

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Wednesday February 15, 2012**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday February 15, 2012 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 7:07 p.m.

AGENDA ADDITIONS:

- 1.) Donalda Website Centennial Book as 7f

ADOPTION OF AGENDA

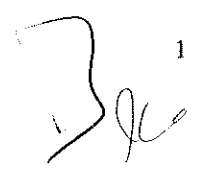
SP2012.02.01 **MOVED BY** Councillor Ebel that the Donalda Council adopt the agenda of the February 15, 2012 Village of Donalda Regular Council Meeting with the following addition:
1.) Donalda Website Centennial Book as 7f

CARRIED

DELEGATIONS:

- 1.) Parkland Regional Library

Mr. Ron Shepherd the manager of Parkland Regional Library was present to give an overview to Council of how the Regional Library works in conjunction with the Local Library and the function and responsibilities of each. He also explained how the Super Net works. Mr. Shepherd answered questions and had a dialogue with Council. They thanked him for coming.

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APPROVAL OF MINUTES

SP2012.02.02 **MOVED BY** Councillor **Whiteside** that Donalda Council approve the January 18, 2012 Regular Council Meeting Minutes as presented.

CARRIED

OLD BUSINESS

Letter placement on Village Highway Advertising signage

Council discussed the possibility of having the volunteer entities within the Village help change the advertising on the Highway signage. Council suggested that the signs should not have to be changed more than once per week and that each entity should have their information to the Village well ahead of the event that they are planning. No motion was forthcoming.

Donalda Municipal Library Appropriation and Utility Payment Adjustment

SP2012.02.03 **MOVED BY COUNCILLOR Whiteside** that the Village Council, vote to continue with the basic appropriation of 640.00 per year to the Donalda Municipal Library and add grant funding to equal a total of 3,800.00. Also that the Municipal Library will continue to pay 1,130.00 per year to the Village for utilities.

CARRIED

Motion to Extend

As the Village Council had reached the 1.5 hours of allotted time for a Council Meeting, the Council made the following motion.

SP2012.02.04 **MOVED BY** Councillor **Whiteside** that the Donalda Village Council vote to extend the meeting until 9:15 pm.

CARRIED

Receive the Donalda Municipal Library 2012 Budget

Since the Council had voted not to appropriate the requested funds to the Donalda Municipal Library they were unable to accept the 2012 Operating Budget of the Library as presented.

SP2012.02.05 **MOVED BY COUNCILLOR Whiteside** that the Village Council, does not receive the 2012 Operating Budget for the Donalda Municipal Library.

CARRIED

NEW BUSINESS

ATCO Electric 2012 Donation to Centennial

The Board of ATCO Electric has advised the Village of Donalda Council that they would like to make a donation to the Villages Centennial Celebration in 2012. They have requested that the Council give them direction.

SP2012.02.06 **MOVED BY Deputy Mayor Ebel** that the Donalda Village Council approve the donation from ATCO Electric for 2012 be made to the Centennial Celebration for the Village.

CARRIED

Land Use Request from the Centennial Committee

SP2012.02.07 **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council vote to ratify the motion made to accept the Centennial Committee's proposal of land use for the Celebration in June of 2012

CARRIED

Village Financial Contribution to Centennial

Council again postponed this item asking for a copy of the Financial Projections, contributions and corporate sponsorship, be given to them so they can better analyze the need.

Municipal Administration Leadership Workshop

SP2012.02.08

MOVED BY Councillor **Whiteside** that the Donalda Council vote that the Chief Administrative Officer attend the "Municipal Administrative Leadership Workshop for Local Government Mangers" in Kananaskis from May 8-11, 2012 and that the full cost of approximately \$1,800.00 be paid by the Village through a MSI Operating Grant.

CARRIED

Donalda Municipal Library Board Member Replacement

The Donalda Municipal Library presented a request to Council for a board member replacement and extension of 2 of its present members for the next term. During deliberation the Council noted that the Donalda Municipal Library Policies states that appointments to the Board shall be for a term of up to 3 years. A member is eligible to be reappointed for only 2 additional consecutive terms of office, unless at least 2/3 of the whole council passes a resolution stating that the members may be reappointed as a member for more than 3 consecutive terms. They also noted that the 2 individuals whose names were being put forth for extension were well over the suggested 3 terms allowed. In consideration of other names of individuals who would be interested in serving on this board the Council made the following motion.

SP2012.02.09

MOVED BY Mayor **Gartside** that the Donalda Village Council, invite the following individuals to serve on the board of the Donalda Municipal Library for the next 3 year term: Bev Getzlaf, Jeanette Schoettler, Flo Rider, And decline to extend the terms of the 2 names put forward for extension in harmony with the Policies of the Library. Also, that a letter of appreciation be sent to each individual, for the many years of dedicated service on the Donalda Municipal Library Board.

CARRIED

Donalda Website Centennial Book

Discussion was had regarding a Centennial Historical Book being developed on the Village Website, a quote was presented to council regarding the cost of developing this book. In discussion the Council suggested that it would like to see the book developed in 2 formats which would allow individuals who had dial up or high speed to be able to access the book. The Council postponed a motion on this agenda item in interest of more information they have requested.

ADMINISTRATION

Cheque Registry

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

SP2012.02.10 **MOVED BY** Councillor **Whiteside** That Donalda Council, accept the Cheque Registry # 20110372 to #20110387 & 2012001 to 20120019 in the amount of \$36,849.04 for the month of January 2012.
(Covered by Grants = 20,832.56)

Seconded: Mayor **Gartside**

CARRIED

Financial Statement

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

SP2012.02.11 **MOVED BY** Deputy Mayor **Ebel** That Donalda Village Council, accept The Financial Statement and Balance Sheet as presented for the period ending January, 2012.

Seconded: Councillor **Whiteside**

CARRIED

Accountability List

SP2012.02.12 **MOVED BY** Councillor **Whiteside** to accept the accountability list as information presented to Council.

CARRIED

Acceptance of Committee and Board Meeting Reports

SP2012.02.13 **MOVED BY** Councillor **Whiteside** that Donalda Council accept the Committee and Board Meeting reports as information to Council.

CARRIED




Acceptance of Correspondence

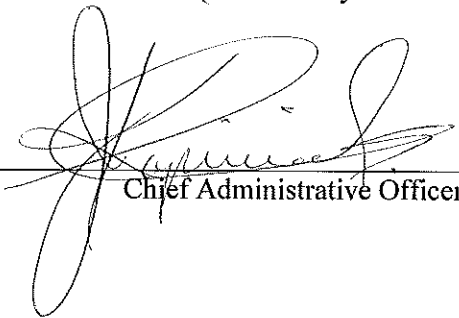
SP2012.02.14 **MOVED BY** Deputy Mayor **Ebel** That Donalda Council, accept the Correspondence as information to Council.

CARRIED

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 9:24 p.m.



Mayor



Chief Administrative Officer