

MINUTES OF THE Regular Scheduled Council Meeting of the
Village of Donnelly at the Village of Donnelly Council Chambers on
this 13th day of January 2021 AT 7:15 P.M.

PRESENT

Mayor Myrna Lanctot
Deputy Mayor Brian Labrecque
Councillor Kyle Heyn
Councillor Aubrey Stenhouse Entered at 7:16pm
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 January 13th 2021 Regular Council Meeting Agenda be accepted as presented
21-01 CARRIED
4. **Confirmation of Minutes** Moved by Councillor Stenhouse that the December 15th 2020 Regular Council Meeting Minutes be accepted as presented.
21-02 CARRIED
5. **Financial Statements Accounts Payable** Moved by Councillor Heyn that Council accepts the Accounts Payable report for information
21-03 CARRIED
6. **CAO Report** Moved by Deputy Mayor Brian Labrecque that the CAO report be accepted for information
21-04 CARRIED
3. **Delegation** Diane Chaisson- Spoke about an Environmental Manager grant where they candidate will review emission policies, search for grants develop program. Further to this she spoke about various Broadband opportunities in the region.
Moved by Councillor Heyn that Council accepts discussion from Diane Chaisson for information
21-05 CARRIED
- 6.2 **Smoky River Regional Economic Development** Moved by Deputy Mayor Brian Labrecque that Council approve the 2021 Economic Development Requisition of \$6498.81 and further that this be an on going budget item.
21-06 CARRIED
- 6.3 **Physician House** Moved by Councillor Stenhouse That Council directs Administration to contribute no more than \$100.00 dollars towards the purchase of the dish washer.
21-07 CARRIED

Moved by Deputy Mayor Brian Labrecque That Council directs Administration to contact the other partner municipalities and request that the managing partner be authorized to spend up to \$5000.00 each year for general matters relating to the physician house from the general reserve account relating to this house and further that these expenditures be brought back to the regional collaboration meeting for information.

21-08 CARRIED

6.4 Broadband Support Moved by Councillor Heyn that Council directs Administration to send a letter to the Federal Government relating to the Canadian Broadband Initiatives as presented.

21-09 CARRIED

Moved by Councillor Deputy Mayor Brian Labrecque that Council authorizes Administration to send any letter of support or concern relating to improving internet connectivity within the Village as needed on an ongoing basis

21-10 CARRIED

6.5 Emergency Radios Moved by Councillor Stenhouse that Council accepts the 2021 rates for Emergency Radios as presented but direct Administration to look into the reason for the ongoing 4% increase and bring back at February meeting

21-11 CARRIED

6.6, 6.7 Fire Service Agreement and Donnelly Airport Moved by Councillor Stenhouse that Items 6.6 and 6.7 be deferred until the end of the meeting

21-12 CARRIED

6.8 Lead Testing Moved by Councillor Heyn That Council directs Administration to provide the water commission with 10 homes and respective contact information to do water testing related to lead levels.

21-13 CARRIED

6.9 Might Peace River Tourism Moved by Councillor Stenhouse that Council accepts the request to join the Might Peace River Tourism group for information.

21-14 Carried

6.10 Peace River Victim Services Moved by Deputy Mayor Brian Labrecque that Council accepts the request for funding from the Peace Region Victim Services for information.

21-15 Carried

7.1 Public Works Moved by Councillor King that Council accepts the public works report for information

21-16 CARRIED

8.1 Community Standards Bylaw Moved by Councillor Stenhouse that Council gives Bylaw 20-09 Community Standards Bylaw third and final reading as presented.

21-17 Carried



9.0 Committee Reports Moved by Councillor Heyn that Council accepts the Committee Reports for information.

21-18

CARRIED

10 Correspondence: ABMA, Pace River Library Moved by Councillor Stenhouse that all correspondence be accepted for information.

21-19

CARRIED

11. Other Business

12. Additional Items Moved By Deputy Mayor Councillor Labrecque that Emma King be given signing authority with ATB Financial

21-20

CARRIED

13. Complaints

14. Closed Session Airport Agreement

Moved by Mayor Lanctot that Council enters into closed session at 9:08 pm as a result of items 6.6 and 6.7 Fire Services as per Sections 17, 21, 22 of FOIP

21-21

CARRIED

Moved by Mayor Lanctot that Council comes out of closed session at 10:29pm

21-22

CARRIED


Motion by Councillor Stenhouse that the meeting goes past 10:00pm

15. That next Regular Schedule Council Meeting shall be February 9th 2021

16. Meeting Adjourned at 10:30pm

Minutes Approved this 9TH Day of February 2021


Myrna Lanctot, Mayor


Matthew Ferris, CAO