepted. **Carried (042-18)**

3. DELEGATIONS

1. Donalda and District Ag Society Re: Bylaw #699 Donalda Equestrian Center Taxation

Beth Fulton presented a request to Council to rescind Bylaw #699 as taxation levied against the Donalda Ag Society property.

Council thanked Beth for the information and discussion would be under agenda item 5.2 of Village Business.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. VILLAGE BUSINESS

1. Financial Statements: motion by B. Gartside to accept for information. **Carried (042-18)**
2. Bylaw #699 Review-Donalda Equestrian Center Taxation- Motion by B. Gartside to review Bylaw #699 with no changes to current outline on taxation of Donalda Equestrian Center

Carried (043-148)

3. Donalda Ag Society Lease Agreement for Ball Diamonds- motion by P. McKay to amend draft lease agreement to a 10 year term on request of Donalda Ag Society and to add Donalda Ag Society as scheduling body for the Ball Diamonds. **Carried (044-18)**
4. Water Standpipe Tender Contract Awarding -motion by B. Gartside to accept recommendation from Select Engineering and award contract bid to Commercial Sand Blasting and Painting as per tender bid and accompanying additional cost information regarding internal piping of water standpipe. **Carried (045-18)**
5. Village Clean Up 2018-motion by P. McKay to approve expenditure in the amount of \$200.00 to the Donalda And District Museum for Village Clean Up 2018.

Carried (046-18)

6. INFORMATION/CORRESPONDENCE

1. Donalda and District Museum Correspondence-Village Complex Repairs
2. Donalda and District Museum Correspondence-Red Lamp Market

Motion by P. McKay to accept as information.

Carried (047-18)

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 048-18**)

6. IN CAMERA

7. NEXT MEETING DATE

1. Regular Meeting of Council April 17, 2018

7. ADJOURNMENT

Motion by B. Gartside to adjourn meeting at 8:45 PM **Carried (049-18)**

MAYOR

