

**VILLAGE OF DONALDA**  
**REGULAR COUNCIL MEETING**  
**MINUTES**  
**Tuesday, August 15, 2017**

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. August 15, 2017, at the Donalda Village Office Council Chambers with the following persons present:

---

Mayor: Dan Knudtson

Councilors: D. Paul McKay  
Bruce Gartside

Staff: Chief Administrative Officer Jason Olson  
Public Works Foreman Frank Sutton

**CALL TO ORDER:** Mayor Knudtson called the meeting to order at 7:00 p.m.

**A. AGENDA:**

Moved by P. McKay that the Agenda of August 15, 2017, Village of Donalda Regular Council Meeting be approved with additions. **Carried (94-17)**

**B. MINUTES**

Moved by P. McKay that the minutes of the July 18, 2017 Regular Council Meeting be accepted as amended. **Carried (95-17)**

**C. DELEGATIONS**

Council welcomed @ 7:02 PM, Sgt. Bruce Holliday from Bashaw RCMP Detachment with Sgt. Holliday updating Council on policing priorities and trends of responses of the Donalda area including the Rural Crime Watch program.

Sgt. Holliday exited meeting @ 8:01 PM.

**D. VILLAGE BUSINESS**

- I. Financial Statements: were reviewed and it was moved B. Gartside to accept for information. **Carried (96-17)**
- II. Stettler County Request for Support-Motion by B. Gartside for administration to draft letter of support for Stettler County application to Alberta Municipal Affairs regarding uncollectable taxes. **Carried (97-17)**
- III. Advance Poll for Election 2017-motion by B. Gartside for advance voting station to be September 30, 2017 from 10:00 AM-4:00 PM at the Donalda Municipal Library. **Carried (98-17)**

- IV. Village of Donalda Credit Card-motion by Councilor B. Gartside for Village to apply for a credit card with a limit of \$500.00. **Carried (99-17)**

E. **INFORMATION/CORRESPONDENCE**

- I. Celebrate Canada Confirmation of Final Report for Grant Funding

Motion by P. McKay to accept all correspondence as information **(Carried 100-17)**

F. **COMMITTEE REPORTS**

Mayor Knudtson, Deputy Mayor McKay and Councilor Gartside provided verbal reports of their committee and other meetings since the last meeting of Council.

Public Works Foreman Frank Sutton reported on maintenance within the Village.

- I. The CAO Report is attached to the minutes of the meeting.

Motion by P. McKay to accept all reports as information. **Carried (101-17)**

Motion by B. Gartside to extend meeting to 9:30 PM. **Carried (102-17)**

Motion by B. Gartside to move meeting in camera @ 8:53 PM. **(Carried 103-17)**

G. **IN CAMERA**

Motion by P. McKay to resume regular session @ 9:27 PM. **(Carried 104-17)**

Motion by P. McKay for administration to draft correspondence regarding Donalda and District Museum food handling permit for serving food out of the Village Complex. **(Carried 105-17)**

H. **NEXT MEETING DATE**

Motion by P. McKay for next meeting date September 19, 2017. **Carried (106-17)**

I. **ADJOURNMENT**

Motion by B. Gartside to adjourn meeting at 9:59 PM. **Carried (107-17)**

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER