

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, October 15, 2019

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. October 15, 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 7:01 p.m.

1. AGENDA

Motion by P. McKay that the Agenda October 17, 2019, Village of Donalda Regular Council Meeting be approved with additions as presented. **Carried (151-19)**

2. PREVIOUS MINUTES

Regular Council Meeting Minutes September 17, 2019
Motion by P. McKay that the minutes of the August 20, 2019 Regular Council Meeting be accepted as revised. **Carried (152-19)**

3. DELEGATIONS

4. BUSINESS ARISING FROM PREVIOUS MINUTES

1. Copy of Plumbing Inspection for Public Washroom
Motion P. McKay to accept as information.

Carried (153-19)

5. VILLAGE BUSINESS

1. Revenue and Expenditure Report
2. Balance Sheet to October 2019
3. Tax and Utility Balances
4. Cheque Register to October 7, 2019

Moved by R. Nelson to accept all financial reports for information.

Carried (154-19)

5. Parkland Community Planning Services Proposal -Motion P. McKay for administration to inquire for costs for mapping projects.

Carried (155-19)

6. Bad Debt for Utility Account #231002 -Motion by R. Nelson table this item for administration to confirm owner of property.

Carried (156-19)

7. Correspondence from Evelyn Spicer- Motion by R. Nelson to accept resident letter as information.

Carried (157-19)

8. Correspondence from Sarah Lange- Motion by B. Gartside for the Chief Elected Official to respond to the resident letter presented.

Carried (158-19)

9. Correspondence from Tammy Kowalchuk-Motion by R. Nelson to accept as information.

Carried (159-19)

10. Village of Donalda Logo Review -Motion by P. McKay to table discussion on Village Logo for November Council meeting.

Carried (160-19)

11. Parkland Regional Library Budget 2020- Motion by B. Gartside to approve the proposed 2020 Parkland Regional Library Budget as presented.

Carried (161-19)

12. Request for Relocation of Speeder Shack Canadian Northern Society-Motion by P. McKay to table discussion for administration to address existing buildings on railway lands.

Carried (162-19)

13. Invitation to Municipal Summit Hon. Nate Horner-Motion P. McKay for Mayor Gartside to attend municipal summit as per invitation by Hon. Nate Horner.

Carried (163-19)

14. Bylaw #650 Dog and Cat Control Bylaw-Motion by P. McKay for administration to obtain more information regarding enforcement of Bylaw #650.

Carried (164-19)

Councillor P. McKay excused himself from the meeting @ 9:25 PM citing possible conflict with agenda item #15 as possible purchaser is related.

15. Old Water Well Building (South of Town) Offer to Purchase-Motion by R. Nelson to offer to purchase of old water well building for a price of \$300.00 with purchaser removing the building within 30 days of acceptance.

Carried (165-19)

Councillor P. McKay entered Council Chambers @ 9:35 PM to continue regular session of Council

16. Parking on Village property at Water Standpipe-Motion by R. Nelson for administration to contact owner regarding the parking of vehicles on Village property.

Carried (166-19)

17. Road Maintenance of Village Streets-Motion by P. McKay for administration to review 2019 budget to accommodate grading of Village streets prior to calendar year end.

Carried (167-19)

18. Parkland Regional Library Representative Offer to Represent-Motion by P. McKay for administration to contact Summer Village of Rochon Sands, Summer Village of White Sands and Village of Big Valley to offer to represent respective municipalities as voting members at Parkland Regional Library Board meetings.

Carried (168-19)

6. INFORMATION/CORRESPONDENCE

1. Alberta Municipal Affairs Municipal Indicators Correspondence

7. COMMITTEE REPORTS

1. Mayor Gartside, Deputy Mayor McKay and Councillor Rick Nelson 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 169-19**)

9. IN CAMERA

10. NEXT MEETING DATE

Regular Meeting of Council November 19, 2019.

11. ADJOURNMENT

Motion by R. Nelson to adjourn meeting at 9:58 PM **Carried (170-19)**

MAYOR

CHIEF ADMINISTRATIVE OFFICER

CAO Report to Council October 2019

Hydrant Flushing-Public Works conducted hydrant flushing September 2019 with a total of 6 hydrants in the Village deemed non-operative or needing replacement parts for not being able to fully close water flow (Council will receive more information at November Council Meeting)

Alberta Municipal Water/Wastewater Partnership (AMWWP) Grant Funding- Administration has been in contact with Alberta Transportation representative regarding possible grant funding for new fresh-water reservoir. Possibility of receiving funding under this program is not likely because of being serviced by regional water line. Discussions will continue with Council on 2020 Capital Budget and grant funding. This in recognition of issues with current standpipe reservoir.

Water Operator/Wastewater Training-Assistant CAO Vallet in continuing further education and training to complete knowledge for operator certification, along with courses at University of Alberta

Lagoon Release 2019-Wastewater lagoon has been released as of October 15, 2019 with noted release valve leaking and needing maintenance

