

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF DONNELLY IN THE PROVINCE OF ALBERTA, HELD AT THE VILLAGE OF DONNELLY COUNCIL CHAMBERS ON THIS 15TH DAY OF APRIL 2020 AT 7:15 P.M.

PRESENT

Mayor Myrna Lanctot
Deputy Mayor Brian Labrecque
Councillor Lyle Audet (absent)
Councillor Kyle Heyn
Councillor Aubrey Stenhouse

CAO Rita Maure

1. **Order** Mayor Lanctot calls the committee meeting to order at 7:15 p.m.
2. **Agenda** Moved by Councillor Stenhouse that council approve the agenda as presented.

103-20

CARRIED

3. **1st Draft 2020 Budget** Budget process discussed.

4. **Bylaws for Utilities Deferral & Penalty** Moved by Deputy Mayor Labrecque that council table this item.

104-20

CARRIED

5. **Adjournment** Mayor Lanctot adjourns the meeting at 10:00 pm.

Myrna Lanctot, Mayor

Rita Maure, CAO