

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, March 17, 2015

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., March 17, 2015, at the Donalda/Red Willow Regional Fire Hall with the following persons present:

**NOTE: THESE MINUTES ARE CONSIDERED TO BE IN DRAFT FORM UNTIL APPROVED BY COUNCIL AT
A SUBSEQUENT MEETING**

Mayor: Bruce Gartside

Councillors: Dan Knudtson
Shane Fox

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

CALL TO ORDER: Mayor Gartside called the meeting to order at 7:05 p.m.

A. AGENDA:

Moved by Deputy Mayor Knudtson, that the Agenda of the March 17, 2015 Village of Donalda Regular Council Meeting be approved as presented. **Carried (28-15)**

B. MINUTES

Moved by Councilor Fox to approve the February 17, 2015 Regular Meeting Minutes as presented **Carried (29-15)**

C. DELEGATIONS

1. The Village Beautification Committee presented their requests for 2015 which was referred to the Administration meeting to consider finances for 2015.
2. The Donalda Library presented their requests for 2015 which was referred to the Administration meeting to consider finances for 2015.

D. BUSINESS

1. Moved by Deputy Mayor Knudtson to accept for information the Financial Statements for February 2015. **Carried (30-15)**



2. Moved by Deputy Mayor Knudtson that the proposed quote from Parkland Community Planning Services with regard to our Land Use Bylaw amalgamation be referred to the Administration meeting to consider the 2015 finances. **Carried (31-15)**
3. Moved by Councilor Fox that the CAO develop a service fees bylaw for the Village for first reading at the May 2015 meeting of Council. **Carried (32-15)**
4. Moved by Deputy Mayor Knudtson that the Village Tractor be repaired for sale to a maximum of the quote received from Battle River Implements. (\$9500) **Carried (33-15)**
5. Moved by Councillor Fox to refer the request for an ad from ECA to the Administration meeting for 2015 financials. **Carried (34-15)**
6. Moved by Deputy Mayor Knudtson that the CAO bring a Tax Payment Bylaw for first reading to the Council Meeting where the 2015 Tax Rate is approved. **Carried (35-15)**
7. Moved by Councilor Fox that the Roles and Responsibilities for the Village Complex be approved with slight amendments. **Carried (36-15)**
8. Moved by Deputy Mayor Knudtson that the CAO develop a Bylaw for the formation of a Development Officer for the Village of Donaldda. **(Carried 37-15)**

E. **INFORMATION/CORRESPONDENCE**

9. Moved by Councillor Fox that the Informational items be received for information. **Carried (38-15)**

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 (39-15)**
2. The CAO and the Public Works Foreman also provided reports on activities since the last Council meeting.

G. **GALLERY TIME**

Discussion centred upon the supply of water to the cemetery in 2015. Public Works will provide a solution.

Moved by Deputy Mayor Knudtson that the meeting be extended for an additional half hour. **Carried (40-15)**



H. ADJOURN

Being that agenda matters were concluded, a motion by Mayor Gartside to adjourn the meeting was carried (41-15) and the meeting adjourned at 9:19pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

