

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Wednesday June 20, 2012**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday June 20, 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 7:17 p.m.

AGENDA ADDITIONS:

a.) Newly refurbished Heritage Wagon as 7c

ADOPTION OF AGENDA

SP2012.06.01 **MOVED BY COUNCILLOR Whiteside** that the Donalda Council adopt the agenda of the June 20, 2012 Village of Donalda Regular Council Meeting with the following addition:

1.) Newly refurbished Heritage Wagon as 7c

CARRIED

DELEGATIONS:

a.) Bashaw Royal Canadian Mounted Police Detachment Representative
absent with regrets, and rescheduled for July 25, 2012 Council Meeting.

b.) Ladies Committee Representatives

Two representatives came from the Committee to express concerns regarding the lack of speed bumps on Alberta Avenue, especially in the area near the intersection of Haviland Street and Alberta Avenue. This is of special concern since there are quite a few little children that live in this area and quite often there are vehicles which ignore the stop sign and speed through or even if they don't speed they do not always come to a stop. These mothers of small children are concerned that someone is going to get seriously hurt and are once again requesting that something be done about speed bumps here. They cited the towns of Sylvan Lake and Bittern Lake as good examples of what speed bumps in the Village of Donalda should be like.

The Council entertained their suggestions and questions and requested that the Chief Administrative Officer look into this. They also thanked these citizens for bringing their concerns to Council.

APPROVAL OF MINUTES

SP2012.06.02 **MOVED BY** Deputy Mayor Ebel that Donalda Council approve the May 30, 2012 Regular Council Meeting Minutes as presented.

CARRIED

OLD BUSINESS

NEW BUSINESS

Adoption of Audited Financial Statements for 2011

The Audited Financial Statements for the Village of Donalda for 2011 were presented to council for them to review and accept.

SP2012.06.03 **MOVED BY COUNCILLOR Whiteside** that, the Village of Donalda Council accept the 2011 Audited Financial Statements as amended.

CARRIED UNANAMOUSLY

Handwritten signature and initials, possibly "JE" and "G", with a superscript "2" next to the "G".

Setting of New date for Tax Recovery Auction

Because of the failure of the Stettler Independent to post our Advertisement for the Tax Recovery Auction on May 18, 2012 the Village Administration has had to postpone that date and begin the process of advertising over again. Therefore the Council is asked to vote to amend motion SP2012.03.02 made on March 7, 2012.

SP2012.06.04 **MOVED BY COUNCILLOR Whiteside** that Donalda Council vote to amend motion SP2012.03.02 made on March 7, 2012, changing the date of the Tax Recovery Auction from Friday May 18, 2012 at 11:00 a.m. to Friday, September 14, 2012 at 11:00 a.m.

CARRIED

Newly refurbished Heritage Wagon

No motion was forthcoming around the discussion of this item.

ADMINISTRATION

Cheque Registry for May 2012

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

SP2012.06.05 **MOVED BY DEPUTY MAYOR Ebel** That Donalda Council, accept the Cheque Registry # 20120130 to #20120158 in the amount of \$29,631.93 for the month of May 2012.

SECOND: COUNCILLOR Whiteside

CARRIED

Financial Statement

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

SP2012.06.06 **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council, accept the Financial Statement and Balance Sheet as presented for the period ending May 31, 2012.

SECOND: DEPUTY MAYOR Ebel

CARRIED

Accountability List

SP2012.06.07 **MOVED BY DEPUTY MAYOR Ebel** to accept the Accountability List as information presented to Council.

CARRIED

Acceptance of Committee and Board Meeting Reports

SP2012.06.08 **MOVED BY COUNCILLOR Whiteside** that Donalda Council accept the Committee and Board Meeting reports as information to Council.

CARRIED

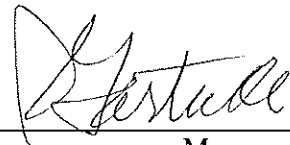
Acceptance of Correspondence

SP2012.06.09 **MOVED BY COUNCILLOR Whiteside** That Donalda Council, accept the Correspondence as information to Council.

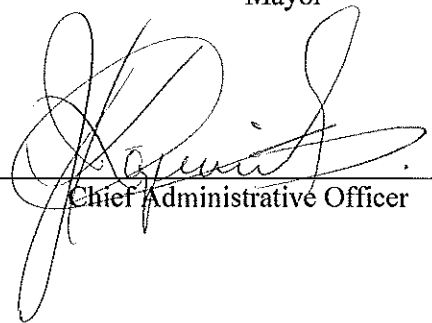
CARRIED

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As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at
8:03 p.m.



Mayor



Chief Administrative Officer