

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF DONALDA, IN THE PROVINCE OF ALBERTA, held Tuesday, October 21, 2014, in the Donalda/Red Willow Regional Fire Hall, 1002 Alberta Avenue, commencing at 7:00 p.m.

IN ATTENDANCE

Councillor Bruce Gartside
Councillor Dan Knudtson
Councillor Shane Fox
Acting Chief Administrator Officer Nancy Friend

CALL TO ORDER

The meeting was called to order by Mayor Gartside at 7:00 p.m.

AGENDA ADDITIONS

- a) Meeting date to discuss snow clearing for the village - 8.d

ADOPTION OF AGENDA

MOVED by Deputy Mayor Knudtson to accept the agenda as amended.
2014.10.01

CARRIED

DELEGATIONS

Clearview School Division – Board Trustee Cheri Neitz

C. Neitz has requested a letter of support with regards to Fuel Price Contingency Grant and School Building Infrastructure and Modernizations. Mayor Gartside will submit a letter of support.

Request to Meet with Council – Murry Jameson

M. Jameson is concerned about a \$20 (twenty dollars) fee on the water and sewer bills.

Cemetery Interment Request – Shane Fox

Cemetery regulations state you cannot do burials after November 1 to prevent potential damage to the grounds. S. Fox is requesting an interment of an urn, not casket. Therefore, it is not a large disturbance to the land, the land in question is vacant and it is early enough that the ground should still be workable.

MOVED by Deputy Mayor Knudtson to approve the request from S. Fox to allow the interment on November 7, 2014.
2014.10.02

CARRIED

Donalda & District Museum Society – Ken Favrholt

K. Favrholt is requesting a letter of support as the Donalda & District Museum Society apply for funding with County of Stettler and ATCO in order to proceed with new lighting in the exhibit area and display cases.

MOVED by Councillor Fox to send a letter of support to the Donalda & District Museum Society for grant applications for new lighting in the exhibit area and display cases.
2014.10.03

CARRIED

Donalda Main Street Beautification Project – Ken Favrholt

K. Favrholt would like to take pictures of the Village of Vilna main street and do a presentation to council and Donalda residents the potential for Donalda Main Street. K. Favrholt is requesting that mileage and hotel cost be covered.

MOVED by Deputy Mayor Knudtson to reimburse Ken Favrholt up to \$250 to cover mileage and hotel expense so he can photograph Village of Vilna Main Street. K. Favrholt must submit receipts to Donalda Administration.
2014.10.04

CARRIED

APPROVAL OF MINUTES

MOVED by Councillor Fox to accept the minutes as amended.
2014.10.05

CARRIED

OLD BUSINESS

Lamp Project

Work is complete. Mayor Gartside signed the form that repairs have been carried out to our complete satisfaction and returned to First General Services Inc.

Tender Work 2014 – Cat Bros

Letter from Cat Bros breaking down cost for extra work as discussed.



MOVED by Deputy Mayor Knudtson to approve the additional work for Cat Bros for \$18,371 for Provisional Laneway, Pavement Repair and Repair of 3 Additional Alleys.
2014.10.06 **CARRIED**

Street Name Signs – Project complete

Dust Control

Council has decided not to proceed with Rhino Snot application due to weather and wait until spring. Ground samples from each street need to be submitted so a proper formula can be applied.

Water Meter Installation

Council has reviewed quotes. Installation is to begin November 2014.

MOVED by Councillor Fox to accept the quote from AccuFlow to purchase water meters at \$367 each.
2014.10.07 **CARRIED**

MOVED by Deputy Mayor Knudtson to accept the quote from Heisler Plumbing to install water meters with a cap as per their quote.
2014.10.07 **CARRIED**

Municipal Office Building – Sewer Lines - 5001 Main Street

Sewer lines under the floor of the Municipal Office Complex (built in 1980's) are need of repair. Council reviewed quotes.

MOVED by Deputy Mayor Knudtson to accept the quote from Heisler Plumbing for the sewer line replacement for the village office/museum. Work is expected to commence and be complete October 24, 25 & 26, 2014. Cost to include material and labour at approximately \$4300.
2014.10.08 **CARRIED**

MOVED by Councillor Fox that the Village Office will be opened and entered so Heisler Plumbing can have access to the floor hatch to complete the sewer replacement project. The intent is for betterment and safety of a public building and administration will be notified.
2014.10.09 **CARRIED**

Progress Billing – Select Engineering/Cat Bros.

Tabled. Ticket numbers not matching invoice numbers.

NEW COUNCIL BUSINESS

Bylaw 678 Rezoning Main Street

The Village of Donalda has approved a new land use district within the Village of Donalda in order to define the intended use of Main Street area and buildings.

MOVED by Councillor Fox that Bylaw 678 be given its second reading.
2014.10.10 **CARRIED UNANAMOUSLY**

MOVED by Deputy Mayor Knudtson that Bylaw 678 is given the third reading and finally passed.
2014.10.11 **CARRIED UNANAMOUSLY**

Muniware 2015 Software Support Agreement

MOVED by Councillor Fox to accept the 2015 Software Support Agreement and Software License Agreement.
2014.10.12 **CARRIED**

Drinking Water Safety Plan

A meeting has been set to complete the DWSP with council and Frank Sutton on October 28, 2014 at 7:00 p.m. in the Donalda Library.

Snow Clearing

A meeting has been set to discuss the options for snow removal for the Village of Donalda on October 28, 2014 at 7:00 in the Donalda Library.

Extend Current Meeting Time

MOVED by Deputy Mayor Knudtson to extend the current meeting an additional 30 minutes.
2014.10.13 **CARRIED**

ADMINISTRATION

Cheque Registry for September 2014

**MOVED by Councillor Fox to accept Cheque Registry #20140326 to #20140388 for \$241,477.17.
2014.10.14 **CARRIED****

Financial Statements for September 2014

**MOVED by Deputy Mayor Knudtson to accept the Financial Statement and Balance Sheet as presented.
2014.10.15 **CARRIED****

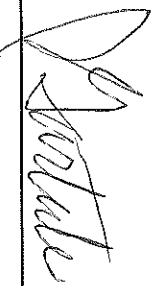
COMMITTEE REPORTS

**MOVED by Councillor Fox to accept the Committee Reports as circulated.
2014.10.16**

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:22 p.m.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

