

**VILLAGE OF DONALDA  
REGULAR COUNCIL MEETING  
MINUTES  
Wednesday August 29, 2012**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday August 29, 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:**

**ADOPTION OF AGENDA**

**SP2012.08.01** **MOVED BY COUNCILLOR Whiteside,** that the Donalda Council adopt the agenda of the August 29, 2012 Village of Donalda Regular Council Meeting as presented

**CARRIED**

**DELEGATIONS:**

- a.) Shianne Klatt a student at Donalda K-9 School came as a delegate to Council bringing the results of a survey that she had conducted in her school which asked the students what they would like to see more of in the Village for children. The Council thanked her for the information which they would consider with interest. They also applauded her initiative in taking the survey and being a spokes person for the students.



- b.) Donalda Animal Rescue sent a delegation to the Council meeting requesting that there be a special variance made for them in reference to Bylaw #650 which is the Dog Control Bylaw for the Village of Donalda. This not for profit Society which has operated in an around the Village for one year, have placed 43 dogs in the last 6 months and more within the year. However since the animals that are rescued are usually residing temporarily in 2 residents within the village and one outside of the Village, this puts the 2 in the Village in contravention of the bylaw. They would also like to pay a blanket licensing fee for these animals while they are in transition.  
The Council thanked the 2 delegates and advised them they would be reviewing this information.

### ***APPROVAL OF MINUTES***

**SP2012.08.02**      **MOVED BY COUNCILLOR Whiteside** that Donalda Council approve the July 25, 2012 Regular Council Meeting Minutes as presented.

**CARRIED**

### **OLD BUSINESS**

#### **Speed Bumps / Swales**

At the June 20, 2012 Regular Council Meeting a delegation of women presented concerns to council regarding the need for permanent Speed Bumps to be installed on Alberta Avenue near Haviland Street by the School. There were removable speed bumps previously in this location, however they were absconded last fall and never found. The Council requested that administration investigate the cost of permanent Speed Bumps versus Swales. After reviewing these options along with benefits of each the Council made the following motion.

**SP2012.08.03**      **MOVED BY DEPUTY MAYOR Ebel** that Donalda Council move to have 2 cement Swales placed north and south of the 4 way intersection on Haviland Street and Alberta Avenue. Comparable in size to the swales in Bashaw.

**CARRIED**

## **NEW BUSINESS**

### **Statement Gitzel, Krejci, Dand, Peterson**

The Village of Donalda began a process in May of 2011 to update it's municipal software from a Dos based system to a current application thus requiring an audit of the old system and the new at the end of 2011.

**SP2012.08.04**      **MOVED BY** Deputy Mayor **Ebel** that the Village of Donalda Council accept the 2011 Audit billing Invoice from Gitzel, Krejci, Dand, Peterson in the amount of 19,980.00.

**SECOND: COUNCILLOR Whiteside**

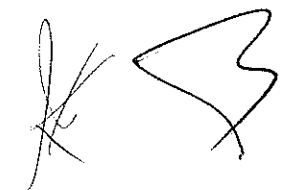
**CARRIED**

### **Wastewater Lagoon Drainage**

A request was made by a resident of the Village for the Council to review a concern regarding the wastewater lagoons. The Council reviewed the matter and advised the Chief Administrative Officer to write a letter to the concerned citizen thanking him for his submission and advising him to call Alberta Environment for further information.

### **East Link Building Take Over**

Bragg Communications Incorporated, carrying on business as EastLink is no longer offering service to the Village of Donalda and Area. They have removed most of their reception and transmission equipment but have offered to leave their small Utility Building and Tower for the Village use if they should want it. The Village Council has agreed to keep the building and tower which is near the Water Reservoir.

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## ADMINISTRATION

### Cheque Registry for July 2012

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

**SP2012.08.05**      **MOVED BY COUNCILLOR Whiteside** That Donalda Council, accept the Cheque Registry # 20120211 to #2012066 in the amount of \$82,140.36 for the month of July, 2012.

**SECOND: DEPUTY MAYOR Ebel**

**CARRIED**

### Financial Statement

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

**SP2012.08.06**      **MOVED BY DEPUTY MAYOR Ebel** that Donalda Village Council, accept the Financial Statement and Balance Sheet as presented for the period ending July 31, 2012.

**SECOND: COUNCILLOR Whiteside**

**CARRIED**

### Accountability List

**SP2012.08.07**      **MOVED BY COUNCILLOR Whiteside** to accept the Accountability List as information presented to Council and amended.

**CARRIED**

Acceptance of Committee and Board Meeting Reports

**SP2012.08.08**      **MOVED BY COUNCILLOR Whiteside** that Donalda Council accept the Committee and Board Meeting reports as information to Council.


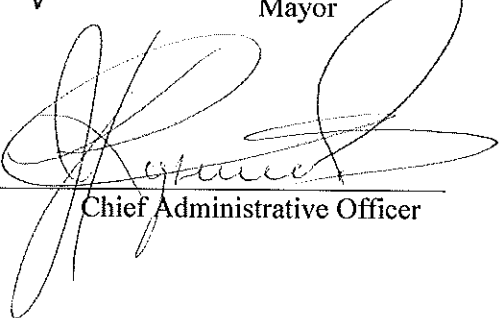
**CARRIED**

Acceptance of Correspondence

**SP2012.08.09**      **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 8:39 p.m.

  
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Mayor  
  
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Chief Administrative Officer