

MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF THE VILLAGE OF DONALDA, IN THE PROVINCE OF ALBERTA, held Tuesday, October 18, 2016, at the Donalda/Red Willow Regional Fire Hall, 1002 Alberta Avenue commencing at 7:00pm.

IN ATTENDANCE

Councillor Bruce Gartside
Councillor Dan Knudtson
Councillor Paul McKay
Chief Administrative Officer Anna Volk

CALL TO ORDER

The meeting was called to order by CAO Anna Volk at 7:00pm.

AGENDA

CAO Anna Volk asked for any additions or amendments to the agenda and there being none Councillor McKay moved that the agenda was accepted as circulated. **Carried Unanimously. (2016.OM.01)**

APPOINTMENT OF MAYOR

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

2016. OM.02

CARRIED

DEPUTY MAYOR

MOVED by Councillor McKay that Councillor Gartside hold the position of Deputy Mayor. Councillor Gartside declined this nomination.

2016. OM.03

CARRIED

APPOINTMENT TO COMMITTEES AND BOARDS

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| 1. CAEP Representation | Mayor Knudtson, DM McKay |
| 2. Canadian Badlands Ltd. | Mayor Knudtson, Darlene Tantrum |
| 3. Community Consultative Group | DM McKay |
| 4. County of Stettler Housing Authority | Mayor Knudtson |
| 5. County of Stettler Regional Recreation Board | Councillor Gartside |
| 6. Donalda Agricultural Society | Mayor Knudtson |
| 7. Destination Stettler | Mayor Knudtson |
| 8. Donalda and District Museum Society | DM McKay |
| 9. Donalda Infrastructure Committee | Village of Donalda Council |
| 10. Donalda Risk Management Committee | Village of Donalda Council |
| 11. Donalda Weed Inspector | Frank Sutton – Village Foreman |
| 12. East Central Alberta Heritage Society | Councillor Gartside |
| 13. FCSS Board | Darlene Tantrum, Ken Walker, seeking one additional member |
| 14. Parkland Regional and Donalda Municipal Library Boards | Councillor Gartside |
| 15. Regional Fire Commission | Councillor Gartside |
| 16. Shirley McClellan Regional Water Services Commission | DM McKay |

17. Settler Regional Waste Management Authority DM McKay
18. Subdivision and Development Appeal Board Councillor Gartside, seeking 2 additional members
19. Village of Donalda Disaster Service Director Councillor Gartside

CAO will advertise for volunteers for the FCSS board and the Subdivision and Appeal Board for Donalda.

MOVED by Deputy Mayor McKay that the Village Committees and Boards assume their respective appointments.

2016. OM.04

REGULAR COUNCIL MEETING DATES, TIME AND PLACE

MOVED by Councillor Gartside that the regular meetings of council be held on the third Tuesday of each month at 7:00pm 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.

2016. OM.05

REMUNERATION

MOVED by Councillor Gartside 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 \$1200.00 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 kilometer on a quarterly basis as in item (2) above.

2015. OM.06

APPOINTMENT OF AUDITOR

MOVED by Councillor Gartside that council accept Mr. Brian King as Village of Donalda auditor for the 2016 audit.

CARRIED

2016. OM.07

ADJOURNMENT

Being that the agenda matter had been concluded Mayor Knudtson moved to adjourn the meeting at 7:15pm.

Mayor

CAO