

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Wednesday May 30, 2012**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday May 30, 2012 at the Donalda/Red Willow Regional Fire Hall.

IN ATTENDANCE:

Mayor: Bruce Gartside

Deputy Mayor: Al Ebel

Chief Administrative Officer: Joan Kapiniak

ABSENT WITH REGRET:

Councillor: Chad Whiteside

CALL TO ORDER:

by Mayor Gartside at 7:05 p.m.

AGENDA ADDITIONS:

ADOPTION OF AGENDA

SP2012.05.01

MOVED BY Deputy Mayor **Ebel** that the Donalda Council adopt the agenda of the May 30, 2012 Village of Donalda Regular Council Meeting as presented.

CARRIED

DELEGATIONS:

1.) Donalda Cemetery Club

Two delegates from the Cemetery Club presented a concern regarding burials which have taken place in the Donalda Cemetery over the past restricted season. The Cemetery Bylaw 1999-13 states that the vault must be used after the ground is frozen. No digging of graves will be allowed from November 1st to April 30 of any given year. The last burial which was in April created quite a mess and the Club has requested that the Bylaw be honored.

The Delegates also discussed the condition of the Vault, and asked that some consideration be given to either filling it in or removing it since the doors are deteriorating and there is a concern that an individual could get hurt if they ever fell in. The Mayor suggested that if the vault was removed the Club would have to amend their by law 1999-13 which suggests that people who have a burial in the winter months use the vault instead of performing the burial during this time. There was an indication from the Cemetery delegates that most funeral homes will store a casket at no charge which leaves no need for the vault. The club is also going through a process of removing the cement grave covers that are deteriorating and requested that the Village Foreman pick up the covers that are already removed and dispose of them.

2.) Donalda Municipal Library

The Library Board Chair presented the 2012 Budget for the Donalda Village Council to review the Village of Donalda appropriation to the Library for 2012 and accept the 2012 Budget.

SP2012.05.02 **MOVED BY** Deputy Mayor **Ebel** that Donalda Village Council vote to accept the Donalda Municipal Library Budget for 2012 as presented.

CARRIED

APPROVAL OF MINUTES

SP2012.05.03 **MOVED BY** Deputy Mayor **Ebel** that Donalda Council approve the April 4, 2012 Regular Council Meeting Minutes as presented.

CARRIED

OLD BUSINESS

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NEW BUSINESS

Declare June 4 – 10 Seniors Week

In keeping with a request from the Seniors Advisory Council of Alberta and in honor of the Seniors in the Village of Donalda who do so much to enhance the quality of life in the Village, the Donalda Council voted the following proclamation:

- SP2012.05.04 a.) **MOVED BY** Mayor **Gartside** that the Donalda Council declare June 4-10, 2012 Seniors Week in honor of the past, present and future contributions of the seniors in the Village of Donalda.

CARRIED

Transfer of Utilities to Tax Roll for 2011- Retro-active

In order to satisfy our audit requirements for 2011 the Village Council move the following resolution.

- SP2012.05.05 **MOVED BY** Deputy Mayor **Ebel** that Donalda Council make a retro-active resolution to place all outstanding Utilities for 2011, those over 30 days which were not arranged for payment as of December 31, 2011, on the Tax Roll for 2011 in keeping with By-Law 612.05-9 of the Village of Donalda

SECOND: Mayor - **Gartside**

CARRIED

Request for Centennial Park Painting

A request has been brought to Council by a resident of the Village who wishes to offer her services to paint the posts and Train in the children's Centennial Park in time for the Centennial Celebration. As well there is a need to have one of the swings replaced as there is currently only the chains left hanging.

- SP2012.05.06 **MOVED BY** DEPUTY MAYOR **Ebel** that Donalda Council authorize Darlene Tantrum to paint the Train and Posts at the Children's Playground. The Village will provide all paint and sealer.

CARRIED

Ratify Motion to Implement Employee Benefits

The Donalda Village Council has instructed the Chief Administrative Officer in January of 2012 to Research and set up a shared Employee Benefits Plan for the Village of Donalda Employees, to take effect as soon as possible, the Village Council now votes to ratify this Resolution.

SP2012.05.07 **MOVED BY MAYOR Gartside** That, Whereas; the Donalda Village Council has instructed the Chief Administrative Officer in January of 2012 to research and set up a shared Employee Benefits Plan for the Village of Donalda Employees, to take effect as soon as possible. The Village Council now votes to ratify this Resolution.

