

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Wednesday July 25, 2012**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday July 25, 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 7:00 p.m.

AGENDA ADDITIONS:

ADOPTION OF AGENDA

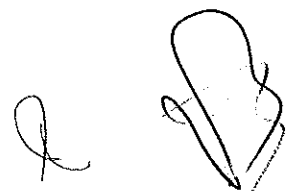
SP2012.07.01

MOVED BY Deputy Mayor **Ebel**, that the Donalda Council adopt the agenda of the July 25, 2012 Village of Donalda Regular Council Meeting as presented

CARRIED

DELEGATIONS:

- a.) 2 Constables from the Royal Canadian Mounted Police, Bashaw Detachment came at the invitation of the Council to give information regarding damage to public property and what constitutes a criminal offence. They also gave a verbal report on criminal activity within the village in this year, stating this is down from last year.

Two handwritten signatures are present at the bottom right of the page. The first signature is a simple, stylized 'L' or 'J' shape. The second signature is more complex, with a large loop and a trailing line.

b.) Donalda Cemetery Society

A representative from the Donalda Cemetery Society came to Council to talk with them about the plans that the Society has to put a Gazebo at the Cemetery. After discussion, the Council thanked the representative for coming and commended the Society for the great work that they are doing in the Cemetery.

SP2012.07.02 **MOVED BY COUNCILLOR Whiteside** that Donalda Council vote that the Donalda Cemetery Club can put a Gazebo at the Donalda Cemetery where ever they see fit

CARRIED

APPROVAL OF MINUTES

SP2012.07.03 **MOVED BY Deputy Mayor Ebel** that Donalda Council approve the June 20, 2012 Regular Council Meeting Minutes with the following amendment:

Motion SP2012.06.03 to change wording at the end of the motion from “as presented” to “as amended.”

CARRIED

OLD BUSINESS

NEW BUSINESS

2012 Alberta School Foundation Fund (ASFF)

SP2012.07.04 **MOVED BY** Deputy Mayor **Ebel** that, the Village of Donalda Council accept the 2012 Alberta School Foundation Fund Invoice of \$32,129.83 as information to Council.

CARRIED

Adoption of the 2012 Operating and Capital Budgets

SP2012.07.05 **MOVED BY COUNCILLOR Whiteside** that Donalda Council vote to adopt the Operating and Capital Budgets for the year 2012 as presented.

SECONDED: Deputy Mayor **Ebel**

CARRIED UNANAMOUSLY

Mill Rate Bylaw

SP2012.07.06 **MOVED BY COUNCILLOR Whiteside,** that By-law #669 receive first reading on this the 25th. day of July 2012.

CARRIED

SP2012.07.07 **MOVED BY DEPUTY MAYOR Ebel,** that By-law #669 receive second reading on this the 25th. day of July 2012.

CARRIED

SP2012.07.08 **MOVED BY MAYOR Gartside**, that By-law #669 be introduced for third reading on this the 25th. day of July 2012.

CARRIED UNANAMOUSLY

SP2012.07.09 **MOVED BY COUNCILLOR Whiteside**, that By-law #669 receive third and final reading on this the 25th. day of July 2012.

CARRIED

Amending Agreement for County of Stettler Waste to Energy Facility and Lease Agreement for the County of Stettler Waste to Energy Facility

SP2012.07.10 **MOVED BY COUNCILLOR Whiteside**, that Donalda Village Council approve the Stettler Waste Management Authority (SWMA) Amending Agreement (Stettler Waste Management Authority Agreement (the "Authority Agreement"), and notify SWMA of this approval."

And

"that Donalda Village Council approve the Lease Agreement between the Stettler Waste Management Authority and the County of Stettler No.6 for the Waste to Energy Project to be situated at the Stettler Transfer Station Site (LSD 16-33-40-19 W4M) and notify SWMA of this approval."

CARRIED UNANAMOUSLY

Flow Rate projections for the Shirley McClellan Regional Water Services Commission

(SMRWSC) Donald Line

SP2012.07.11 **MOVED BY COUNCILLOR Whiteside**, that the Village of Donalda Council **Does Not** accept the Shirley McClellan Regional Water Services Commission rate flow projections as anticipated from 2011 to 2037 for the projected population growth

CARRIED

ADMINISTRATION

Cheque Registry for May 2012

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

SP2012.07.12 **MOVED BY DEPUTY MAYOR Ebel** That Donalda Council, accept the Cheque Registry # 20120159 to #20120207 in the amount of \$31,322.43 for the month of June 30, 2012.

SECOND: COUNCILLOR Whiteside

CARRIED

Financial Statement

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

SP2012.07.13 **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council, accept the Financial Statement and Balance Sheet as presented for the period ending June 30, 2012.

SECOND: DEPUTY MAYOR Ebel

CARRIED

 5

Accountability List

SP2012.07.14 **MOVED BY COUNCILLOR Whiteside** to accept the Accountability List as information presented to Council and amended.

CARRIED

Acceptance of Committee and Board Meeting Reports

SP2012.07.15 **MOVED BY COUNCILLOR Whiteside** that Donalda Council accept the Committee and Board Meeting reports as information to Council.


CARRIED

Acceptance of Correspondence

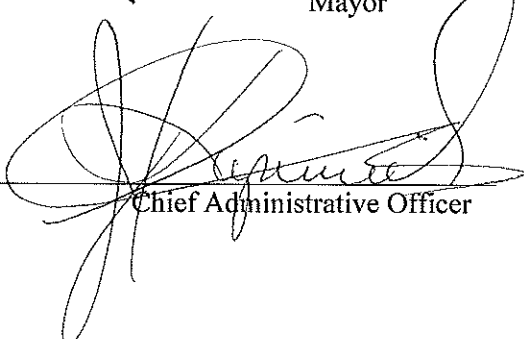
SP2012.07.16 **MOVED BY DEPUTY MAYOR Ebel** That Donalda Council, accept the Correspondence as information to Council.

CARRIED

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 8:34 p.m.



Mayor



Chief Administrative Officer