

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, November 19, 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 R. Nelson that the Agenda November 19, 2019, Village of Donalda Regular Council Meeting be approved with additions as presented. **Carried (172-19)**

2. PREVIOUS MINUTES

1. Regular Council Meeting Minutes October 15, 2019

Motion by P. McKay that the minutes of the October 15, 2019 Regular Council Meeting be accepted as revised. **Carried (173-19)**

2. Organizational Meeting Minutes October 15, 2019

Motion by P. McKay that the minutes of the October 15, 2019 Organizational Meeting be accepted as presented. **Carried (174-19)**

3. DELEGATIONS

1. ATCO Franchise Jen Friesen and Patrick Charron-Invested versus Non-Invested Streetlights-Village of Donalda

Jen Friesen and Patrick Charron were welcomed by Council @ 7:03 PM with a presentation regarding the ATCO Invested versus Non-Investment Rates and calculations for the Village of Donalda, including a conversion program to LED streetlights.

Ms. Friesen and Mr. Charron left meeting @ 7:42 PM.

2. Darlene Tantrum-Donalda Coulee Friendship-Council welcomed Ms. Tantrum @7:43 PM. Ms. Tantrum requested an update from Council regarding the public washroom building. Ms. Tantrum stayed in Council Chambers

4. BUSINESS ARISING FROM PREVIOUS MINUTES

1. Detailed breakdown for G/L Accounts 212232 + 212251 +212255
Motion P. McKay to accept breakdown reports as information.

Carried (175-19)

2. Village Logo Review by Coulee Creative Company

Motion by P. McKay for the Village of Donalda Logo remain the same with the removal of the text "Celebrating 100 Years" removed from the banner for all future correspondence using the logo for the Village of Donalda.

Carried (176-19)

5. VILLAGE BUSINESS-

1. Revenue and Expenditure Report
2. Balance Sheet to November 2019
3. Tax and Utility Balances
4. Cheque Register to November 11, 2019

Moved by P. McKay to accept all financial reports for information.

Carried (177-19)

5. Bad Debt Account #231002-Motion R. McKay for administration to move account #231002 in the amount of \$120.00 to bad debts for 2019.

Carried (178-19)

6. Christmas Break Schedule for Village Officer -Motion by P. McKay to close the Donalda Village Office from December 23, 2019 and returning to regular office hours on January 6, 2020.

Carried (179-19)

7. Statutory Holiday Schedule for 2020- Motion by R. Nelson accept the revised Employment Policy 6 for confirmation of Village Office closure days to recognize statutory holidays.

Carried (180-19)

8. Old Water Well Building (South of Town) Motion by R. Nelson to accept administration report regarding the Old Water Well Building abandonment and removal as information.

Carried (181-19)

9. Chief Administrative Officer Correspondence-Motion by P. McKay to accept the Chief Administrative Officer resignation as presented effective December 31, 2019.

Carried (182-19)

10. ATCO Electric Invested versus Non-Invested Streetlights-Motion by B. Gartside for Administration to present December Council Meeting with a financial report regarding the options for ATCO Electric Invested streetlights for the Village of Donalda.

Carried (183-19)

11. Donalda Ag Society Request for Highway Sign Maintenance-Motion by P. McKay to transfer the highway sign letters to the Donalda Ag Society from the Village of Donalda for the messaging responsibilities.

Carried (184-19)

6. INFORMATION/CORRESPONDENCE

1. Shirley McClellan Regional Water Services Commission Debenture Payments Phase 4 and Phase 5
2. Emergency Management Advisory Committee Meeting Minutes October 8, 2019
3. Provincial Budget 2019-Provincial Grant Funding Overview
4. Red Deer River Municipal Users Group Meeting Notice
5. AUMA Villages West Update

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 (183-19)

9. IN CAMERA

Motion by P. McKay to move session in camera under FOIP Regulation 18(1)(b) for personnel discussion at 9:22 PM.

Motion by B. Gartside to return to regular session @ 9:57 PM.

10. NEXT MEETING DATE

Regular Meeting of Council December 17, 2019.

11. ADJOURNMENT

Motion by R. Nelson to adjourn meeting at 9:58 PM **Carried (184-19)**

MAYOR

CHIEF ADMINISTRATIVE OFFICER