

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday July 16, 2019

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. July 16, 2019, at the Donalda Village Office Council Chambers with the following persons present:

Mayor: Bruce Gartside

Councillors: Paul McKay
Rick Nelson

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. AGENDA

Motion by P. McKay that the Agenda July 16, 2019, Village of Donalda Regular Council Meeting be approved with additions as presented. **Carried (107-19)**

2. PREVIOUS MINUTES

1. Regular Council Meeting Minutes June 18, 2019

Motion by P. McKay that the minutes of the June 18, 2019 Regular Council Meeting be accepted. **Carried (108-19)**

3. DELEGATIONS

1. Ms. Beth Fulton @ 7:02 PM spoke on behalf of Donalda Ag Society regarding a joint project to install a sani dump for RV trailers near the Donalda Firehall on Stettler County property and having a sewer connection to the Village sewer system. Village Council fully supports the project and will be kept informed as the project progresses. Ms. Fulton remained in Council Chambers @ 7:24 PM.
2. Mr. Jim Middleton 7:24 PM-Ms. Arlene spoke on behalf of Mr. Middleton regarding non-residential tax rates and increased taxes for the 2019 calendar year.
3. Mr. Derek Williams @ 7:24 PM inquiry regarding land swap with Village lot in exchange for a lot owned by Mr. Williams in consideration of the Village of Donalda covering the costs for land title transfer. Council tabled discussion for August 2019 Council Meeting for Administration to research costs involved. Mr. Williams remained in Council chambers.

4. **BUSINESS ARISING FROM PREVIOUS MINUTES**

5. **VILLAGE BUSINESS**

1. Revenue and Expenditure Report
2. Balance Sheet to July 2019
3. Tax and Utility Balances
4. Cheque Register to July 8, 2019

Moved by P. McKay to accept all financial reports for information. **Carried (109-19)**

5. Bylaw #718 Designated Municipal Assessor -Motion by P. McKay to present Bylaw #718 for first reading. **Carried (110-19)**

Motion by R. Nelson to present Bylaw #718 for second reading.

Carried (111-19)

Motion by B. Gartside to present Bylaw #718 for consideration for third and final reading.

Carried Unanimously (112-19)

Motion by P. McKay to present Bylaw #718 for third and final reading.

Carried (113-19)

6. Lease Agreement for Donalda Ag Society for Usage of Portion of Bond Street -Motion by P. McKay to accept as presented the Lease Agreement between the Village of Donalda and the Donalda Ag Society for use of Bond Street. **Carried (113-19)**

7. Stettler Recreation Board Request for Demonstration of Community Support and Collaboration- Motion by P. McKay for administration to complete required form to Stettler County regarding the Stettler Recreation Board Grant. **Carried (114-19)**

8. Municipal Property Assessment Consultants (2009) Ltd. Contract Renewal-Motion by R. Nelson to accept the renewal contract as presented and for administration to execute the contract with signatures. **Carried (115-19)**

9. Village of Donalda 2019-2022 Capital Budget- Motion by B. Gartside to approve the 2019-2022 Capital Budget for the Village of Donalda as presented. **Carried (116-19)**

10. Red Lamp Market- Motion by P. McKay to accept administration report regarding the Red Lamp Market as information. **Carried (117-19)**

11. Village Internet Service -Motion by R. Nelson administration to research for alternative internet providers with the Supernet Connection being discontinued and ensure connections prior to disconnect of Supernet. **Carried (118-19)**

12. Parade Candy Expense for Councillors- Motion by R. Nelson for all Councillors to use discretion in submitting receipts for Parade Candy as no formal policy is in place for the Village of Donalda. **Carried (119-19)**

13. Donalda Lamp Park Pond Renovations-Motion by P. McKay for the use of the Public Works Vehicles and Public Works Supervisor time, be used to transport washed rock to the Donalda Lamp Park as contribution to the project **Carried (120-19)**

6. INFORMATION/CORRESPONDENCE

1. Cam Trac Inspection Services Invoice-(Sewer Camera Inspections)

7. 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 121-19**)

8. IN CAMERA

9. NEXT MEETING DATE

Regular Meeting of Council August 20, 2019.

10. ADJOURNMENT

Motion by B. Gartside to adjourn meeting at 9:20 PM **Carried (122-19)**

MAYOR

CHIEF ADMINISTRATIVE OFFICER

CAO Report to Council July 2019

Bylaw #718 Designated Appointed Assessor: Bylaw #718 has been prepared as part of the MAP Review which has shown shortcomings in the current Bylaw #647 and has been re-written as Bylaw #718 for review at Council July meeting

Donalda Ag Society-Summer Staff: Village administration along with Public Works Foreman have arranged for sharing of summer seasonal students to perform work on Village properties such as grass mowing and weed eating

Municipal Property Assessment Consultants Inc.: New contract has been prepared for assessment services for the Village of Donalda, in which the draft contract has been provided to Council for review for July meeting

Village of Donalda Capital Budget 2019-2022: Capital budget has been prepared and reviewed by Council, awaiting approval for July 2019 Council meeting