

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday December 17, 2019

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. December 17, 2020, at the Donalda Village Office Council Chambers with the following persons present:

Mayor: Bruce Gartside

Councilors: 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 7:03 p.m.

1. AGENDA

Motion by P. McKay that the Agenda December 17, 2019, Village of Donalda Regular Council Meeting be approved with additions as presented. **Carried (185-19)**

2. PREVIOUS MINUTES

1. Regular Council Meeting Minutes November 19, 2020.

Motion by P. McKay that the minutes of the November 19, 2019 Regular Council Meeting be accepted. **Carried (186-19)**

3. DELEGATIONS

4. VILLAGE BUSINESS

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

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

Carried (187-19)

- 5. Emergency Management Bylaw #721-** Motioned by P. McKay for first reading of Emergency Management Bylaw #721. **Carried (188-19)**

Motioned by R. Nelson for second reading of Emergency Management Bylaw #721

Carried (189-19)

Motioned for third reading consideration by B. Gartside of Emergency Management Bylaw #721 **Carried (190-19)**

Motioned by P. McKay for third and final reading of Emergency Management Bylaw #721.
Carried (191-19)

6. Interim Operating and Capital Budget 2020

Motioned by P. McKay that the Interim Operating and Capital Budget be adopted using 2019 figures.
Carried (192-19)

8. Bylaw #722 – Enforcement Officer Bylaw -Motioned by P. McKay for first reading of Enforcement Officer Bylaw #722.
Carried (193-19)

Motioned by R. Nelson for second reading of Enforcement Officer Bylaw #722.

Carried (194-19)

Motioned for third reading consideration by B. Gartside of Enforcement Officer Bylaw #722

Carried (195-19)

Motioned for third and final reading of Enforcement Officer Bylaw #722 by P. McKay.

Carried (196-19)

Motioned by P. McKay to designate By Law Officer Kristie Vallet.

Carried (197-19)

9. Bylaw #720-Repeal of Bylaw #699 Donalds Equestrian Center -Motioned by P. McKay for first reading of #720-Repeal of Bylaw #699 Donalds Equestrian Center.

Carried (198-19)

Motioned by R. Nelson for second reading of #720-Repeal of Bylaw #699 Donalds Equestrian Center.

Carried (199-19)

Motioned for third reading consideration by B. Gartside of #720-Repeal of Bylaw #699 Donalds Equestrian Center.

Carried (200-19)

Motioned for third and final reading of #720-Repeal of Bylaw #699 Donalds Equestrian Center by P. McKay.

Carried (201-19)

10. Volunteer Supper 2020

Motioned by P. McKay to hold the Volunteer Supper the week of April 19-25 to align with National Volunteer Week.

Carried (202-19)

11. History Check Phone App for Tourism-Request for Funding

Motioned by P. McKay to approve funding for History Check Phone App for Tourism.

Carried (203-19)

12. Donalds Library Funding 2020 Budget

Motioned by P. McKay to table until a further date.

Carried (204-19)

13. Village Public Washroom Correspondence

Motioned by P. McKay to accept Village Washroom Correspondence as information as presented.

Carried (205-19)

14. Provincial Policing Funding- Municipality Costs from AUMA

Motioned by P. McKay to accept Provincial Policing Funding- Municipality Costs from AUMA for information as presented.

15. Neptune Water Meter Reading Hardware Upgrade

Motioned by P. McKay to approve the purchase of a new laptop to support utility software.
Carried (206-19)

7. Committee and Staff Reports

1. Mayor Gartside, Deputy Mayor P. McKay and Councilor R. Nelson provided verbal reports of their committee and other meetings since the last meeting of Council.

5. There is no CAO Report

Motioned by P. McKay to accept the reports as presented. **Carried (207-19)**

16. In Camera

Motioned by P. McKay to move session in camera under FOIP Regulations 18(1)(b) Personal Information Regulation @ 9:30. **Carried (208-19)**

1.FOIP ACT Section 16 – Village Business Contract.

2. FOIP Regulation 18(1)(d) Employee Negotiations.

Motioned by B. Gartside to return to regular session at @ 10:27

17. Next Meeting Date

Regular Meeting of Council January 21, 2020.

18. Adjournment

Motioned by B. Gartside to adjourn meeting at 10:28 PM

Carried (209-19)

MAYOR

CHIEF ADMINISTRATIVE OFFICER