

**VILLAGE OF DONALDA  
REGULAR COUNCIL MEETING  
MINUTES**

**Wednesday April 4, 2012**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday April 4, 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 7:00 p.m.

**AGENDA ADDITIONS:**

- 1.) Estimate: for painting of decorative metal lamps as 7e
- 2.) Wheels for the Wagon as 7f
- 3.) Employee Benefits as 7g

**ADOPTION OF AGENDA**

**SP2012.04.01** **MOVED BY** Councillor **Ebel** that the Donalda Council adopt the agenda of the April 4, 2012 Village of Donalda Regular Council Meeting with the following addition:

- 1.) Estimate: for painting of decorative metal lamps as 7e
- 2.) Wheels for the Wagon as 7f
- 3.) Employee Benefits as 7g

**CARRIED**

**DELEGATIONS:**

- 1.) The first Delegation did not attend

2.) ATCO Electric

ATCO Electric gave a power point presentation regarding a overview of their company and service as well as the Franchise Template for the Village and anticipated renewal. The Council thanked the delegation for coming

4.) Dustin Klatt

Dustin gave a presentation of the work he is doing constructing jumps for the skateboard park. He and some of his classmates are building metal jumps in their shop class.

**SP2012.04.02**      **MOVED BY** Councillor **Whiteside** that Dustin Klatt proceed with construction of one table top jump & one manual box jump until September 2012. For the skateboard park \$850 maximum.

(Paid with Donation from ATCO Electric)

**CARRIED**

**APPROVAL OF MINUTES**

**SP2012.04.03**      **MOVED BY** Councillor **Whiteside** that Donalda Council approve the February 15, 2012 Regular Council Meeting Minutes as presented.

**CARRIED**

**SP2012.04.04**      **MOVED BY** Councillor **Whiteside** that Donalda Council approve the March 7, 2012 Special Council Meeting Minutes as presented.

**CARRIED**

**OLD BUSINESS**

**Shirley McClellan Regional Water Services Commission Discussion**

Mayor Gartside brought to Council Information regarding the recent meeting of the SMRWSC, regarding the Approval of the Grant for Water for Life extension to Donalda. The route it will follow and what the Village has to do to become prepared. No motion was forthcoming.

Handwritten signature and initials in the bottom right corner of the page.

**Amendment to the Safety Code Accreditation**

**SP2012.04.05**      **MOVED BY COUNCILLOR Whiteside** that the Village Council, vote to amend motion **SP2011.12.03** which states that based upon allocation of resources and economic considerations, hereby makes a resolution to voluntarily terminate its status as an accredited Municipality for the purpose of the Safety Codes Act, with the following provision; That Applicants have the ability to apply for permits online without the need to drive further away to apply. **AMEND to state the following:** BASED upon allocation of resources and economic considerations, the Village of Donalda Council hereby makes a resolution to voluntarily terminate its status as an accredited Municipality for the purpose of the Safety Codes Act, except for the Accreditation for Fire that was set up September 25, 1995(Accreditation No. J000106 Order No. 000000262) with the Town of Stettler, Village of Big Valley, Botha, Donalda, Gadsby, Summer Village of Rochon Sands and White Sands and with the provision; that applicants have the ability to apply for permits online without the need to drive further away to apply.

**CARRIED**

**NEW BUSINESS**

**Reserve Bid for Tax Recovery**

**SP2012.04.06**      **MOVED BY Mayor Gartside** that the Donalda Village Council set the Minimum value of Reserve Bid at \$39,620.00 stating the following conditions:

- a.) This parcel will be offered for sale subject to a reserve bid and to the reservations and conditions contained in the existing Certificate Title.
- b.) Terms: Cash or Certified Cheque
- c.) Redemption may be affected by payment of all arrears and taxes and costs at any time prior to the sale.

**CARRIED**

**Budget for the Centennial**

The Village of Donalda celebrates its Centennial June 29 and 30 of 2012. A request was brought again to council with additional information, asking that the Village consider what they will be contributing in a fiscal way to the Centennial.

**SP2012.04.07      MOVED BY COUNCILLOR Whiteside** that Donalda Village Council vote to an appropriation of \$5,000.00 towards funding of the celebration of the Donalda Centennial

**SECOND:** Deputy Mayor - Ebel

**CARRIED**

**Motion to Extend**

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

**SP2012.04.08      MOVED BY Councillor Whiteside** that the Donalda Village Council vote to extend the meeting until 9:35 pm.

