

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF DONNELLY IN THE PROVINCE OF ALBERTA, HELD AT THE VILLAGE OF DONNELLY COUNCIL CHAMBER ON THIS 8th DAY OF JANUARY 2020 AT 7:15 P.M.

PRESENT

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

1. **Order** Mayor Lanctot calls the regular meeting to order at 7:19 p.m.
 Aubrey Stenhouse arrived at 7:21

3. **Delegation** .
 MP Arnold Viersen delegate began at 7:21 pm Open discussion topics discussed:
 Fire arm changes – having municipalities making regulations on gun control.
 Pipelines – decrease number of pipeline projects in the works
 Arnold appointed Deputy Critic for Indigenous Affairs portfolio (Lesser Slave County has met with Arnold.
 Left at 7:49 pm

2. **Agenda** Moved by Deputy Mayor Labrecque that the agenda be approved as presented.

01-20 CARRIED

4. Confirmation of Minutes

4.1 Moved by Councillor Stenhouse that the minutes for the Regular meeting on December 18, 2019 be approved as presented.

02-20 CARRIED

4.2 Business Arising from the Minutes

5. Financial Statements

5.1 Accounts Payable Not available

5.2 Budget Variance Report Not available

6. Administrative Report

6.1 Vicinia Planning Inc. – extend contract Moved by Deputy Mayor Labrecque that council approve the extension of the Regional Intermunicipal Collaboration Framework consultant contract with Vicinia Planning & Engagement Inc. until March 31st, 2020, with no financial implications.

03-20 CARRIED

6.2 Electricity Rates Moved by Councillor Stenhouse that motion #401-19 be amended to remove the rate, however accept a load following 5-year term to lock in electricity rates with AUMA, effective Feb 1, 2020.

04-20 CARRIED

Moved by Deputy Mayor Labrecque that we allow the Guy Donnelly Sportex to access the electricity pricing through AMSC.

05-20 CARRIED

6.3 AUMA Summit Moved by Councillor Stenhouse that council receive as information.

06-20 CARRIED

6. CAO Report & Task Sheet Moved by Councillor Stenhouse that council receive as information the Task Sheet & CAO Report.

07-20 CARRIED

6. 5 FCSS 2020 Moved by Deputy Mayor Labrecque that council send a letter of intent to continue to support FCSS in 2020.
- 08-19 CARRIED
- 6.6 ACP Grant Moved by Deputy Mayor Labrecque that council apply for the ACP Grant – Mediation and Cooperative Process for sum of up to \$50,000.
- 09-19 CARRIED
- 7.0 Public Works and Transportation**
- 7.1 Public Works Report
- Moved by Deputy Mayor Labrecque that the public works report be received as information.
- 10-20 CARRIED
- 8.0 Bylaws & Policies**
- 8.1 Policy 4.2 Designated Holidays Moved by Councillor Stenhouse that Policy 4.2 Designated Holidays be approved as amended.
- 11-20 CARRIED
- 9.0 Committee Reports**
- 9.1 EMERGENCY MANAGEMENT COMMITTEE –
- 9.2 DONNELLY RECREATION SOCIETY
- 9.3 GUY DONNELLY SPORTEX SOCIETY - Next meeting on Monday Jan. 13, 2020
- 9.4 HEART RIVER HOUSING – Requisition increase, HRH request to be a delegate at Regional in March.
- 9.5 HISTORICAL SOCIETY
- 9.6 PEACE LIBRARY SYSTEMS
- 9.7 SMOKY RIVER AGRICULTURAL SOCIETY
- 9.8 SMOKY RIVER AIRPORT COMMISSION
- 9.9 SMOKY RIVER COMMUNITY EDUCATION COMMITTEE –
- 9.10 SMOKY RIVER FAMILY COMMUNITY SUPPORT SERVICES. –
- 9.11 SMOKY RIVER REGIONAL COUNCIL COMMITTEE
- 9.12 SMOKY RIVER REGIONAL ECONOMIC DEVELOPMENT
- 9.13 ABMA – CONCERTO –
- 9.14 SMOKY RIVER REGIONAL PHYSICIAN RECRUITMENT –
- 9.15 SMOKY RIVER REGIONAL WATER & WASTEWATER COMMISSION. –
- 9.16 UPDATE FROM APPOINTED MEETING OR EVENTS:
-Transportation AdHoc Committee met Jan 7, 2020, next meeting Feb 11, 2020
- Moved by Councillor Stenhouse that the meeting reports be received as information.
- 12-20 CARRIED
- 10 Correspondence** Moved by Deputy Mayor Labrecque that we accept as information the correspondence.
- 13-20 CARRIED
- 11. Other Business** In Camera (land, labour or legal issues only)
- 11.1 CAO Evaluation Moved by Deputy Mayor Labrecque that this item be tabled until Jan 22, 2020.
- 14-20 CARRIED
- 12. Resident Complaint**
- 13. Next Meeting** Regular Meeting Wednesday February 12th, 2020 @ 7:15 pm
- 14. Adjournment** Mayor Lanctot adjourns the meeting at 9:59 pm.

Myrna Lanctot, Mayor

Rita Maure, CAO