

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, June 20, 2017

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. June 20, 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
Absent-Public Works Foreman Frank Sutton

CALL TO ORDER: Mayor Knutson called the meeting to order at 7:03 p.m.

A. **AGENDA:**

Moved by Councilor McKay that the Agenda of June 20, 2017, Village of Donalda Regular Council Meeting be approved with additions. **Carried (66-17)**

B. **MINUTES**

It was moved by Councilor Gartside that the minutes of the May 23, 2017 Regular Council Meeting be accepted as amended. **Carried (67-17)**

C. **DELEGATIONS**

D. **BUSINESS**

- I. Financial Statements were reviewed and it was moved by Deputy Mayor McKay to accept for information. **Carried (68-17)**
- II. Diabetes Canada Clothing Donation Bin-motion by Councilor McKay to allow a collection bin to be placed in the Donalda Curling Rink Parking Lot. **(Carried 69-17)**
- III. Unsightly Properties-Mayor Knudtson requested a copy Bylaw 681 to review policy regarding unkept properties and Village policy when Village of Donalda Public Works has authority to enter property and complete clean up. Motion by Councilor McKay for administration to inspect all resident complaints for compliance of Bylaw 681. **(Carried 70-17)**

E. **INFORMATION/CORRESPONDENCE**

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

G. **IN CAMERA**

- Motion by Councilor Gartside to move meeting in camera @ 8:14 PM. **(Carried 71-17)**
- Motion by Councilor McKay to resume regular session @ 9:00 PM. **(Carried 72-17)**
- Motion by Mayor Knudtson to extend meeting to 9:30 PM. **(Carried 73-17)**
- Motion by Councilor McKay to move meeting in camera @ 9:00 PM. **Carried (74-17).**
- Motion by Mayor Knudston to resume regular session @ 9:29 PM. **Carried (75-17).**

H. **NEXT MEETING DATE**

- Motion by Deputy Mayor McKay for next meeting date July 18, 2017. **Carried (76-17)**

I. **ADJOURNMENT**

- Motion by Councilor Gartside to adjourn meeting at 9:30 PM. **Carried (77-17)**

MAYOR

CHIEF ADMINISTRATIVE OFFICER