

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Wednesday April 6, 2011**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday April 6, 2011 at the Donalda/Red Willow Regional Fire Hall.

IN ATTENDANCE: Mayor: Bruce Gartside
Deputy Mayor: Al Ebel
Councilor: Chad Whiteside
Chief Administrative Officer: Joan Kapiniak

CALL TO ORDER: by Mayor Gartside at 7:01 p.m.

AGENDA ADDITIONS:

1. Village of Donalda Website as 7b.under old business.
2. Library as 8L under New Business
3. Ratify appointment of Darlene Tantrum to the Heritage Society as 8M
4. Offer to purchase Fire Hall 8N

ADOPTION OF AGENDA

SP2011.04.01 **MOVED BY** Deputy Mayor **Ebel** that the Donalda Council adopt the agenda with the addition of the following items.
7b.) Village of Donalda Website
8L.) Library
8M) Ratify appointment of Darlene Tantrum to the Heritage Society
8N.) Offer to purchase Fire Hall

CARRIED

DELEGATIONS: None

APPROVAL OF MINUTES

SP2011.04.02 **MOVED BY** Councillor **Whiteside** that Donalda Council approve the March 16, 2011 Regular Council Meeting Minutes as presented.

CARRIED

OLD BUSINESS

The Donalda Beautification Initiative

The Donalda Beautification Initiative Committee made a presentation to the Donalda Council at the February 2nd meeting in which part of their request was for a \$600.00 grant to help fund the sprucing up projects in the village.

SP2011.04.03 **MOVED BY** Deputy Mayor **Ebel** that the Village Council ratify the payment of \$600.00 made to the Donalda Beautification Initiative Committee on April 4, 2011.

CARRIED

The New Website for the Village of Donalda

As Vital Effect had sent a "Mock Up" of the new website, it was presented for council to review and make any changes they would like. There was a specific request to lighten the border and to make the picture at the head of the page more pronounced, as well the Council requested that the three (3) pictures bordering the header be removed. The name Donalda is to be enlarged.

NEW BUSINESS

Election of new FCSS Board Member

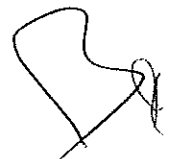
As the board chair has resigned from the Family and Community Support Services Board, and as it is the responsibility of the Donalda Council to select the members of this board it was brought to the Council Meeting for them to select a new board member.

SP2011.04.04 **MOVED BY** Mayor **Gartside** that the Village of Donalda Council accept the Resignation of Marian Holtner and request the board of the FCSS to identify someone who would be interested in serving on this board.

CARRIED

Stettler Regional Fire Services Funding Options

The Donalda Village Council reviewed again and discussed at length the Stettler Regional Fire Services Options document. Since the County of Stettler and the Village are now reaching an agreement on the sale of the Fire Hall, and further clarification had been given by both parties at the March 24, 2011 County Regional Fire Authority meeting:



SP2011.04.05 **MOVED BY** Councillor **Whiteside** that the Village of Donalda Council accept in principle the Fire Hall services agreement with the County of Stettler as Councillor Whiteside discussed with the CAO of the County of Stettler Mr. Tim Fox, pending review of the final documentation.

CARRIED

2011 Alberta School Foundation Fund Requisition

Each year the Alberta School Foundation Fund is paid a portion of the property taxes from each Municipality. This fund is withdrawn quarterly from the Village's bank account.

SP2011.4.06 **MOVED BY** Councillor **Whiteside** that the Village of Donalda Council accept the 2011 Alberta School Foundation Fund Invoice of \$29,175.72 as information to council.

CARRIED

Shirley McClellan Regional Water Services Commission (SMRWSC)

The SMRWSC is a major water routing project for the Central Part of Alberta being constructed to ensure the water supply is available for the future. Each of fifteen Municipalities and the County will participate in the venture.

SP2011.04.07 **MOVED BY** Councillor **Whiteside** that Donalda Village Council accept the report from the Shirley McClellan Regional Water Services Commission (SMRWSC) as information to Council.

CARRIED

Gitzel Krejci Dand Peterson Invoice for 2009 Audit

SP2011.04.08 **MOVED BY** Mayor **Gartside** that Donalda Council postpone a decision on payment of invoice from Gitzel, Krejci, Dand, Peterson for the 2009 Audit pending further information.

CARRIED



Meeting Extension

As the council meeting was in session for 1 ½ hours at 8:30 p.m. Mayor Gartside made the following motion:

SP2011.04.09 **MOVED BY Mayor Gartside** at 8:30 p.m. that Donalda Village Council extend the meeting for 30 minutes to complete the agenda.

CARRIED

County of Stettler Housing Authority Invoice

Each year the Village of Donalda receives a requisition from the County of Stettler Housing Authority for support of the Seniors Lodges in the County.

SP2011.04.10 **MOVED BY Mayor Gartside** that, the Donalda Village Council accept the County of Stettler Housing Authority requisition in the amount of \$2,890.00, as information to council.

CARRIED

Village of Donalda Council Meetings

Since the inception of the New Village of Donalda Council in October 2010, it has been the Council's practice to meet more than once per month as the need arose. In the months of May and June of 2011 there will be a temporary decrease in staff at the Village Office. Therefore, the request is made to Council to meet only once per month in these two months.

SP2011.04.11 **MOVED BY Councillor Whiteside** that Donalda Village Council move the Regular Council meeting in May to the 25th, 2011 and the June Regular Council meeting to the 29th, 2011.

CARRIED

Atco Symposium-May 10,2011

The council discussed the pros and cons of attending the ATCO Symposium and the majority decided that the Village would not pay for anyone to attend this year.



Municipal Census

The Village of Donalda received a request to advise the Municipal Government if we wished to do a Municipal Census in 2011, however, since the Federal Government will also do a census this year the Council declined.

SP2011.04.12 **MOVED BY** Councillor **Whiteside** that, Donalda Council does not undertake A Municipal Census in the Village in the year 2011.

CARRIED

National Day of Remembrance the Battle of Vimy Ridge

The Village of Donalda office received a notification from the Municipal Services Branch of the Government of Alberta stating the following: Please be advised that flags at the Legislature Building in Edmonton and at McDougall Centre in Calgary will be flown at half-mast from sunrise to sunset on Saturday, April 9, 2011 to mark the national day of remembrance of the Battle of Vimy Ridge.

SP2011.04.13 **MOVED BY** Deputy Mayor **Ebel** that, Village of Donalda fly the flag at the Village Office at half mast on April 9, 2011 from sunrise to sunset in honor of the Battle of Vimy Ridge, in keeping with this National Day of Remembrance.

CARRIED

Capital Projects

Council discussed possibilities for future Capital Projects.

Library

SP2011.04.14 **MOVED BY** Mayor **Gartside** that due to the lateness of the hour the Donalda Village Council delay discussion of the following agenda items: 8L the Library, 8M Ratifying the appointment of Darlene Tantrum to the Heritage Society, and #10. The accountability list.

CARRIED




Offer by the County of Stettler to purchase the Donalda Share of the Fire Hall

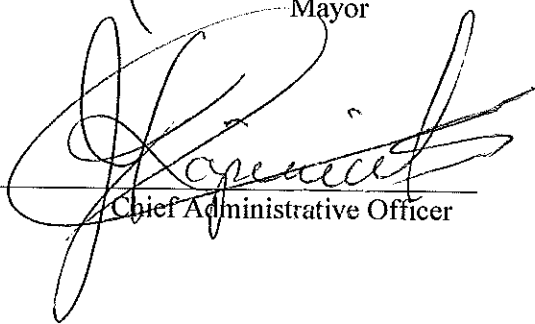
SP2011.04.15 **MOVED BY** Councillor **Whiteside** that Village of Donalda Council accept the offer for the County of Stettler to purchase the Village of Donalda's share of the Fire Hall at \$97,809.00 as per their email of March 31st, at 1:09 p.m. from Tim Fox County of Stettler CAO to Mayor Bruce Gartside.

CARRIED

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 9:10 p.m.



Mayor



Chief Administrative Officer