#### VILLAGE OF DONALDA

# REGULAR COUNCIL MEETING

## **MINUTES**

#### Tuesday, July 19, 2016

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., July 19, 2016, at the Donalda/Red Willow Regional Fire Hall with the following persons present:

Mayor:

Dan Knudtson

Councillors:

D.Paul McKay

**Bruce Gartside** 

Staff:

Chief Administrative Officer Anna Volk

**Public Works Foreman Frank Sutton** 

**CALL TO ORDER:** 

Mayor Knudtson called the meeting to order at 7:00 p.m.

## A. AGENDA:

Moved by Deputy Mayor McKay, that the Agenda of the July 19, 2016 Village of Donalda Regular Council Meeting be approved as presented. **Carried (102-16)** 

#### B. MINUTES

After one correction it was moved by Councilor Gartside that the minutes of June 21, 2016 be accepted as amended. Carried (103-16).

## C. DELEGATIONS

None

#### D. BUSINESS

- 1. Moved by Deputy Mayor McKay to accept for information the Financial Statements for June 2016. All in favor. **Carried (104-16)**
- 2. Bylaw #696 Donalda Cemetery Bylaw The CAO presented a new Bylaw for the review of council. This first cemetery bylaw was read very thoroughly by council with much discussion and debate on its content. The CAO took councils recommendations and amendments and Bylaw #696 was tabled until next months regular council meeting.
- 3. Office Policy #5 Fees for services. CAO presented an amended Office Policy #5 for the approval of council. The policy was amended to allow for some changes of fees relating to the Donalda

Municipal Cemetery. Council discussed the changes being proposed and made the gallery aware to the fact that the Village will no longer be opening and closing sites for urns at the cemetery. Councilor Gartside made the motion to accept the proposed changes to the schedule of fees. A in favor. Carried (105-16).

## E. INFORMATION/CORRESPONDENCE

- Donalda & District FCSS Breakdown of Fund
- AUMA

Councilor Gartside moved that the information above be accepted for information. All in favor. Carried (106-16).

## F. COMMITTEE REPORTS

- 1. Mayor Knudtson, Deputy Mayor McKay and Councilor Gartside provided verbal reports of their committee and other meetings since the last meeting of Council.
- 2. The CAO and the Public Works Foreman also provided reports on activities since the last Council meeting.

#### **G. GALLERY TIME**

Discussion centered around residents concern for speeding and dust control along the north side of Donalda which is a Stettler County Township Road. This issue was discussed in much detail and it was suggested that the CAO be in contact with the County administration.

The gallery was also discussing the ideas of imposing special tax levies for specific municipal expenses such as the firehall. Council thanked the gallery for their ideas and input.

#### H. ADJOURN

Being that agenda matters were concluded, a motion by Mayor Knudston to adjourn the meeting was carried (107-16) and the meeting adjourned at 9:00pm.

**MAYOR** 

CHIEF ADMINISTRATIVE OFFICER