

VILLAGE OF DONALDA
Regular Council Meeting
MINUTES
February 20, 2024 at 10:00 a.m.

The Regular Meeting of Donalda Village Council was held at 10:00 a.m. Tuesday, February 20, 2024, at the Village Complex in Council Chambers.

Mayor: Doug Booker
 Deputy Mayor: Richard Nelson

Staff: Interim CAO Holly Chappell Benoit

Members of the Public: Norma Rehman
 Gwen Wood
 Patrick Simser
 Dan Knudtson
 Heather Briscoe
 Sally Peters
 Shaleah Fox – Exited at 10:35, returned at 10:37
 Rebecca Nelson
 Sharyn Kenner
 Tanya Metcalfe
 Wendell Taylor – Entered at 10:02
 Heather Taylor – Entered at 10:02, Exited at 10:14,
 Returned at 10:16

Call to Order- Mayor Doug Booker at 10:00 .m.

1. AGENDA

1. MOVED by R. Nelson to accept the February 20, 2024 Regular Meeting of the Council Agenda as presented.

Carried Unanimously (17-24)

2. PREVIOUS MINUTES

1. Regular Meeting of the Council January 23, 2024

MOVED by R. Nelson to accept the January 23, 2024, Regular Meeting of the Council Minutes as presented.

Carried Unanimously (18-24)

In the spirit of Truth and Reconciliation, the Village of Donalda acknowledges that we gather, live, and work on Treaty 6 lands, the customary and traditional lands of the Indigenous Peoples of this territory.

2. Special Meeting of the Council February 14, 2024

MOVED by R. Nelson to accept the February 14, 2024, Special Meeting of the Council Minutes as amended to remove Councillor Williams name as he was not in attendance.

Carried Unanimously (19-24)

3. **DELEGATIONS**

1. Ms. Heather Briscoe – Council Meetings

MOVED by R. Nelson to change the time of Regular Meeting of Council from 10 a.m. on the third Tuesday of the month to 7 p.m. on the third Tuesday of the month, and to have administration amend bylaw 765-23, Council Procedural Bylaw, section 4.6, to reflect the change in time.

Carried Unanimously (20-24)

4. **BUSINESS ARISING FROM PREVIOUS MEETINGS**

5. **VILLAGE BUSINESS**

1. 2023 Village of Donalda Audited Financial Statement
 - a. Unavailable due to auditor not in attendance.
2. 2023 Operating Budget up to January 31, 2024
3. Balance Sheet January 2024
4. Trial Balances Utility & Tax up to February 5, 2024
5. Cheque Register – up to January 31, 2024
6. Bank Reconciliation – January 2024 – MUSH

MOVED by R. Nelson to accept the January Financial 5.2-5.6 reports as presented.

Carried Unanimously (21-24)

7. Bylaw 771-24, Re-designation of the whole of Block R – Plan 867CF

MOVED by R. Nelson to present Bylaw 771-24, Re-designation of the whole of Block R – Plan 867CF, for the first reading and set Tuesday, March 19th, 2024 at 10:00 a.m. in Council Chambers as the date, time, and place for a Public Hearing on Bylaw 771-24.

Carried Unanimously (22-24)

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8. 2024 Capital Budget and Five (5) Year Capital Plan – Proposed

MOVED by R. Nelson to reject the 2024 Capital Budget and Five (5) Year Capital Plan – Proposed and allow administration time to revise and address other concerns for the Village.

Carried Unanimously (23-24)

9. Bylaw 770-24 Municipal Borrowing Bylaw

MOVED by R. Nelson to present Bylaw 758-23 Municipal Borrowing Bylaw for the first reading.

Carried Unanimously (24-24)

MOVED by D. Booker to present Bylaw 758-23 Municipal Borrowing Bylaw for the second reading.

Carried Unanimously (25-24)

For the third and final reading, MOVED by R. Nelson to introduce Bylaw 758-23 Municipal Borrowing Bylaw.

Carried Unanimously (26-24)

MOVED by R. Nelson to present Bylaw 758-23 Municipal Borrowing Bylaw for the third reading.

Carried Unanimously (27-24)

10. Employment Policy #6 – Annual Review

MOVED by D. Booker to adopt Employment Policy #6 as presented.

Carried Unanimously (28-24)

11. 2024 Operating Budget – DRAFT

MOVED by R. Nelson to accept the 2024 Operating Budget – DRAFT for information only.

Carried Unanimously (29-24)

12. Change of Date – April & June Regular Meeting of the Council

MOVED by R. Nelson to reschedule the April Regular Meeting of the Council to April 23, 2024 to allow for Councillor Williams's return and the June Regular Meeting of the Council to June 25, 2024 to allow for staff to travel to the LGAA Conference.

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Carried Unanimously (30-24)

MOVED by R. Nelson to close the Village Office at noon on Tuesday, June 18, 2024 to allow for staff travel on their four (4) hour trip to the LGAA Conference.

Carried Unanimously (31-24)

6. INFORMATIONAL ITEMS AND CORRESPONDENCE

1. RCMP Quarterly Report

MOVED by D. Booker to accept the RCMP Quarterly Report for information only.

Carried Unanimously (32-24)

7. COMMITTEE AND STAFF REPORTS

1. Mayor
2. Deputy Mayor
3. Councillor
4. CAO

MOVED by D. Booker to accept the Committee and Staff Reports as presented.

Carried Unanimously (33-24)

8. CLOSED SESSION OF THE COUNCIL

1. FOIPPA Section 25 – Disclosure harmful to economic and other interest of the public body
 - Nutec EelctroTel Contract Review

MOVED by R. Nelson to enter a Closed Session of the Council at 11:01 a.m.

Carried Unanimously (34-24)

MOVED by D. Booker to exit the Closed Session of the Council at 11:04 a.m.

Carried Unanimously (35-24)

MOVED by R. Nelson to accept the new contract with Nutec Eietro Tel.

Carried Unanimously (36-24)

9. NEXT MEETING

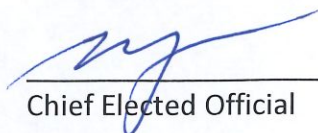
March 19, 2024

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10. **ADJOURNMENT**

MOVED by D. Booker to Adjourn the meeting at 11:09 a.m.

Carried Unanimously (37-24)



Chief Elected Official



Chief Administrative Officer



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