

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF THE VILLAGE OF DONALDA, IN THE PROVINCE OF ALBERTA, held Monday, October 16, 2018, at 7:00 PM at Village of Donalda Complex**

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**IN ATTENDANCE** Mayor Dan Knudtson  
Councillor Bruce Gartside  
Councillor Elect Paul McKay  
Chief Administrative Officer Jason Olson

**CALL TO ORDER** The meeting was called to order by Mayor Knudtson @ 7:02 PM.

**1. AGENDA**

1. Agenda Approval

MOVED by Councillor McKay that the agenda be accepted as presented.

**Carried (152-18)**

**2. APPOINTMENT OF MAYOR**

MOVED by Councillor McKay that Mayor Knudtson retain title as Chief Elected Official for the Village of Donalda. **CARRIED (153-18)**

**3. APPOINTMENT OF DEPUTY MAYOR**

MOVED by Mayor Knudtson that Councillor McKay retain title as Deputy Chief Elected Official for the Village of Donalda. **CARRIED (154-18)**

**4. APPOINTMENT TO COMMITTEES AND BOARDS**

1. CAEP Representation	Mayor Knudtson, DM McKay
2. Canadian Badlands Ltd.	Mayor Knudtson,
3. RCMP Community Consultative Group	DM McKay/CAO
4. County of Stettler Housing Authority	Mayor Knudtson/Councillor Gartside
5. County of Stettler Regional Recreation Board	Mayor Knudtson/Councillor Gartside
6. Destination Stettler	Councillor Gartside
7. Donalda and District Museum Society	DM McKay
9. Donalda Infrastructure Committee	Council of the Whole
10. Donalda Risk Management Committee	Council of the Whole
11. Donalda Weed Inspector	Village Public Works Foreman
12. East Central Alberta Heritage Society	Councillor Gartside

13. FCSS Board	Village CAO with additional members as appointed
14. Parkland Regional and Donalda Municipal Library Board	Councillor Gartside
15. Stettler Regional Fire Advisory Committee	Mayor Knudtson/DM McKay
16. Shirley McClellan Regional Water Services Commission	DM McKay/Councillor Gartside
17. Stettler Regional Waste Management Authority	DM McKay/Mayor Knudtson
18. Village of Donalda Disaster Service Director	Mayor Knudtson

MOVED by Deputy Mayor McKay that the Village Committees and Boards assume their respective appointments. **CARRIED (155-18)**

#### **5. REGULAR COUNCIL MEETING DATES, TIME AND PLACE**

MOVED by Councillor Gartside that the regular meetings of council be held on the third Tuesday of each month at 7:00 pm at the Village of Donalda Complex. Meetings are allowed to be three hours in accordance to Bylaw #730 Council Procedural Bylaw, upon majority vote the meeting may be extended by one half hour. Allowance to be made for thirty (30) minutes of gallery time, after which the council meeting is adjourned. **CARRIED (156-18)**

#### **6. REMUNERATION**

MOVED by Councillor Gartside that:

1. Councillors and Mayor receive meeting pay of \$60.00 for each half day meeting and \$120.00 for each full day meeting. Half day meeting is defined as a meeting of 4 hours or less, excluding travel time.
2. Mayors and Councillors to receive supervision pay of \$1200.00 per year and such supervision pay shall be paid out quarterly in March, June, September and December of each year.
3. Mileage for necessary travel expenses related to meetings will be paid out at \$0.52 per kilometer on a quarterly basis as in item (2) above. **CARRIED (157-18).**

#### **7. APPOINTMENT OF AUDITOR**

MOVED by Councillor Gartside that Council accept Mr. Brian King Professional Corporation to be appointed as Financial Auditor for the Village of Donalda for 2018 fiscal year. **CARRIED (158-18).**

#### **8. ADJOURNMENT**

MOVED by Councillor Gartside the 2018 Organization Meeting of Council be adjourned. **CARRIED (159-18)**

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Mayor Dan Knudtson

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Chief Administrative Officer