

**VILLAGE OF DONALDA  
REGULAR COUNCIL MEETING  
MINUTES  
Wednesday July 20, 2011**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday July 20, 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 7:01 p.m.

**AGENDA ADDITIONS:**

**ADOPTION OF AGENDA**

**SP2011.07.01**      **MOVED BY** Deputy Mayor **Ebel** that Donalda Council adopt the agenda of the July 20, 2011 Village of Donalda Regular Council Meeting as presented.

**CARRIED**

**DELEGATIONS:** None

## APPROVAL OF MINUTES

SP2011.07.02      **MOVED BY** Councillor **Whiteside** that Donalda Council approve the June 29, 2011 Regular Council Meeting Minutes as amended.

**CARRIED**

## NEW BUSINESS

### Update on Fire Hall Property Sale Agreement

The Village Council discussed the progress of the Fire Hall property agreement between the County of Stettler No. 6 and the village of Donalda. No motion was forthcoming.

### Taxes

Since the Village has just completed the 2010 audit more time is required to complete the budget, mill rate bylaw and have the tax notices sent out.

SP2011.07.03      **MOVED BY** Councillor **Whiteside** that Donalda Council approve the sending out of the Tax Notices on August 15, 2011 with the due date for payment being September 30, 2011.

Seconded : Deputy Mayor **Ebel**

**CARRIED**

### Water and Sewer Work update

The Village Council discussed with the Public Works Foreman, the progress of the repairs and sewer upgrades which have been taking place in the Village. The discussion also included the work which Alberta Environment has ordered the village to do regarding the Lagoons. No motion was made.



**Dog Complaints**

The Chief Administrative Officer brought information to the Council regarding dog complaints that have been taking place in the village, with a concern for the future need for a bylaws officer to be engaged. No motion was made at this time.

**Shirley McClellan Regional Water Services Commission**

The Shirley McClellan Regional Water Services Commission is applying for a Regional Collaborative Grant and therefore request that all the municipalities who are participating in the SMRWSC make the following motion:

**SP2011.07.04**      **MOVED BY** Mayor **Gartside** that it be resolved that the Donalda Council authorize the Village of Donalda to participate in an application for the Regional Water Facility Development project, submitted by the County of Stettler No.6 under the Regional Collaboration and Strategic Initiative component of the Regional Collaboration Program

**CARRIED**

**ADMINISTRATION**

**Cheque Registry for June 2011**

**SP2011.07.05**      **MOVED BY** Councillor **Whiteside** that Donalda Council accept the Cheque Registry #2533 - #2558 in the amount of \$35,248.59 for June, 2011.

Seconded: Deputy Mayor **Ebel**

**CARRIED**

**Financial Statement**

**SP2011.07.06**      **MOVED BY** Councillor **Whiteside** that Donalda Village Council accept The Financial Statement as presented for the period ending June, 2011. Noting that the Village Office is currently transitioning to new software.

**CARRIED**



Accountability List

SP2011.07.07 **MOVED BY** Deputy Mayor **Ebel** to accept the accountability list as information presented to Council.

**CARRIED**

Acceptance of Committee and Board Meeting Reports

SP2011.07.08 **MOVED BY** Councillor **Whiteside** that Donalda Council accept the Committee and Board Meeting reports as information to Council.

**CARRIED**

Acceptance of Correspondence

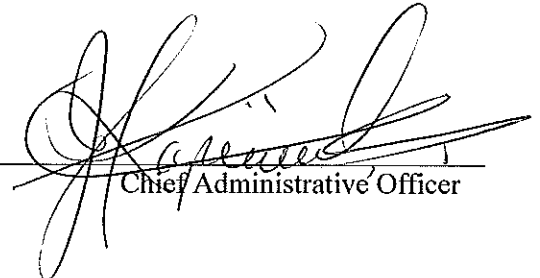
SP2011.07.09 **MOVED BY** Councillor **Whiteside** that Donalda Council accept the Correspondence as information to Council.

**CARRIED**

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 8:29 p.m.



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Mayor



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Chief Administrative Officer