

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, September 16, 2014**

The Regular Meeting of Donalda Village Council was held at 7:00 p.m. September 16, 2014 at the Donalda/Red Willow Regional Fire Hall.

IN ATTENDANCE: Mayor: Bruce Gartside
Deputy Mayor: Dan Knudtson
Councillor: Shane Fox
Chief Administrative Officer: Joan Kapiniak

CALL TO ORDER: by Mayor Gartside at 7:00 p.m.

AGENDA ADDITIONS:

- a.) Gas Tax Fund (GFT) Memorandum of Agreement 7j
- b.) Item- Gallery Time as 9B

ADOPTION OF AGENDA

2014.09.01 **MOVED BY DEPUTY MAYOR Knudtson**, that Donalda Council adopt the Agenda of the September 16, 2014 Village of Donalda Regular Council Meeting as amended.

CARRIED

DELEGATIONS:

Donalda Museum Manager – Ken Favrholt

Mr. Ken Favrholt, the Donalda Museum Manager came to Council to bring information regarding the Donalda Creamery which is a designated historical site. Mr Favrholt brought reports and quotes from 2 Architects as information to Council with a request that the Village and the Museum as co-owners of the Creamery begin a discussion of the future vision and goals for that historical structure.

APPROVAL OF MINUTES

Approval of July 25, 2014 Regular Council Meeting Minutes

2014.09.02 **MOVED BY COUNCILLOR Fox**, that Donalda Council approve the August 19, 2014 Regular Council Meeting Minutes as amended.

CARRIED

OLD BUSINESS

The Council received updates regarding the following topics:

1. Lamp Project
 - Contractor currently working to rebuild and line the pool that was damaged in the accident that happened in the end of May 2014.
2. Tender work 2014
 - Frank reported to the Council that we are working on Curb stops right now and we are on tract, on schedule, on Budget.
3. Street Naming Signage
 - Signage will be installed on Thursday September 18, 2014.
4. Dust Control
 - Rhino Snot has now advised us that due to the unpredictable weather they would now recommend that the Village wait until spring to put down the product.

NEW BUSINESS

Amendment to Motion 2014-05-03 May 20, 2014 Minimum Utility Charge

After taking time to review all the comments and concerns voiced by individuals regarding the Minimum Utility Charges, the Council now makes the following amendment to Motion 2014.05.03 of May 20, 2014.

2014.09.03

MOVED BY DEPUTY MAYOR Knudtson that Donalda Village Council, vote to amend motion 2014.05.03 made on May 20, 2014 and to now resolve to change the implemented minimum Utility rate of \$50.00 per dwelling to \$30.00 per dwelling for both residential and commercial inactive developed properties in the Village to be retroactive to July 1, 2014.

SECONDED: COUNCILLOR Fox

CARRIED

By-law No. 677

Utility Rate Amendment By-law #677 to amend Utility Rate By-law #675

2014.09.04

MOVED That whereas the Donalda Village Council wishes to amend Bylaw # 675, with By-law#677 Council therefore now votes that;

By-law #677 be given first reading this 16th day of September, 2014 on motion by COUNCILLOR **Fox**

CARRIED UNANAMOUSLY

By-Law #677 be given second reading this 16th day of September, 2014 on motion by DEPUTY MAYOR **Knudtson**.

CARRIED UNANAMOUSLY

By-Law #677 be introduced for third and final reading this 16th day of September, 2014 on motion by MAYOR **Gartside**

CARRIED UNANAMOUSLY

By-Law #677 be given third and final reading this 16th day of September, 2014 on motion DEPUTY MAYOR **Knudtson**.

CARRIED UNANAMOUSLY

Progressive Payment Cat Brothers

The Village of Donalda has received the first Progressive Certificate for payment for capital work that has been done so far this year in the Village of Donalda.

2014.09.05

MOVED BY COUNCILLOR Fox that the Donalda Council authorize payment of \$151,196.96 plus \$7,559.85 GST for a total of \$158,756.81 as per Progressive Certificate 1; to Cat Bros Construction Ltd. regarding work completed to date in their contract with the Village of Donalda for 2014 Capital Work.

SECONDED: DEPUTY MAYOR Knudtson

CARRIED

ATCO Electric 2015 Franchise Fee

This item postponed.

Envirotac11-Rhino Snot Invoice

The Village has received the product Envirotac 11 to be put down in the Village for Dust Control, with an invoice for payment of this product.

2014.09.06

MOVED BY DEPUTY MAYOR Knudtson that Donalda Village Council, authorize payment of \$25,949.30 to Rhino Snot Canada as the first installment for the product and shipping of Envirotac 11, which the village is currently in possession of. The product will be used for dust control management in the Village. This reflects a hold back of \$7,300.00 from the original amount of \$33,249.30 which will be adjusted at the time of the completion of the job according to the Contractor's bill when the product has been put down, to keep with the quoted price of \$36,000.00.

SECONDED: COUNCILLOR Fox

CARRIED

Amendment to Nuisance By-law #589 with By-law # 589-A

As the Village of Donalda Council wishes to amend the Unsightly Premises By-law #589 with By-law # 589-A

2014.09.07 **MOVED BY DEPUTY MAYOR Knudtson that By-law #589-A receive first reading on this 16th day of September, 2014.**
CARRIED UNANAMOUSLY

MOVED BY COUNCILLOR Fox that By-Law #589-A receive second reading this 16th day of September, 2014.
CARRIED UNANAMOUSLY

MOVED BY MAYOR Gartside that By-Law #589-A be introduced for third and final reading this 16th day of September, 2014.
CARRIED UNANAMOUSLY

MOVED BY DEPUTY MAYOR Knudtson that By-Law #589-A receive third and final reading this 16th day of September.
CARRIED UNANAMOUSLY

Library Door Proposal

The Donalda Municipal Library would like to have the back door to the Library refurbished, re-hung, and a window put in the door so it can be used as the main entrance to the Library.

2014.09.08 **MOVED BY COUNCILLOR Fox that Donalda Village Council vote to accept the Donalda Municipal Library's proposal to have the outside door on the Library refurbished to meet fire regulations, a window inserted in the door and the door re-hung. The village will give the library \$1,222.25 to help them with this project.**

SECONDED: DEPUTY MAYOR Knudtson
CARRIED

Donalda Community Promotions Request

Postponed

Parkland Regional Library 2015 – 2017 Proposed Budget

Parkland Regional Library has sent its proposed budget for 2015-2017 to the Village of Donalda and all of its entities to review and approve.

2014.09.09 **MOVED BY COUNCILLOR Fox** that the Donalda Village Council approve the Parkland Regional Library 2015 Budget with projections for 2016-2017 as presented to Council.

SECONDED: DEPUTY MAYOR Knudtson

CARRIED

Gas Tax Memorandum of Agreement

The Government of Alberta Municipal Affairs on behalf of the Honourable Greg Weadick, Minister of Municipal Affairs, has announced that the Gas Tax Fund (GTF) program has now become official and accessible by Municipalities. The Village has now received copies of the new Memorandum of Agreement to accept and sign.

2014.09.10 **MOVED BY DEPUTY MAYOR Knudtson** that Donalda Council, vote to accept the new Gas Tax Fund Memorandum of Agreement which will make available to the Village of Donalda \$50,000.00 more in grand funding.

SECONDED: COUNCILLOR Fox

CARRIED

ADMINISTRATON

Cheque Registry for August 2014

Each month the Cheque Registry is brought to Council for information.

2014.09.11 **MOVED BY COUNCILLOR Fox** , that Donalda Council accept the Cheque Registry # 20140295 to #20140325 in the amount of \$18,766.36 for the month of August, 2014 as information to Council.

SECONDED: DEPUTY MAYOR Knudtson

CARRIED

Financial Statements for August 2014

Each month the Financial Statements are brought to Council for their review and acceptance as information to Council.

2014.09.12 **MOVED BY DEPUTY MAYOR Knudtson** that Donalda Village Council, accept the Financial Statement and Balance Sheet as presented for the period ending August 31, 2014.

SECONDED: COUNCILLOR Fox

CARRIED

Accountability List

The Accountability List is presented each month for review and discussion of the different projects that Council, Administration, and Public Works have in progress or upcoming. This month the Village Council reviewed information re: Tender work in the Village, Dust Control in the Village, Progress, Lamp bridge update and the street name signs.

2014.09.13 **MOVED BY COUNCILLOR Knudtson** that, Donalda Village Council accept the Accountability List as information to Council.

CARRIED

Gallery Time

The Village Council had question and answer time with the Gallery.

In Camera

2014.09.14

MOVED BY COUNCILLOR Knudtson that, Donalda Council move in
“Camera.”

CARRIED

2014.09.15

MOVED BY COUNCILLOR Fox that the Donalda Village vote to move out
of “Camera.”

CARRIED

2014.09.16

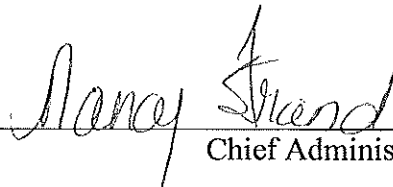
MOVED BY COUNCILLOR Knudtson that, Donalda Council vote that the
offer made for Lot on Bond Street East is not accepted.

CARRIED

As all items on the Agenda have been discussed, **Mayor Gartside** adjourned the meeting at **8:50**
pm.



Mayor



Chief Administrative Officer