

**VILLAGE OF DONALDA  
REGULAR COUNCIL MEETING  
MINUTES**

**Thursday, April 23, 2015**

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., April 23, 2015, at the Donalda/Red Willow Regional Fire Hall with the following persons present:

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Mayor: Bruce Gartside

Councillors: Dan Knudtson  
Shane Fox

Staff: Chief Administrative Officer Dirk Bannister  
Public Works Foreman Frank Sutton

**CALL TO ORDER:** Mayor Gartside called the meeting to order at 7:00 p.m.

**A. AGENDA:**

Moved by Deputy Mayor Knudtson, that the Agenda of the April 23, 2015 Village of Donalda Regular Council Meeting be approved as presented. **Carried (42-15)**

**B. MINUTES**

Moved by Councilor Fox to approve the March 17, 2015 Regular Meeting Minutes as presented. **Carried (43-15)**

Moved by Deputy Mayor Knudtson the Minutes of the Public Hearing of March 17, be approved. **Carried (44-15)**

**C. DELEGATIONS**

Representatives from the Klondike Nites Reunion presented their request to use vacant lots for the reunion, from July 2 to 5.

Moved by Deputy Mayor Dan Knudtson that the Klondike Reunion Committee be given approval for the use of the lots as specified above. **Carried (45-15)**

**D. VILLAGE BUSINESS**

1. Moved by Deputy Mayor Knudtson that the March 2015 financial reports be accepted with the exception of the YTD Budget Review and Balance sheets, which will be tabled until May 2015 Council meeting or until the adjusting entries are received from the auditor. **Carried (46-15)**
2. Moved by Councilor Fox to accept the 2014 Audited Financial Statements for the Village of Donalda. **Carried (47-15)**
3. Moved by Deputy Mayor Knudtson that the 2015 Village of Donalda Operating Budget be approved as presented. **Carried (48-15)**
4. Moved by Deputy Mayor Knudtson that the Village appoint Brian King, Certified General Accountant, as the Village Auditor from 2015 to 2018. **Carried (49-15)**
5. Moved by Deputy Mayor Knudtson that First Reading be given to Bylaw 681, To Regulate Nuisances and Unightly Premises. **Carried (50-15)**
6. Moved by Councilor Fox to table Bylaw 682, Implementation of a tax payment plan, to the May 2015 Council meeting. **Carried (51-15)**
7. Moved by Deputy Mayor Dan Knudtson to provide First Reading to Bylaw 683, to provide fees for services. **Carried (52-15)**
8. Moved by Councilor Fox to provide Second Reading to Bylaw 683. **Carried (53-15)**
9. Moved by Deputy Mayor Dan Knudtson to introduce Third Reading to Bylaw 683, to provide fees for services. **Carried Unanimously (54-15)**
10. Moved by Councilor Fox to provide Third and Final Reading to Bylaw 683. **Carried (55-15)**
11. Moved by Deputy Mayor Dan Knudtson to provide First Reading to Bylaw 684, to establish a subdivision and development appeal authority. **Carried (56-15)**
12. Moved by Councilor Fox to provide Second Reading to Bylaw 684. **Carried (57-15)**
13. Moved by Deputy Mayor Dan Knudtson to introduce Third Reading to Bylaw 684. **Carried Unanimously (58-15)**
14. Moved by Councilor Fox to provide Third and Final Reading to Bylaw 684. **Carried (59-15)**



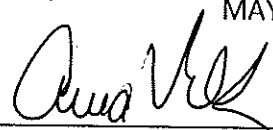
15. Moved by Deputy Mayor Dan Knudtson to provide First Reading to Bylaw 686, to establish the 2015 Mill Rate and Taxation details for the Village of Donald. . Carried **(60-15)**
16. Moved by Councilor Fox to provide Second Reading to Bylaw 686. Carried **(61-15)**
17. Moved by Deputy Mayor Dan Knudtson to introduce Third Reading to Bylaw 686. Carried **Unanimously (62-15)**
18. Moved by Councilor Fox to provide Third and Final Reading to Bylaw 686. Carried **(63-15)**
19. Moved by Councilor Fox to receive for information the reports from Council and Staff. Carried **(64-15)**
20. Moved by Councilor Fox to extend the meeting until 2130. Carried **(65-15)**
21. Moved by Deputy Mayor Knudtson to extend the meeting to 2200. Carried **(66-15)**
22. Moved by Councilor Fox to go into Camera at 2131. Carried **(67-15)**
23. Moved by Deputy Mayor Knudtson to come out of Camera at 2215. Carried **(68-15)**
24. Moved by Deputy Mayor Knudtson to extend the meeting until 2230. Carried **(69-15)**
25. Moved by Mayor Gartside to reluctantly accept the resignation of the CAO as of May 31, 2015. Carried **(70-15)**
26. The CAO was asked to provide information on the public auction of the overdue tax property (three years over due.)
27. Moved by Deputy Mayor Knudtson to begin the rezoning process certain village lots to Direct Control for the purpose of providing for any new development. Carried **(71-15)**

E. **ADJOURN**

Being that agenda matters were concluded, a motion by Mayor Gartside to adjourn the meeting was **carried (72-15)** and the meeting adjourned at 10:20 pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER