

**VILLAGE OF DONALDA**  
**REGULAR COUNCIL MEETING**  
**MINUTES**  
**Wednesday May 4, 2011**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday May 4, 2011 at the Donalda/Red Willow Regional Fire Hall.

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

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

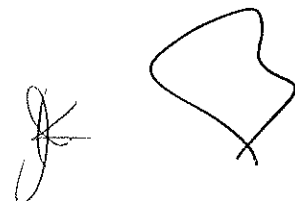
**AGENDA ADDITIONS:**

1. Income Statement for April 2011 as 9D
2. Balance Sheet for April 2011 as 9E
3. Lots for Sale 8M
4. Camera and flushing of sewer lines in Village as #4-2
5. New Water Line – Shirley McClellan RWSC as 7d

**ADOPTION OF AGENDA**

**SP2011.05.01**      **MOVED BY** Councilor **Whiteside** that the Donalda Council adopt the agenda as amended with the addition of the following items.  
4-2.) Camera and flushing of sewer lines in Village  
7d.) Shirley McClellan Regional Water Service Commission  
8M.) Lots for Sale  
9D.) Income Statement for April 2011 as 9D  
9E.) Balance Sheet for April 2011 as 9E

**CARRIED**

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## DELEGATIONS:

### Skating Rink Committee

The April 20<sup>th</sup>, 2011 meeting had to be postponed due to illness and death in the Council's families. When the new date was set the Village CAO was not able to get in touch with Shauna Wilkie the presenter for the skating rink committee, regarding the change of time for the meeting. Therefore, there was no one from this Committee present at the meeting to speak to this topic.

### Village Foreman – Camera & Flushing project for sewer lines

The Village Foreman presented to council that our lagoons have the capacity to support a Village of 500 for one year and with a population half that size we are finding it necessary to drain our lagoons twice a year. There is definitely something wrong within the sewer lines, he has found one of the problems and rectified it. But now; we drained our lagoons not even a month ago and already our first lagoon is half full.

This indicates that there are definitely other problems with the sewer lines that need to be found and rectified.

He believes that the lines need to be flushed, viewed and recorded by a camera so we are able to see where the difficulties lie, then make a plan in order of importance or severity, to identify the problems and have them repaired. Mr. Sutton presented two quotes to Council regarding this process.

1. From "Forester" a verbal quote only, which will not be considered.
2. A written quote from "High Pressure Flushing Inc." from Blackfalds, Alberta.

Alberta Environment is very concerned by what is happening in the Village and wants us to find out what the problem is and get it fixed.

**SP2011.05.02**

**MOVED BY** Councillor **Whiteside** that between our Maintenance Foreman and our CAO, that if the references check out, and if "High Power Flushing Inc. give us a firm written quote from 5,000.00 to under \$8,000.00 to do the Camera and Flushing of the most critical areas from Foster Street, Main street, Wallace Street and Olson Street. From Railway Avenue in the east to Graham Avenue in the west. That the Village hire them to begin as soon as they can, in order to find the areas where our sewer is either leaking or broken so we can rectify this problem.

Second: Deputy Mayor **Ebel**.

**CARRIED**



## APPROVAL OF MINUTES

SP2011.05.03      **MOVED BY** Mayor **Gartside** that Donalda Council approve the April 6, 2011 Regular Council Meeting Minutes as presented.

**CARRIED**

## OLD BUSINESS

### *Waiving of Utilities for the Donalda Coulee Friendship Club for 2010*

On January 19 the Donalda Friendship Coulee Club's delegate Maria Didow thanked the Village Council for the \$1,500.00 grant given to them in September, 2010 and presented a request to have the Council forgive the Utility fees (WSG) for the club for 2010. They also requested that they would still receive the \$1,500.00 grant in 2011. Council agreed to review the matter and get back to them. Upon review the Donalda Village Council voted the following.

SP2011.05.04      **MOVED BY** Councillor **Whiteside** that the Village Council does not waive the Utility fees (WSG) for 2010 for the Donalda Coulee Friendship Club(DCFC) as this would set a precedent for all the Non Profit clubs in the Village. The DCFC will receive a \$1,500.00 grant in September of 2011 from the Village.

**CARRIED**

### *The New Website for the Village of Donalda*

As Vital Effect had sent a new "Mock Up" for the website, it was presented for council to review and make any changes they would like. The CAO advised Council that she had requested Sara at Vital Effect to just do something totally different. There will be an update next week, May 9, 2011. There was no motion from council.

### *Statement from Gitzel Krejci Dand Peterson*

When this item was presented at the April 6, 2011 Council Meeting the Village Council requested clarification of the statement.

**SP2011.05.05** **MOVED BY:** Councillor **Ebel** That the Donalda Council accept the invoice of Gitzel Krejci Dand Peterson for \$17,141.25 and pay for services rendered to the Village.

**CARRIED**

**Shirley McClellan Regional Water Services Commission**

**SP2011.05.06** **MOVED BY** Mayor **Gartside** that the Village Council postpone this item until a later date.

**CARRIED**

**NEW BUSINESS**

**Highway and Village Signage**

In 2004 the Province of Alberta adopted the new Blue and White International signage to replace the old Brown and White Signage on the highway. A letter was sent to many facility operators in 2009 reminding them of the need to arrange for the replacement of the old signage with the Blue and White signage. The Village of Donalda still has some Brown and White signage that needs to be replaced on Highway 53. Alberta transportation is requesting that we update these signs.

**SP2011.05.07** **MOVED BY** Councillor **Whiteside** that the Village of Donalda Council engage the CAO to go ahead and get prices, then have the brown and white signage replaced with the updated Blue and White International signage.

**CARRIED**

**Donalda Municipal Library**

The following information was given to Council to help define their responsibility in regards to the Donalda Municipal Library.

- a. Bylaws of the Donalda Municipal Library Board.
- b. Donalda Municipal Library Policies
- c. Response from the Library Board to the CAO letter requesting Library Board member information.

**SP2011.05.08** **MOVED BY** Councillor **Whiteside** that the Village of Donalda Council accept the Donalda Municipal Library Policies and the Bylaws of the Donalda Municipal Library Board as information to Council. Also that both the Donalda Library and Parkland Regional Library regularly supply the Donalda Village office with all meeting minutes as well as the minutes retroactive to November 1, 2010.

**CARRIED**

**Regional Collaboration Grant-Boom Town Trails**

The Boom Town Trails office in Camrose is working to restore, develop and enhance the main streets of the municipalities on the Boom Town Trail. Currently they are compiling an application for a Regional Collaboration Grant, which will be used to help to create a main street template for the municipalities on the Boom Town Trail, that they can use all of, or the modules they want to as they endeavor to restore and enhance their own main streets. As well this program could provide some of the funding for the Locomotive Media Project.

**SP2011.05.09** **MOVED BY** Councillor **Whiteside** 1. That Donalda Council resolve to authorize the VILLAGE OF DONALDA to participate in an application for the Regional Collaboration project, submitted by the VILLAGE OF DELBURNE under the Strategic Initiatives component of the Regional Collaboration Program, further  
1. That the VILLAGE OF DONALDA if the applicant, agrees to enter into, or as a participant, agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of grant funds.

**CARRIED**

**RCMP Annual Performance Plan 2011-2012**

The Annual Performance Plan for the Royal Canadian Mounted Police for the Fiscal Year 2011-2012 as it pertains to the Communities of Bashaw, Alix, Donalda, Mirror, Ferintosh, Edberg, Meeting Creek, Ponoka County, Camrose County, Lacombe County, and Stettler County was given to Council for their information.

**SP2011.05.10** **MOVED BY** Councillor **Whiteside** that Donalda Village Council accept the Bashaw Royal Canadian Mounted Police Annual Performance Plan as it pertains to the Communities of Bashaw, Alix, Donalda, Mirror, Ferintosh, Edberg, Meeting Creek, Ponoka County, Camrose County, Lacombe County, and Stettler County for 2011-2012, as information to Council.

**CARRIED**



Alberta Weed Control

A letter was received in the Village office <sup>from</sup> ~~from~~ the Government of Alberta Agriculture and Rural Development outlining the Alberta Weed Control Act. Since the Donalda Village Council appointed a Weed Control Inspector in its' October 29, 2010 Organizational Meeting they felt <sup>that</sup> it a further motion at this time would be redundant.

Address Alberta Initiative

“Address Alberta” is an initiative to create a central repository of all municipal-approved addresses that is accurate, accessible and in a consistent format and contains geo-codes. These addresses are vital for emergency response systems and health and safety services.

SP2011.05.11      **MOVED BY** Councillor **Whiteside** that Donalda Village Council accept the letter from the Address Alberta Initiative as information to Council.

**CARRIED**

The Support Services for Individual Client Endeavors

This privately owned Agency provides support services to individuals and families in the community since 1996 and would like to have a link on our website for people to connect with them since they do not have their own website and the other municipalities they serve are letting them do this as well.

SP2011.05.12      **MOVED BY** Deputy Mayor **Ebel** that the Donalda Village Council postpone this item until our new website is operational.

**CARRIED**

Meeting Extension

As the council meeting was in session for 1 ½ hours at 8:30 p.m Councillor Whiteside made the following motion:

SP2011.05.13      **MOVED BY** Councillor **Whiteside** at 8:30 p.m. that Donalda Village Council extend the meeting for 30 minutes to complete the agenda.

**CARRIED**



**Recreation Fund Use**

In 2008 the Village sold a Reserve lot for \$6,000.00. The funds were set aside to be used solely for a recreation project in the Village. The Auditor has requested that the Donalda Council choose a recreation project that these funds can be used for.

**SP2011.05.14**      **MOVED BY** Councillor **Whiteside** that, the Donalda Village Council assign the proceeds from the Reserve lot sale in 2008 in the amount of \$6,000.00 to repair and improve the existing recreational facilities within the Village. Such as the Skate Park, The Centennial Play Ground, The Curling Rink etc.

**CARRIED**

**Ratify the appointment of Darlene Tantrum to the Heritage Society**

The Heritage Society needs an additional board member to represent the Village of Donalda.

**SP2011.05.15**      **MOVED BY** Mayor **Gartside** that Donalda Village Council ratify the appointment of Darlene Tantrum to the Heritage Society.

**CARRIED**

**Village of Donalda Water Bylaw Review**

The Water Bylaw for the Village needs to be reviewed and revised, therefore this information is brought to the Council to review, discuss and bring ideas for amendments to the Village CAO.

**SP2011.05.16**      **MOVED BY** Mayor **Gartside** that, Donalda Council accept the current Water Bylaw as information to council and to review.

**CARRIED**

**Name for Family and Community Support Services Board**

The board chair of the FCSS board resigned and there needs to be a new individual invited to serve on the board.

**SP2011.05.17**      **MOVED BY** Councillor **Whiteside** that, Donalda Council invite Mr. Ken Walker to be a member of the FCSS board.

**CARRIED**



**CBL Signage Program**

Municipalities in the Canadian Badlands Region are invited to participate in the Canadian Badlands signage program funded by Rural Alberta Development Fund (RADF) to help the tourist know that each community is part of the Canadian Badlands story.

**SP2011.05.18**      **MOVED BY** Deputy Mayor **Ebel** that Donalda Council postpone this until the next council meeting on May 25, 2011.

**CARRIED**

**Sale of Lots**

Council reviewed the price of the Lots # 11-18, block 10 on Bond Street. Since these lots have not been selling the Council moved the following.

**SP2011.05.19**      **MOVED BY** Councillor **Whiteside** that the Village of Donalda Council reduce the price of Lots 12-17 to \$15,000.00, Lot 18 to \$25,000.00 and post a sign that says Lots for Sale. Seconded by Mayor **Gartside**.

**CARRIED**

**ADMINISTRATION**

**Income Statemen and Balance Sheet for March 2011**

**SP2011.05.20**      **MOVED BY** Deputy Mayor **Ebel** that Village of Donalda Council accept the Financial Statement and Balance Sheet as presented for the period ending March 31, 2011.

**CARRIED**

**Income Statement and Balance Sheet for April 2011**

**SP2011.05.21**      **MOVED BY** Deputy Mayor **Ebel** that Village of Donalda Council accept the Financial Statement and Balance Sheet as presented for the period ending April 30, 2011.

**CARRIED**

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Cheque Registry for March 2011

SP2011.05.22 **MOVED BY** Deputy Mayor **Ebel** that Village of Donalda Council accept the Cheque Registry #2412 to 2448 in the amount of #37,434.10 for March 2011.  
**CARRIED**


Accountability List

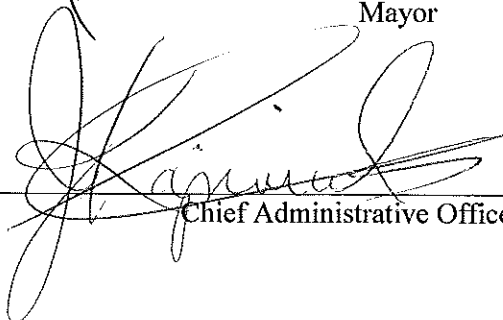
SP2011.05.23 **MOVED BY** Councillor **Whiteside** that Donalda Council accept the accountability list as information presented to Council.  
**CARRIED**

Acceptance of Correspondence

SP2011.05.24 **MOVED BY** Councillor **Whiteside** that Donalda Council accept the Correspondence and Meeting Reports as information to Council.  
**CARRIED**

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 9:00 p.m.

  
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Mayor

  
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Chief Administrative Officer

