



VILLAGE OF DONALDA
Special Meeting of the Council
Monday, May 25, 2026
7:00pm
Council Chambers
5001 Main Street, Donalda
MINUTES

The Special Meeting of Donalda Village Council was held at 7:00 pm Monday, May 29 2026, at the Village Complex in Council Chambers.

Councillor: Shaleah Fox
Councillor: Phil Menecola
Councillor: Tanya Metcalfe
Staff: CAO Melanie Veale

CALL TO ORDER

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

1. AGENDA

1.1. Additions and Amendments

MOVED by T. Metcalfe that Council approve the agenda as presented.

CARRIED (2026-98)

2. CLOSED MEETING OF COUNCIL

MOVED by P. Menecola THAT Council move in camera at 7:01 p.m. pursuant to Section 197 of the Municipal Government Act, the Access to Information Act, and the Protection of Privacy Act, to discuss:

1.1 Donalda Reservoir Site – Purchase and Sale Agreement

1.2 Annual CAO Evaluation

CARRIED (2026-99)

MOVED by T. Metcalfe that Council return to open session at 8:27 p.m.

CARRIED (2026-100)

Council reconvened in Open Session

Matters Arising from Closed Session

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.

MOVED by P. Menecola THAT Council authorize the Mayor and Chief Administrative Officer to execute the Purchase and Sale Agreement for the Donalda Reservoir and Truck Fill Project.

CARRIED (2026-101)

MOVED by T. Metcalfe THAT Council approve the 2026 Chief Administrative Officer Performance Evaluation as presented and direct that the evaluation be placed on file.

CARRIED (2026-102)

3. **ADJOURNMENT**

MOVED by S. Fox that council adjourn the meeting at 8:29 pm.

CARRIED (2026-103)

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.