

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, May 19,, 2015

The Regular Meeting of Donalda Village Council was held at 7:00 p.m., May 19, 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

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 May 19, 2015 Village of Donalda Regular Council Meeting be approved as presented. **Carried (73-15)**

B. MINUTES

Moved by Councilor Fox to approve the April 23, 2015 Regular Meeting Minutes as amended. **Carried (74-15)**

C. DELEGATIONS

1. None.

D. BUSINESS

1. Moved by Councilor Fox to accept for information the Financial Statements for April 2015. **Carried (75-15)**
2. Moved by Deputy Mayor Knudtson that the Tax bylaw 686 be revised to provide for a \$350 minimum tax for all properties. **Carried (76-15)**
3. Moved by Councilor Fox that second reading be given to Bylaw 681. **Carried (77-15)**



4. Moved by Deputy Mayor Knudtson that third reading be introduced to Bylaw 681. **Carried Unanimously (78-15)**
5. Moved by Mayor Gartside to give third reading to Bylaw 681. **Carried (79-15)**
6. Moved by Deputy Mayor Knudtson that First Reading be given to Bylaw 682. **Carried (80-15)**
7. Moved by Councilor Fox that Second Reading be given to Bylaw 682. **Carried (81-15)**
8. Moved by Deputy Mayor Knudtson that third reading be introduced for Bylaw 682. **Carried Unanimously (82-15)**
9. Moved by Mayor Gartside that Third Reading be given to Bylaw 682. **Carried (83-15)**
10. Moved by Deputy Mayor Knudtson that First Reading be given to Bylaw 685. **Carried (84-15)**
11. Moved by Deputy Mayor Knudtson that the Village subscribe to information to be received from the Alberta Energy Regulator. **Carried (85-15)**
12. Moved by Deputy Mayor Knudtson that the CAO bring a Bylaw Appointing a Bylaw Enforcement Officer to Council for approval at the July Council Meeting and appointing the CAO as the interim Bylaw Enforcement Officer until such time as the Bylaw is passed. **Carried (86-15)**

E. **INFORMATION/CORRESPONDENCE**

13. Moved by Councillor Fox that the Informational items be received for information. **Carried (87-15)**

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 (88-15)**
2. The CAO also provided reports on activities since the last Council meeting.

G. **GALLERY TIME**

Moved by Councilor Fox that the meeting be extended for an additional one hour. **Carried (89-15)**

H. **IN CAMERA**

Moved by Councilor Fox that Council go in Camera at 9:23 pm. **Carried (90-15)**

Moved by Councilor Fox that the Council come out of Camera at 9:45 pm. **Carried (91-15)**



H. IN CAMERA

Moved by Councilor Fox that Council go in Camera at 9:23 pm. Carried (93-15)

Moved by Councilor Fox that the Council come out of Camera at 9:45 pm. Carried (94-15)

Moved by Deputy Mayor Knudtson that the sale of the land for tax arrears be as follows:

- A reserve bid of \$20,000 be established
- That a date for the sale be determined by the C AO and the new CAO
- That the sale will be concluded with cash or certified cheque only
- That 25 % shall be placed as a down payment on the date of the sale
- That the remainder of the amount owing be paid to the Village within 30 days of the sale
- That the CAO shall act as the Auctioneer with the help and guidance of the retiring CAO

Carried (95-15)

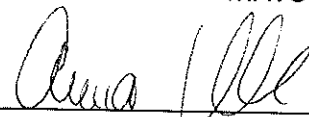
Moved by Councilor Fox that the Village accept the contract from AVMS for services as the Village CAO. Carried (96-15)

I. ADJOURN

Being that agenda matters were concluded, a motion by Mayor Gartside to adjourn the meeting was carried (97-15) and the meeting adjourned at 9:50 pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER