

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, November 15, 2016**

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., November 15, 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

CALL TO ORDER: Mayor Knudtson called the meeting to order at 7:03 p.m.

A. AGENDA:

Moved by Deputy Mayor McKay, that the Agenda of the November 15, 2016 Village of Donalda Regular Council Meeting be approved as presented. **Carried (153-16)**

B. MINUTES

It was moved by Councilor Gartside that the minutes of October 18, 2016 organizational meeting be accepted as presented. **Carried (154-16)**. It was then moved by Councilor Gartside that the minutes of the October 18, 2016 regular council meeting be accepted as presented. **Carried (155-16)**.

C. DELEGATIONS

D. BUSINESS

1. Financial Statements were reviewed and it was moved by Councilor Gartside to accept for information the Financial Statements for September 2016. All in favor. **Carried (156-16)**
2. Bylaw #699 – Donalda Equestrian Center Bylaw – CAO presented a new Bylaw for the consideration of Council. Mayor Knudtson read through Bylaw #699 in its entirety and also explained to the gallery the thought that had gone into its creation.

Deputy Mayor McKay moved to give Bylaw #699 first reading. All in favor. **Carried unanimously (157-16).**

This Bylaw was then tabled until next meeting.

3. Bylaw #700 – Donalda Dog and Cat Control Bylaw – CAO presented an amended dog and cat control bylaw for the review of Council. After some discussion regarding the addition of cats to the bylaw it was noted that Part 2 Line 8 be corrected to read “A registered guide Dog owned by a blind person shall be licensed free of charge. With this change being implemented it was moved by Councilor Gartside that Bylaw #700 be given first reading. All in favor. **Carried unanimously (158-16).**

Deputy Mayor McKay then moved to give Bylaw #700 second reading. All in favor. **Carried unanimously (159-16).**

Mayor Knudtson moved to introduce Bylaw #700 for third and final reading. All in favor. **Carried unanimously (160-16).**

Councilor Gartside moved to give Bylaw #700 third and final reading this 15th day of November, 2016. All in favor. **Carried unanimously. (161-16).**

4. Lamp Park Agreement – The three way agreement was returned from the last Museum Society Meeting with a couple of minor comments. Council reviewed the suggestions and agreed that the CAO include the change on the agreement and send 3 copies for signing at the next Museum Society meeting.

E. INFORMATION/CORRESPONDENCE

- Donalda Cemetery Club
- Minutes – Donalda & District Museum Society
- Ogilvie LLP – ALARIE Distribution

Council reviewed the documents presented for information. Deputy Mayor McKay moved that this information be accepted as presented. **Carried (162-16).**

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 also provided reports on activities since the last Council meeting.

G. GALLERY TIME

Discussion centered on the newly formed Neighborhood Watch group that was forming in Donaldda and the concern of the crime within the Village. This issue was heard by council and thoroughly discussed.

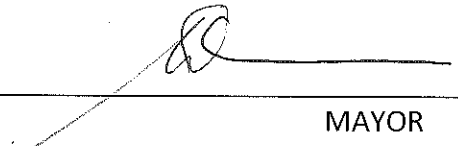
Mayor Knudtson thanked the gallery for sharing their concerns and for attending.

It was then moved by Councilor Gartside to move in to camera at 8:35pm for the next portion of the meeting. **Carried (163-16).**

It was moved by Councilor Gartside that the Council move out of camera at 9:00pm. **Carried (164-16).**

H. ADJOURN

Being that agenda matters were concluded, a motion by Mayor Knudston to adjourn the meeting was **carried (165-16)** and the meeting adjourned at 9:00pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER