

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Wednesday December 21, 2011**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday December 21, 2011 at the Donalda/Red Willow Regional Fire Hall.

IN ATTENDANCE: Mayor: Bruce Gartside
Deputy Mayor: Al Ebel
Councillor: Chad Whiteside
Chief Administrative Officer: Joan Kapiniak

CALL TO ORDER: by Mayor Gartside at 7:05 p.m.

AGENDA ADDITIONS:

- 1.) Update on Employee Benefits as 7h

ADOPTION OF AGENDA

SP2011.12.01 **MOVED BY** Councillor **Whiteside** that the Donalda Council adopt the agenda of the December 21, 2011 Village of Donalda Regular Council Meeting with the following addition:
1.) Update on Employee Benefits as 7h

CARRIED

DELEGATIONS:

- 1.) Beautification Committee Presentation

Handwritten signatures and initials, including a stylized 'R' and a large 'B'.

The Donalda Beautification Committee presented to the Village Council a 6 page proposal of the things that they felt needed to be addressed in the Village prior to the Centennial in 2012.

The Council reviewed the proposal with the Committee and thanked Beth Fulton and Brenda Gartside for coming to the meeting. They assured them that they would discuss this proposal and get back to their committee in the near future.

2.) The Donalda Centennial Celebration Committee

Darlene Tantrum came as a delegate representing the Donalda Centennial Celebration Committee, making a request that the Council let the Centennial Committee know what they are budgeting for the Centennial Celebration in 2012. The Committee has submitted for a grant for this event, however they will not know until April whether they will receive any funding. Therefore they need to have some assurance that the Village is willing to contribute to this celebration.

The Council Thanked Ms. Tantrum for coming and assured her that they will reply to her request in January.

3.) Request regarding lot8, block 13, Plan 867CF

The new Owners of Lot 8, Block 13, plan 867CF came to the Village Council with a request that they cover part of their final legal fees for the title transfer. They felt, since they had to spend an additional 1250.00 for legal expenses for delays due to the village, they would like the Village to pay part of these expense. After hearing the concerns and asking questions the Council thanked the owners for coming to Council and advised them that they would be back in touch by the January Council Meeting.

APPROVAL OF MINUTES

SP2011.12.02 **MOVED BY** Councillor **Whiteside** that Donalda Council approve the November 16, 2011 Regular Council Meeting Minutes as presented.

CARRIED

OLD BUSINESS

County of Stettler request for Safety Code

Since the County of Stettler has decided to terminate their Municipal Accreditation for the Purpose of the Safety Codes Act, and since they have been in this agreement with four villages of which one is Donalda, they have requested that each municipality involved pass a resolution showing their decision whether to support this termination or not. In support the Village of Donalda Council voted the following:

Handwritten signatures and initials, including a large stylized signature and a large number '3'.

SP2011.12.03 **MOVED BY** Deputy Mayor **Ebel** that Village of Donalda Council, based upon allocation of resources and economic considerations, hereby makes a resolution to voluntarily terminate its status as an accredited Municipality for the purposes of the Safety Codes Act, with the following provision; That Applicants have the ability to apply for permits online without the need to drive further away to apply.

CARRIED

Appointment of Official Auditor for 2011

SP2011.12.04 **MOVED BY** Councillor **Whiteside** that the Donalda Council appoint Gitzel Krejci Dand Peterson as the Official Auditors for the year 2011 Audit, for the Village of Donalda.

CARRIED

NEW BUSINESS

Motion to Adopt Interim 2012 Budget

Each Council is required according to the Municipal Government Act 242-1 to adopt an Operating Budget for each calendar year and according to the Municipal Government Act 242-2 a council may adopt an interim budget for part of the year, the following motion was made:

SP2011.12.05 **MOVED BY** Deputy Mayor **Ebel** that Donalda Council adopt the 2011 Operating Budget as the interim Operating Budget for 2012.

CARRIED

County of Stettler Waste to Energy Project

SP2011.12.06 **MOVED BY** Councillor **Whiteside** That the Village Council ratify their November 28, 2011 Motion in which they voted that the Village of Donalda support in principle for the County of Stettler No.6 to lease a portion of the land from the Stettler Waste Management Authority Landfill site NE 33-40-19 for the Waste to Energy Project and that the Village of Donalda agree in principle to commit a long term supply of their Municipal Solid Waste to the project

CARRIED

Donalda Municipal Library 2012 Budget and Appropriation

The Council postponed this item until the Donald Municipal Library Responds to the CAO's letter regarding the Library Doors and hours of operation.

Donalda Municipal Library approval of Auditor Appointment

SP2011.12.07 **MOVED BY** Deputy Mayor **Ebel** that Donalda Village Council, approve the appointment of Mary Ellen Langlois as the Official Auditor for the Donalda Municipal Library for the year 2012

CARRIED

Shirley McClellan Regional Water Services Commission Bylaw 5-11 Amendment

According to the SMRWSC Business Plan #4.2 – the following is stated: “Written notice of a proposed Amendment to the Bylaw shall be provided to each Director and each Member not less than thirty(30) days in advance of the meeting at which the amendment is to be considered. “Therefore Bylaw 5-11 is provided for the information of Council and is scheduled to be presented at the January 26, 2012 SMRWSC Meeting.

SP2011.12.08 **MOVED BY** Councillor **Whiteside** That Donalda Council accept the amendment to the Shirley McClellan Regional Water Services Commission Bylaw 5-11 as presented, as information to Council.

CARRIED

Painting of old equipment around the Village, and Wagon Repair

The Village Council has an offer from Mr. Phil Racine of Camrose to repair the Wagon by the Museum sign, immediately S.E. of the Village Office. The Council is willing to look at this proposal when Mr. Racine presents more details.

There has also been an offer from a Village Resident to paint all the farm equipment that is in various locations in the Village. The Council does not want to have this done, they would like to do further research on how these pieces can be better incorporated into the landscape as many are sinking into the ground and need to be properly mounted.

No motion was made.

Clearview School Division #71 garbage pick-up request

The Clearview School Division #71 is currently being charged twice for the garbage pickup at the Donalda School, once by Stettler Waste Management and once by the Village of Donalda. The School division is requesting that the Village stop charging them since they have a bin that is picked up by Stettler Waste Management. When the CAO spoke with Can Pak the contractor that picks up the garbage in the Village she was advised that they did not charge for the school and did not pick up garbage there. They charge only for residential properties or business properties where there may be an apartment in the upper level of a business or residential dwelling at the back of the business. With this consideration in mind the following motion was made.

SP2011.12.09 **MOVED BY** Councillor **Whiteside** That Donalda Village Council vote to have the Village of Donalda cease charging for garbage pickup to the Clearview School Division #71 for the Donalda School.

CARRIED

ADMINISTRATION

Cheque Registry

The Cheque Registry is presented each month to the Council for information and acceptance.

SP2011.12.10 **MOVED BY** Councillor **Whiteside** That Donalda Village Council, accept the Cheque Registry # 20110262 to #20110320 in the amount of \$143,855.00 for the month of November 2011.

Seconded: Deputy Mayor **Ebel**

CARRIED

Financial Statement

The Financial Statements are presented each month to the Council for information and acceptance

SP2011.12.11 **MOVED BY** Councillor **Whiteside** That Donalda Village Council, accept The Financial Statement as presented for the period ending November 30, 2011.

Seconded: Deputy Mayor **Ebel**

CARRIED



Accountability List

SP2011.12.12 **MOVED BY** Deputy Mayor **Ebel** to accept the accountability list as information presented to Council.

CARRIED

Acceptance of Committee and Board Meeting Reports

SP2011.12.13 **MOVED BY** Councillor **Whiteside** that Donalda Council accept the Committee and Board Meeting reports as information to Council.


CARRIED

Acceptance of Correspondence

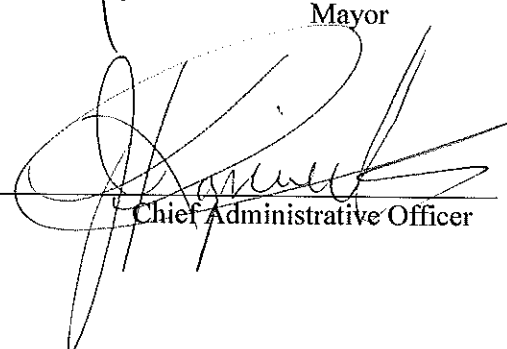
SP2011.12.14 **MOVED BY** Councillor **Whiteside** That Donalda Council, accept the Correspondence as information to Council.

CARRIED

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 8:12 p.m.



Mayor



Chief Administrative Officer