

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, August 18, 2015

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., August 18, 2015, at the Donalda/Red Willow Regional Fire Hall with the following persons present:

Mayor: Bruce Gartside

Councillors: Dan Knudtson

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:

As the agenda had been circulated, Mayor Gartside asked for any additions or amendments to the agenda. Three items were added to the agenda these being; water meter update, weed control and grass cutting.

It was then moved by Deputy Mayor Knudtson, that the Agenda of the August 18, 2015 Village of Donalda Regular Council Meeting be approved as amended. **Carried (128-15)**

B. MINUTES

Moved by Deputy Mayor Knudtson to approve the July 21, 2015 Regular Meeting Minutes and Special Council Meeting July 26, 2015 as presented **Carried (129-15)**

C. DELEGATIONS

There were no delegations.

D. BUSINESS

1. Moved by Deputy Mayor Knudtson to accept for information the Financial Statements for July 2015 as presented. **Carried (130-15)**

2. Railway Station – Anna has spoken with Patrick Kenner regarding possible repairs for the railway station, but is planning on meeting with him next week to be able to pull together a more detailed report for council.
3. Cemetery Mapping – An idea was presented by the CAO as to the possibility of the Village of Donalda implementing a cemetery mapping system to replace the outdated system currently being used in the office. Discussing ensued as to costs vs benefits and the idea was tabled until more information could be presented to council.
4. Bylaw Enforcement Policy – Policy No. 6 was brought to council for review. After reviewing and a brief discussion it was moved by Deputy Mayor Knudtson that policy No.6 Bylaw Enforcement Policy be adopted as presented. **Carried (131-15)**. The CAO will insert a copy of this new policy into the next edition of the Donalda lite.
5. Land Auction Report – the CAO presented council with the report of the Village land sale that took place on July 26, 2015. Deputy Mayor Knudtson made a motion to accept this report for information. **Carried (132-15)**
6. Regional Emergency Management Committee sent a request that council appoint a member to this regional initiative. Deputy Mayor Knudtson made a motion to appoint Mayor Gartside to this position. **Carried (133-15)**
7. Water Meters – Public works Foreman Frank Sutton gave an update to council regarding the water meters that were left to install. There are only 2 privately owned locations where meters are still to be installed, but appointments are being set up to have this complete as soon as possible.
8. Weed Control – Frank Sutton also provided council with an update on weed control for the village. He had spoken with the private spray applicator and also the county of Stettler to see who would be able to come out sooner. It was mentioned that there were many weeds growing on the sidewalks on main street, and Frank will mention this to the spray applicator when he/she makes it to the Village.

E. INFORMATION/CORRESPONDENCE

1. Canadian Badlands Campaign – the CAO will provide the Village information to the CBC so that Donalda information is current on their website and promotional campaigns.
2. Stettler Regional CEMP Report – Mayor Gartside brought up the issue that Donalda is listed an alternate EOC even though much of the infrastructure in the Donalda Fire Hall is not functioning as of yet. Mayor Gartside will contact Mr. Mackenzie from the Stettler CEMP regarding this issue.

Deputy Mayor Knudtson moved to accept the information that was presented. **Carried (134 15)**



F. COMMITTEE REPORTS

1. Mayor Gartside, Deputy Mayor Knudtson and provided verbal reports of their committee and other meetings since the last meeting of Council. These verbal reports were accepted on a motion by Deputy Mayor Knudtson. **Carried (135-15)**
2. The CAO and the Public Works Foreman also provided reports on activities since the last Council meeting.

G. GALLERY TIME

One item of discussion was the culvert running across Bond Street by the campground is continually being plugged and causing an accumulation of water. Frank Sutton mentioned that public works is aware of this issue and it is being addressed.

Discussion also ensued around the issue of the railway being extended into Donalda. Mayor Gartside who is involved with this initiative gave an update.

Moved by Deputy Mayor Knudtson that the meeting be extended for an additional half hour. **Carried (136-15)**

It was moved by Mayor Gartside that council go in camera at 9:00pm. **Carried (137-15)**

Moved by Deputy Mayor Knudtson that council adjourn the in camera portion of the meeting at 9:45pm. **Carried (138-15)**

Mayor Gartside made a motion to extend the meeting an additional half of an hour. **Carried (139-15)**

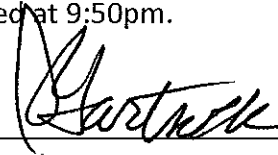
Deputy Mayor Knudtson moved that council not extend the time for development request for the property associated with Roll #225. **Carried (140-15)**. The CAO will inform the owner of this decision.

Council also provided the CAO with direction to amend that land sale policy for the Village and will bring this back to council for the September meeting for review.



H. ADJOURN

Being that agenda matters were concluded, a motion by Deputy Mayor Knudtson to adjourn the meeting was **carried (141-15)** and the meeting adjourned at 9:50pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER