

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES**

Wednesday December 19, 2012

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

AGENDA ADDITIONS:

a.) Municipal Equipment Usage as 7k

ADOPTION OF AGENDA

SP2012.12.01 **MOVED BY COUNCILLOR Whiteside** that Donalda Council adopt the Agenda of the December 19, 2012 Village of Donalda Regular Council Meeting with the following addition:
1. Municipal Equipment Usage as 7k

CARRIED

DELEGATIONS:

Donalda Municipal Library Delegation

Each year at this time the Donalda Municipal Library presents their budget for the next year to the Council for their acceptance. The Chairperson from the Donalda Library brought the 2013 Budget and reviewed it with the Council. The Council thanked her for coming along with her Librarian and Treasurer.



Donalda Agricultural Society

The Donalda Agricultural Society presented a request to house approximately 15 yearlings over the winter in the pens by the Arena until the end of March. These animals are used to practice roping in the arena and it becomes a challenge to transport these animals weekly back and forth. They will make sure that proper animal husbandry practices are carried out ie; the corrals are cleaned weekly, the animals are properly bedded and fed etc. A discussion with Council ensued, and Council chose to make the following motion.

SP2012.12.02 **MOVED BY MAYOR Gartside** that Donalda Council give approval to the Agricultural Society to keep cattle on site at the Arena for the Winter until March 31st. with the condition that proper animal husbandry practices are taken and that no reasonable complaints are received by the Village Office.

CARRIED

APPROVAL OF MINUTES

SP2012.12.03 **MOVED BY COUNCILLOR Whiteside** that Donalda Council approve the November 21, 2012 Regular Council Meeting Minutes as presented.

CARRIED

OLD BUSINESS

Motion SP2012.11.06 from November 21, 2012-12-20

At the November 21, 2012 Donalda Council Meeting the Village Council made the above mentioned motion to invest all the street lights in the Village with ATCO Electric, however after additional information regarding the Street lights was obtained the Council made the following motion.

SP2012.12.04 **MOVED BY COUNCILLOR Whiteside** that due to updated information Donalda Council vote to rescind motion **SP2012.11.06** made on November 21, 2012 which recommended the investing of all street lights with ATCO Electric.

CARRIED

NEW BUSINESS

Donalda Municipal Library 2013 Budget

SP2012.12.05 **MOVED BY COUNCILLOR Whiteside** that Donalda Council move to accept the 2013 Budget for the Donalda Municipal Library

CARRIED

Interim Operating Budget for 2013

SP2012.12.06 **MOVED BY DEPUTY MAYOR Ebel** that Donalda Council adopt the 2012 Operating Budget as the Interim Operating Budget for the year 2013.

SECONDED: COUNCILLOR Whiteside

CARRIED

Transfer of dollars in GL-3-12-510

SP2012.12.07 **MOVED BY DEPUTY MAYOR Ebel** that Donalda Village Council vote to Transfer the sum of \$1,431.09 from an old Tax Recovery prior to 2000 into General Revenue as per the **Municipal Government Act. 428.1**

SECONDED: COUNCILLOR Whiteside

CARRIED

Ratifying Council Authorization for CAO

SP2012.12.08 **MOVED BY DEPUTY MAYOR Ebel** that, Whereas; the Donalda Village Council has instructed and empowered the Chief Administrative Officer; In January of 2012 to proceed independently with all Village Business dealing with financial matters to a maximum of \$10,000.00 within Budget, we now vote to ratify this motion.

Seconded: COUNCILLOR Whiteside

CARRIED

Appointment of Emergency Management- second Deputy Director

SP2012.12.09 **MOVED BY COUNCILLOR Whiteside** that Donalda Council appoint Mr. Phil Holton as a second Deputy Director of Emergency Management to act on behalf of the Village of Donalda within the regional agreement should the need arise.

CARRIED

Review of Utility Rates for 2013

SP2012.12.10 **MOVED BY COUNCILLOR Whiteside** that Village Council vote a \$5.00 increase to the Utilities for 2013 effective March 2013 with notice being sent to all residence on the first of January 2013. The funds from the increase to be put in a reserve account for the water system.

SECONDED: DEPUTY MAYOR Ebel

CARRIED

Review of Utility Discount for 2013

SP2012.12.11 **MOVED BY COUNCILLOR Whiteside** that Village Council vote to have the Village offer as an incentive; a discount of 10% of the entire Water, Sewer and Garbage Utility charges to all ratepayers who pay their yearly charges by February 15, 2013

SECONDED: DEPUTY MAYOR Ebel

CARRIED

Utility Deposit Motion

SP2012.12.12 **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

Reviewing of Animal Licensing Charges for 2013

SP2012.12.13 **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council having reviewed the dog licensing rates for the Village of Donalda vote to keep them the same

.SECONDED: MAYOR Gartside

CARRIED

Renewal of Contract with Bylaws Officer

Postponed

Municipal Equipment Usage

SP2012.12.14 **MOVED BY MAYOR Gartside** that Donalda Council move "In Camera"

CARRIED

The Gallery was temporarily dismissed.

Councillor Whiteside declared a conflict of interest and left the Council Chambers.

The topic was discussed.

SP2012.12.15 **MOVED BY MAYOR Gartside** that Donalda Council come out of "In Camera "

CARRIED

SP2012.12.16 **MOVED BY MAYOR Gartside** that a bill be sent for the use of the Municipal Equipment to the Councillor in question, it was voted down.

MOTION FAILED

SP2012.12.17 **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council vote to extend the meeting until 9:00 p.m.

CARRIED

Public Works Equipment Policy

SP2012.12.18 **MOVED BY DEPUTY MAYOR Ebel** That the Donalda Council vote to adopt the New Policy No. **2012.P.01** related to the Usage of Village Vehicles and Equipment.

CARRIED

ADMINISTRATION

Cheque Registry for November 2012

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

SP2012.12.19 **MOVED BY COUNCILLOR Whiteside** That Donalda Council, accept the Cheque Registry # 20120378 to #20120409 in the amount of \$63,190.54 for the month of November, 2012.

SECOND: DEPUTY MAYOR Ebel

CARRIED

Financial Statement

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

SP2012.12.20 **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council, accept the Financial Statement and Balance Sheet as presented for the period ending November 30, 2012.

SECOND: DEPUTY MAYOR Ebel

CARRIED

Accountability List

SP2012.12.21 **MOVED BY COUNCILLOR Whiteside** that Donalda Village Council accept the Accountability List as information presented to Council.

CARRIED

Acceptance of Committee and Board Meeting Reports

SP2012.12.22 **MOVED BY COUNCILLOR Whiteside** that Donalda Council accept the Committee and Board Meeting reports as information to Council.

CARRIED

Acceptance of Correspondence

SP2012.12.23 **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 9.05 p.m.



Mayor



Chief Administrative Officer