

**VILLAGE OF DONALDA  
SPECIAL COUNCIL MEETING  
MINUTES  
Wednesday August 17, 2011**

The Special Meeting of Donalda Village Council was held at 6:30 a.m., Wednesday August 17, 2011 at the Donalda Village Library.

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**IN ATTENDANCE:** Mayor: Bruce Gartside  
Deputy Mayor: Al Ebel  
Councilor: Chad Whiteside  
Chief Administrative Officer: Joan Kapiniak

**CALL TO ORDER:** by Mayor Gartside at 6:34 a.m.

**AGENDA ADDITIONS:**

The mayor requested an addition as line item 4d under the heading "New Business" be placed on the agenda as "Explanation of Process"

**ADOPTION OF AGENDA**

**SP2011.08.01**      **MOVED BY** Councilor **Whiteside** that the Donalda Council adopt the agenda of the August 17, 2011 Village of Donalda Special Council Meeting, with the addition of item 4d under "New Business" as "Explanation of Process."

**CARRIED**

**DELEGATIONS:** None



**NEW BUSINESS**

**2011 Operating Budget**

The 2011 Final Operating Budget was presented to council to vote and adopt.

**SP2011.08.02**      **MOVED BY** Deputy Mayor **Ebel** that Donalda Council adopt the 2011 Final Operating Budget as presented.

Seconded : Councillor Whiteside

**CARRIED UNAMIOUSLY**

**2011 Capital Budget**

The Final Capital Budget was presented to Council to vote and adopt.

**SP2011.08.03**      **MOVED BY** Councillor **Whiteside** that Donalda Council adopt the 2011 Final Capital Budget as presented.

Seconded: Deputy Mayor Ebel

**CARRIED UNAMIOUSLY**

**2011 Mill Rate By-Law #668**

The 2011 Mill Rate By-Law #668 was presented to Council to vote and adopt.

**SP2011.08.04**      **MOVED BY** Councillor **Whiteside** that By-Law #668 receive first reading on this the 17<sup>th</sup> day of August 2011.

Seconded: Deputy Mayor **Ebel**

**CARRIED UNAMIOUSLY**

**SP2011.08.05**      **MOVED BY Mayor Gartside** that By-Law #668 receive second reading on this the 17<sup>th</sup>.day of August 2011.

Seconded: Deputy Mayor **Ebel**

**CARRIED UNAMIOUSLY**

**SP2011.08.06**      **MOVED BY Deputy Mayor Ebel** that By-Law #668 be introduced for third reading on this the 17<sup>th</sup>.day of August 2011.

Seconded: Councillor **Whiteside**

**CARRIED UNAMIOUSLY**

**SP2011.08.07**      **MOVED BY Deputy Mayor Ebel** that By-Law #668 receive third and final reading on the 17<sup>th</sup>.day of August 2011.

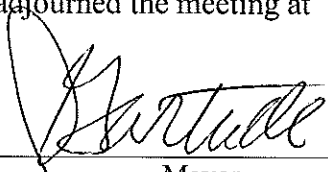
Seconded: Councillor **Whiteside**

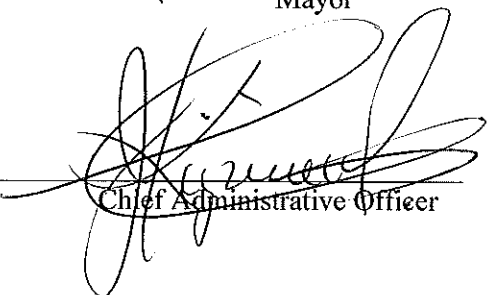
**CARRIED UNAMOUSLY**

**Explanation of Process**

The council requested that an explanation of the process and thinking behind the new Capital and Operational 2011 Budgets be sent along with the tax notices for all the ratepayers, in order to maintain transparency. They also requested that a summary of those budgets be included in that packet

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 7:03 a.m.

  
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Mayor

  
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Chief Administrative Officer