

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, October 20, 2015

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., October 20, 2015, at the Donalda/Red Willow Regional Fire Hall with the following persons present:

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

CALL TO ORDER: Mayor Knudtson called the meeting to order at 7:29 p.m.

A. AGENDA:

Mayor Knudson asked for any addition or amendments for the agenda and two items were added these being under Committee report – Councilor report and the 2016 Budget Public Meeting. Moved by Deputy Mayor McKay, that the Agenda of the October 20, 2015 Village of Donalda Regular Council Meeting be approved as amended. **Carried (153-15)**

B. MINUTES

After being read and one correction made it was moved by Councilor Gartside that the September 21, 2015 Regular Meeting Minutes be accepted as corrected. **Carried (154-15)**

C. DELEGATIONS

Joan Kerbes and Juergen Ross – made a follow up presentation regarding the Cat Spay and neuter program. They spoke briefly about the County and Village support they have received to date and provided information regarding options for implementing such a program in Donalda. They asked for the Village of Donalda's support both financially and in policy to implement a cat spay and neuter program within the Village. Council thanked the delegates for their presentation and agreed to consider the information for the upcoming budget meetings.

D. BUSINESS

1. Moved by Deputy Mayor McKay to accept for information the Financial Statements for September 21, 2015. **Carried (155-15)**
2. 2016 Budget Meeting - Discussion ensued regarding dates. Decision was reached by consensus that the Public Budget Input Meeting would be held on November 12, 2015 at 7:00pm and the Committee level meeting for budget preparation would be held on November 16 at 9:00am.
3. Sale of Land Policy – CAO presented the revised Sale of Land policy for review by council. It was moved by Councilor Gartside that Land Sale Policy for Residential Lots be adopted as presented. All in favor. **Carried. (156-15)**
4. Amended Water Utility Bylaw #689 – CAO presented Bylaw #689 for the approval of council. Councilor Gartside moved that Bylaw #689 Amended Water Utility Bylaw being given first reading. All in favor. **Carried. (157-15).**

Deputy Mayor McKay moved that Bylaw #689 Amended Water Utility Bylaw be give second reading. All in favor. **Carried. (158-15).**

Mayor Knudtson moved that Bylaw #689 Amended Water Utility Bylaw be opened for the third and final reading. **Carried Unanimously. (159 -15).**

Deputy Mayor McKay made a motion the Bylaw #689 Amended Water Utility Bylaw be given th and final reading. All in favor. **Carried (160-15).**

5. Utility Hook – Up and Billing – CAO presented Policy #6 Utility Hook – up and Billing Policy for the review and approval of council. After some discussion council made two amendments to the policy. Deputy Mayor McKay moved to adopt the Utility Hook-up and Billing Policy as amended. **Carried Unanimously. (161-15).**
6. Public Land Auction – The CAO presented the financial summary for the Public Land Auction that took place on July 26, 2015 for the information of council. This information was accepted by council.
7. FCSS Overview – The CAO presented a financial breakdown of the 2015 FCSS program for the information of council. Council review the information and accepted it as presented.
8. CAT Bro. Overview – Public Works Foreman Frank Sutton presented an overview of the work that has been completed by CAT Bros. to date. The excavation work on the sewer line has come out inconclusive and Public works will as directed by Council will be completing a flush of the questionable portion of the line as well as hiring a depth finder camera to reveal the problem more precisely. All of the curbstops that CAT Bros. was to install are complete and the sani-dump has been demolished and capped.

E. INFORMATION/CORRESPONDENCE

Two items were presented to council for informational purposes:

- Battle River Watershed Alliance
- Alberta Emergency Management Agency upcoming events

Councilor Gartside made the motion to accept the material presented for information. **Carried (162-15).**

Councilor Gartside moved that at 9:30 pm the meeting be extended an additional 30 minutes. All in favor. **Carried. (163-15).**

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.

G. GALLERY TIME

Gallery time discussion focused on the Villages outstanding property taxes and utility accounts. 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. **Carried (164-15).**

It was then moved by Councilor Gartside that the meeting be moved to the in camera session at 10:07pm. **Carried (165-15).**

It was moved by Deputy Mayor McKay that the council come out of camera at 10:25pm. **Carried (166-15).**

Councilor Gartside moved that the Village of Donaldia accepted the request of Roll #225 to purchase the lot legally described as Lot 17, Block 10, Plan 2147AT back from the property owner subject to the following conditions:

- Original amount paid less 7.5%, any outstanding property taxes and land title fees.
- Property owner signs the land transfer documents prior to any funds being released.

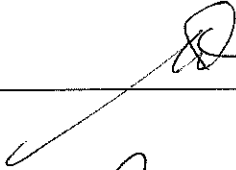
Carried Unanimously. (167-15).

Due to concern of Village Administration undergoing harassment from a resident within the Village and repeated warnings given Village Council decided to pass the following resolution;

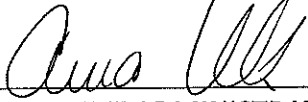
Mayor Knudtson moved that the property owner of Roll #153 be given notice that he is banned indefinitely from the Village Complex premises and from all phone communication with Village Administration. All communication will be limited to correspondence only. All in favor. **Carried. (168-15).**

H. **ADJOURN**

Being that agenda matters were concluded, a motion was made by Mayor Knudtson to adjourn the meeting at 10:35pm. **Carried (169-15).**



MAYOR



CHIEF ADMINISTRATIVE OFFICER