

**VILLAGE OF DONALDA  
REGULAR COUNCIL MEETING  
MINUTES  
Wednesday September 21, 2011**

The regular meeting of Donalda Village Council was held at 7:00 p.m., Wednesday September 21, 2011 at the Donalda/Red Willow Regional Fire Hall.

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**IN ATTENDANCE:** Mayor: Bruce Gartside  
Deputy Mayor: Al Ebel  
Councillor: Chad Whiteside  
Chief Administrative Officer: Joan Kapiniak

**CALL TO ORDER:** by Mayor Gartside at 7:07 p.m.

**AGENDA ADDITIONS:**

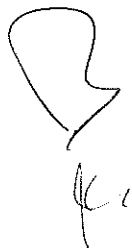
- 1.) HR Downloads as 7e
- 2.) Parking Lot Near the Lamp as 4c
- 3.) Grant to the Museum as 7f

**ADOPTION OF AGENDA**

**SP2011.09.01** **MOVED BY** Deputy Mayor **Ebel** that the Donalda Council adopt the agenda of the September 21, 2011 Village of Donalda Regular Council Meeting with the following addition:

- 1.) HR Downloads as 7e
- 2.) Parking Lot near the Lamp 4c
- 3.) Grant to the Museum as 7f

**CARRIED**



## DELEGATIONS:

### a.) The Skating Rink Committee

The Skating Rink Committee presented a letter regarding their previous request to use the already Existing Skate Board Park as the site for the new Skating Rink, as well they felt they had been delayed in their ability to proceed with the construction of the skating rink due to the new demands for professional drawings and the detailed description of plans that they had been requested by the Chief Administrative Officer and Council. They also advised the council that much of the information that the CAO had requested they had already presented to the previous CAO and Council in 2010. The CAO said she would look for the file and get back to the Committee. They now felt they were running out of time and were not sure they wanted to continue with the project.

The Council re-affirmed the fact that they still wanted to stay with the location that they had voted by the Ball diamond. They also informed the ladies that the Village would assume the cost for the water which would be needed to flood the rink, and the lighting if the committee chose to go ahead.

The Donalda Council thanked the ladies of the Skating Rink Committee for coming to the Council.

### b.) Darlene Tantrum

Ms. Tantrum asked the Donalda Council to consider a new snow removal policy which would have the Village Public Works Foreman remove all the snow from the all public sidewalks and then the seniors in the village would only have to shovel their own. Many of the seniors in the Village are even having difficulty doing their own sidewalks with out trying to do the public sidewalks in front of their homes. She advised that perhaps the village could have an overall charge added to the Utility charge in the winter months which would cover the cost. She also advised that there are towns who add a small fee to the taxes to cover the cost of this service. This would help the aging seniors as well the disabled residents in the community.

The Council said they would consider this and thanked Darlene for coming.

### c.) Ray Kneeland

Mr. Kneeland advised the Council that he had staked out the area near the Lamp, which was in the plan for a public parking lot. He told them that he thought there should be a culvert situated under this area for drainage. He also told the Council the measurements for the parking staked out at present were 84 feet by 24 feet and asked the Council to approve this. This Council agreed to do this and thanked Mr. Kneeland for his work, information and for coming to Council.

## APPROVAL OF MINUTES

**SP2011.09.02**

**MOVED BY** Mayor Gartside that Donalda Council approve the August 29, 2011 Regular Council Meeting Minutes as presented.

**OLD BUSINESS**

**Skating Rink**

Relative to the earlier discussion, no motion was made.

**Municipal Tool Kit**

After discussing the benefits of the Municipal Tool Kit the Council decided to postpone any decision until the Chief Administrative Officer would find out the possibility of the Tool Kit being covered by a grant.

**NEW BUSINESS**

**Canadian Badlands and Tourism Leadership Symposium**

Due to lack of time, this item was not addressed. Since the date for the Symposium will be <sup>past</sup> ~~passed~~ by the next meeting, this will not be brought back to Council.

**Shirley McClellan Regional Water Services Commission Business Plan**

As the majority of the Donalda Village Council felt there was an inadequate amount of time for them to acquaint themselves with this 131 page document, and the background information related to the new SMRWSC Business Plan; they declined to vote at this time. This will be brought back to the next Council Meeting. The CAO will update the SMRWSC.

**SP2011.09.03**      **MOVED BY** Councillor \_\_\_\_\_ that the Village of Donalda Council, hereby approve the Shirley McClellan Regional Water Services Commission Plan dated September 14, 2011, as presented.

**Postponed**

**Shirley McClellan Regional Water Services Commission Five Year Water Rate.**

The SMRWSC requested that all members vote on the Water Rates presented in the new business plan. Council discussed the rates and declined to vote at this time since there was information they still wanted to research.



**SP2011.09.04** **MOVED BY** Councillor \_\_\_\_\_ that the Village of Donalda Council, hereby approves the five year water rate ( as per section 6.3.2 – Calculation of Rates 2011-2016 of the Shirley McClellan Regional Water Services Commission Plan, as presented.

**Postponed**

**Shirley McClellan Regional Water Services Commission Bylaw No.5-11 and 6-11**

**SP2011.09.05** **MOVED BY** Councillor **Ebel** that the Village of Donalda Council accept Bylaw 5-11 and Bylaw 6-11 presented by SMRWSC, as information to Council

**CARRIED**

**H.R. Downloads**

H.R. Downloads is a Human Resources Research and Advisory Firm in Ontario. This company provides subscribers with on-demand, peer-to-peer advice, research and tools that will save time, money, improve HR operations, insure compliance and help make informed decisions. The CAO brings this information to Council to have a point of comparison with Item 6B-Municipal Tool Kits. The council reviewed the information and no motion was introduced.

**SP2011.09.06** **MOVED BY** Councillor **Ebel** at 8:38 p.m. That Donalda Village Council move to extend the meeting 30 minutes.

Seconded: Councillor Whiteside

**CARRIED UNANIMOUSLY**

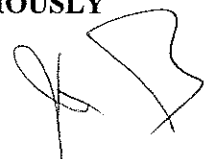
**Parking Lot Near the Lamp**

In Relation to the earlier discussion regarding the New Public Parking Lot near the Lamp the Council voted the following:

**SP2011.09.07** **MOVED BY** Councillor **Whiteside** That Donalda Village Council approve the dimensions of 84 feet by 24 feet for the parking area between Main Street and Foster Street on the east side of Railway Avenue, with the addition of a culvert.

Seconded: Mayor Gartside

**CARRIED UNANIMOUSLY**



**Grant to the Museum**

In response to the ongoing expenses of the Museum, the council voted the following:

**SP2011.09.08**      **MOVED BY** Councillor **Whiteside** That the Village Council approve a grant to the Donalda and District Museum Society of \$7,055.00 for ongoing expenses.

Seconded: Deputy Mayor Ebel

**CARRIED UNANIMOUSLY**

**ADMINISTRATION**

**Financials**

**SP2011.09.09**      **MOVED BY** Deputy Mayor **Ebel** That Donalda Village Council accept the Cheque Registry #2559-2583 and 20110084 – 20110091 in the amount of \$39,385.80. for the month of July, 2011

Seconded: Councillor Whiteside

**CARRIED**

**SP2011.09.10**      **MOVED BY** Deputy Mayor **Ebel** That Donalda Village Council accept the Cheque Registry # 20110101 - # 20110159 in the amount of \$86,783.80 for the month of August 2011.

Seconded: Councillor Whiteside

**CARRIED**

**SP2011.09.11**      **MOVED BY** Councillor **Whiteside** That Donalda Village Council accepts the Financial Statement and Balance Sheet as presented for the period ending August 31, 2011.

Seconded: Deputy Mayor Ebel

**CARRIED**



Accountability List

SP2011.09.12 **MOVED BY** Councillor **Whiteside** to accept the accountability list as information presented to Council.

**CARRIED**

Acceptance of Committee and Board Meeting Reports

SP2011.09.13 **MOVED BY** Councillor **Whiteside** that Donalda Council accept the Committee and Board Meeting reports as information to Council.

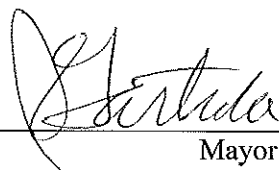
**CARRIED**

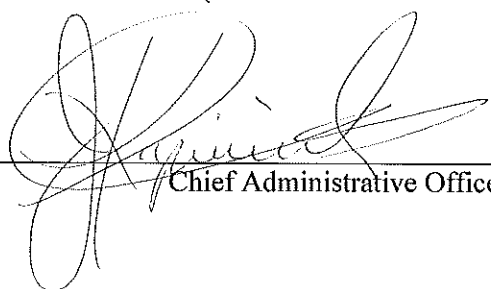
Acceptance of Correspondence

SP2011.00.14 **MOVED BY** Deputy Mayor **Ebel** That Donalda Council accepts the correspondence as information to Council.

**CARRIED**

As all items on the Agenda have been discussed **Mayor Gartside** adjourned the meeting at 9:15 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer