

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, December 15, 2015

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., December 15, 2015, at the Donalda/Red Willow Regional Fire Hall with the following persons present:

Mayor: Dan Knudtson
Deputy Mayor: Paul McKay
Councillor: Bruce Gartside
Staff: Chief Administrative Officer Anna Volk
Public Works Foreman Frank Sutton

CALL TO ORDER: Mayor Knudtson called the meeting to order at 7:02 p.m.

A. AGENDA:

Mayor Knudson asked for any addition or amendments for the agenda and as there being none Deputy Mayor McKay moved that the agenda be approved as circulated. **Carried (186-15).**

B. MINUTES

The minutes from the November 23, 2015 regular council meeting were reviewed as there were no errors or omissions Deputy Mayor McKay moved that these minutes be approved as presented. **Carried (187-15).**

C. DELEGATIONS

None

D. BUSINESS

1. The financial statements for the period ending November 30, 2015 were reviewed by council. Councillor Gartside made a motion to accept the financial statements for this period. **Carried (188-15).**
2. 2016 Interm Budget – Council reviewed the prepared Interim Budget for 2016. Councillor Gartside made a motion to accept the 2016 Interim Budget as presented. Deputy Mayor McKay seconded. **Carried (189-15).**

3. Canadian Badlands Membership – CAO presented a membership renewal for the Canadian Badlands Association . There was a discussion as to what Donalda received out of this membership and it was moved by Councilor Garstide that the Village of Donalda continue their membership with this association. **Carried (190-15).**
4. Museum Lamp Painting – the Village Council reviewed an invoice from the Donalda and District Museum Society for 1/3 of the cost of lamp painting. Two members of the Museum society were in the gallery to answer various questions of the Village Council. After much discussion it was moved by Councilor Gartside that the Village pay the requested 1/3 of the painting bill which totaled \$1157.50. **Carried (191-15).**

The Village Council then reviewed the next invoice from the Donalda and District Museum Society which was for the repairs to the pond which surrounds the lamp. Again members from the Museum Society answered all of council's questions and concerns with the invoice. After another discussion it was moved by Councilor Gartside that the Village pay 1/3 of the pond repair at a cost of \$1000. **Carried (192-15).**

5. Neptune Maintenance Quote – CAO presented a quote from Neptune Technology Group for the 2016 maintenance fees. Council reviewed this quote and asked the CAO to gather more information as to what this quote covers and the necessity of this maintenance program.
6. Donalda Municipal Library Grant request – the CAO brought a letter from the Donalda Municipal Library regarding the 2015 municipal requisition from the Village. There was some confusion due the changes in CAO as to the exact amount approved in the 2015 budget. Councillor Gartside w. is the Village representative on the Donalda Library Board will look into this issue further and if the request is consistent with the approved 2015 budget the CAO will issue the requisition.

The CAO also presented a letter from the Donalda Library Manager with a request for better lighting along the side entrance of the building to the library side door. It was discussed amongst council and decided that if the library chose to use the side door instead of the main entrance they shall be responsible for installing appropriate lighting.

7. Village of Donalda Water Wells – Deputy Mayor McKay brought forward some information from the County of Stettler regarding the possibility of the County taking over the Villlage of Donalda's water wells to create a truck fill site. Currently the water wells are being used an emergency water source. Deputy Mayor McKay will bring back more information to Council as it becomes available.
8. The Donalda and District Agricultural Society approached the Village to install 30km speed signs along the County of Stettler road that runs south of the arena. They had spoken to the County of Stettler and were referred to the Village on this issue. Discussion ensued and it was moved by Deputy Mayor McKay that the Village install 2 road signs on the road in question. **Carried (193-15).**

9. Donalda Welcome Sign Encumbrance – It was brought to the attention of Village Council that the Donalda Welcome sign currently sits on Mr. Byron and Charlene Normans property. It had been previously discussed with them that the Village register a caveat regarding access to the sign and the CAO will draft an agreement in this matter for a future meeting.

E. **INFORMATION/CORRESPONDENCE**

Two items were presented to council for informational purposes:

- CAEP Economic Indicators Report 2015
- Parkland Regional Library Report

Deputy Mayor McKay made the motion to accept the material presented for information. **Carried (194-15).**

F. **COMMITTEE REPORTS**

1. Mayor Knudtson, Deputy Mayor McKay and Councilor Gartside provided verbal reports of their committees 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.

It was moved by Deputy Mayor McKay that the meeting be extended an additional ½ hour at 9:00pm. **Carried (195-15).**

G. **GALLERY TIME**

Gallery time discussion focused the creation of an outdoor skating rink in Donalda. It was mentioned that council had been in favor of this idea and hoped it would come to fruition. Council listened to residents' concerns and thanked them for their concerns.


It was also moved by Deputy Mayor McKay that the meeting be extended an additional half hour at 9:30pm. **Carried (196-15).**

It was then moved by Councilor Gartside that the meeting be moved to the in camera session at 9:30pm. **Carried (197-15).**

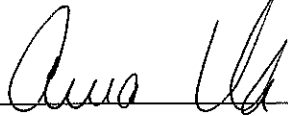
It was moved by Councilor Gartside that the council come out of camera at 10:00pm. **Carried (198-15).**

H. ADJOURN

Being that agenda matters were concluded, a motion was made by Mayor Knudtson to adjourn the meeting at 10:00pm. Carried (199-15).



MAYOR



CHIEF ADMINISTRATIVE OFFICER