

A Special Meeting of Donalda Village Council was held at 7:00 p.m., February 2, 2011 at the Donalda/Red Willow Regional Fire Hall with Mayor Gartside, Deputy Mayor Ebel, Councillor Whiteside and Chief Administrative Officer Joan Kapiniak in attendance.

Call to Order: by Mayor Gartside at 7:03 p.m.

Adoption of Agenda

The following items were added to the agenda:

- SP2011.02.01** **MOVED BY** Councillor Whiteside to adopt the agenda with the following additions under 'New Business' as
- 8F - Municipal Resolutions Services – Training- point of information.
 - 8G - Municipal World Incorporated – Magazine- point of information.
 - 8H - Delegation Form

CARRIED

Citizens Forum: A presentation were made by the following:

A.)Head Librarian: Susan Dahl - Advised the council that every 5 years the library is required to submit a new Plan of Service to Municipal Affairs in order to receive the Municipal Affairs grant. The plan needs to be based on a Community Needs Assessment. The process begins with a "Planning for Success" meeting hosted by a governing body, ideally the Village Council. The host invites representative from all organizations within the Village and community to attend (or it could be a general public meeting). The goal of the meeting is to learn directly from community members what they feel the needs of the community are. What would they like to see happen within the community in the next 5 years? Are there services not currently provided that could be?

**If we wish to tackle this plan exactly as Municipal Affairs lays out we would delegate a Community Planning Committee at the end of the initial meeting. The CPC members would need to be committed to attending 2 full-day meetings which would be facilitated by our PRL consultant or a facilitator from Municipal Affairs. At these meetings The CPC analyses the community's needs and recommend library service responses. In the process it may be found that there are other services or needs of the community which can be met by other organizations within the group.*

Once the Library Board receives the list of recommended services it is their job to formulate a plan (the actual "Plan of Service"), writing goals and objectives designed to meet the needs of the community over the next 5 year period.

B.)Beth Fulton – Beautification – The Donalda Beautification Initiative has identified several areas of concern including but not limited to:

* Donalda raised flower bed needs to be painted and roundup applied for weed control, quack grass roots are running and gaining control.

* Existing containers(there are 4, one is cracked) need to be painted a solid color.

* The centennial playground needs help, the train is falling apart with nails sticking out.

Weeds are gaining control in the rock area, several fence posts are broken, there is lots of dead material in the spruce trees.

- The skate park sign needs repainting.
- Trail head requires better signage and presentation.
- The planting and cleanup needs to be done sooner, with a budget allotted this would be easier.

- They would like to add 4 more barrels along main street with the possibility of additional containers and /or hanging planters around the village in the future.
- The addition of a flowerbed around the ball diamonds "Thank You" sign.
- The need to establish a unified theme.

They are requesting \$600.00 to be allocated in the following manner:

- \$400.00 for plants, soil and chemical for weed control.
- Echoglen Gardens will donate some plants, but not all.
- \$200.00 for additional containers, allowing \$50 per container (ie. Plastic tubs or whiskey barrels).

They realized that not all of the above are village responsibilities (ie. The trailhead signs). The above is merely a guide that the Beautification group has set out to rectify.

Approval of Minutes

SP2011.02.02 **MOVED BY** Deputy Mayor Ebel that the minutes of the January 5, 2011 Special Council Meeting be and hereby are approved.

CARRIED

SP2011.02.03 **MOVED BY** Councillor Whiteside that the minutes of the January 19, 2011 Regular Council Meeting be and hereby are approved as corrected: Motion 2011.021.03 Moved by Council Ebel that the Village of Donalda change days Becomes 2011.01.04 and Motion 2011.01.04 Moved by Councillor Ebel to Contact Brenda Loesch becomes 2011.01.05

CARRIED

Old Business

SP2011.02.04 **MOVED BY** Councillor Whiteside that Prairie Ghost be offered a settlement of \$3,000.00 to complete the transaction with them.

CARRIED

Status of Fire Hall Agreement

Council is waiting for the County of Stettler to complete the appraisal on the land on which the new Fire Hall is situated before they will consider signing the agreement.



SP2011.02.05 **MOVED BY** Deputy Mayor Ebel that the Village of Donalda pay the \$500.00 owed for 2010 to the current Website Host as well as the host fee for the first 2 months of 2011 at \$20.00 per month. As well notify the current Host to shutdown the website as of February 28, 2011, we will keep the Domain Name.

CARRIED

New Business

SP2011.02.06 **MOVED BY** Deputy Mayor Ebel that the Village of Donalda contact Daryl Reinke (Bylaw Enforcement officer) in Bawlf to give us a quote regarding Dog Bylaw enforcement for this Village.

CARRIED

SP2011.02.07 **MOVED BY** Mayor Gartside to postpone the discussion pertinent to the Hughena Glover request pending a request in writing by her as well as pictures being sent to the Council.

CARRIED

Highway Signs

Request made by Mayor Gartside that the signs East and West of the Village be cleaned, and changed to reflect current events happening in the Village at all times. It would be helpful to also have solar lights placed on the signs. The request was also made to have the Highway Signs initiative placed on the Accountability List.

SP2011.02.08 **MOVED BY** Councillor Whiteside that the Village of Donalda allow CAO Joan Kapiniak to attend the Municipal Workshop in Kananaskis from May 17 to May 20 with all costs and expenses paid by the Village of Donalda.

CARRIED

SP2011.02.09 **MOVED BY** Deputy Mayor Ebel that signing authority be granted to the new CAO Joan Kapiniak.

CARRIED



SP2011.02.10 **MOVED BY** Councillor Whiteside that the Village of Donalda accept the Delegation form provided by the CAO and make this form into a policy.

CARRIED

Administration

SP2011.02.011 **MOVED BY** Deputy Mayor Ebel to accept the Financial statement for December 2010 and Cheque registry for cheque numbers 2299 – 2343 in the amount of \$35,640.61.

CARRIED

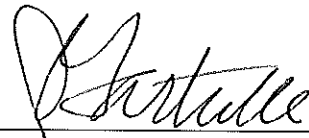
Ratified Wages

Request was tabled until next meeting

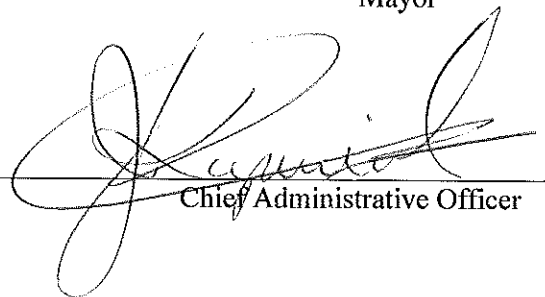
Accountability List

The Accountability was reviewed and updated.

As all items on the agenda were discussed **Mayor** Gartside adjourned the meeting at 8:14 p.m.



Mayor



Chief Administrative Officer

