

**VILLAGE OF DONALDA
SPECIAL COUNCIL MEETING
MINUTES
Wednesday May 29, 2013**

The Special meeting of Donalda Village Council was held at 6:00 p.m., May 29, 2013 at the Donalda/Red Willow Regional Fire Hall.

IN ATTENDANCE:

Mayor: Bruce Gartside

Deputy Mayor: Al Ebel

Councillor: Dan Knudtson

Chief Administrative Officer: Joan Kapiniak

CALL TO ORDER:

by Mayor Gartside at 6:07 p.m.

AGENDA ADDITIONS:

ADOPTION OF AGENDA

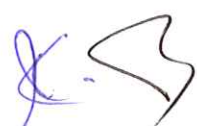
SP2013.05.01 **MOVED BY DEPUTY MAYOR Ebel** that Donalda Council adopt the Agenda of the May 29, 2013 Village of Donalda Special Council Meeting as presented.

CARRIED

DELEGATIONS:

Brian King CGA – Official Auditor for 2012

Mr. Brian King came to the Council to present the Audited 2012 Financial Statements. The Council spent an hour reviewing the Financial Statements and discussing them with the Auditor.



NEW BUSINESS

Audited 2012 Financial Statements for the Village of Donalda

SP2013.05.02 **MOVED BY** DEPUTY MAYOR **Ebel** that Donalda Council accept the 2012 Audited Financial Statements as presented.

SECONDED: COUNCILLOR **Knudtson**

CARRIED

Painting of the Lamp

Ray Kneeland has received quotes for the painting of the Lamp in Lamp Park in the Village. He has sent information to the Council to begin to think about and process. He says the Museum will probably be applying for a grant. No motion ensued

Proposal Clearview School Division

Postponed

Donalda 100 Year Reunion Donation

The Donalda School Reunion Committee has made a request that the Village make a donation to help in the Celebration of the 100 Years of the School.

SP2013.05.03 **MOVED BY** COUNCILLOR **Knudtson** that the Village of Donalda Council vote to donate \$250.00 to the Donalda School 100 Year Reunion Celebration.

SECONDED: DEPUTY MAYOR **Ebel**

CARRIED

School Reunion RV Parking

The Donalda School Reunion Committee made a request that RV's be allowed to park in the area around the Ball Diamond during the Weekend of the Donalda School 100 Year Celebration /Reunion.

SP2013.05.04

MOVED BY COUNCILLOR Knudtson that Donalda Council vote to allow free RV Parking on the land adjacent to the Ball Diamond for the School Reunion weekend beginning June 28, 2013.

CARRIED

Alberta Capital Finance Authority Annual Report 2012

SP2013.05.05

MOVED BY DEPUTY MAYOR Ebel that Donalda Village Council vote to accept the Alberta Capital Finance Authority (ACFA) Annual Report for 2012 as information to Council.

CARRIED

Shirley McClellan Regional Water Services Commission Audited Financial Statements 2012

SP2013.05.06

MOVED BY COUNCILLOR Knudtson that the Donalda Council vote to accept the Shirley McClellan Regional Water Services Commissions Audited Financial Statements for 2012 as information to Council.

CARRIED

Administration

Acceptance of Cheque Registry

Each month the Cheque Registry is presented to Council for their acceptance.

SP2013.05.07

MOVED BY DEPUTY MAYOR Ebel that Donalda Council accept the Cheque Registry # 20130099 to 20130138 in the amount of \$23,574.30 for the month of April, 2013.

SECONDED: COUNCILLOR Knudtson

CARRIED

Financial Statements and Balance Sheet

Each month the Financial Statements are presented to Council for their acceptance.

SP2013.05.08

MOVED BY DEPUTY MAYOR Ebel that Donalda Council accept the Financial Statements and Balance Sheet as presented for the period ending April 30, 2013.

SECONDED: COUNCILLOR Knudtson

CARRIED

Accountability List

The Council reviewed the items on the Accountability list and discussed the upcoming camera and flushing work that need to be done in the Village.

SP2013.05.09

MOVED BY COUNCILLOR Knudtson that Donalda Council accept the Accountability List as information to Council.

CARRIED

Acceptance of Committee and Board Meeting Reports

Each month reports from Boards and Committees associated with the Village are presented to Council for them to review and accept as information.

SP2013.05.10

MOVED BY DEPUTY MAYOR Ebel that Donalda Council accept the Committee and Board Reports as information to Council.

CARRIED

Correspondence

Each month any correspondence relevant to Council is presented to them at the Council Meeting for their information.

SP2013.05.11

MOVED BY DEPUTY MAYOR Ebel that Donalda Council accept the correspondence as information to council.

CARRIED

As all items on the Agenda have been discussed **Mayor Gartside** Adjourned the meeting at 8:17 p.m.

A handwritten signature in black ink, appearing to read "Gartside", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to read "Kaprielian", written over a horizontal line.

Chief Administrative Officer