

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday June 18, 2019

The Regular Meeting of Donaldda Village Council was held at 7:00 p.m. June 18, 2019, at the Donaldda Village Office Council Chambers with the following persons present:

Mayor: Bruce Gartside

Councillors: Paul McKay

Staff: Chief Administrative Officer Jason Olson
Assistant Chief Administrative Officer Kristie Vallet

CALL TO ORDER: Mayor Gartside called the meeting to order at 7:02 p.m.

1. OATH OF OFFICE-MR. RICHARD NELSON

Chief Administrative Officer held the oath of office ceremony for swearing in of Mr. Richard Nelson as Councillor for Village of Donaldda

2. AGENDA

Motion by P. McKay that the Agenda May 21, 2019, Village of Donaldda Regular Council Meeting be approved with additions as presented. **Carried (090-19)**

3. PREVIOUS MINUTES

1. Regular Council Meeting Minutes May 21, 2019

Motion by P. McKay that the minutes of the May 21, 2019 Regular Council Meeting be accepted.
Carried (091-19)

4. DELEGATIONS

1. Mr Dan Knudtson-Mr. Knudtson brought forward various concerns for Village Council for the allotted 15 Minutes. Mr. Knudtson remained in Council Chambers

5. BUSINESS ARISING FROM PREVIOUS MINUTES

1. Public Hearing for Bylaw #715 Stettler County Inter-Municipal Development Plan
Public Hearing for Bylaw #715 Stettler County Inter-Municipal Development Plan called to order by Mayor Gartside @ 7:18 PM.
Mayor Gartside called for discussion from the public present and fellow Council members for input.

Motion by P. McKay to close public hearing @ 7:22 PM Carried **(092-19)**

6. VILLAGE BUSINESS

1. Revenue and Expenditure Report
2. Balance Sheet to June 2019
3. Tax and Utility Balances
4. Cheque Register to June 10, 2019

Moved by P. McKay to accept all financial reports for information. Carried **(093-19)**

5. Official Designation of Village of Donaldalda Office-Motion by P. McKay to designate 5001 Main Street Donaldalda, Alberta as the Village of Donaldalda official address
Carried **(094-19)**

6. Bylaw #715 Stetter County Inter-Municipal Development Plan-Motion by P. McKay for second reading of Bylaw #715 County of Stettler Inter-Municipal Development Plan as presented. Carried **(095-19)**

Motion by R. Nelson for third and final reading for Bylaw #715 County of Stettler Inter-Municipal Development Plan as presented. Carried **(096-19)**

7. Horseshoe Paving Estimate-Asphalt Repairs Main Street-Motion by P. McKay to proceed with the asphalt repairs for main street quote as presented. Carried **(097-19)**

8. Assessor Bylaw #647 Revision-Motion by P. McKay for first reading for Assessor Bylaw #647 with revisions as presented. Carried **(098-19)**

Motion by R. Nelson to present Bylaw #647 for second reading as presented. Carried **(099-19)**

Motion by B. Gartside to present Bylaw # 647 for consideration for third and final reading as presented. Carried Unanimously **(100-19)**

Motion by P. McKay to present Bylaw #647 for third and final reading. Carried **(101-19)**

9. Village Emergency Contact (Operations)- Motion by B. Gartside for administration to discuss possible solutions with Public Works Foreman and table recommendations to August 2019 Council meeting. Carried **(102-19)**

10. Council Committee Appointments Motion by P. McKay for R. Nelson to assume the committee appointments for County of Stettler Housing Authority and County of Stettler Recreation Board and P. McKay to assume the Stettler Regional Fire Advisory.
Carried **(103-19)**

11. ALTAGAS Franchise Fees for 2019 -Motion by R. Nelson for no change to the franchise fee for 2019 calendar year and to remain at 13.5%. Carried **(104-19)**

7. INFORMATION/CORRESPONDENCE

1. Donalda Regional Emergency Management Agency Meeting Minutes April 26, 2019.
2. Donalda Lamp Park Meeting Minutes June 3, 2019

8. COMMITTEE REPORTS

1. Mayor Gartside and Deputy Mayor McKay 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 105-19**)

9. IN CAMERA

9. **NEXT MEETING DATE**
Regular Meeting of Council July 16, 2019.

10. ADJOURNMENT

Motion by B. Gartside to adjourn meeting at 8:39 PM **Carried (106-19)**

MAYOR

CHIEF ADMINISTRATIVE OFFICER