

MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF THE VILLAGE OF DONALDA, IN THE PROVINCE OF ALBERTA, held Monday, October 15, 2019, at 7:00 PM at Village of Donalda Complex

IN ATTENDANCE Mayor Bruce Gartside
Councillor Paul McKay
Councillor Rick Nelson
Chief Administrative Officer Jason Olson

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

1. AGENDA

1. Agenda Approval

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

Carried (143-19)

2. APPOINTMENT OF MAYOR

MOVED by Councillor Nelson that Mayor Gartside retain title as Chief Elected Official for the Village of Donalda. **CARRIED (144-19)**

3. APPOINTMENT OF DEPUTY MAYOR

MOVED by Councillor Nelson that Councillor McKay retain title as Deputy Chief Elected Official for the Village of Donalda. **CARRIED (145-19)**

4. APPOINTMENT TO COMMITTEES AND BOARDS

1. CAEP Representation	Councillor Nelson, DM McKay
2. Canadian Badlands Ltd.	Councillor Nelson
3. RCMP Community Consultative Group	DM McKay/CAO
4. County of Stettler Housing Authority	Councillor Nelson/Councillor Gartside
5. County of Stettler Regional Recreation Board	Councillor Nelson/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	Chief Administrative Officer
12. East Central Alberta Heritage Society	Councillor Gartside

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| 13. FCSS Board | Chief Administrative Officer/Assistant
Chief Administrative Officer |
| 14. Parkland Regional and Donalda Municipal Library Board | Councillor Gartside |
| 15. Stettler Regional Fire Advisory Committee | DM McKay/CAO |
| 16. Shirley McClellan Regional Water Services Commission | DM McKay/Councillor Gartside |
| 17. Stettler Regional Waste Management Authority | DM McKay/Councillor Nelson |
| 18. Village of Donalda Emergency Management for Regional Emergency Management Agency | Councilor Nelson |
| 19. Red Deer Municipal River Users Group | Councillor Gartside |

MOVED by Deputy Mayor McKay that the Village Committees and Boards assume their respective appointments. **CARRIED (146-19)**

5. REGULAR COUNCIL MEETING DATES, TIME AND PLACE

MOVED by Councillor Nelson 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 (147-19)**

6. REMUNERATION

MOVED by Councillor McKay 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 (148-19).**

7. APPOINTMENT OF AUDITOR

MOVED by Councillor Nelson that Council accept Mr. Brian King Professional Corporation to be appointed as Financial Auditor for the Village of Donalda for 2019 fiscal year. **CARRIED (149-19).**

8. ADJOURNMENT

MOVED by Councillor Gartside the 2019 Organization Meeting of Council be adjourned @ 7:32 PM.
CARRIED (150-19)

Chief Elected Official

Chief Administrative Officer