

**VILLAGE OF DONALDA  
REGULAR COUNCIL MEETING  
MINUTES**

**Tuesday, June 21, 2016**

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., June 21, 2016, at the Donalda/Red Willow Regional Fire Hall with the following persons present:

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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 June 21, 2016 Village of Donalda Regular Council Meeting be approved as presented. **Carried (92-16)**

**B. MINUTES**

After one correction it was moved by Councilor Gartside that the minutes of May 17, 2016 be accepted as corrected. **Carried (93-16).**

**C. DELEGATIONS**

1. Barry Yorke – not present
2. Wade Montgomery – Cemetery Issues – Mr. Montgomery spoke of his concern regarding the Donalda Municipal Cemetery and its appearance most notably the curving of the rows as he is having issues placing memorial stones. Much discussion followed this subject and the Council thanked Mr. Montgomery for his concerns and assured him that this is an issue that the Village is well aware of the issues and that a new bylaw and corresponding policies will be coming in the near future.

#### D. BUSINESS

1. Moved by Councilor Gartside to accept for information the Financial Statements for May 2016. in favor. **Carried (94-16)**
2. Office Policy #10 - The CAO presented a new policy short titled Tax Concession Policy for the approval of council. With the addition of the word "development" in the final clause of the policy it was moved by Councilor Gartside that Office Policy #10 be adopted by council. All in favor. **Carried (95-16).**
3. Land Policy #1 – Amendment – CAO presented an amendment to the "Land Sale Policy for Residential Lots" with the addition of a requirement of new development on purchased village lots to have a minimum assessed value of \$60,000. Councilor Gartside moved to adopt the amended Land Policy #1. All in favor. **Carried (96-16).**
4. Donaldda Municipal Library Board Appointment – Council was presented with a request to accept the Library boards recommendation of a new board member after a resignation. It was moved by Deputy Mayor McKay that Ron Gullickson be appointed to the Donaldda Library Board. **Carried (97-16).**
5. Magnetic Signage for Parades – CAO presented the idea of purchasing magnetic signage to be used by Donaldda Officials during parades and other activities. Discussion ensued and it was moved by Councilor Gartside that the CAO proceed with ordering the signage to a maximum cost of \$216.00. **Carried (98-16).**
6. Donaldda Promotions Society – Wild Pink Yonder – Request for the closing of the east side of main street for a "pinknic" on August 26<sup>th</sup>, 2016 from 5-8pm. Deputy Mayor McKay moved that council approve this request. All in favor. **Carried (99-16).**
7. Paper Recycling Bin – Deputy Mayor McKay as our Stettler Waste Management Rep reported that there is too much cardboard in the paper recycling bin and the bin will be moved if this continues. It was decided that the village would inform the public via the Donaldda lite as well as signage at the post office and directly on the bin.

#### E. INFORMATION/CORRESPONDENCE

- County of Stettler Press Release
- Parkland Regional Library report

#### 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.


Moved by Councilor Gartside that the meeting be extended for an additional half hour. **Carried (100-16).**

**G. GALLERY TIME**

Discussion centered the new tax concession policy that council is recently implemented. Also the topic of minimum tax was also touched upon.

**H. ADJOURN**

Being that agenda matters were concluded, a motion by Mayor Knudston to adjourn the meeting was **carried (101-16)** and the meeting adjourned at 10:00pm.

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER

