

A Special Meeting of Donalda Village Council was held at 7:00 p.m., January 5, 2010 at the Donalda/Red Willow Regional Fire Hall with Mayor Gartside, Councillor Ebel, Councillor Whiteside and Acting CAO Janet Bergstrom in attendance.

The meeting was called to order by Mayor Gartside at 7:03 p.m.

Agenda Approval

The following items were added to the agenda:

- SP2011.01.01** **MOVED BY** Councillor Whiteside that the agenda be approved with the following additions under 'Old Business':
- a) Village Website
 - b) February Regular Council Meeting

CARRIED

Citizens Forum was postponed to a later date because there wasn't any representation from the Donalda Friendship Coulee Club.

Approval of Minutes

- SP2011.01.02** **MOVED BY** Councillor Ebel that the minutes of the December 15, 2010 Regular Council Meeting be and hereby are approved as corrected: Under section 2010.12.12 Section 2-72 Culture is changed to 2-72 Parks & Recreation; and under Correspondence the spelling of Ms. Ranson is changed to Sarah.

CARRIED

Status of Fire Hall Agreement

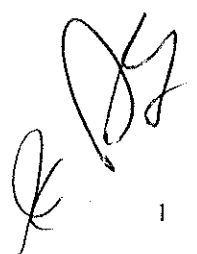
Council will meet with the County of Stettler on Monday, January 10 in Stettler to discuss the Fire Hall Agreement.

Status of Prairie Ghost Issue

A letter was sent to Prairie Ghost before Christmas. Council is waiting for response.

Status of Arrears Collection

Council reviewed the current status of the outstanding WSG accounts and noted that collections are progressing slowly. Council advised Acting CAO to send out letters to residents who haven't contacted the office to make payment arrangements. The letter will state that if arrangements aren't made by January 31, 2011, their water will be shut off in 90 days. At that time, payment must be made in full.



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AEMA Emergency Management Procedure for Municipalities

Bruce registered for the course that will be held in Trochu on January 12, 2011.

Website

Acting CAO Janet Bergstrom will contact Vital Effects to come and do a presentation at our next council meeting scheduled for January 19, 2011.

February Regular Council Meeting

Mayor Gartside was contacted by Municipal Affairs regarding the Municipal Inspection. The inspectors would like to come to a regular council meeting but are unable to attend the meeting scheduled for February 16th.

SP2011.01.03 **MOVED BY** Councillor Ebel that we reschedule our regular council meeting for February to be held on February 23,rd 2011.

CARRIED

New Business

CAO Search

There are interviews for the CAO position scheduled to be held on Friday, at the Art Gallery.

New Photocopier

Council discussed the issue of leasing versus buying a new photocopier.

SP2011.02.04 **MOVED BY** Councillor Whiteside that we lease a photocopier for 60 months from Ricoh Canada Inc. The cost of the lease is \$122.28/ month.

CARRIED

Councillor Ebel will look after the hook-up with the telephone and the internet. Councillor Ebel is currently shopping for a new computer for the Village Office.

Meeting Minutes and Correspondence

- a) Census - A member for Statistics Canada will be contacting the village regarding a census and a new National Household Survey that will take place in May 2011.
- b) Red Deer River Municipal User Group
- c) Canadian Badlands - Mayor Gartside and Byron Norman are both interested in attending the Canadian Badlands Tourism Leadership Symposium. Because the Ag Society has grant money to pay for meeting expenses for members in the community, Councillor Whiteside will contact them for funding.
- d) County of Stettler Regional Recreations Board Minutes
- e) Boom Town Trail Community Initiatives Society Minutes



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- 2011.01.04 **MOVED BY** Councillor Whiteside that
- a) Minutes of the January 3, 2011 County of Stettler Regional Recreation Board meeting;
 - b) Minutes of the January 10, 2011 Boomtown Trail Community Initiatives Society meeting;
- be and hereby are accepted as information.


CARRIED

Accountability List

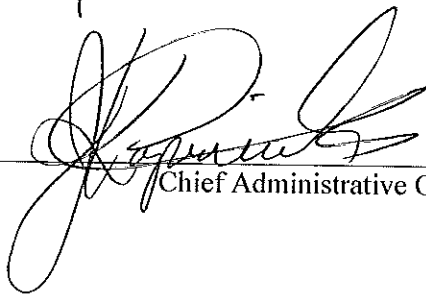
The Accountability was reviewed and updated.

AT 8:14 p.m., MOVED BY Councillor Ebel that the meeting be adjourned.

CARRIED



Mayor



Chief Administrative Officer