

**VILLAGE OF DONALDA
REGULAR COUNCIL MEETING
MINUTES**

Wednesday June 26, 2013

The regular meeting of Donalda Village Council was held at 7:00 p.m., June 26, 2013 at the Donalda/Red Willow Regional Fire Hall.

IN ATTENDANCE:

Mayor: Bruce Gartside

Councillor: Dan Knudtson

Chief Administrative Officer: Joan Kapiniak

ABSENT WITH REGRET: Deputy Mayor: Ebel

CALL TO ORDER: by Mayor Gartside at 7:00 p.m.

AGENDA ADDITIONS:

a.) Website for Village as 7g

ADOPTION OF AGENDA

SP2013.06.01 **MOVED BY MAYOR Gartside** that Donalda Council adopt the Agenda of the June 26, 2013 Village of Donalda Regular Council Meeting with the following addition:

1. Website for Village as 7g

CARRIED

DELEGATIONS:

Street Signs in Village

Mr. Phil Racine came to Council to show them his concept of new street name signs for the Streets and Avenues of the Village. After some discussion the Council thanked him for coming.

RV Camping in the Village

Cancelled by the Delegation

Boomtown Trail

Mr. Ken Duncan came to Council to show the Boom Town Trail New Governance Manual and Down Town Revitalization Plan, there was a ½ hour discussion in which the Council discussed how this plan would help to revitalize the main street of the Village. The Council thanked Mr. Duncan for coming to the Village Council Meeting.

APPROVAL OF MINUTES

SP2013.06.02 **MOVED BY COUNCILLOR Knudtson** that Donalda Council approve the May 15, 2013 Regular Council Meeting Minutes as presented.

CARRIED

SP2013.06.03 **MOVED BY MAYOR Gartside** that Donalda Council approve the May 29, 2013 Special Council Meeting Minutes as amended.

CARRIED

SP2013.06.04 **MOVED BY COUNCILLOR Knudtson** that Donalda Council approve the May 30, 2013 Special Council Meeting Minutes as presented.

CARRIED

SP2013.06.05 **MOVED BY MAYOR Gartside** that Donalda Council approve the June 3, 2013 Special Council Meeting Minutes as presented.

CARRIED

OLD BUSINESS

All items listed under Old Business were also discussed and updated, but no motions attached to the following items:

- a.) Water Looping Bond to East Haviland
- b.) Sewer Line – Review –South of Main Street
- c.) Curb Stop Replacement

NEW BUSINESS

Alberta Wellness

The council reviewed the information presented by Alberta Wellness but declined endorsing this group until more specific information was provided.

Minimum Tax

The Council reviewed the information in the packet regard the implementation of a Minimum tax which was highly recommended by our Auditor in his review of our Financial Statements for 2012. No motion was made at this time.

Boom Town Trail

The Council was not prepared at this time to continue the discussion regarding information presented by Boom Town Trail's Mr. Ken Duncan, or to indorse their plan.

Stettler Ambulance Association Audited Financial Statements

Council reviewed the Stettler District Ambulance Association Audited Financial Statements for the Year End March 31, 2013 and the following motion was made:

SP2013.06.06 **MOVED BY MAYOR Gartside** that Donalda Council vote to accept the Stettler District Ambulance Association Audited Financial Statements for the Year Ended March 31, 2013 as information to Council

CARRIED

Bashaw RCMP Detachment- Annual Performance Plan

Each year the Bashaw RCMP Detachment presented their 2013/14 Annual Performance Plan – Community Consultation” for the Council to review and accept. The plan focused on the following items:

1. Police visibility in the Community
2. Traffic enforcement
3. Domestic Violence

SP2013.06.07 **MOVED BY COUNCILLOR Knudtson** that Donalda Village Council accept the Royal Canadian Mounted Police, Bashaw Detachment’s “Annual Performance Plan for 2013/14” as presented.

CARRIED

Motion to Extend

SP2013.06.08 **MOVED BY COUNCILLOR Knudtson** that Donalda Village Council vote to extend the meeting until 9:15p.m.

CARRIED

Weed Inspector Appointment

In accordance with the “**Weed Control Act**,” Statutes of Alberta, Chapter W-5-1, Part 2 Section 7(1):
“A local authority shall appoint inspectors to enforce and monitor compliance with this act within the municipality.”

And under the authority of the “**Agricultural Pest Act**”, Revised Statutes of Alberta 2000, Chapter A-8, Section 9(1):

“Inspectors may be appointed by a local authority or by the Ministries to carry out this Act and the regulations.”

The Council having received information as well as an estimate from Mr. Quinton Beaumont, who is a Certified Agricultural Field-man, Director of Agricultural Services, County of Stettler, as per a request from the Village of Donalda Foreman and Chief Administrative Officer; reviewed the information and requested additional data. No motion was forth coming.

Website in the Village

Councillor Knudtson advised that the Donalda and District Museum & the Art Gallery are in discussion re: their Website challenges and wondered if it is possible to put their own page on the Village of Donalda Website and discontinue their own websites. They thought perhaps they could each contribute a share to the employment of someone who would be the web manager for the Village, thus

having one excellent Website instead of several smaller mediocre ones. No motion was made, this is just the beginning of exploration into this concept.

Second Motion to Extend

SP2013.06.09 **MOVED BY COUNCILLOR Knudtson** that since there are still items on the agenda to cover; that Donalda Village Council vote to extend the meeting until 9:45p.m.

CARRIED

ADMINISTRATON

Cheque Registry for May 2013

SP2013.06.10 **MOVED BY MAYOR Gartside** That Donalda Council, accept the Cheque Registry # 20130139 to #20130190 in the amount of \$85,366.53 for the month of May 2013.
Items covered by Grants: 58,941.39

SECOND:COUNCILLOR Knudtson

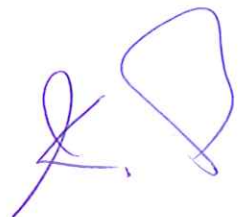
CARRIED

Financial Statements for May 2013

SP2013.06.11 **MOVED BY MAYOR Gartside** that Donalda Village Council, accept the Financial Statement and Balance Sheet as presented for the period ending May 31, 2013.

SECOND:COUNCILLOR Knudtson

CARRIED



Accountability List

The Accountability List is presented each month for review and discussion of the different Projects that the Council, Administration, and Public Works have in progress, or upcoming projects. This month the Village Council reviewed the progress on Camera & Flushing work which has been done of the sewer lines in Bond Street West (W) Alley and Vikse Crescent West (W) Alley as well from Manhole (MH) 31 to MH 32 on Railway Avenue and then into Haviland Avenue North (N) toward MH 33. Reviewed progress of the Engineers in preparing tenders for the Water Looping from Bond Street East (MH) 44 near Railway Ave. to Haviland Ave. N. Alley (MH) 32. The Curb Stop replacements were also included in this discussion.

SP2013.06.12 **MOVED BY COUNCILLOR Knudtson** that Donalda Village Council accept the Accountability List as information to Council.

CARRIED

Acceptance of Committee and Board Meeting Minutes

Each month all Committee and Board Meeting Reports are presented for information to Council for information and acceptance, this includes the following:

1. Stettler District Ambulance Manager's Report
2. Donalda Community Arts Society Regular Meeting Minutes May 14, 2013
3. Donalda & District Museum Society April 23, Board Meeting Minutes.
4. Donalda & District Museum Society May 17, 2013 Special Board Meeting Minutes
5. Donalda & District Community Promotions Society May 14, 2013 Annual General Meetings Minutes
6. East Central Director's Meeting June 17th. FCSS Minutes
7. Parkland Regional Library Board Meeting May 16, 2013 Board Talk
8. ATCO Electric Franchise Report for 2012

SP2013.06.13 **MOVED BY MAYOR Gartside** that Donalda Council accept the Committee and Board Meeting reports as information to council.

CARRIED



Acceptance of Correspondence

Each month Correspondence is presented to Council for information and acceptance.

SP2013.06.14

MOVED BY MAYOR Gartside 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 9:43 p.m.

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

Mayor

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

Chief Administrative Officer