VILLAGE OF DONALDA REGULAR COUNCIL MEETING MINUTES

Wednesday October 17, 2012

The regular meeting of Donalda Village Council was held at 7:22 p.m., October 17, 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 7:22 p.m.

AGENDA ADDITIONS:

ADOPTION OF AGENDA

SP2012.10.01

MOVED BY COUNCILLOR Whiteside, that the Donalda Council adopt the agenda of the October 17, 2012 Village of Donalda Regular Council Meeting as presented

CARRIED

DELEGATIONS:

a.) A Delegate from the Donalda and District Community Promotions came to Council to ask the Council to give Community Promotions permission to go ahead and install electrical underground wiring in the median on Mainstreet. This would eliminate cords hanging all over during the Christmas Season as well as other times of year when the trees in the Meridian are lit. They have set aside a budget to have the cable installed in conduits underground, which will have accessible plugs above ground. Community Promotions will also light 8 trees for Christmas with white led lights so they are useable all year. The lights will be on timers so

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they will come on and shut off automatically. After a dialog with the delegate, the Council thanked them for coming and advised that they would send notice within 10 days of their decision.

APPROVAL OF MINUTES

SP2012.10.02

MOVED BY COUNCILLOR **Whiteside** that Donalda Council approve the September 19, 2012 Regular Council Meeting Minutes as presented.

CARRIED

OLD BUSINESS

NEW BUSINESS

Seniors' Falls Prevention Month Resolution

The Alberta Centre for Injury Control & Research have requested that each Municipality pass a resolution naming November 2012 to be Seniors' Falls Prevention Month in their communities.

SP2012.10.03

MOVED BY COUNCILLOR Whiteside that Donalda Council not only accept the "Proclamation,"

Whereas seniors are a vital part of our families, communities and province, giving generously of their wisdom, experience and love; and Whereas one in three seniors will fall each year, with 50% of them falling repeatedly; and

Whereas seniors have 9 times more falls than other groups in Alberta; and Whereas falls among our seniors will result in over 7,700 hospital admissions and over 20,000 emergency department visits each year; and Whereas falling, and the fear of falling, can lead to depression and hopelessness, loss of mobility, and loss of independence; and Whereas the quality of life is improved for Alberta seniors who remain healthy, active and independent;

Now Therefore, I, Mayor Bruce Gartside, do hereby proclaim the month of November 2012 to be "**Seniors' Falls Prevention Month** in Donalda,

And request that the Seniors Drop In Centre work with entities within the Village to create programs all year round for Seniors as well as all age groups which encourage the achievement and maintenance of Good Health.

CARRIED



Animal Shelter Request

The Animal Rescue Society presented a request for an exception for their society from the 2 dog clause in the Animal Bylaw. Stating that they provide a valuable service to the community and therefore feel they should be exempt from the 2 dog per resident clause. While the Council values their service they declined to vote for the Animal Bylaw to be amended, stating they do not want the service in the residential area of the Village where the animals can create a disturbance to the residents. Instead they would like to see all the animals rescued and awaiting placement on a property outside or on the outskirts of the Village where they must be kept from running at large or creating a disturbance within the Village.

SP2012.10.04

MOVED BY DEPUTY MAYOR Ebel that the Village of Donalda Council vote to not support the exemption request from the Animal Rescue Society.

Recorded: Mayor Gartside did not vote in favor of this motion.

CARRIED

Cat Control within the Village

Since the Village is receiving an increased number of complaints regarding stray cats, and cats running freely around the village after some discussion the Council voted the following.

SP2012.10.05

MOVED BY COUNCILLOR **Whiteside** that Donalda Council vote the first reading of Bylaw #671 known as "The Cat Control Bylaw" on this 17th. day of October, 2012

CARRIED

Rural Waste Water Proposal by NDP MP

The NDP MP Mylene Freeman has presented a bill to the House of Commons dealing with "Rural Water Controls", she is now soliciting support from Municipalities within Canada requesting that they consider passing a resolution and signing a petition in support of her bill. The Donalda Village Council has chosen not to support this bill.



ADMINISTRATION

Cheque Registry for September 2012

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

SP2012.10.06

MOVED BY COUNCILLOR **Whiteside** That Donalda Council, accept the Cheque Registry # 20120304 to #20120334 in the amount of \$61,083.10 for the month of September, 2012.

SECOND: DEPUTY MAYOR Ebel

CARRIED

Financial Statement

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

SP2012.10.07

MOVED BY DEPUTY MAYOR **Ebel** that Donalda Village Council, accept the Financial Statement and Balance Sheet as presented for the period ending September 30, 2012.

SECOND: COUNCILLOR Whiteside

CARRIED

Accountability List

SP2012.10.08

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

CARRIED



Acceptance of Committee and Board Meeting Reports

SP2012.10.09 MOVED BY DEPUTY MAYOR Ebel that Donalda Council accept the Committee and Board Meeting reports as information to Council.

CARRIED

Acceptance of Correspondence

SP2012.10.10 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

8:13 p.m.

Mayor

Chief Administrative Officer