

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Wednesday November 21, 2012**

The regular meeting of Donalda Village Council was held at 7:00 p.m., November 21, 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 7:03p.m.

AGENDA ADDITIONS:

ADOPTION OF AGENDA

SP2012.11.01 **MOVED BY DEPUTY MAYOR Ebel** that Donalda Council adopt the Agenda of the November 21, 2012 Village of Donalda Regular Council Meeting as presented.

CARRIED

DELEGATIONS: None

APPROVAL OF MINUTES

SP2012.11.02 **MOVED BY MAYOR Gartside** that Donalda Council approve the October 17, 2012 Regular Council Meeting Minutes as presented.

CARRIED



APPROVAL OF ORGANIZATIONAL MEETING MINUTES

SP2012.11.03 **MOVED BY DEPUTY MAYOR Ebel** that Donalda Council approve the October 17, 2012 Organizational Meeting Minutes as presented.

CARRIED

OLD BUSINESS

NEW BUSINESS

Appointment of Official Auditor for 2012 Year End Audit

Each year the Village Council appoints an auditor for the year end audit.

SP2012.11.04 **MOVED BY MAYOR Gartside** that Donalda Council move to appoint Brian King CGA as the Official Auditor for the year end 2012, for the Village of Donalda.

SECONDED: DEPUTY MAYOR Ebel

CARRIED

SP2012.11.05 **MOVED BY MAYOR Gartside** that Donalda Council vote a letter of Thank you be sent to Gitzel Krejci Dand Peterson for the past service as Auditor for the Village of Donalda

CARRIED

Atco Electric Street Pole Investment

SP2012.11.06 **MOVED BY DEPUTY MAYOR Ebel** that Donalda Council vote to invest all poles with Atco Electric and receive their payment to us of approximately \$37,561.00
Seconded: Mayor Gartside

CARRIED

Atco Electric Distribution Systems Franchise Renewal

SP2012.11.07 **MOVED BY MAYOR Gartside** that Donalda Council vote to approve the new "Electric Distribution Systems Franchise Agreement with ATCO"
Seconded: Deputy Mayor **Ebel**

CARRIED

First Reading of Bylaw 672

SP2012.11.08 **MOVED BY MAYOR Gartside** that Donalda Council vote to give first reading to Bylaw 672 new "Electric Distribution Systems Franchise Agreement with ATCO"
Seconded: Deputy Mayor **Ebel**

CARRIED

Commercial Property Tax Incentive for 2013

Postponed

Cat Control within the Village

Postponed.

Utility Deposit Motion

SP2012.11.09 **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council vote to transfer old Utility Deposits (which were not taken by individuals who have left the Village) in the amount of \$1,660.00 into income, as per recommendation from the Auditor in 2011 Audit.
Seconded: Deputy Mayor **Ebel**

CARRIED



Stettler District Ambulance Association's Third Amending Agreement

SP2012.11.10 **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council approve the Stettler District Ambulance Association's Third Amending Agreement.

CARRIED

ADMINISTRATION

Cheque Registry for October 2012

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

SP2012.11.11 **MOVED BY DEPUTY MAYOR Ebel** That Donalda Council, accept the Cheque Registry # 20120335 to #20120377 in the amount of \$36,250.59 for the month of October, 2012.

SECOND: COUNCILLOR Whiteside

CARRIED

Financial Statement

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

SP2012.11.12 **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council, accept the Financial Statement and Balance Sheet as presented for the period ending October 31, 2012.

SECOND: DEPUTY MAYOR Ebel

CARRIED



Accountability List

SP2012.11.13 **MOVED BY DEPUTY MAYOR Ebel** to accept the Accountability List as information presented to Council.

CARRIED

Acceptance of Committee and Board Meeting Reports

SP2012.11.14 **MOVED BY DEPUTY MAYOR Ebel** that Donalda Council accept the Committee and Board Meeting reports as information to Council.


CARRIED

Acceptance of Correspondence


SP2012.11.15 **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 8:57p.m.



Mayor



Chief Administrative Officer