

MINUTES OF THE Regular Scheduled Council Meeting of the Village of Donnelly at the Village of Donnelly Council Chambers on this 09th day of February 2021 AT 7:15 P.M.

PRESENT

Mayor Myrna Lanctot
Deputy Mayor Brian Labrecque
Councillor Kyle Heyn
Councillor Aubrey Stenhouse Entered at 7:54 during item 6.7
CAO Matthew Ferris
Councillor Emma King 7:31pm

1. **Order** Mayor Lanctot calls the Council meeting to order at 7:15 p.m.
2. **Adoption of Agenda** Moved by Councilor Heyn that the February 9th 2021 Regular Council Meeting Agenda be accepted with Addition of 6.8 Donnelly Budget and Northern Elected Officials meeting as presented.
21-23 CARRIED
4. **Confirmation of Minutes** Moved by Councillor King that the January 13th 2021 Regular Council Meeting Minutes be accepted as presented.
21-24 CARRIED
5. **Financial Statements Accounts Payable** Moved by Deputy Mayor Labrecque that Council accepts the Accounts Payable report for information
21-25 CARRIED
6. **CAO Report** Moved by Councillor Heyn that the CAO report be accepted for information
21-26 CARRIED
3. **Delegation** Emily Plihal – 730pm
Moved by Councillor Heyn that Council accepts discussion from Emily Plihal relating the Green Managers Grant Program for information
21-27 CARRIED
- 6.2& 6.3 **Fire Service Agreement and Donnelly Airport** Moved by Councillor Heyn that Items 6.2 and 6.3 be deferred until the end of the meeting.
21-27 CARRIED
- 6.4 **Falher Regional Library** Moved by Councillor King that Rita Boulet be appointed as a Donnelly member at large until September 15th 2021 to the Falher Library Board and that Administration inform the Library Board.
21-28 CARRIED
Moved by Councillor Heyn That Council accept the Falher Library Budget for information
21-29 CARRIED



- 6.5** Greenhouse Gas Mitigation Plan Moved by Councillor Heyn that Council approve the Donnelly Greenhouse Gas Mitigation plan as presented
21-30 CARRIED
- 6.6** Moved by Deputy Mayor Labrecque that Administration be directed to include the Environmental Manager position within the 2021 Budget discussion.
21-31 CARRIED
- 6.7** Budget Moved by Councillor Heyn that Council accepts the draft 2021 budget for information.
21-30 CARRIED
- 6.8** Donnelly in Bloom Moved by Council Stenhouse that Administration be directed to release Donnelly in Bloom funds
21-33 CARRIED
- 7.0** Public Works
- 8.0** Bylaws and Policies
- 9.0** Committee Reports Moved by Councillor Heyn that Council accepts the Committee Reports for information.
21-34 CARRIED
- Moved by Councillor Stenhouse that Council directs Administration to draft a letter of support relating to flood mitigation trailer.
21-35 CARRIED
- 10.1** Correspondence: Northern Lake College Moved by Deputy Mayor Labrecque that all correspondence be accepted for information and direct Administration to send a letter of support to respective Minister.
21-36 CARRIED
- 10.2** Correspondence: Mackenzie County Moved by Councillor Heyn that correspondence from Mackenzie County be accepted for information.
21-37 CARRIED
- 10.3** Correspondence: Coal Policy Moved by Deputy Mayor Labrecque that the Coal Policy letter be accepted for information and further that Council direct Administration to draft a letter of support banning new or expansion of coal projects.
21-38 CARRIED

- 10.4 Correspondence:
Rumble Alberta Moved by Councillor King that Correspondence relating to Rumble Alberta be accepted for information.
CARRIED
21-39

- 11. Other Business

- 12. Additional Items

- 13. Complaints

- 14. Closed Session
Airport Agreement and Fire Services Agreement
Moved by Mayor Lanctot that Council enters into closed session at 9:44 pm as a result of items 6.2 and 6.3 as per Sections 17, 21, 22 of FOIP
CARRIED
21-40

- 21-41
Moved by Mayor Lanctot that Council comes out of closed session at 9:52pm
CARRIED

- 21-42
Moved by Deputy Mayor Labreque that Council directs Administration to send a letter to MD relating to information required about fire service before the Village provides a response to the MD service offer
CARRIED

- 21-43
Moved by Councillor Heyn that Administration be directed to pay quarter one 2021 airport fees at 2020 rates and to be reassessed each quarter.
CARRIED

15. That next Regular Schedule Council Meeting shall be March 15th 2021

16. Meeting Adjourned at 9:55pm

Minutes Approved this 9TH Day of February 2021



Myrna Lanctot, Mayor



Matthew Ferris, CAO