

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES**

Monday, September 21, 2015

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., September 21, 2015, at the Donalda/Red Willow Regional Fire Hall with the following persons present:

Mayor: Bruce Gartside

Councillors: Dan Knudtson
Paul McKay

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:

Moved by Deputy Mayor Knudtson, that the Agenda of the September 21, 2015 Village of Donalda Regular Council Meeting be approved as presented. **Carried (142-15)**

B. MINUTES

After being read and a spelling correction it was moved by Deputy Mayor Knudtson that the August 18, 2015 Regular Meeting Minutes be accepted as corrected. **Carried (143-15)**

C. DELEGATIONS

None

D. BUSINESS

1. Moved by Deputy Mayor Knudtson to accept for information the Financial Statements for August 2015. **Carried (144-15)**
2. Sale of Land Policy – CAO presented the revised Sale of Land policy for review by council. Discussion ensued and several additions and amendments were made. CAO will revise and bring amended policy to the October meeting.
3. By-Election Report – CAO presented the report on the By-election that was held September 14, 2015. Council accepted this report for information purposes.

4. Rhinosnot – CAO has spoken with Rhinosnot representatives regarding the Village’s dissatisfaction with the product application on Graham Avenue. Rhinosnot may be willing to offer a discount if the Village purchases additional totes but is not prepared to do anything further. Discussion ensued and it was decided that the CAO will speak with Rhinosnot again and report back with some accurate pricing information for council to make a decision.
5. Railway Station - CAO presented a report to council on the repairs done to the windows on the railway station. Discussion ensued and council agreed that further repairs and maintenance shall be an item that should be included on next years budget.

E. **INFORMATION/CORRESPONDENCE**

Three items were presented to council for informational purposes:

- Alberta Emergency Management Newsletter
- David Thompson Health Council Annual Report
- Clearview School Division Board Highlights

Discussion came up regarding Donalda’s Emergency Preparedness Plan. It was noted that Donalda is covered under the Regional Emergency Plan but it was the feeling of council that Donalda should have its own emergency plan that works in conjunction with the regional plan. CAO will do some research to see if there are any grants and resources available for the creation of this plan. It was also brought up that the Donalda fire hall is considered an alternate emergency headquarters in the regional emergency plan but is missing a great deal of equipment as well as phone and internet service. Frank Sutton (fire chief for Donalda) has met with Mark Dennis regarding this issue and is awaiting feedback from the Regional Fire Department.

Councillor McKay made the motion to accept the material presented for information. **Carried (145-15).**

F. **COMMITTEE REPORTS**

1. Mayor Gartside, Deputy Mayor Knudtson provided verbal reports of their committees and other meetings since the last meeting of Council. Mayor Gartside presented a request from the Shirley McClellan Regional Water Services Commission requesting an acceptance of the resignation of two members. Deputy Mayor Knudtson made a motion to accept the recommendation of withdrawal of two members from the SMRWSC.

The verbal reports of council were accepted on a motion by Councilor McKay. **Carried (146-15)**

Mayor Gartside then asked Councillor McKay if he would be willing to take on the appointments previously held by Councillor Fox. Councillor McKay agreed to be the Village of Donalda’s representative on the following boards:

- Donalda and District Museum Board
- Community Consultative Group
- Stettler Ambulance Board

2. The CAO and the Public Works Foreman also provided reports on activities since the last Council meeting.

G. GALLERY TIME

A resident brought up the issue of a lot within the Village that has an accumulation of debris after a mobile home was recently moved off of it. Village administration will deal with the issue.

It was also moved by Deputy Mayor Knudston that the meeting be extended an additional half hour. **Carried (148-15).**

It was then moved by Councillor McKay that the meeting be moved to the in camera session at 9:00pm. **Carried (147-15).**

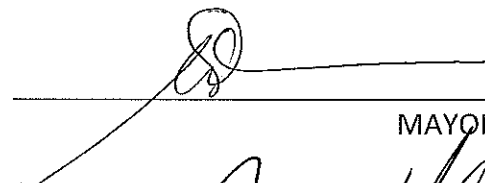
It was moved by Deputy Mayor Knudston that the council come out of camera at 9:41pm. **Carried (149-15).**

Councillor McKay moved to extend the meeting by an additional half hour. **Carried (150-15).**


Deputy Mayor Knudtson moved that the Village of Donalds not accept the offer presented to council to purchase a village lot for sale by owner at this time. This motion passed with 2 votes for and 1 opposed. **Carried (151-15).**

H. ADJOURN

Being that agenda matters were concluded, a motion was made by Mayor Gartside to adjourn the meeting at 9:54pm. **Carried (152-15).**



MAYOR



CHIEF ADMINISTRATIVE OFFICER