

**VILLAGE OF DONALDA  
Regular Council Meeting  
February 18, 2025  
Council Chambers  
5001 Main Street, Donalda  
MINUTES**

The Regular Meeting of Donalda Village Council was held at 7:00 pm Tuesday, February 18, 2025, at the Village Complex in Council Chambers.

---

Mayor:	Shaleah Fox
Deputy Mayor:	Phil Menecola
Councillor:	Robert Czapp
Staff:	CAO Melanie Veale

**Call to Order**

Mayor Fox called the meeting to order at 7:02 pm.

**1. ADOPTION OF THE AGENDA**

MOVED by P. Menecola to accept the agenda as presented.

**Carried Unanimously (29-25)**

**2. PREVIOUS MINUTES**

- 2.1. Organizationl Meeting of Council January 21, 2025
- 2.2. Regular Meeting of Council January 21, 2025
- 2.3. Special Meeting of Council January 27, 2025

MOVED by P. Menecola to accept the previous minutes as presented.

**Carried Unanimously (30-25)**

**3. DELEGATIONS**

- 3.1. Charles Hayes – Development Permits

MOVED by S. Fox to accept the presentation as information only.

**Carried Unanimously (31-25)**

*In the spirit of Truth and Reconciliation, the Village of Donalda acknowledges that we gather, live, and work on Treaty 6 lands, the customary and traditional lands of the Indigenous Peoples of this territory.*

#### 4. **BUSINESS ARISING FROM PREVIOUS MEETINGS**

##### 4.1. Veterans War Memorial Project - Update

MOVED by R. Czapp that Administration provide rate payers and other stakeholders the opportunity to provide feedback by way of survey regarding the re-submission to Veteran's Affairs for a Veterans War Memorial Project on the Village's website with two (2) options, submit a grant application for funding where any additional funds would be funded by the tax payers or forego submitting a grant request and utilize tax revenue for other projects. Survey results to be presented at the Regular Meeting of Council on April 15, 2025.

**Carried Unanimously (32-25)**

##### 4.2. Rail Bunk House Restoration – Vote Tally

MOVED by S. Fox for Administration to reach out to the Museum Society to acquire the true information regarding the Rail Bunk House. After considering this information, an update may be required to the poll on the Village's official website and another 60 day poll for all residents and stakeholders with the new information.

**Carried Unanimously (33-25)**

#### 5. **VILLAGE BUSINESS**

##### 5.1. Donalda Sport Court Fundraising Committee – Donation Request

MOVED by P. Menecola that Administration reachout to the Committee to acquire clarity with regard to the expectation of the donation from the Village by the Committee, verify the access to community, the maintenance and repair responsibilities and when the project is expected to be completed.

**Carried Unanimously (34-25)**

##### 5.2. Financial Reports

5.2.1. Operating Budget Period Ending January 31, 2025 – Not Available

5.2.2. Balance Sheet Period Ending January 31, 2025 – Not Available

5.2.3. Cheque Register Period January 31, 2025

5.2.4. Bank Reconciliation Period Ending January 31, 2025

Moved by P. Menecola that Financial Reports as presented.

**Carried Unanimously (35-25)**

*In the spirit of Truth and Reconciliation, the Village of Donalda acknowledges that we gather, live, and work on Treaty 6 lands, the customary and traditional lands of the Indigenous Peoples of this territory.*

6. **INFORMATIONAL ITEMS AND CORRESPONDENCE**

- 6.1. Data Sharing Agreement – Office of the Chief Electoral Officer of Alberta (Elections Alberta)
- 6.2. County of Stettler Community Service Awards
- 6.3. County of Stettler – Emergency Management
- 6.4. County of Stettler – Increase in per Capita Funding for Recreation Board Membership
- 6.5. Nutec Security System Upgrade

MOVED by P. Menecola to accept the Informational Items and Correspondence for information only.

**Carried Unanimously (36-25)**

7. **COMMITTEE AND STAFF REPORTS**

- 7.1. Mayor
- 7.2. Deputy Mayor
- 7.3. Councillor
- 7.4. Chief Administrative Officer

MOVED by P. Menecola to accept the Committee and Staff Reports as presented.

**Carried Unanimously (37-25)**

8. **CLOSED MEETING OF COUNCIL**

- 8.1. FOIPP Section 17(1): Disclosure Harmful to Personal Privacy – CAO and Rate Payer

MOVED by P. Menecola to enter closed meeting of council at 8:33 pm.

**Carried Unanimously (37-25)**

MOVED by P. Menecola to exit closed meeting of council at 9:03 pm.

**Carried Unanimously (38-25)**

9. **NEXT MEETINGS**

- 9.1. February 18, 2025
- 9.2. March 18, 2025

10. **ADJOURNMENT**

MOVED by S. Fox to Adjourn the meeting at 9:04 pm.

**Carried Unanimously (39-25)**

---

Chief Elected Official

---

Chief Administrative Officer

*In the spirit of Truth and Reconciliation, the Village of Donalda acknowledges that we gather, live, and work on Treaty 6 lands, the customary and traditional lands of the Indigenous Peoples of this territory.*