SECOND: DEPUTY MAYOR Ebel

CARRIED

Appointment of Development Officer Resolution

Since it has recently come to the attention of the Donalda Council that they must create a resolution naming the Chief Administrative Officer as the Development Officer, they vote the following motion.

SP2012.05.08 **MOVED BY DEPUTY MAYOR Ebel** that Donalda Council resolve to appoint the Chief Administrative Officer as the Developmental Officer for the Village of Donalda retroactive to January 1, 2011.

SECOND: MAYOR Gartside

CARRIED

Subdivision Report on Main Street

The Village of Donalda has sold Lot 23 a commercial lot on Main Street. However, Lots 23, 5 & 6 are all attached to the same title. In order for the new owner to receive their title to the property these lots must be separated and put on their own titles.

SP2012.05.09 **MOVED BY MAYOR Gartside** that the Village Council vote to accept the report of Parkland Community Planning Services in relation to the Subdivision of Lots, 5, 6, and 23, and vote to subdivide these lots, in order to provide a title to the purchaser of Lot 23 and make further provision for lots 5 and 6 to each to have their own titles.

Mayors Report, Bashaw RCMP Detachment

SP2012.05.10 **MOVED BY DEPUTY MAYOR Ebel** That Donalda Council accept the first quarter of 2012 Mayor's Report from the Bashaw RCMP Detachment as information to Council

CARRIED

Parkland Regional Library Audited Financial Statement for 2011

SP2012.05.11 **MOVED BY DEPUTY MAYOR Ebel** That Donalda Village Council vote to accept the 2011 Audited Financial Statement of the Parkland Regional Library.

CARRIED

Outdoor ban o Smoking in Playgrounds, sports fields, and outdoor facilities frequented by children

Action on Smoking & Health – ASH have written a letter to the attention of the Mayor and Council indicating that last month Edmonton City Council approved a bylaw to ban smoking at playgrounds, sports fields and outdoor facilities frequented by children. They are hoping that all municipalities will consider doing the same. This information was presented to Council as information and for consideration.

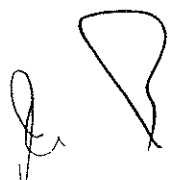
ADMINISTRATION

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

SP2012.05.12 **MOVED BY DEPUTY MAYOR Ebel** That Donalda Council, accept the Cheque Registry # 20120051 to #20120085 in the amount of \$27,300.56 for the month of March 2012.

SECOND: MAYOR Gartside

CARRIED

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Financial Statement

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

SP2012.05.13 **MOVED BY DEPUTY MAYOR Ebel** That Donalda Village Council, accept The Financial Statement and Balance Sheet as presented for the period ending March 31, 2012.

SECOND: MAYOR Gartside

CARRIED

Cheque Registry for April 2012

SP2012.05.14 **MOVED BY MAYOR Gartside** That Donalda Council, accept the Cheque Registry # 20120086 to #20120129 in the amount of \$38,258.20 for the month of April 30, 2012.

SECOND: DEPUTY MAYOR Ebel

CARRIED

Financial Statement for April 2012

SP2012.05.15 **MOVED BY DEPUTY MAYOR Ebel** That Donalda Village Council, accept The Financial Statement and Balance Sheet as presented for the period ending April, 2012.

Seconded: MAYOR Gartside

CARRIED

Accountability List

SP2012.05.16 **MOVED BY DEPUTY MAYOR Ebel** to accept the Accountability List as information presented to Council.

CARRIED

Acceptance of Committee and Board Meeting Reports

SP2012.05.17 **MOVED BY DEPUTY MAYOR Ebel** that Donalda Council accept the Committee and Board Meeting reports as information to Council.


CARRIED

Acceptance of Correspondence

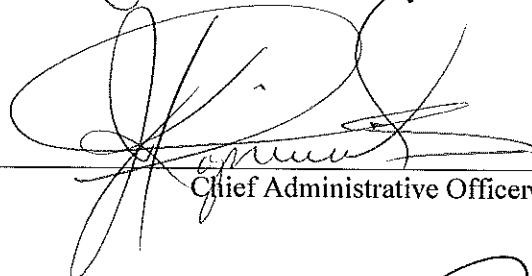
SP2012.05.18 **MOVED BY MAYOR Gartside** That Donalda Council, accept the Correspondence as information to Council.

CARRIED

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 7:56 p.m.



Mayor



Chief Administrative Officer