

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, September 20, 2016

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., September 20, 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 September 20, 2016 Village of Donalda Regular Council Meeting be approved as presented. **Carried (125-16)**

B. MINUTES

With two grammatical errors being corrected. It was moved by Councilor Gartside that the minutes of August 16, 2016 be accepted as amended. **Carried (126-16).**

C. DELEGATIONS

1. Sylvia Adams – ATCO Electric – Ms. Adams presented to council regarding ATCO's move to change the standard in their street lights from a HPS bulb to an LED bulb. She brought in sample street lights to show council and the gallery and spoke of the energy savings that the new LED street light bulbs will offer municipalities. She also spoke to council regarding invested vs. non-invested street lights.
2. Terry Nordahl – Ms. Nordahl addressed council regarding a letter received from the Village regarding the state of the front, back and side yards surrounding her business property. Ms. Nordahl proceeded to express her opinions on the bylaw and complaints surrounding this. Ms. Nordahl asked council for clarification on the origins of the complaints and asked for an extension to comply with the Village's request. Mayor Knudtson thanked Ms. Nordahl for her feedback and asked her to put her questions and requests in a written letter submitted to the office for council to formally answer.
3. Darlene Tantrum – Ms. Tantrum presented to council the idea of the creation of a public washroom facility located at the lamp park. She expressed concern of the lack of public

washroom availability within the Village especially after 5pm and on weekends. Council thanked Ms. Tantrum for her input and noted that this idea would be discussed further amongst council and perhaps a meeting of the several societies within the Village could be arranged to work on developing a plan of action.

D. BUSINESS

1. Moved by Deputy Mayor McKay to accept for information the Financial Statements for August 2016. All in favor. **Carried (127-16)**
2. ALARIE Asset Distribution – CAO presented documentation received from Ogilvie LLP which is the law firm handling the asset distribution of the former municipal insurance company ALARIE (Alberta Local Authorities Reciprocal Insurance Exchange) which Donalda was insured under for a period of time. Council review the documents and noted that if the distribution goes ahead as outlined Donalda will receive a portion of the monies distributed. Councilor Gartside moved that this information be accepted for information at this time. **Carried (128-16).**
3. Quattro Exploration and Production - CAO presented documentation for the review of Council regarding the fact the Quattro Exploration has filed a notice of Intention to make a proposal pursuant to the Bankruptcy and Insolvency Act. The Village of Donalda is named on the list of creditors and the CAO will continue to follow any updates and file any documents as they are requested. Councilor Gartside moved that this be accepted for informational purposes. **Carried. (129-16).**
4. Request for Discussion – Port-a-Potty's at the lamp. It was discussed amongst Council the idea of all events held at the Lamp Park to be required to have a port-a-potty brought in. It was decided to table this idea until a committee meeting could be held amongst the various owner and various non –profit groups who use the park regularly.
5. Questions for Council – CAO presented some questions that have come into the office from various contractors regarding the disposal of concrete within the Village. It was noted that currently the Village does not have a formal policy regarding this. Discussion ensued and it was decided to table this issue until more information from Alberta Environment could be known.

E. INFORMATION/CORRESPONDENCE

- Alta Gas Utilities Delivery Tariff
- ATCO Electric Franchise Fee
- ATCO Electric Donation Application

Council reviewed the documents presented for information. Deputy Mayor McKay moved that this information be accepted as presented. **Carried (130-16).**

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.

Councilor Gartside moved to extend the meeting by an additional 1/2hour at 9:00pm. All in favor **Carried (131-16)**.

G. GALLERY TIME

Discussion centered the recently passed Cemetery Bylaw. There was also a concern raised for proper and visible numbering on residences within the Village brought up. The CAO will put a reminder out to residents regarding this. A concern was also brought up regarding the watering of Village flowers and it was noted that a formal policy may need to be put into place for next spring.

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

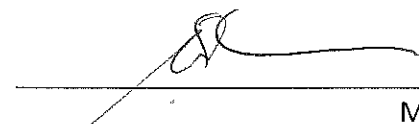
It was then moved by Councilor Gartside to extend the meeting by an additional ½ hour at 9:30pm. **Carried (132-16)**.

It was then moved by Deputy Mayor McKay to move in to camera at 9:30pm for the next portion of the meeting. **Carried (133-16)**.

It was moved by Deputy Mayor McKay that the Council move out of camera at 10:00pm.

H. ADJOURN

Being that agenda matters were concluded, a motion by Mayor Knudston to adjourn the meeting was **carried (134-16)** and the meeting adjourned at 10:00pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER