

**VILLAGE OF DONALDA  
SPECIAL COUNCIL MEETING  
MINUTES  
Wednesday May 25, 2011**

The special meeting of Donalda Village Council was held at 7:00 p.m., Wednesday May 25, 2011 at the Donalda/Red Willow Regional Fire Hall.

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**IN ATTENDANCE:** Mayor: Bruce Gartside  
Deputy Mayor: Al Ebel  
Councilor: Chad Whitside  
Chief Administrative Officer: Joan Kapiniak

**CALL TO ORDER:** by Mayor Gartside at 7:00 p.m.

**AGENDA ADDITIONS:**

**ADOPTION OF AGENDA:**

**SP2011.05.01**            **MOVED BY** Deputy Mayor **Ebel** that the Donalda Council adopt the agenda of the May 25, 2011 Village of Donalda Council Meeting as presented.

**CARRIED**

**DELEGATIONS:**

1. Mr. Scott St. Arnaud – 2010 Audited Financial Statements

Mr. St.Arnaud of Gitzel Krejci Dand Peterson reviewed the 2010 Village of Donalda Draft Audited Financial Statements with the Village Council.

2. Skating Rink Committee

The 2 person delegation presented a request to the Council for a change in location for the future outdoor skating rink, from the present site on Railway Avenue and Foster Street, next to the old Train Station at the north end of the village. To be next to the Ball Diamond on Alberta Avenue. Stating the concerns they had with the amount of ground work that would be necessary to prepare the site for the arena on Railway Avenue as compared with the alternate site requested on Alberta Avenue.

After some discussion the Village Council agreed to meet the delegation at the Railway Avenue and Foster Street location on the next morning, May 26<sup>th</sup> at 9:30 a.m. to measure and see where the best location for the new skating rink would be.

### 3. Ray Kneeland – Museum Requests

-Mr. Kneeland came to council to talk about the new water line that needed to be run from Foster Street intersection, under Railway Avenue to the area where the new public washrooms were to be constructed on the north side of the Railway station, including a service line from the new main to the gazebo or to the rail way station building. These will be the only public outdoor washrooms available in the Village and are key to the success of our Tourism year. He presented to council the quote from Dallas Monk (Outback Hydrovac) that had been given to the Museum, Village and Council in 2010 for the construction of this project.

After some discussion regarding this project location and requirements with the council, Mr. Kneeland and The Village Foreman Mr. Frank Sutton, the Council asked Mr. Kneeland to have Dallas Monk call the Village to speak with the CAO and verify all the facts and figures related to this project prior to them making a decision as to beginning construction on this water line. He agreed to do this.

-Mr Kneeland also presented a request to the Council to place a sign indicating a time restriction for parking in front of the Creamery. There are currently vehicles and pieces of equipment belonging to a resident of the Village parked there that have nothing to do with the Creamery which is a heritage site and tourist attraction. The offending vehicles and pieces of farm equipment detract from the site and are a deterrent to tourists using the parking at this site for the purpose of visiting this attraction and other tourist attractions within the Village.

Since the owner of the vehicles and farm equipment has his own farm land where he can park them, there is no reason for parking them in the village.

**SP2011.05.02**      **MOVED BY** Councillor **Whiteside** that the Donalda Village Council make a motion to notify the owner of Carl's Performance by registered mail that he remove all vehicles parts, vehicles and machinery from Donalda Creamery property and the Boulevard within one week of notice or they will all be removed at the owners expense.

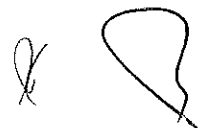
**CARRIED**

### APPROVAL OF MINUTES

**SP2011.05.03**      **MOVED BY** Deputy Mayor **Ebel** that Donalda Council approve the May 4, 2011 Regular Council Meeting Minutes with the following corrections:

1. Page 6 Under Alberta Weed Control, in the first line the word "form" changed to "from."
2. Page 6 Under Alberta Weed Control, line 3 the word "it" changed to "that."

**CARRIED**



## OLD BUSINESS

### Revised County of Stettler No.6 Fire Agreement

The County of Stettler has presented for Council to accept and sign a copy of their new Fire Agreement with the Village of Donalda.

**SP2011.05.04**      **MOVED BY** Councillor **Whiteside** that the Village Council accept and sign the newly negotiated, May 11, 2011, Fire Agreement with the County of Stettler No.6.

**CARRIED**

### The New Website for the Village of Donalda

As Vital Effect had sent a "Mock Up" of the new website, it was presented for council to review and make any changes they would like. They have accepted the mock-up and we will proceed. No motion was made.

## NEW BUSINESS

### Audited 2010 Financial Statements

The auditor from Gitzel Krejci Dand Peterson presented the Draft Audited Financial Statements for 2010 for Council to review and accept.

**SP2011.05.05**      **MOVED BY** Deputy Mayor **Ebel** that the Village of Donalda Council accept the 2010 Audited Financial Statements in draft as presented by the auditor. The motion was seconded by Mayor **Gartside**.

**CARRIED**

### Skating Rink Committee

No further discussion or motion was made.

Canadian Badlands Signage 50% offer

As this item was postponed at the May 4, 2011 Regular Council Meeting, it was again brought to Council for their review and decision. The majority of the Council did not think that this was the right time to make a new sign for the village as there were many other things that they thought were more important.

Town of Slave Lake – Disaster

Recently the Town of Slave Lake was partially destroyed by a Wild Fires which took out some of the Public Buildings as well as residential dwellings. There are Committee's being formed to donate funds through to help rebuild the community.

**SP2011.05.06**      **MOVED BY** Deputy Mayor **Ebel** that Donalda Council does not feel they can use Donalda tax payers dollars to donate to another municipality emergency. But individuals within the village can make private donations if they wish to help the community of Slave Lake rebuild.

**CARRIED**

Motion to Extend Council Meeting

**SP2011.05.07**      **MOVED BY** Councillor **Whiteside** at 8:30 p.m. that Donalda Village Council extend the Council Meeting one half hour in order to complete the items on the agenda.

**CARRIED**

Land by the old Land Fill

As there is a <sup>rectangular</sup> triangular piece of property next to the old land fill the Council would like to have the village contact land titles and see if the Village owns this piece of land. No motion was made.

ADMINISTRATION

Cheque Registry

**SP2011.05.08**      **MOVED BY** Councillor **Whiteside** that Donalda Council accept the Cheque Registry #2449 to 2481 in the amount of \$47,759.98.  
Seconded by Deputy Mayor **Ebel**.

**CARRIED**

**ACCOUNTABILITY LIST**

**SP2011.05.09**      **MOVED BY** Councillor **Whiteside** to accept the accountability list as information to council.

**CARRIED**

**COMMITTEE AND BOARD MEETING REPORTS**

**SP2011.05.010**      **MOVED BY** Deputy Mayor **Ebel** that Donalda Council accept the Committee and Board Meeting reports as information to Council.

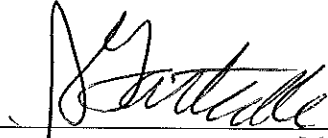
**CARRIED**

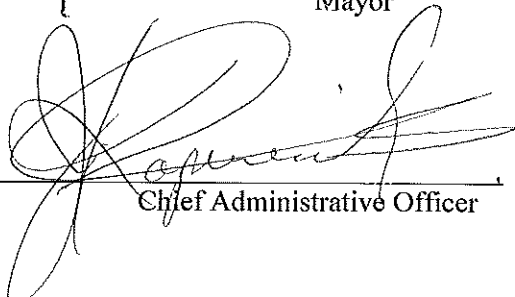
**CORRESPONDENCE**

**SP2011.05.011**      **MOVED BY** Councillor **Whiteside** that Donalda Council accept the Correspondence as information to Council.

**CARRIED**

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 8:52 p.m.

  
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Mayor

  
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Chief Administrative Officer