

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, August 19, 2014**

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. August 19, 2014 at the Donalda/Red Willow Regional Fire Hall.

IN ATTENDANCE:

Mayor: Bruce Gartside

Deputy Mayor: Dan Knudtson

Councillor: Shane Fox

Chief Administrative Officer: Joan Kapiniak

CALL TO ORDER: by Mayor Gartside at 7:00 p.m.

AGENDA ADDITIONS:

a.) Weed Control as 6e

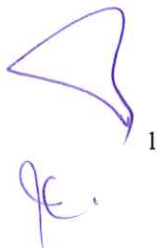
ADOPTION OF AGENDA

2014.08.01 MOVED BY COUNCILLOR **Fox**, that Donalda Council adopt the Agenda of the August 19, 2014 Village of Donalda Regular Council Meeting as amended.

CARRIED

DELEGATIONS:

John Bishop – SREMA



1

Mr. Bishop came to speak to Council at the invitation of the CAO to familiarize Council with the Stettler County Emergency Management Plan of which Donalda is covered under.

Chad Whiteside

Mr. Whiteside came to Council to speak to concerns he had for the Parks and Recreation management in the Village as well as the management of vehicles on main street.

Trudy Bailey – The Recovery Room

Mrs. Bailey from the Recovery Room came to council to speak to Council again regarding the New Utility Bylaw #675, specifically the minimum utility charge for all vacant developed properties within the Village. Councils response to her delegation at the July meeting. The Council again heard Mrs. Bailey's statement and also entertained comments and concerns from the Gallery again regarding this topic. After a lengthy conversation from Council and the Delegation the Council thanked Mrs. Bailey for coming, as well as, the additional gallery members who also addressed the Chair. The Council advised them their concerns would be considered and Mrs. Bailey of the Recovery Room would be notified of the results of their deliberation.

APPROVAL OF MINUTES

Approval of July 25, 2014 Regular Council Meeting Minutes

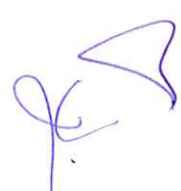
2014.08.02 **MOVED BY DEPUTY MAYOR Knudtson**, that Donalda Council approve the July 15, 2014 Regular Council Meeting Minutes as presented.

CARRIED

OLD BUSINESS

The Council received updates regarding the following topics:

1. Shirley McClellan Water Services Commission Donalda Line
 - The line is now live.
2. Tender work 2014
 - Cat Brothers working on the Water Looping
3. Street Naming Signage
 - Signage has been ordered
4. Dust Control
 - Mid September



NEW BUSINESS

Amendment to Motion 2014-05-03 May 20, 2014 Minimum Utility Charge

After the presentation of the third delegation at this council meeting, the Council has decided to table this motion until further discussion.

Alberta's Plan for Pandemic Influenza 2014 (2014 APIP)

Alberta Emergency Management Agency has put together a Plan to respond to a Influenza Pandemic, it is brought to Council for their review and acceptance.

2014.08.03 **MOVED BY** DEPUTY MAYOR **Knudtson** that Donalda Village Council, vote to accept the Alberta Emergency Management Agencies document of Alberta's Plan for Pandemic Influenza 2014 (2014 APIP) as information to Council.

CARRIED

Amendment to Nuisance By-law 589

After review of the suggested amendment to By-law 589, some adjustments were suggested by Council, therefore this motion was tabled until the adjustments have been made in the Bylaw.

Motion to Extend

The Village Council has exceeded the 2 hour allotted time for a council meeting to be in session, the Council voted to extend in order to complete the agenda.

2014.08.04 **MOVED BY** DEPUTY MAYOR **Knudtson** that Donalda Village Council, vote to extend the meeting until 9:30 p.m.

CARRIED



Boom Town Trail Membership 2014

2014.08.05 **MOVED BY COUNCILLOR Fox** that the Donalda Council vote to continue as a member of Boom Town Trail for 2014.

Motion opposed: MAYOR Gartside

CARRIED

Moved to Extend

As the Village Council has once again come to the time voted, the council needs to vote to extend in order to complete the agenda.

2014.08.06 **MOVED BY COUNCILLOR Fox** that Donalda Village Council vote to extend the meeting until 10:00 p.m.

CARRIED

Rezoning Main Street

As the Village of Donalda Council wishes to create a new land use district within the Village of Donalda in order to more clearly define the intended uses of the Main Street Area.

2014.08.07 **MOVED BY DEPUTY MAYOR Knudtson,** that Donalda Council vote that By-law 678 which shall be known as the “Commercial Retail (CR) Land Use District By-Law” be given first reading this 19th Day of August, 2014.

CARRIED UNANIMOUSLY

ATCO Electric Franchise Annual Report 2013

The 2013 ATCO Electric Franchise Annual Report is presented to the Village of Donalda each year.



2014.08.08

MOVED BY COUNCILLOR Fox that Donalda Village Council vote to accept the ATCO Electric Franchise Annual Report for 2013 as presented.

CARRIED

ADMINISTRATON

Cheque Registry for July 2014

Each month the Cheque Registry is brought to Council for information.

2014.07.09

MOVED BY DEPUTY MAYOR Knudtson, that Donalda Council accept the Cheque Registry # 20140242 to #20140294 in the amount of \$42,358.00 for the month of July, 2014 as information to Council.

SECONDED: COUNCILLOR Fox

CARRIED

Financial Statements for July 2014

Each month the Financial Statements are brought to Council for their review and acceptance as information to Council.

2014.08.10

MOVED BY COUNCILLOR Fox that Donalda Village Council, accept the Financial Statement and Balance Sheet as presented for the period ending July 31, 2014.

SECONDED: DEPUTY MAYOR Knudtson

CARRIED

Accountability List

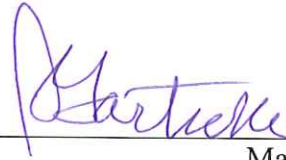
The Accountability List is presented each month for review and discussion of the different projects that Council, Administration, and Public Works have in progress or upcoming. This month the Village Council reviewed information re: SMRWSC Donalda Line Update, Dust Control in the Village, Progress, Lamp bridge update and the street name signs.

2014.08.11

MOVED BY DEPUTY MAYOR Knudtson that, Donalda Village Council accept the Accountability List as information to Council.

CARRIED

As all items on the Agenda have been discussed, **Mayor Gartside** adjourned the meeting at **9:56 pm**.



Mayor



Chief Administrative Officer