



VILLAGE OF DONALDA
Regular Meeting of the Council
Tuesday, April 15, 2025
7:00pm
Council Chambers
5001 Main Street, Donalda
MINUTES

The Regular Meeting of Donalda Village Council was held at 7:00 pm Tuesday, April 15, 2025, at the Village Complex in Council Chambers.

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

Call to Order

Mayor Fox called the meeting to order at 7:00 pm.

1. ADOPTION OF THE AGENDA

1.1. Additions and Amendments

MOVED by P. Menecola to accept the agenda adopted with the following additions and amendments:

4.2 Business arising from Previous Meetings, Donalda Sport Court Fundraising Committee.

5.3 Village Business, Village of Donalda Library Request for Board Reappointment.

5.4 Village Business, County of Stettler Municipal Fire Services Agreement.

CARRIED (72-25)

2. PREVIOUS MINUTES

2.1. Regular Meeting of Council March 18, 2025

2.2. Special Meeting of Council March 24, 2025

2.3. Special Meeting of Council March 26, 2025

MOVED by P. Menecola that the minutes of the regular meeting of council on March 18, 2025 be approved as presented. That the minutes of the special meeting of council on March 24, 2025 be amended as follows:

Strike out Carried Unanimously and add Carried.

CARRIED (73-25)

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.

3. DELEGATIONS

N/A

4. BUSINESS ARISING FROM PREVIOUS MEETINGS

4.1. Strategic Planning Session – Open House

MOVED by P. Menecola that administration reach out to Community Development Unit to provide support and services to assist in the strategic planning session.

CARRIED (74-25)

MOVED by P. Menecola that the planning session open house be held on May 30, 2025, at 7:00 pm.

CARRIED (74-25)

4.2. Donalda Sport Court Fundraising Committee

MOVED by P. Menecola to approve a donation to the Donalda Sport Court Fundraising Committee in the amount of \$3000.00.

CARRIED (75-25)

5. VILLAGE BUSINESS

5.1. Municipal Signing Authority

MOVED by P. Menecola to direct administration to ensure that the authorized signers are updated on municipal bank accounts.

CARRIED (76-25)

5.2. Financial Reports

5.2.1. Operating Budget Period Ending March 31, 2025

5.2.2. Balance Sheet Period Ending March 31, 2025

5.2.3. Cheque Register Period March 31, 2025

5.2.4. Bank Reconciliation Period Ending March 31, 2025

MOVED by P. Menecola to approve the financial reports as presented.

CARRIED (77-25)

5.3. Village of Donalda Library Request for Board Reappointment

MOVED by P. Menecola to reappoint Ron Guillickson to the Village of Donalda Library Board for a term ending on December 19, 2025.

CARRIED (78-25)

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.

5.4. Stettler County Fire Services Agreement Letter of Support

MOVED by P. Menecola to instruct administration to draft a letter of support for Stettler County for a regional fire commission rather than an authority.

CARRIED (79-25)

6. INFORMATIONAL ITEMS & CORRESPONDENCE

- 6.1. Department of Canadian Heritage – Funding Decision
- 6.2. Town of Stettler – Invitation to Participate in Regional Doctor Recruitment Initiative
- 6.3. Municipal Affairs – Assessment Services Branch Newsletter March 2025
- 6.4. Alberta Public Safety and Emergency Services – Notification of Municipality's Policing Cost Share under the Police Funding Model (PFM) Regulation
- 6.5. Land and Property Rights Tribunal – New Fee Structure for Certification Training Courses
- 6.6. Alberta Emergency Management Act and Regulations - Amendments
- 6.7. ATCO Energy Systems – Electrical Distribution System – 2024 Franchise Report
- 6.8. Municipal Affairs – Bill 50
- 6.9. 2025 Designated Industrial Property Requisition Tax Rate – Quick Facts

MOVED by P. Menecola to accept the informational items and correspondence as presented.

CARRIED (80-25)

7. COMMITTEE AND STAFF REPORTS

- 7.1. Mayor
- 7.2. Deputy Mayor
- 7.3. Chief Administrative Officer
- 7.4. Public Works Department

MOVED by P. Menecola to accept the committee and staff reports as presented.

CARRIED (81-25)

8. CLOSED MEETING OF COUNCIL

9. GALLERY

10. NEXT MEETINGS

- 10.1. May 20, 2025
- 10.2. June 17, 2025

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.

11. ADJOURNMENT

MOVED by S. Fox to adjourn the meeting at 8:31 pm.

CARRIED (82-25)

Chief Elected Official

Chief Administrative Officer

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Indigenous Peoples of this territory.*