

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Wednesday September 19, 2012**

The regular meeting of Donalda Village Council was held at 7:00 p.m., September 19, 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

SP2012.09.01

MOVED BY COUNCILLOR Whiteside, that the Donalda Council adopt the agenda of the September 19, 2012 Village of Donalda Regular Council Meeting as presented

CARRIED

DELEGATIONS:

- a.) A member of the Cemetery Club came to speak to the Council regarding concerns related to the location of the digging of a plot for a recent burial. The Council listened and had a dialogue with the representative and thanked her for coming to Council with her concerns.



APPROVAL OF MINUTES

SP2012.09.02

MOVED BY COUNCILLOR Whiteside that Donalda Council approve the August 29, 2012 Regular Council Meeting Minutes as presented.

CARRIED

OLD BUSINESS

NEW BUSINESS

Shirley McClellan Regional Water Services Commission August 30, 2012 Meeting Report

Councillor Whiteside advised the Council that he did not have his information with him regarding his visit to the SMRWSC Board on August 30, 2012. He advised that he would arrange it for the next meeting. Further discussion on Flow Rates is also postponed at this time.

Setting of Public Meeting for Village Residents

This item postponed until information has been sent via mail to the ratepayers in the Village.

Marketing Strategy for the Village of Donalda

SP2012.09.03

MOVED BY COUNCILLOR Whiteside that Donalda Council request the Chief Administrative Officer to list the lots with a realtor that the Village owns and has for sale.

CARRIED



Bashaw & District Victim Services Society Fundraiser

The Bashaw & District Victim Services Society have brought a request to the Village of Donalda Council asking if they will contribute by perhaps purchasing 2 sets of tickets for their fundraiser that can then be donated to the Society. The Council has declined stating that if they donate to this Society they would set a precedent and it is would then be necessary in the future to contribute to all other Society or charity requests.

Approval of Parkland Regional Library Budget

SP2012.09.04 **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council approve the Parkland Regional Library Proposed Budget for 2013 - 2015.

SECONDED: DEPUTY MAYOR Ebel

CARRIED

Record Retention and Disposition Bylaw

One of the Ministerial Directives for the Village of Donalda was that the Donalda Council Adopt a Record Retention and Disposition Bylaw which is now presented to Council for 1st. and 2nd Reading.

SP2012.09.05 **MOVED BY COUNCILLOR Whiteside** that Bylaw #670 receive first reading on this 19th day of September 2012.

CARRIED

SP2012.09.06 **MOVED BY DEPUTY MAYOR Ebel** that Bylaw #670 receive second reading on this 19th day of September 2012.

CARRIED

A handwritten signature in black ink, appearing to be 'S. Ebel', is located in the bottom right corner of the page.

ADMINISTRATION

Cheque Registry for August 2012

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

SP2012.09.07 **MOVED BY COUNCILLOR Whiteside** That Donalda Council, accept the Cheque Registry # 20120267 to #20120303 in the amount of \$21,927.02 for the month of August, 2012.

SECOND: DEPUTY MAYOR Ebel

CARRIED

Financial Statement

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

SP2012.09.08 **MOVED BY DEPUTY MAYOR Ebel** that Donalda Village Council, accept the Financial Statement and Balance Sheet as presented for the period ending August 31, 2012.

SECOND: COUNCILLOR Whiteside

CARRIED

Accountability List

SP2012.09.09 **MOVED BY COUNCILLOR Whiteside** to accept the Accountability List as information presented to Council.

CARRIED

Acceptance of Committee and Board Meeting Reports

SP2012.09.10 **MOVED BY DEPUTY MAYOR Ebel** that Donalda Council accept the Committee and Board Meeting reports as information to Council.

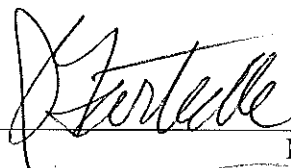
CARRIED

Acceptance of Correspondence

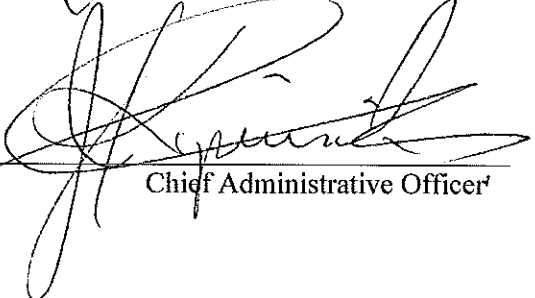
SP2012.09.11 **MOVED BY COUNCILLOR Whiteside** That Donalda Council, accept the Correspondence as information to Council.

CARRIED

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 8:13 p.m.



Mayor



Chief Administrative Officer