

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, May 23, 2017

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. May 23, 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 7:08 p.m.

A. **AGENDA:**

Moved by Councilor Gartside, that the Agenda of May 23, 2017, Village of Donalda Regular Council Meeting be approved with additions. **Carried (54-17).**

B. **MINUTES**

It was moved by Deputy Mayor McKay that the minutes of the April 18, 2017 regular council meeting be accepted as amended. **Carried (55-17).**

C. **DELEGATIONS**

D. **BUSINESS**

- I. Financial Statements were reviewed and it was moved by Deputy Mayor McKay to accept for information. **Carried (56-17).**
- II. Donalda Promotions Time Capsule Request- Motion by Deputy Mayor McKay for Donalda Promotions to place time capsule in front flower bed of Village complex. **Carried (57-17).**
- III. Municipal Sustainability Funding-Municipal Affairs Funding Agreement Extension- Council was presented with MSI funding agreement extension by Alberta Municipal Affairs. Motion by Deputy Mayor McKay to sign extending agreement as presented. **Carried (58-17).**

- IV. Stettler County Seniors' Week-Council was presented with request by Stettler County to participate with recognizing Donalda Seniors' on Thursday June 8, 2017 to cost share the event. Motion by Councilor Gartside to share costs with Stettler County. **(Carried 59-17)**.
- V. Donalda Museum request for garbage stand-Deputy Mayor McKay verbal request for Donalda Museum to construct garbage stand behind Village complex. Motion by Mayor Knudston for garbage stand to be constructed with no cost to the Village. **Carried (60-17)**.

E. **INFORMATION/CORRESPONDENCE**

- I. Town of Bashaw Razzle Dazzle Days
- II. Town of Eckville Parade Invitation
- III. Department of Canadian Heritage Grant Funding Confirmation
Motion by Councilor Gartside to accept as information. **Carried (61-17)**.

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.
- II. The CAO also provided reports on activities since the last Council meeting.

G. **IN CAMERA**

Motion by Councilor Gartside to extend meeting time until 9:30 PM. **Carried (62-17)**.

Motion by Deputy Mayor McKay to move in camera @ 9:00 AM. **Carried (63-17)**.

Motion by Mayor Knudston to resume regular session @ 9:29 PM. **Carried (64-17)**.

H. **NEXT MEETING DATE**

Motion by Deputy Mayor McKay for next meeting date June 20, 2017.
Carried (65-17).

I. **ADJOURNMENT**

Motion by Councilor Gartside to adjourn meeting at 9:30 PM. **Carried (65-17)**

MAYOR

CHIEF ADMINISTRATIVE OFFICER