**CARRIED**

**Amendment to Derelict Vehicle By-law**

**SP2012.04.09      MOVED BY MAYOR Gartside** that By-law #655-02 receive first reading on this the 4<sup>th</sup> day of April, 2012.

**MOVED BY COUNCILLOR Whiteside** That By-law #655-02 receive second reading on this the 4<sup>th</sup> day of April, 2012.

**MOVED BY COUNCILLOR Whiteside** That By-law #655-02 be introduced for third and final reading on this the 4<sup>th</sup> day of April, 2012.

**MOVED BY DEPUTY MAYOR Ebel** That By-law #655-02 receive third and final reading the 4<sup>th</sup>. day of April 2012.

**CARRIED**

**Donalda Logo**

The Village of Donalda has been working in conjunction with the entities within the Village as well as with Ember Graphics to Create a Logo for the Village.

**SP2012.04.10**      **MOVED BY COUNCILLOR Whiteside** that the Donalda Council vote to adopt the New Village of Donalda Logo as presented

**CARRIED**

**Estimate: for repainting of decorative metal lamps**

The decorative lamp facsimiles that have been hanging in the Village on Main Street for many years are in dire need of refurbishing. The Village Council has commissioned a local artist to refurbish one of the lamps and give an estimate to the Village for the cost of completing the remaining 7.

**SP2012.04.11**      **MOVED BY COUNCILLOR Whiteside** that the Donalda Council vote to commission Susan Dahl to complete the remaining 7 lamps for the estimated cost of \$150.00 ea. Including materials and labor, totaling: 1,050. This project to be completed and ready to hang by June 25<sup>th</sup>; in time for the Centennial Celebration.

**SECONDED: MAYOR Ebel**

**CARRIED**

**Wheels for Wagon**

As the Heritage Wagon that is usually part of a heritage display on the eastside of the Village Complex is currently in the process of being rebuilt, the individual who had been suggested to rebuild the wheels is unable to do them, a Wheel Rite in the Mirror area has been found.

**SP2012.04.12**      **MOVED BY DEPUTY MAYOR Ebel** that the Village Council vote to hire Mr. Chris Jensen, a Wheel Rite, from Mirror, Alberta area to rebuild the 4 wheels for the heritage wagon at the cost of worst case scenario \$900

**SECONDED: COUNCILLOR Whiteside**

**CARRIED**

## **ADMINISTRATION**

### **Cheque Registry**

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

**SP2012.04.13**      **MOVED BY** Councillor **Whiteside** That Donalda Council, accept the Cheque Registry # 20120020 to #20120050 in the amount of \$25,081.18 for the month of February 2012.  
(Covered by Grants = 9,101.60)

**SECONDED: DEPUTY MAYOR Ebel**

**CARRIED**

### **Financial Statement**

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

**SP2012.04.14**      **MOVED BY COUNCILLOR Whiteside** That Donalda Village Council, accept The Financial Statement and Balance Sheet as presented for the period ending February, 2012.

**Seconded: MAYOR Gartside**

**CARRIED**

### **Accountability List**

**SP2012.04.15**      **MOVED BY COUNCILLOR Whiteside** to accept the accountability list as information presented to Council.

**CARRIED**

### **Acceptance of Committee and Board Meeting Reports**

**SP2012.04.16**      **MOVED BY DEPUTY MAYOR Ebel** that Donalda Council accept the Committee and Board Meeting reports as information to Council.

**CARRIED**

Acceptance of Correspondence

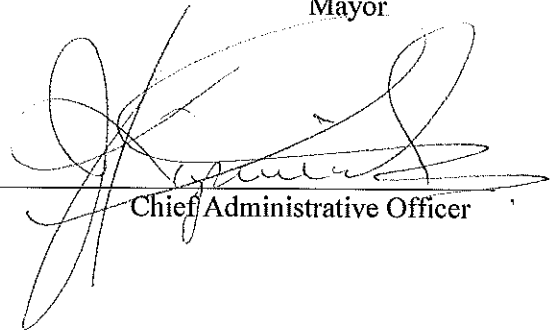
SP2012.04.17 **MOVED BY DEPUTY MAYOR Ebel** That Donalda Council, accept the Correspondence as information to Council.

**CARRIED**

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 9:37 p.m.



Mayor



Chief Administrative Officer