

4

MINUTES OF THE Regular Scheduled Council Meeting of the Village  
of Donnelly at the Village of Donnelly Council Chambers on this 15<sup>th</sup>  
day of December 2020 AT 7:15 P.M.

**PRESENT**

Mayor Myrna Lanctot  
Deputy Mayor Brian Labrecque  
Councillor Kyle Heyn  
Councillor Aubrey Stenhouse Arrived at 7:16  
Councillor Emily King  
CAO Matthew Ferris (Attended Electronically)

1. **Order** Mayor Lanctot calls the Council meeting to order at 7:15 p.m.
2. **Adoption of Agenda** Moved by Deputy Mayor Labrecque that the December 15, 2020 Regular Council Meeting Agenda be accepted as presented  
  
384-20 CARRIED
3. **Delegation**
4. **Confirmation of Minutes** Moved by Councillor Heyn that the November 18<sup>th</sup> 2020 Regular Council Meeting Minutes and the November 30<sup>th</sup> 2020 Special Council Meeting Minutes as presented.  
  
385-20 CARRIED
5. **Financial Statements Accounts Payable** Moved by Deputy Mayor Labrecque that Council accepts the Accounts Payable report for information  
  
386-20 CARRIED
6. **CAO Report** Moved by Deputy Mayor Labrecque that the CAO report be accepted for information  
  
387-20 CARRIED
- 6.2 **Interim Budget** Moved by Councillor Stenhouse that Council authorize, per section 242(2) of the Municipal Government Act, a 2021 interim budget equivalent to 50% of the 2020 operating budget excluding any one-time special purchases and further that this interim budget cease to have any affect at the time the 2021 operating budget is adopted by Council.  
  
388-20 CARRIED
- 6.3 **Council Meeting Date** Moved by Councillor Heyn that Council sets the 2021 Regular schedule Council meeting dates as:  
Wednesday January 13th 2021  
Tuesday February 9th 2021  
Tuesday March 9th 2021  
Wednesday April 14th 2021  
Wednesday May 12th 2021  
Wednesday June 9th 2021  
Tuesday July 13th 2021  
Monday August 9th 2021  
Monday September 13th 2021  
Monday October 4th 2021



Monday November 15th 2021

Tuesday December 7th 2021

- 389-20 CARRIED
- 6.4** Smoky River Tourism Moved by Deputy Mayor Labrecque *That Council accepts the request for funding from the Smoky River Tourism for information and direct Administration to inform them that we will not be contributing.*
- 390-20 CARRIED
- 6.5** Physician Budget Mayor Lanctot declared conflict and left the meeting. Deputy Mayor Labrecque assumed Chair  
Moved by Councillor Stenhouse *That Council approved the Physician Recruitment Budget as presented.*
- 390-20 CARRIED  
Mayor Lanctot Returned to meeting and assumed Chair
- 6.6** Red Tape Reduction Moved by Councillor Stenhouse *That Council accepts the discussion regarding Red Tape Reduction for information and direct Administration to focus on asset management, streamline of camping requirements and reduce processing times..*
- 391-20 CARRIED
- 6.7** Smoky River Transportation Moved by Councillor Heyn *That Council accepts the Smoky River Transportation policy and agreement for information and directs Administration to sign the Smoky River Transportation agreement*
- 392-20 CARRIED
- 6.8** CAP Funding Moved by Deputy Mayor Labrecque *that That Council approves the 2021 CAPs additional funding, for up to \$1624.00 and further agree to fund the nurse practitioner position for 6 months.*
- 393-20 Carried
- 6.9** Ag Society Moved by Councillor Stenhouse *that Council moves that no Councillor be appointed to the Agriculture Society Committee.*
- 394-20 Carried
- 6.10** Staff Appreciation Moved by Councillor Stenhouse *that That Council moves that staff be given an additional day off with pay for the 2020 holiday season.*
- 395-20 Carried
- 6.11** Canada Pharmacare Moved by Councillor Stenhouse *that Council accepts the discussion on item 6.11 for information.*
- 396-20 Carried
- 6.12** Broadband Moved by Councillor Heyn *that Council directs Administration to draft a letter and send it in accordance with the letter presented*
- 397-20 Carried
- 6.13** Library Moved by Deputy Mayor Labrecque *that the Village maintains 2020 funding levels in 2021*
- 398-20 Carried



