

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 10th DAY OF June, 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 regular meeting to order at 7:15 p.m.
- 2. Agenda** .
Moved by Councillor Heyn that the agenda be approved with the amendment and addition of:
Amend 6.1 b) included in a)
Amend item 8.1 should read 20-07 and not bylaw #15-03
Add Item 6.15 b) add AUMA – June 18th vote
Add 6.17 Smoky River Tourism meeting
Add 11.2 Council attendance

164-20

CARRIED

3. Delegation

4. Confirmation of Minutes

- 4.1 Moved by Councillor Heyn that the minutes for the May 13th, 2020 Regular meeting be approved as presented, furthermore, the minutes of May 19th and June 3rd Special Meeting Minutes be approved as presented.

165-20

CARRIED

4.2 Business Arising
from the Minutes

5. Financial Statements

- 5.1 Accounts Payable Moved by Councillor Heyn that council table May accounts payable list pending further clarification

166-20

CARRIED

5.2 Budget Variance
Report Not Available

6. Administrative Report

- 6.1 FCM AMP Grant Moved by Deputy Mayor Labrecque
Be it resolved that council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Village of Donnelly, Regional Asset Management Roadmap and Data Collection Project. Be it therefore resolved that the Municipality commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program with the following three activities:
- Create a consolidated basic inventory of all assets, including condition information on critical assets
 - Draft an Asset Management Roadmap for current and future guidance
 - Increased knowledge sharing with neighboring municipalities

Be it further resolved that the Municipality commits \$5,000.00 from regional Alberta Community Partnership grant funding towards the cost of this initiative.

Be it further resolved that the Municipality send a letter of support to the Municipalities (M.D. of Smoky River #130, Towns of Falher and McLennan, Village of Girouxville and Birch Hills County) collaborating with the Village of Donnelly in this joint grant application, Should one Municipality opt out, the application will be submitted with the remaining municipalities.

167-20

CARRIED

- 6.2 Lagoon Access Moved by Deputy Mayor Labrecque that council table this item, that the temporary agreement continues, and request Danoe Vac attend a meeting as a delegate.
- 168-20 CARRIED
- 6.3 Relaunch Strategy Moved by Councillor Stenhouse that council ratify the decision to re-open the jumping pillow effective Friday June 5th, 2020, with the signage stating:
Use at own risk
Playground Equipment and surfaces NOT sanitized
Those who are sick or have COVID-19 Symptoms, must not use playgrounds (all facilities);
Encourage children to avoid sharing toys or sports equipment and limit contact with individuals outside of their household or cohort family;
Wash hand frequently, minimum before and after use (Patrons must supply their own hand sanitizer);
Refrain from touching your face with unclean hands;
Maintain Social Distancing and limit congregating with other people;
- 169-20 CARRIED
- Moved by Councillor Heyn that council ratify the decision to amend motion #117-20 to remove the campground 50% capacity restriction effective Friday June 5th, 2020.
- 170-20 CARRIED
- 6.4 Award Contract to 3rd Street Flood Repair Moved by Mayor Lanctot that council move to closed session to discuss item #6.4 at 7:53 pm, pursuant to Section 197 (10 of Municipal Government Act, Chapter M-26 and amendments thereto, and Division 2 Part 1 of the Freedom of Information Protection of Privacy Act, Revised Statutes of Alberta 2000, m Chapter F-25 and amendments thereto, Section 16 disclosure harmful to business interests of a third party; present in closed session were council, CAO for direction..
- 171-20 CARRIED
- Moved by Mayor Lanctot that council move out of closed session at 8:10 pm.
- 172-20 CARRIED
- Mayor Lanctot called a recess 8:11 pm
Mayor Lanctot resumed meeting at 8:12 pm
- Moved by Councillor Stenhouse that council award the flood remediation contract to E-Construction for the sum of \$252,399.50 (pending Engineer verification of total) with the additional work on 4th and Cote Ave patch, and the repaving of repair on Doyle Ave.
- 173-20 CARRIED
- Moved by Councillor Heyn that council direct the CAO to negotiate a payout for pavement repair on Doyle Ave.
- 174-20 CARRIED
- 6.5 Property Unightly and hazard to children Moved by Councillor Heyn that council authorize the remediation required to ensure safety of the property and potential trespassers on lot 4923-1st Street, and that the cost be applied to the tax roll.
- 175-20 CARRIED
- 6.6 Community Peace Officer Contract Moved by Deputy Mayor Labrecque that council approve the renewal agreement with the Town of High Prairie to provide Community Peace Officer services to the Towns of Falher and McLennan and the Villages of Donnelly and Girouxville.
- 176-20 CARRIED
- 6.7 Regional Physician Recruitment & Retention Project AFS Mayor Lanctot declares conflict of interest at 8:24 pm.
Deputy Mayor Labrecque assumes chair.
- Moved by Councillor Stenhouse that council receive as information the 2019 Audited Financial Statement Regional Physician Recruitment & Retention.
- 177-20 CARRIED
- Mayor Lanctot returned and resumed the chair at 8:27 pm

6.8 Tax Cancellation	Moved by Deputy Mayor Labrecque that council cancel the following taxes: Tax roll #100709 in full \$1,631.55 Tax roll #200000 farm land minimum tax portion \$1,226.56 Tax roll #400001 farm land minimum tax portion \$1,267.67 For a total of \$4,125.78
178-20	CARRIED
6.9 Transfer O/S A/R to Taxes	Moved by Councillor Heyn that council transfer the outstanding accounts receivable to tax roll: Invoice #30132 balance outstanding of \$47.04 transfer to tax roll #101503.
179-20	CARRIED
6.10 Tender Used Equipment	Moved by Councillor Stenhouse that council accept the tenders received for used equipment as follows air compressor received for the sum of \$30 and Buhler 3-point hitch blade received for the sum of \$40.
180-20	CARRIED
6.11 Smoky River Regional Airport Budget	Moved by Deputy Mayor Labrecque that council approve the 2020 Smoky River Regional Airport Commission budget as presented with Village's contribution of \$6,909, and receive as information the 2019 Audited Financial Statement.
181-20	CARRIED
6.12 Tax Auction	Moved by Councillor Stenhouse that council hold a public auction for Lot 3 Block 16 Plan 7823228, to advertise the auction date as September 22, 2020, set the reserve bid at \$36,600 to be paid by cash or certified cheque or full payment to be made within 30 calendar days following the auction.
182-20	CARRIED
6.13 Disaster Relief	Moved by Deputy Mayor Labrecque that council direct administration to apply for disaster relief due to flooding that occurred on April 21 st , 2020.
183-20	CARRIED
6.14 Lumino Health Virtual Care	Moved by Deputy Mayor Labrecque that council receive as information the option to include to the Extended Health Care Benefit the new program Lumino Health Virtual Care program.
184-20	CARRIED
6.15 a) AUMA Research Workshop & Vote	Moved by Deputy Mayor Labrecque that council receive as information.
185-20	CARRIED
6.15 b) Vote June 18	Moved by Councillor Stenhouse that council authorize the Mayor to participate in the virtual session held by AUMA on June 18, 2020.
186-20	CARRIED
6.16 CAO Report & Task Sheet	Moved by Deputy Mayor Labrecque Councillor Stenhouse that council receive as information the Task Sheet & CAO Report.
187-20	CARRIED
6.17 Smoky River Tourism Meeting	Moved by Deputy Mayor Labrecque that council receive as information the meeting being held by Smoky River Tourism on Tuesday June 16 th at 7:00 pm
188-20	CARRIED
7.0 Public Works and Transportation	
7.1 Public Works Report	Moved by Councillor Heyn that the public works report be received as information.
189-20	CARRIED

- 7.2 Culvert Replacement
190-20 CARRIED
Moved by Deputy Mayor Labrecque that council table this item.
- 7.3 Back Alley haul asphalt millings
191-20 CARRIED
Moved by Councillor Stenhouse that council approve the contracting of trucking to haul millings to apply to all back alleys, estimated cost \$2,600, to be covered from reserves if over budget in transportation function.
- 192-20 CARRIED
Moved by Councillor Stenhouse that council extend the meeting past 10 pm.
- 8.0 Bylaws & Policies**
20-07 Dangerous or Aggressive Dogs & Cats
193-20 CARRIED
Moved by Councillor Heyn that Bylaw #20-07 The Animal Control Bylaw receive first reading.
- 194-20 CARRIED
Moved by Deputy Mayor Labrecque that Bylaw #20-07 The Animal Control Bylaw receive second reading.
- 195-20 CARRIED UNANIMOUSLY
Moved by Councillor Stenhouse that the Bylaw #20-07 The Animal Control Bylaw be presented for a third and final reading.
- 196-20 CARRIED
Moved by Councillor Heyn that Bylaw #20-07 The Animal Control Bylaw receive third reading.
- 8.2 ATCO Electric Franchise Agreement Bylaw #20-03
197-20 CARRIED
Moved by Councillor Stenhouse that Bylaw #20-03 ATCO Electric Franchise Agreement receive second reading, as amended.
- 198-20 CARRIED
Moved by Councillor Heyn that Bylaw #20-03 ATCO Electric Franchise Agreement receive third and final reading.
- 199-20 CARRIED
Moved by Councillor Stenhouse that items 8.3 to items 12 be tabled.
- 14. Next Meeting**
Ad hoc committee Wednesday June 15th, 2020 @ 7:15 pm.
Special Meeting June 16, 2020
Next Regular Meeting Wednesday Aug 12th, 2020 @ 7:15 pm.
- 15. Adjournment**
Mayor Lanctot adjourns the meeting at 10:53 pm.

 Myrna Lanctot, Mayor

 Rita Maure, CAO