

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, August 16, 2016

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., August 16, 2016, at the Donalda/Red Willow Regional Fire Hall with the following persons present:

Mayor: Dan Knudtson

Councilors: D.Paul McKay
Bruce Gartside

Staff: Chief Administrative Officer Anna Volk
Public Works Foreman Frank Sutton

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

A. AGENDA:

Moved by Deputy Mayor McKay, that the Agenda of the August 16, 2016 Village of Donalda Regular Council Meeting be approved as presented. **Carried (108-16)**

B. MINUTES

It was moved by Councilor Gartside that the minutes of July 19, 2016 be accepted as presented. **Carried (109-16).**

C. DELEGATIONS

There was one delegation scheduled on the agenda but being as the delegate Mr. Cordell was not in attendance the mayor proceeded with the business of the meeting.

D. BUSINESS

1. Moved by Deputy Mayor McKay to accept for information the Financial Statements for July 2016. All in favor. **Carried (110-16)**
2. Bylaw #696 – Donalda Cemetery Bylaw - The CAO presented the revised Bylaw #696 for the review of Council. The amendments were read through and discussed by Council and it was then moved by Deputy Mayor McKay that Bylaw #696 be given first reading. All in favor. **Carried (111-16).**

It was then moved by Councilor Gartside that Bylaw #696 be given second reading. All in favor. **Carried (112-16).**

Mayor Knudtson proceeded to move that Bylaw #696 be introduced for third and final reading. All in favor. **Carried unanimously (113-16).**

Deputy Mayor McKay moved that Bylaw #696 was given third and final reading on this 16th day of August, 2016. All in favor. **Carried unanimously (114-16).**

3. Bylaw #697 – Fire Protection Bylaw – The CAO presented a new Bylaw for the review of council dealing which would outline how the Village deals with fire protection costs and regulation of outdoor fires for residents of the Village. After reading through and discussing the bylaw it was decided to amend one clause in Part 1: Definition 1.c) to replace 3/8" inch mesh screen with 1/2" inch mesh screen.

It was then moved by Deputy Mayor McKay that Bylaw #697 as amended be given first reading. All in favor. **Carried (115-16).**

Councilor Gartside proceeded with a motion to give Bylaw #697 as amended second reading. All in favor. **Carried (116-16).**

On a motion by Mayor Knudtson Bylaw #697 as amended was then introduced for third and final reading. All in favor. **Carried unanimously. (117-16).**

It was then moved by Deputy Mayor McKay to give Bylaw #697 as amended third and final reading. All in favor. **Carried unanimously. (118-16).**

4. Surface Use Agreement – A surface use agreement was presented for review of council. This agreement outlines the agreement with Byron and Sharlene Norman and the Village in regards to the Welcome to Donalds sign which is currently located on their property. After some discussion it was moved by Councilor Gartside that council accept this agreement as presented. All in favor. **Carried (119-16).**
5. Office Policy #5 – Fees for services. CAO presented an amended Office Policy #5 for the approval of council. The policy was amended to allow for some changes of fees relating to NSF cheques and fees for the Donalds Lite. After some discussion it was decided that the fee for NSF cheques should be brought up to \$30 per occurrence instead of the proposed \$20. Deputy Mayor McKay made the motion to accept the new schedule of fees with the increase of NSF fees to \$30. All in favor. **Carried (120-16).**
6. Wild Pink Yonder Request – A request was brought forward from the Wild Pink Yonder Committee which was asking permission to paint pink ribbons on the sidewalks on Main Street in a permanent paint. Much discussion ensued and council felt that the permanency of the paint was of great concern and could look unsightly over time. Councilor Gartside moved that the Village allow the painting of the ribbons along Main Street in chalk only. All in favor. **Carried (121.16).**

E. INFORMATION/CORRESPONDENCE

- Letter of Support Request from Red Deer River Municipal Users Group – this request to support Drumheller and Sundre with receiving provincial funds for their operation and

maintenance of their flood works infrastructure was discussed by council. It was moved by Councilor Gartside that the Village Council comply with their request and send a letter of support as per their template. All in favor. **Carried. (122-16).**

F. **COMMITTEE REPORTS**

1. Mayor Knudtson, Deputy Mayor McKay and Councilor Gartside provided verbal reports of their committee and other meetings since the last meeting of Council.
2. The CAO and the Public Works Foreman also provided reports on activities since the last Council meeting.

G. **GALLERY TIME**

Discussion centered around residents concern for the debris on Main Street. The lack of a sani – dump within the Village was also brought up with much discussion and debate as to a good proposed location for this.

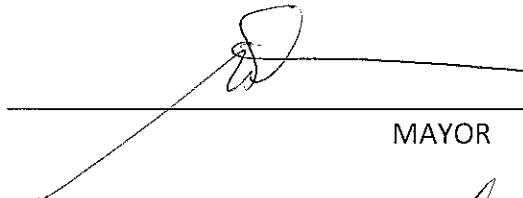
Mayor Knudtson thanked the gallery for sharing their concerns and for attending.

It was then moved by Deputy Mayor McKay to move in to camera at 8:38pm for the next portion of the meeting. **Carried (123-16).**

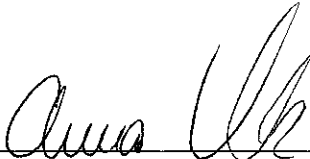
It was moved by Councilor Gartside that the Council move out of camera at 8:55pm.

H. **ADJOURN**

Being that agenda matters were concluded, a motion by Mayor Knudston to adjourn the meeting was **carried (124-16)** and the meeting adjourned at 8:55pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER