

**VILLAGE OF DONALDA  
REGULAR COUNCIL MEETING  
MINUTES  
Wednesday June 29, 2011**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday June 29, 2011 at the Donalda/Red Willow Regional Fire Hall.

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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 7:00 p.m.

**AGENDA ADDITIONS:**

**ADOPTION OF AGENDA**

**SP2011.06.01**      **MOVED BY** Councilor **Whiteside** that the Donalda Council adopt the agenda of the June 29, 2011 Village of Donalda Regular Council Meeting as presented.

**CARRIED**

**DELEGATIONS:**

**Skating Rink Committee**

The Committee of 3 including; Sheila Norman, Shawna Wilkie, and Amanda Holden came back to the Council with a concern of still not having a firm place to build their out door rink. They are now leaning towards giving the County Recreation Board their grant money back as they are running out of time, unless they are able to get started right away. They really have only to October to get finished and that is pushing it. They need a definite location so they can proceed, otherwise they will have to drop the project and return the grant to the Stettler Recreation Board, as well as donations received.

The Village Council discussed with the Skating Rink Committee the concerns that there were no definite written plans, professional drawings or time lines in place by which final outcomes can be measured. The Mayor reminded the Committee of the email they had received from the Village's Chief Administrative Officer, requesting they bring into the village office detailed plans, 2 quotes, professional drawings, along with other items listed on the CAO's email before proceeding with the project. More discussion ensued to the satisfaction of all.

The Council thanked the Ladies of the Skating Rink committee for meeting with them.

### Art Society (Willi Project)

The Art Society's representative Mr. Byron Norman advised the Village Council that the Art Society would like to develop a plan for the area south of the lamp on Railway Avenue to the Donalda Floral sign. If the Council has no plans for that area they would like to see it set aside for the Arts to enhance the life of the village residents and to create an enjoyable experience for tourists visiting the Village. At this time they simply would like to know what Council has in mind prior to going ahead with their planning, in cooperation with other entities such as the Museum and Ag Society to develop that area. The members of the Council stated that there is nothing currently scheduled for that area and gave Mr. Norman the nod to go ahead with the development of a plan in conjunction with the other entities which would be brought to Council upon its completion.

The Council thanked Mr. Norman for presenting his request.

### APPROVAL OF MINUTES

- SP2011.06.02      **MOVED BY** Councillor Ebel that Donalda Council approve the May 25, 2011 Regular Council Meeting Minutes with the following correction:
1. Page 4 under item Land by old Land Fill the first line should read; As there is a rectangular piece of property.

**CARRIED**

### NEW BUSINESS

#### Donalda Fire Hall Purchase Agreement and Transfer of Land

The County of Stettler No. 6 has submitted for signatures 3 copies of the agreement which has been reached between them and the Village of Donalda for the Fire Hall purchase and Transfer of Land documents.

**SP2011.06.03** **MOVED BY** Councillor **Whiteside** that the Village of Donalda Council accept and sign the Agreement of Purchase and Sale in reference to Lands legally described as **PLAN 6419KS, PARCEL A, TITLE NUMBER 092 235 274 CONTAINING 0.983 HECTARES MORE OR LESS A) THE NORTHWESTERLY TWENTY-NINE (29) METRES IN PERPENDICULAR WIDTH THROUGHOUT, CONTAINING...0.221 EXCEPTING THEREOUT ALL MINES AND MINERALS.** Purchased from the Village of Donalda by the County of Stettler No.6 for the amount of \$97,809.00.  
Seconded by: Deputy Mayor **Ebel**.

**CARRIED**

*Skating Rink Project*

**SP2011.06.04** **MOVED BY** Councillor **Whiteside** that the Donalda Council approve the land between the ball diamond and Alberta Avenue for development of a skating rink to begin once the written plans and drawings are presented to the Village Office and approved by the CAO and Village Council.

Deputy Mayor **Ebel** was opposed to the motion.

**PASSED BY MAJORITY**

*Paving Project – James Baillie Asphalt Paving Company*

James Baillie Asphalt Paving did some paving in the Village on June 22, 2011. He first called the Public Works foreman stating that they had 3 truck loads of asphalt that had been requested by another municipality who had cancelled out. Did our village need any paving done? The Foreman presented the opportunity to the Council who negotiated, agreed on and paid for services rendered on June 22, 2011, the CAO was away on holiday and not consulted.

**SP2011.06.05** **MOVED BY** Councillor **Whiteside** that Donalda Village Council ratify the payment of invoice #056949 in the amount of \$11,500.00 including GST for asphalt paving repairs done in the Village by James Baillie Asphalt Paving on June 22, 2011. Services which were negotiated, agreed on and paid by the Donalda Village Council on June 22, 2011.

Seconded by Deputy Mayor **Ebel**.

**CARRIED**

**Garbage Pick-up for Dino's and the Donalda Tavern**

The Owner of Dino's and the Donalda Tavern would like to opt out of the garbage pick-up, since they do not use the service but are charged each month. Currently they have a dumpster at the back of the Tavern which they put their garbage into.

**SP2011.06.06**      **MOVED BY** Councillor **Whiteside** that the Village Council postpone this item until Council is able to meet with the owner.

**CARRIED**

**Shirley McClellan Regional Water Services Commission**

Presented the requisition from Shirley McClellan Regional Water Services Commission to Donalda Council for information, they did not feel it necessary to make a motion.

**Gitzel Krejci Dand Peterson**

The invoice from Gitzel Krejci Dand Peterson for the 2010 audit for the Village of Donalda was presented to council to review and accept for payment.

**SP2011.06.07**      **MOVED BY:** Councillor **Whiteside** that the Village Council pay the statement in the amount of \$12,390.00 including GST., from Gitzel Krejci Dand Peterson; for Professional Services rendered by them in the 2010 Audit for the Village of Donalda

Seconded by Deputy Mayor **Ebel**.

**CARRIED**

**ADMINISTRATION**

**Cheque Registry for May 2011**

**SP2011.06.08**      **MOVED BY** Mayor **Gartside** that Donalda Council accept the Cheque Registry #2482 to 2532 in the amount of \$43,886.26 for May 2011.

**CARRIED**

Accountability List

SP2011.06.09 **MOVED BY** Councillor **Whiteside** to accept the accountability list as information presented to Council.

**CARRIED**

Acceptance of Committee and Board Meeting Reports

SP2011.06.10 **MOVED BY** Councillor **Whiteside** that Donalda Council accept the Committee and Board Meeting reports as information to Council.

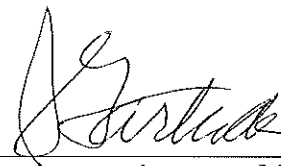
**CARRIED**

Acceptance of Correspondence

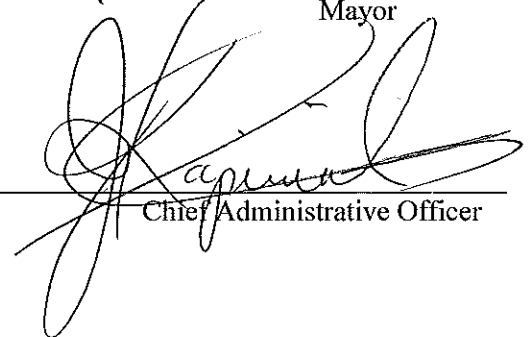
SP2011.06.11 **MOVED BY** Mayor **Gartside** that Donalda Council accept the Correspondence as information to Council.

**CARRIED**

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 8:36 p.m.



Mayor



Chief Administrative Officer