

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, February 17, 2015

The Regular Meeting of Donalda Village Council was held at 630 p.m., February 17, 2015, at the Donalda/Red Willow Regional Fire Hall with the following persons present:

Mayor: Bruce Gartside

Councillors: Dan Knudtson
Shane Fox-Arrived at 6:45 PM

Staff: Chief Administrative Officer Dirk Bannister
Public Works Foreman Frank Sutton

CALL TO ORDER: Mayor Gartside called the meeting to order at 6:36 p.m.

A. AGENDA:

Moved by Deputy Mayor Knudtson, that the Agenda of the February 17, 2015 Village of Donalda Regular Council Meeting be approved as presented. **Carried (17-15)**

B. MINUTES

Moved by Deputy Mayor Knudtson to approve the January 20, 2015. Regular Meeting Minutes as presented. **Carried (18-15)**

C. DELEGATIONS

None

D. BUSINESS

1. Moved by Councillor Fox to accept the January 2015 Financial Statements. **(Carried 19-15)**
2. Moved by Deputy Mayor Knudtson that Council approves the creation of a Village Policy Manual that would include Policies that have been approved by Village Council and starting with the Policies presented at this meeting. **Carried (20-15)**
3. The discussion with regard to Roles and Responsibilities for the Village complex will be completed during the March 2015 Council meeting.



4. Discussion regarding a possible census of the Village was reserved until the March Council meeting.
5. Moved by Councilor Fox that the CAO bring a proposed Business License Bylaw to Council for review at the April 2015 Council meeting. **Carried (21-15)**
6. Moved by Deputy Mayor Knudtson that the CAO review the existing Bylaws concerning nuisances and unsightly premises and report to Council in March of 2015 with regard to deficiencies in these Bylaws and possible solutions. **Carried (22-15)**
7. Moved by Councilor Fox that the Village renew its membership in AUMA and pay the 2015 annual dues. **Carried (23-15)**
8. Moved by Mayor Gartside that the CAO review current Bylaws with regard to the minimum assessment for vacant property within the Village. **Carried (24-15)**
9. Moved by Deputy Mayor Knudtson that the CAO take whatever steps necessary in order to complete the installation of the water meters. **Carried (25-15)**

E. INFORMATION/CORRESPONDENCE

None

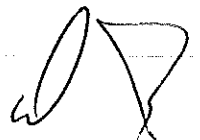
F. COMMITTEE REPORTS

1. Mayor Gartside, Deputy Mayor Knudtson and Councilor Fox provided verbal reports of their committee and other meetings since the last meeting of Council. These verbal reports were accepted on a motion by Councilor Fox. **Carried (26-15)**
2. The CAO and the Public Works Foreman also provided verbal reports on activities since the last Council meeting.

G. GALLERY TIME

H. ADJOURN

Being that agenda matters were concluded, a motion by Mayor Gartside to adjourn the meeting was **carried (27-15)** and the meeting adjourned at 8:26 pm.



Gartside

MAYOR

J

CHIEF ADMINISTRATIVE OFFICER

OB