- 7.1 Public Works Moved by Councillor Stenhouse that Council accepts the public works report for information  
399-20  
CARRIED
- 8.1 Council Renumeration Moved by Councillor Stenhouse *That Council rescinds Policy 03 and 1.4 and approves the Council Renumeration Policy as presented with an additional clause outlining that if Councillor misses two Council meetings in a row that the Honorarium payment be reviewed by Council.*  
400-20  
CARRIED
- 8.2 Fees and charges Bylaw Moved by Councillor Heyn that Council gives Bylaw 20-08 Fees and Charges first reading as presented .  
401-20  
CARRIED
- Fees and charges Bylaw Moved by Deputy Mayor Labrecque that Council gives Bylaw 20-08 Fees and Charges second reading as presented .  
402-20  
CARRIED
- Fees and charges Bylaw Moved by Councillor Stenhouse that Council gives Bylaw 20-08 Fees and Charges unanimous consent as presented .  
403-20  
CARRIED
- Fees and charges Bylaw Moved by Councillor Heyn that Council gives Bylaw 20-08 Fees and Charges third and final reading as presented .  
404-20  
CARRIED
- 8.3 Energy Policy Moved by Councillor Stenhouse that Council approves the draft Energy Policy as presented with removing clause 4a.  
405-20  
CARRIED
- 8.4 Planning Authorities Bylaw Moved by Councillor Stenhouse that Bylaw 20-12 Planning Authorities Bylaw be given first reading as presented.  
406-20  
CARRIED
- Moved by Deputy Mayor Labrecque that Bylaw 20-12 Planning Authorities Bylaw be given second reading as presented.  
407-20  
CARRIED
- Moved by Councillor Heyn that Bylaw 20-12 Planning Authorities Bylaw be given unanimous consent as presented.  
408-20  
CARRIED
- Moved by Deputy Mayor Labrecque that Bylaw 20-12 Planning Authorities Bylaw be given third and final reading as presented.  
409-20  
CARRIED
- 8.5 Community Moved by Councillor Stenhouse that Council gives Bylaw 20-09 Community



- Standards Bylaw  
410-20  
Standards Bylaw first reading as presented subject to an amendment increasing snow removal to 48 hours.  

CARRIED

Moved by Deputy Mayor Labrecque that Council give Bylaw 20-09 Community Standards Bylaw second reading as presented and further that Administration be directed to refer the Bylaw to CPO's for comments.
- 411-20  

CARRIED
- 9.0 Committee Reports  
412-20  
Moved by Deputy Mayor Labrecque Stenhouse that Council appoints Emma King to the Water and Waste Water Commission.  

CARRIED
- Moved by Deputy Mayor Labrecque Stenhouse that Council accepts the Committee Reports for information.  

CARRIED
- 413-20  

CARRIED
- 10. Correspondence
- 11. Other Business
- 12. Additional Items  
414-20  
Moved by Councillor Heyn that the discussion regarding Emergency Management Training for information  

Carried
- 13. Complaint  
415-20  
Moved by Deputy Mayor Labrecque that Council accept the discussion for information.  

CARRIED
- Moved by Councillor Stenhouse that the meeting go past 10:00pm
- 416-20  

CARRIED
- 14. Closed Session  
Airport Agreement  
417-20  
Moved by Mayor Lanctot that Council enters into closed session at 9:59pm as a result of Fire Service Agreement Discussion<sup>8</sup> as per Sections 21, 22 of FOIP  

CARRIED



Moved by Mayor Lanctot that Council comes out of closed session at 10:28pm

Meeting Adjourned at 10:29pm

That next Regular Schedule Council Meeting shall be January 13<sup>th</sup> 2021

Minutes Approved this 13<sup>TH</sup> Day of January 2021

  
\_\_\_\_\_  
Myrna Lanctot, Mayor

  
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Matthew Ferris, CAO

