

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

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., March 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
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 March 15, 2016, Village of Donalda Regular Council Meeting be approved as presented. **Carried (28-16)**

B. MINUTES

With one spelling error being corrected it was moved by Deputy Mayor McKay to approve the February 16, 2016 Regular Meeting Minutes as corrected. **Carried (29-16)**

BUSINESS ARISING FROM THE MINUTES

Highway Information Signs – Discussion surrounding the highway signs continued on from the February meeting. It was decided that the maintenance and upkeep of the signs is a task that the Village will formally take on. CAO will draft a policy to this effect.

C. DELEGATIONS

None

D. BUSINESS

1. Moved by Councilor Gartside to accept for information the Financial Statements for February 2016 as presented. **Carried (30-16)**
2. **Bylaw #691 – Amended Dog Control Bylaw.** CAO presented an amendment to Bylaw #650. It was moved by Councilor Gartside that Bylaw #691 be given first reading. **Carried unanimously (31-16).** Deputy Mayor McKay moved that Bylaw #691 be given second reading. **Carried unanimously (32-16).** Mayor Knudtson then moved to introduce Bylaw #691 for third reading. **Carried unanimously. (33-16).** It was moved then by Councilor Gartside that Bylaw #691 be given third reading. **Carried unanimously (34-16).**
3. **Bylaw #692 – Mobile Home Amendment Bylaw –** CAO presented Bylaw #692 to Village Council. Discussion ensued and a modification to clause 2 was made to refer to the utility lines as “village utility lines”. Deputy Mayor McKay moved that subject to this amendment Bylaw #692 be given first reading. **Carried unanimously. (35-16).** Councilor Gartside then moved to give Bylaw #693 be given second reading. **Carried unanimously. (36-16).** Mayor Knudtson then moved to introduce Bylaw #693 for third and final reading. **Carried unanimously. (37-16).** Deputy Mayor McKay then moved to give Bylaw #693 third and final reading. **Carried unanimously. (38-16).**
4. **Library Board Member Appointments –** CAO presented a request from the Donalda Municipal Library recommending appointments for library board members. Councilor Gartside moved that the Village of Donalda accept the following appointments for Donalda Municipal Library Board members:
 - Robbie O’Riordan – two (2) year term
 - Carol Montgomery – three (3) year term
 - Flo Rider – three (3) year termAll in favor. **Carried (39-16).**
5. **Donalda and District Community Promotion Society Request.** CAO presented a request that the Village contribute \$94.17 towards study materials for the Donalda Volunteer Fire Department. Deputy Mayor McKay moved that the Village comply with this request and contribute the \$94.17 as requested. **Carried (40-16)**
6. **Red Deer River Municipal Users Group –** since the Village of Donalda has joined this users group a representative needed to be appointed. Mayor Knudtson moved to appoint Councilor Gartside to be the Village of Donalda representative for the RDRMUG. **Carried (41-16)**
7. **CEMP – Donalda Risk Assessment –** Councilor Gartside reported on his discussion he has been having with Mr. Bruce Mackenzie who is our field officer in charge of emergency management. It was discussed that Donalda needs to complete our own risk assessment and plan. This topic was then tabled for the April meeting.
8. **Museum Agreement – Final Draft –** tabled until next meeting.

9. Moved by Deputy Mayor McKay that council observe a 5 minute recess at 9:00pm. **Carried (42-16)**
10. Moved by Deputy Mayor McKay that the meeting be extended by ½ hour at 9:05pm. **Carried (43-16).**
11. **Lamp Park Agreement** – there was much discussion regarding this 3 way agreement. Mayor Knudston had presented it to the Donalda and District Ag Society for their input. A few adjustments were made and it was suggested that the agreement be sent back to the museum for their input.
12. **Quote for Flush/Vacuum and Line Locate** – tabled until next meeting.

E. **INFORMATION/CORRESPONDENCE**

- County of Stettler Housing Authority
 - Final Update from Donalda and District Agricultural Society
 - Donalda Community Arts Society Letter
 - Results of AUMA's Linear Tax Symposium
13. Moved by Deputy Mayor McKay that the Informational items be received for information. **Carried (44-16)**
 14. Moved by Deputy Mayor McKay that the meeting be extended for an additional ½ hour at 9:35pm. **Carried (45-16).**

F. **COMMITTEE REPORTS**

1. Mayor Knudston, 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.

G. **GALLERY TIME**

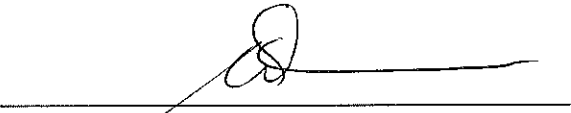
None

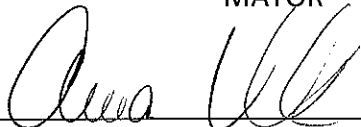
Deputy Mayor McKay moved that Council go into the in camera portion of the meeting at 10:00pm. **Carried (46-16).**

Councilor Gartside moved that Council come out of camera at 10:18pm. **Carried (47-16).**

H. ADJOURN

Being that agenda matters were concluded, a motion by Mayor Knudston to adjourn the meeting was **carried (48-16)** and the meeting adjourned at 10:20pm.



MAYOR


CHIEF ADMINISTRATIVE OFFICER