

VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday September 19 , 2017

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. September 19, 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 7:03p.m.

1. AGENDA

Moved by P. McKay that the Agenda of September 19, 2017, Village of Donalda Regular Council Meeting be approved with additions. **Carried (108-17)**

2. MINUTES

Moved by P. McKay that the minutes of the August 15, 2017 Regular Council Meeting be accepted as amended. **Carried (109-17)**

3. DELEGATIONS

4. VILLAGE BUSINESS

1. Financial Statements: were reviewed and it was moved B. Gartside to accept for information. **Carried (110-17)**
2. ATCO Electric Franchise Fees-motion by B. Gartside to increase franchise fees for ATCO Electric from 4% (four) to 4.5% (four and one half percent) **Carried (111-17)**
3. ALTAGAS Franchise Fees-motion by P. McKay for franchise fee to remain unchanged at 13.50% (thirteen and one-half percent) for ALTAGAS. **Carried (112-17)**
4. RFD Donalda Entrance Signs-motion by P. McKay for Donalda Ag Society to research costs and possible vendors to match existing materials for Council consideration at later date **Carried (113-17)**
5. RFD Railbed Buildings Maintenance-motion by P. McKay for administration to correspond to the Donalda Museum Board for input and consideration of possible removal of buildings on railbed **Carried (114-17)**

6. RFD 807 Viske Crescent Sewer Repair Request-motion by B. Gartside to deny costs to owner as presented regarding sewer repair as per information brought forward by Public Works Foreman Sutton, as blockage was considered not on Village property.
Carried (115-17)
7. Donalda Ag Society Request for Camping Overflow-motion by P. McKay for Donalda Ag Society permission to use outdoor space adjacent to ball diamonds for Willy Bronze Poker Rally on Sept.30-Oct 1, 2017 **Carried (116-17)**
8. Elected Officials Education Program Sessions-motion by P. McKay for all elected officials be registered to attend session in Camrose on October 30 and October 31, 2017
Carried (117-17)

5. INFORMATION/CORRESPONDENCE

1. Alberta Gazette Advertisement of Tax Sale Auction
2. Letter of Support to Stettler County for Uncollectable Taxes

Motion by B. Gartside to accept all correspondence as information **(Carried 118-17)**

6. COMMITTEE REPORTS

1. Mayor Knudtson, Deputy Mayor McKay and Councilor Gartside provided verbal reports of their committee and other meetings since the last meeting of Council.
2. Public Works Foreman Frank Sutton reported on maintenance within the Village.
3. The CAO Report is attached to the minutes of the meeting.

7. IN CAMERA

8. NEXT MEETING DATE

1. Organizational Meeting October 17, 2017
2. Regular Council Meeting October 17, 2017

9. ADJOURNMENT

Motion by B. Gartside to adjourn meeting at 9:03 PM. **Carried (119-17)**

MAYOR

CHIEF ADMINISTRATIVE OFFICER