

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, July 21, 2015

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., July 21, 2015, at the Donalda/Red Willow Regional Fire Hall with the following persons present:

Mayor: Bruce Gartside
Councillors: Dan Knudtson
Staff: Chief Administrative Officer Anna Volk

CALL TO ORDER: Mayor Gartside called the meeting to order at 7:00 p.m.

A. AGENDA:

Moved by Deputy Mayor Knudtson, that the Agenda of the meeting of July 21, 2015 Village of Donalda Regular Council Meeting be approved as presented. **Carried (113-15)**

B. MINUTES

Moved by Deputy Mayor Knudtson to approve the June 16, 2015 Regular Meeting Minutes as presented **Carried (114-15)**

C. DELEGATIONS

1. Donna Dahl from ATB presented to council about the possibility of installing a drop box which would be cemented onto the village sidewalk. After a discussion Deputy Mayor Knudtson moved to make a motion to accept Ms. Dahls proposal. **All in favor. Carried (115-15).**
2. John Matheson brought forward the issue of the village maintenance cell phone costs. Prior to the meeting the CAO had addressed this issue and the cell phone plan has been changed to reflect a considerable cost savings to the village.

D. BUSINESS

1. Moved by Deputy Mayor Knudtson to accept for information the Financial Statements for May 2015 and June 2015. **Carried (116-15)**



E. INFORMATION/CORRESPONDENCE

10. CAEP Zoomprospector – council accepted the offer from CAEP to participate in the Zoomprospector program.
11. Alta gas – information
12. Stettler County ECD – CAO will inquire with Becky Baltimore from Stettler County ECD as to what type of survey they wish council to participate in .
13. Moved by Deputy Mayor Knudtson that these items presented by accepted for information. **Carried (122-15).**

F. COMMITTEE REPORTS

1. Mayor Gartside and Deputy Mayor Knudtson provided verbal reports of their committee and other meetings since the last meeting of Council.
2. The CAO also provided reports on activities since the last Council meeting.

G. GALLERY TIME

Discussion centered upon the issue of amount of gravel that has made its way onto the meridian on main street. This gravel is an issue when the grass is cut and it is hitting buildings and cars on main street. Council instructed the CAO to have public works rake out the gravel to prevent this.

The issue of weeds and trees growing in between the cracks on Village sidewalks was also brought up and it was stated that the Village weed sprayer is coming but has not had a chance to work in the village as of yet.

Deputy Mayor Knudtson moved that Council go in camera at 8:29pm. **Carried (123-15).**

Deputy Mayor Knudtson moved that Council go out of camera at 8:51pm. **Carried 124-15).**

H. ADJOURN

Being that agenda matters were concluded, a motion by Mayor Gartside to adjourn the meeting was **carried (125-15)** and the meeting adjourned at 8:54pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

**VILLAGE OF DONALDA
SPECIAL COUNCIL MEETING
MINUTES
SUNDAY, JULY 26, 2015**

The Special Council Meeting of Donalda Village Council was held at 12:25 p.m., July 26, 2015, at the Donalda Village Office with the following persons present:

Mayor: Bruce Gartside
Councillors: Dan Knudtson
Staff: Chief Administrative Officer Anna Volk

CALL TO ORDER: Mayor Gartside called the meeting to order at 12:25 p.m.

A. AGENDA:

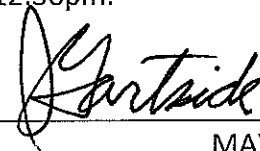
This being special meeting of the Village Council of Donalda there was no agenda to be approved.

B. BUSINESS

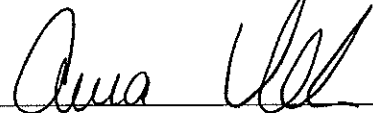
1. Moved by Deputy Mayor Knudtson to make CAO Anna Volk the returning officer for the Village of Donalda By-election taking place on September 14, 2015. **Carried Unanimously. (126-15).**

C. ADJOURN

Being that Village of Donalda business was concluded, a motion by Mayor Gartside to adjourn the meeting was **carried (127-15)** and the meeting adjourned at 12:30pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER