

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday May 15, 2018

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. May 15, 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 May 15, 2018, Village of Donalda Regular Council Meeting be approved with addition of item 5.12 under Village Business and addition of 6.5 under Informational items. **Carried (065-18)**

2. MINUTES

1. Moved by P. McKay that the minutes of the April 17, 2018 Regular Council Meeting be accepted. **Carried (066-18)**
2. Moved by B. Gartside that the minutes of Special Meeting of Council of May 1, 2018 be accepted. **Carried (067-18)**

3. DELEGATIONS

1. Ron Gullickson-Village of Donalda Bylaw Enforcement

Mr. Gullickson presented information obtained regarding bylaw enforcement in British Columbia. Council thanked Mr. Gullickson for his presentation @ 7:27 pm. Mr. Gullickson remained in Council Chambers.

2. Larry Whitcomb-verbal presentation regarding bylaw enforcement in Village of Donalda @ 7:28 PM. Council thanked Mr. Whitcomb for his presentation @ 7:40 pm. Mr. Whitcomb remained in Council Chambers.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. VILLAGE BUSINESS

1. Financial Reports: motion by B. Gartside to accept for information. **Carried (068-18)**
2. Parade Bylaw #701 - Motion by P. McKay to table Bylaw #701 to June 2018 Council meeting. **Carried (069-18)**
3. Village of Donalda Utility Bylaw #703-motion by B. Gartside to present Bylaw #703 for first reading. **Carried (070-18)**
Motion by P. McKay to present Bylaw #703 for second reading. **Carried (071-18)**
Motion by D. Knudtson to consider Bylaw #703 for third and final reading. **Carried (072-18)**
Motion by B. Gartside to present Bylaw #703 for third and final reading. **Carried (073-18)**
4. Chief Administrative Officer Bylaw #704 - motion by B. Gartside to present Bylaw #704 for first reading. **Carried (074-18)**
Motion by P. McKay to present Bylaw #704 for second reading. **Carried (075-18)**
Motion by D. Knudtson to consider Bylaw #704 for third and final reading. **Carried (076-18)**
Motion by B. Gartside to present Bylaw #704 for third and final reading. **Carried (077-18)**
5. Tax Rate Bylaw #705- motion by P. McKay to present Bylaw #705 for first reading. **Carried (078-18)**
Motion by B. Gartside to present Bylaw #705 for second reading. **Carried (079-18)**
Motion by D. Knudtson to consider Bylaw #705 for third and final reading. **Carried (080-18)**
Motion by P. McKay to present Bylaw #705 for third and final reading. **Carried (081-18)**
6. Utility Accounts Bad Debt Write Offs-motion by B. Gartside to write off utility accounts as presented for a total of \$4068.94 as bad debts uncollectable. **Carried (082-18)**
7. Donalda Ag Society Request for Street Signs-Administration to converse with Stettler County regrading street signage for Township Road 42-0. **Carried (083-18)**

8. Front Yard Garbage Pick Up Versus Back Yard-motion by P. McKay continue with front yard garbage pick-up for summer months. **Carried (084-18)**
9. Request for Decision- Highway Signs-motion by B. Gartside for administration to research costs for replacement letters. **Carried (085-18)**

6. INFORMATION/CORRESPONDENCE

1. Declaration of Seniors' Week June 3- June 9, 2018
2. Donalda Coulee Friendship Public Washroom Building
3. GRA-CORE Consulting Awarding of MDP Contract
4. CAO Olson -University of Alberta Grades
5. Notice of Decision-Development Permit 2018-001

Motion by P. McKay to accept as information.

Carried (086-18)

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 (087-18)**

6. IN CAMERA

7. NEXT MEETING DATE

1. Regular Meeting of Council June 19, 2018

7. ADJOURNMENT

Motion by B. Gartside to adjourn meeting at 9:10 PM. **Carried (088-18)**

MAYOR

CHIEF ADMINISTRATIVE OFFICER