

**VILLAGE OF DONALDA  
REGULAR COUNCIL MEETING  
MINUTES  
Wednesday January 18, 2012**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday January 18, 2012 at the Donalda/Red Willow Regional Fire Hall.

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

**CALL TO ORDER:** by Mayor Gartside at 7:10 p.m.

**AGENDA ADDITIONS:**

1.) In Camera Item as 11B

**ADOPTION OF AGENDA**

**SP2012.01.01** **MOVED BY Mayor Gartside** that the Donalda Council adopt the agenda of the January 18, 2012 Village of Donalda Regular Council Meeting with the following addition:

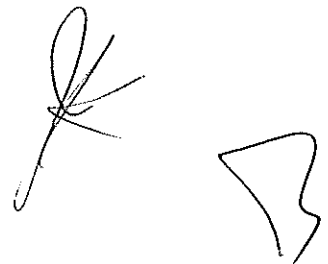
1.) In Camera session as 11B

**CARRIED**

Since the first scheduled delegate Ken Duncan from Boom Town Trail had to set up a digital presentation, in the interest of time the Council requested Mr. Philip Racine to make his presentation first.

**DELEGATIONS:**

1.) Wagon Restoration

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Mr. Racine brought a written presentation along with 2 pictures to Council regarding rebuilding of the Wagon that is at the east side of the Village Complex. Currently the Wagon remains are just wheels and the skeleton. He intends to rebuild the wagon to make it look like a new buck board. Mr. Racine told council how he planned to construct it and finish it in time for the Centennial Celebration. The Council thanked him for coming and indicated that they would be in favor of him proceeding with the project.

## 2.) Boom Town Trail

Mr Duncan brought information to Council regarding the work that the Boom Town Trail organization is doing. Their mandate is to create a unique rural experience within the region, which is diverse in terms of historical roots, terrain and attractions. What unites the area is the rural culture. Their goal is to help the communities along the Trail to capture and market these features which will make the Boom Town Trail Alberta's entertainment corridor, and revitalize this unique area.

### APPROVAL OF MINUTES

**SP2012.01.02**      **MOVED BY** Councillor **Whiteside** that Donalda Council approve the December 21, 2011 Regular Council Meeting Minutes as presented.

**CARRIED**

### OLD BUSINESS

#### *ATCO Electric – Power Poles Vested*

**SP2012.01.03**      **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council, keep our current status with ATCO Electric and stay non-vested with our power poles.

**CARRIED**

#### *Request related to Lot 8, Block 13, Plan 867CF*

**SP2012.01.04**      **MOVED BY** Deputy Mayor **Ebel** that the Village Council vote to have the Village of Donalda pay the final legal costs of \$588.30 for the title transfer of Lot 8, Block 13, Plan 867CF, noting that this now completes this transaction.

**CARRIED**

## **NEW BUSINESS**

### **Utilities Discount**

**SP2012.01.05**      **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council vote to have the Village offer as an incentive; a discount of 10% of the entire Water, Sewer and Garbage utility charges to ratepayers who pay their full yearly charges by February 15, 2012 for the year 2012.

**CARRIED**

### **Amendment of the Tax Recovery Auction Date**

**SP2012.01.06**      **MOVED BY MAYOR Gartside** that the Donalda Council vote to amend the motion made on November 16, 2011 setting the date of the February 24, 2012 at 11:00 am as the time for the Tax Recovery Auction; to Friday April 20, 2012 at 11:00 am which is in keeping with the Municipal Government Act 418(2) which states that the sale must be held in a period beginning on the date referred to in section 417(2)(a) and ending on March 31 of the year immediately following that date.

**CARRIED**

### **Village fund contribution for the Centennial**

The Village of Donalda Celebrates it's Centennial on June 29 and 30 of 2012. A request was brought to Council at the December 21, 2011 meeting from the Societies in the Village who are donating time and funds to plan this celebration. Their request was that the Village would let them know what they are willing to contribute to this project in a monetary way. The Donalda Council requested more information regarding the Itinerary, locations, expenses involved etc. be given to them to review prior to them making a motion.

### **Receive the Donalda Municipal Library 2012 Budget and vote Appropriation**

In considering this request the Donalda Council postponed making a motion until Mayor Gartside and Councillor Whiteside were able to attend the January 19, 2012 Library board meeting.

**Motion to extend**

As the Village council exceeded the 1.5 hour allotted time for a council meeting , the council made the following motion.

**SP2012.01.07      MOVED BY COUNCILLOR Whiteside** that Donalda Village Council, vote to extend the meeting until 9:15 p.m.

**CARRIED**

**Beautification Committee Request**

In review of the information presented to Council at the December 21, 2011 Council Meeting from the Beautification Committee and in considering the Centennial Celebration to take place in the Village in the end of June 2012, the Donalda Council voted the following:

**SP2012.01.08      MOVED BY Mayor Gartside** That Donalda Village Council approve an appropriation of 5,000.00 to the Beautification Committee with the recommendation that 4 of the ½ barrels are not needed in the areas indicated by the Curling Rink, and the Creamery.  
**Seconded: Councillor Whiteside**

**CARRIED**

**ADMINISTRATION**

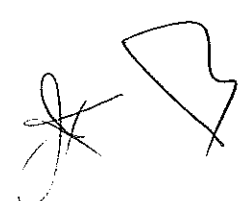
**Cheque Registry**

The Cheque Registry is presented each month to the Council for information and acceptance.

**SP2012.01.09      MOVED BY Councillor Whiteside** That Donalda Village Council, accept the Cheque Registry # 20110321 to #20110371 in the amount of \$75,336.06 for the month of December 2011.

**Seconded: Deputy Mayor Ebel**

**CARRIED**



**Financial Statement**

The Financial Statements are presented each month to the Council for information and acceptance

**SP2012.01.10**      **MOVED BY** MAYOR **Gartside** That Donalda Village Council, accept The Financial Statement and Balance Sheet as presented for the period ending December 30, 2011.

**Seconded:** COUNCILLOR **Whiteside**

**CARRIED**

**Accountability List**

**SP2012.01.11**      **MOVED BY** Deputy Mayor **Ebel** to accept the accountability list as information presented to Council.

**CARRIED**

**Acceptance of Committee and Board Meeting Reports**

**SP2012.01.12**      **MOVED BY** Councillor **Whiteside** that Donalda Council accept the Committee and Board Meeting reports as information to Council.


**CARRIED**

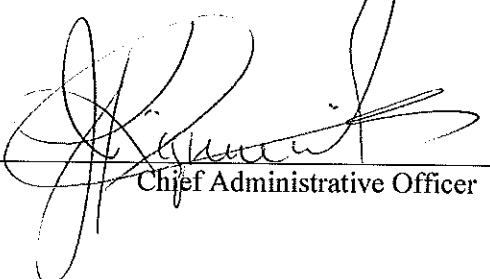
**Acceptance of Correspondence**

**SP2012.01.13**      **MOVED BY** Councillor **Whiteside** 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 9:13 p.m.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer