

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, July 18, 2017

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. July 18, 2017, at the Donalda Village Office Council Chambers with the following persons present:

Mayor: Dan Knutson

Councilors: D. Paul McKay
Bruce Gartside

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

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

A. **AGENDA:**

Moved by Councilor McKay that the Agenda of July 18, 2017, Village of Donalda Regular Council Meeting be approved with additions. **Carried (78-17)**

B. **MINUTES**

Moved by Councilor Gartside that the minutes of the June 20, 2017 Regular Council Meeting be accepted as amended. **Carried (79-17)**

C. **DELEGATIONS**

- I. Council welcomed Mr. Jim Middleton @ 7:02 PM. Mr. Middleton presented discussion of water billing and consumption charges of his property.
Mr. Middleton left meeting @ 7:18 PM.

D. **VILLAGE BUSINESS**

- I. Financial Statements were reviewed and it was moved by Councillor B. Gartside to accept for information. **Carried (80-17)**
- II. Diabetes Canada Clothing Donation Bin-motion by Councilor McKay to accept Diabetes Canada confirmation of placement bins as information. **(Carried 81-17)**
- III. Tax Sale Roll #240-Council was asked for further details to accommodate tax sale. Motion by Councillor B. Gartside to move item to In Camera session for further discussion.
(Carried 82-17)

E. **INFORMATION/CORRESPONDENCE**

- I. CAEP Broadband Survey
- II. Village of Alix Parade
- III. Standpipe Inspection Report-Fish Eyes Underwater Inspections
- IV. AUMA Digest Newsletter

Motion by Councillor B. Gartside to accept all correspondence as information **(Carried 83-17)**

F. **COMMITTEE REPORTS**

- I. Mayor Knutson, 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.
- II. The CAO Report is attached to the minutes of the meeting.

G. **IN CAMERA**

- Motion by Mayor Knudtson to extend meeting to 9:30 PM. **(Carried 84-17)**
Motion by Councilor Gartside to move meeting in camera @ 9:01 PM. **(Carried 85-17)**
Motion by Councilor McKay to resume regular session @ 9:29 PM. **(Carried 86-17)**
Motion by Councillor Gartside to extend meeting to 10:00 PM. **(Carried 87-17)**
Motion by Councilor McKay to move meeting in camera @ 9:30 PM. **Carried (88-17)**
Motion by Mayor Knudston to resume regular session @ 9:55 PM. **Carried (89-17)**

Motion by Councillor Gartside for administration to complete advertising requirements for Tax Roll #240 with auction date set for October 30, 2017 @ 11:00 AM at the Village of Donalda Council Chambers. Reserve bid will \$60,000 (Sixty Thousand Dollars) with sale terms of 15% of purchase price paid on sale date with balance of payment due in 30 days (November 29, 2017). **(Carried 90-17)**

Motion by Councillor McKay that a clean-up order be processed under Village of Donalda Bylaw #681 Nuisances and Unsightly Premises to properly remove damaged structure and vehicles and bring property to a reasonable state of maintenance to comply with Village of Donalda Bylaw #681 as of August 18, 2017. **(Carried 91-17)**

H. **NEXT MEETING DATE**

Motion by Deputy Mayor McKay for next meeting date August 15, 2017. **Carried (92-17)**

I. **ADJOURNMENT**

Motion by Councilor Gartside to adjourn meeting at 9:59 PM. **Carried (93-17)**

MAYOR

CHIEF ADMINISTRATIVE OFFICER