

**VILLAGE OF DONALDA  
REGULAR COUNCIL MEETING  
MINUTES**

**Tuesday June 16, 2015**

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. June 16, 2015, at the Donalda/Red Willow Regional Fire Hall with the following persons present:

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**NOTE: THESE MINUTES ARE CONSIDERED TO BE IN DRAFT FORM UNTIL APPROVED BY COUNCIL AT  
A SUBSEQUENT MEETING**

Mayor: Bruce Gartside

Councillors: Dan Knudtson  
Shane Fox

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

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

**A. AGENDA:**

The following addition was made the agenda:  
VII. vi. Dust Control Update

Moved by Councillor Fox that the Agenda of the June 16, 2015 Village of Donalda Regular Council Meeting be approved as amended. **Carried (95-15)**

**B. MINUTES**

Moved by Deputy Mayor Knudtson to approve the May 19, 2015 Regular Meeting Minutes as presented **Carried (96-15)**

**C. DELEGATION**

1. Joan Kerbes and Juergen Ross presented to council on the issue of a spay and neuter program for stray cats in Donalda and surrounding area. They are seeking support of the Village of Donalda council. Council reviewed the information presented and will discuss and will decide upon their official position at a later date.

**D. BUSINESS**

1. Moved by Councillor Fox to accept for information the Financial Statements for April 2015. **Carried (97-15)**



2. Moved by Deputy Mayor Knudtson that Anna Volk be appointed as CAO as per bylaw #679. **Carried (98-15)**
  
3. Moved by Deputy Dan Knudtson that signing authority for the Village of Donaldda effective June 16, 2015 be:
  - Mayor Bruce Gartside and CAO Anna Volk
  - or
  - Deputy Mayor Dan Knudtson and CAO Anna Volk
  - or
  - Councillor Shane Fox and CAO Anna Volk
  - or
  - Mayor Bruce Gartside and Assistant CAO Janet Bergstrom
  - or
  - Deputy Mayor Dan Knudston and Assistant CAO Janet Bergstrom
  - Or
  - Councilor Shane Fox and Assistant CAO Janet Bergstom**Carried (99-15)**
  
4. Moved by Councillor Fox that first reading be given to Utility Rate Amendment Bylaw #687 **Carried Unanimously (100-15)**
  
5. Moved by Deputy Mayor Knudtson that second reading be given to Utility Rate Amendment Bylaw #687. **Carried Unanimously (101-15)**
  
6. Moved by Mayor Gartside that third reading be introduced to Bylaw #687. **Carried Unanimously. (102-15)**
  
7. Moved by Councillor Fox that third and final reading be given to Bylaw#687 **Carried Unanimously.(103-15)**
  
8. Moved by Deputy Mayor Knudtson that second reading be given to Business License Bylaw #685 **Carried Unanimously. (104-15)**
  
9. Moved by Councillor Fox that third reading be introduced to Bylaw#685. **Carried Unanimously. (105-15)**
  
10. Moved by Mayor Gartside that third and final reading be given to Bylaw #685. **Carried Unanimously. (106-15)**
  
11. **Municipal Emergency Plan** – CAO provided some information on the Emergency Management Act which was reviewed by council. Some discussion ensued regarding Donaldda’s need for its own emergency committee. CAO will schedule a committee meeting to deal with this issue in more detail.



12. **Tractor** – Maurice Van Heck from CASE addressed council regarding his opinion as a heavy duty mechanic as to the issues of the towns tractor.
13. **Sanitation Dump** – Discussion was held as to issue regarding the access to the village’s sanitation dump. Mayor Gartside will inquire with the Ag Society as to their progress on a sanitation dump and the campground and report back.
14. **Remaining Curbstop installation** – it was noted that 7 curbstops still require installation. Discussion ensued. It was moved by Councillor Fox that public works proceed with the installation of the seven remaining curbstops. **Carried (107-15).**
15. **Standpipe** – Discussion ensued regarding the circulation and corrosion issues regarding the water standpipe. Council came to the conclusion that it could not make any formal decision until MSI funding information is released in the fall.
16. **Wells** – Brief discussion was held regarding the viability of the towns wells. Council would like to keep the groundwater licenses if possible. At the budget meeting in the fall council will reassess and make an official decision about abandonment.
17. **Dust Control** – Frank Sutton gave a brief overview on the status of the Rhinosnot program. Council made the decision to ensure that a Rhinosnot representative would be onsite during the application process.
18. Deputy Mayor Knudtson made a motion at 9:00pm to extend the meeting for an additional half hour. **Carried (108-15)**

**E. INFORMATION/CORRESPONDENCE**

19. Various items were presented for the information of the council. One item of interest was from the Donalds and District Museum stating that they no longer have the funds to maintain the railway station building and various outbuildings. Public works will do an inspection of the buildings and CAO will contact the Museum board to request that they continue to show the railway station for this tourist season.
20. It was moved by Deputy Mayor Knudtson that these informational items be received for information. **Carried (109-15)**
21. It was moved by Councillor Fox to extend the meeting for an additional half hour. **Carried (110-15)**

**F. COMMITTEE REPORTS**

1. Mayor Gartside, Deputy Mayor Knudtson and Councillor Fox provided verbal reports of their committee and other meetings since the last meeting of Council. These verbal reports were accepted on a motion by Councillor Fox. **Carried (111-15)**



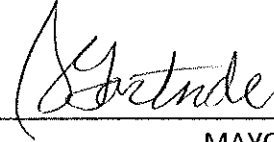
2. The CAO and the Public Works Foreman also provided reports on activities since the last Council meeting.

**G. GALLERY TIME**

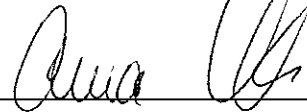
The Village Council had question and answer time with the Gallery.

**H. ADJOURN**

Being that agenda matters were concluded, a motion by Mayor Gartside to adjourn the meeting was carried (112-15) and the meeting adjourned at 10:12pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER