

MINUTES OF THE ORGANIZATIONAL 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 9:00 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 CAO Friend at 9:23 p.m.

APPOINTMENT OF MAYOR

MOVED by Councillor Knudtson that Councillor Gartside be acclaimed as Mayor for the Village of Donalda.
CARRIED

2014.OM.01

DEPUTY MAYOR

MOVED by Councillor Fox that the position of Deputy Mayor be held by Councillor Knudtson.
CARRIED

2014.OM.02

APPOINTMENT TO COMMITTEES AND BOARDS

1. CAEP Representation
Mayor Gartside, DM Knudtson
2. Canadian Badlands Ltd.
Darlene Tantrum
3. Community Consultative Group
Councillor Fox
4. County of Stettler Housing Authority
DM Knudtson
5. County of Stettler Regional Recreation Board
DM Knudtson
6. Destination Stettler
Mayor Gartside
7. Donalda Agricultural Society
Mayor Gartside
8. Donalda Assessment Review Board
Mayor Gartside
9. Only appointed if an assessment appeal is received (as per s. 454 of the MGA)
Councillor Fox
10. Donalda and District Museum Society
Village of Donalda Council
11. Donalda Infrastructure Committee
Village of Donalda Council
12. Donalda Risk Management Committee
Frank Sutton
13. Donalda Weed Inspector
Frank Sutton – Village Foreman
14. East Central Alberta Heritage Society
Darlene Tantrum
15. FCCS Board
Kim Klatt, Ken Walker,
Darlene Tantrum
16. Parkland Regional and Donalda Municipal Library Boards
Mayor Gartside
17. Regional Fire Commission
Mayor Gartside
18. Shirley McClellan Regional Water Services Commission
Mayor Gartside
19. Stettler Regional Waste Management Authority
DM Knudtson
20. Subdivision and Development Appeal Board
Byron Norman, Frank Sutton,
Mayor Gartside
21. Village of Donalda Disaster Services Director
John Bishop

MOVED by Councillor Fox that the Village Committees and Boards assume their respective appointments.
CARRIED

2014.OM.03

MOVED by Deputy Mayor that **Stettler & District Ambulance Authority** and **Boomtown Trail Community Initiatives Society** be removed from the Village Committee and Board appointments.

2014.OM.04

CARRIED

MOVED by Mayor Gartside that **Donalda Agricultural Society** be added to the Village Committee and Board Appointments.

2014.OM.05

CARRIED

REGULAR COUNCIL MEETING DATES, TIME AND PLACE

MOVED by Mayor Gartside that the regular meetings of council be held on the third Tuesday of each month at 7:00p.m. in the Donalda/Red Willow Regional Fire Hall. Meetings are set with a 2 hour time frame. If in a session extra time is required, members of council can unanimously vote to agree to an extension of time. Allowance to be made for thirty (30) minutes of gallery time, after which the council meeting is adjourned.

2014.OM.06

CARRIED

SIGNING AUTHORITY

MOVED by Deputy Mayor Knudtson that the Village of Donalda signing authority be two of the following:

1. CAO (TBA)
2. Mayor Gartside
3. Deputy Mayor Knudtson
4. Councillor Fox

And that a motion will be made in regular council minutes once a CAO has been named that said CAO shall have signing authority.

2014.OM.07

CARRIED

REMUNERATION

MOVED by Councillor Fox that:

1. Councillors and CAO receive meeting pay of \$60.00 for each half day meeting and \$120.00 for each full day meeting. Half day meeting is defined as a meeting of 4 hours or less, excluding travel time.
2. Mayors and councillors to receive supervision pay of \$1,200.00 per year and such supervision pay shall be paid out quarterly in March, June, September and December of each year.
3. Mileage for necessary travel expenses related to meetings will be paid out at \$0.52 per kilometre on a quarterly basis as in item (2) above.

2014.OM.08

CARRIED

ADJOURNMENT

Being that the agenda matters has been concluded the meeting adjourned at 9:54 p.m.

MAYOR ORDERLY

CHIEF ADMINISTRATIVE OFFICER