

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Wednesday October 19, 2011**

The regular meeting of Donalda Village Council was held at 7:00 p.m., October 19, 2011 at the Donalda/Red Willow Regional Fire Hall.

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

CALL TO ORDER: by Mayor Gartside at 7:02 p.m.

AGENDA ADDITIONS:

ADOPTION OF AGENDA

SP2011.10.01 **MOVED BY** Deputy Mayor **Ebel** that the Donalda Council adopt the agenda of the October 19, 2011 Village of Donalda Regular Council Meeting as presented.

CARRIED

DELEGATIONS:

a.) Reeve – Wayne Nixon and Councillor Gregory Jackson representing
The County of Stettler No.6 Waste Management Authority

Both gentlemen came to present information to the Donalda Council regarding the proposed development to take place at the County of Stettler Land Fill. The County of Stettler is proposing to enter an agreement with Prairie Bio Gas Ltd. of Saskatchewan, to convert waste in order to produce energy. The waste to energy project would be built by the County of Stettler at the Waste Management Landfill Site, with land to be leased or sold to the County of Stettler No. 6. The delegation is seeking the support of the Village of Donalda as well as the other towns/villages/summer villages in the county partnership, who are owners of the land listed on the title as partners in the Waste Management Authority. The County of Stettler No.6 is requesting that the partners either lease for 99 years or sell to the County approximately 3 acres of land each for this development. They would like to have a response from the Village by the Waste Management Authority's next meeting in one month.

A discussion was entertained by the council in which questions and information was shared in learning more about Prairie Bio Gas Ltd. and the new Green concept for Waste Management and the Counties plan. The over all sense was very positive.

Councillor Gregory Jackson will send a copy of his power point for the CAO. Councillor Whiteside who is a delegate to the County of Stettler Waste Management Authority, will obtain the Video of this process for the Village Council to Watch.

APPROVAL OF MINUTES

- SP2011.10.02** **MOVED BY** Councillor **Whiteside** that Donalda Council approve the September 21, 2011 Regular Council Meeting Minutes with the following amendment:
- a.) the word passed, to past, on page 3 under New Business

CARRIED

OLD BUSINESS

Shirley McClellan Regional Water Services Commission Business Plan

Relative to information still pending, the Village Council once again postponed this item.

Shirley McClellan Regional Water Services Commission Five Year Water Rates

Relative to information still pending, the Village Council also once again postponed this item.

NEW BUSINESS

County of Stettler No.6 Safety Services Agreement

The County of Stettler No. 6 in 2007 entered into a Joint Uniform Quality Management Plan with the municipalities of Big Valley, Donalda, Botha, and Gadsby to implement and enforce the Safety Codes Act for the County and the Villages. Now the County is investigating the possible implementation of a risk based inspection regime for safety codes permits which could possibly have a substantial financial impact if the County were to implement this regime. Or the County is giving serious consideration to voluntarily terminating its status as an accredited municipality for the purpose of the Safety Code Act.

SP2011.10.03 **MOVED BY** Councillor **Whiteside** that the Donalda Village Council accept the report as information to Council

CARRIED

Equipment for Public Works

As a portion of \$25,000.00 had been set aside in the 2011 Capital Budget to be covered by a Municipal Sustainability Initiative Capital Grant and further as the Grant will not cover a used truck, or simply a truck, and further, since the truck must be modified either with a box, a hydraulic lift, flat bed or plow attachment, all of which the village needs; The CAO brought to Council 3 quotes for a truck as well as 2 quotes for the above mentioned modifications.

Since this now increased the price of the truck from the budgeted \$25,000.00 to \$60,000.00; the CAO, after consulting the accountant for the Village, Mr. Scott Arnaud of Gitzel Krejci Dand Peterson, presented to Council the proposal of an amendment to both the 2011 Capital Expense and Capital Revenue Budgets. Both Budgets would off set each other, since the Project Profiles already submitted to MSI Capital Funding have been reviewed by the Grants advisor and recommended to the Finance Minister for full funding.

SP2011.10.04 **MOVED BY** Councillor **Ebel** that the Donalda Village Council vote to amend line 2, MSI Capital, of the Capital Revenue Budget to read 165000 and the total line of Capital Revenue to read 41100. Line 1, New Truck, of the Capital Expense Budget to read 60000 and the total line amount be changed to 411000 in order to accommodate in the Capital Budget the added expense of modifying the new truck to better *Spelling* suite the need in the Donalda Public Works Department.
SECONDED: Councillor Whiteside

CARRIED UNANOMOUSLY



County of Stettler Waste Management Authority

The Council will wait to see the video which Councillor Whiteside plans to obtain from the Waste Management Authority. They will then make a motion whether to proceed or not.

Parkland Regional Library 2012- 2014 Proposed Budget

The Parkland Regional Library has sent a copy of their 2012 – 2014 Proposed Budget to the Donalda Village Council, as a member of their constituency, to have them approve the Budget.

SP2011.10.05 **MOVED BY** Councillor **Whiteside** that the Donalda Village Council approves the Parkland Regional Library 2012 – 2014 Proposed Budget as presented to Council.
SECONDED: Deputy Mayor **Ebel**

CARRIED

ADMINISTRATION

Cheque Registry

SP2011.10.06 **MOVED BY** Deputy Mayor **Ebel** That Donalda Village Council accept the Cheque Registry #20110160 to # 20110191 in the amount of \$25,889.17. for the month of September, 2011

SECONDED: Councillor **Whiteside**

CARRIED

Financial Statement and Balance Sheet

SP2011.10.07 **MOVED BY** Councillor **Whiteside** That Donalda Village Council accepts the Financial Statement and Balance Sheet as presented for the period ending September 30, 2011.

SECONDED: Deputy Mayor **Ebel**

CARRIED



Accountability List

SP2011.10.08 **MOVED BY** Councillor **Whiteside** to accept the accountability list as information presented to Council.

CARRIED

Acceptance of Committee and Board Meeting Reports

SP2011.10.09 **MOVED BY** Councillor **Whiteside** that Donalda Council accept the Committee and Board Meeting reports as information to Council.

CARRIED

Acceptance of Correspondence

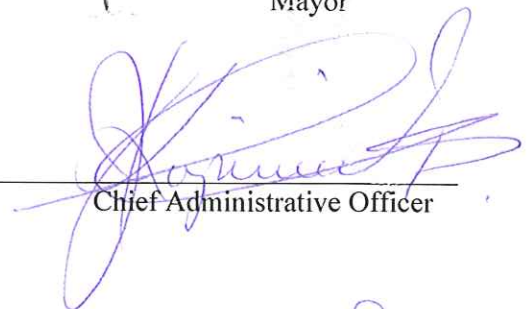
SP2011.10.10 **MOVED BY** Deputy Mayor **Ebel** That Donalda Council accepts the correspondence as information to Council.

CARRIED

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 8:17 p.m.



Mayor



Chief Administrative Officer