

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF DONNELLY IN THE PROVINCE OF ALBERTA, HELD AT THE VILLAGE OF DONNELLY COUNCIL CHAMBER ON THIS 16th 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 7:17 p.m.

2. **Agenda**
 - Moved by Councillor Heyn that the agenda be approved with the amendment from Regular to Special Meeting deletion of:
 - 6.6 Task Sheet
 - 7.1 Public Works Report
 - 7.3 Back Alley haul asphalt millings
 - 8.2 ATCO Electric Franchise Agreement Bylaw #20-03.

 - 200-20 CARRIED

 - 5.1 Accounts Payable May** Moved by Councillor Heyn that the accounts payable for May be approved.
 - 201-20 CARRIED

 - 6.5 Delegate from item** Wade Chabot of Danoe Vac and Martin Thibault of Thibault Contracting met with council from 7:24 pm to 7:53 pm to discuss lagoon access.

 - 6.1 Routhier School Car Parade** Moved by Councillor Stenhouse that council receive as information both parades – Routhier School and Ecole Georges P. Vanier School.
 - 202-20 CARRIED

 - 6.2 Canada Summer Jobs** Moved by Councillor Stenhouse that council ratify the decision to fund the shortfall from the Canada Summer Jobs grant (approximately \$1100) through general revenue.
 - 203-20 CARRIED

 - 6.3 Guy Donnelly Sportex – Electricity Contract** Moved by Deputy Mayor Labrecque that council authorize the Guy Donnelly Sportex to select their contract price with AUMA/AMSC, and authorize the CAO to execute said contract.
 - 204-20 CARRIED

 - 6.4 Heart River Housing sidewalk request Moved by Councillor Heyn that council receive as information.
 - 205-20 CARRIED

 - 6.5 Lagoon Access – Delegate Moved by Councillor Heyn that council table this item.
 - 206-20 CARRIED

 - 6.6 CAO Report Moved by Deputy Mayor Labrecque that council receive as information the CAO Report.
 - 207-20 CARRIED

 - 7.2 Culvert Replacement Moved by Councillor Heyn that council approve the replacement of 3 culverts, pending confirmation of their end of life. This be funded through MSI Capital funds to a maximum of \$10,000.00.
 - 208-20 CARRIED

 - 8.1 #20-07 Dangerous or Aggressive Dogs & Cats Moved by Councillor Stenhouse that amendment to Bylaw #20-07 Dangerous or Aggressive Dogs & Cats Bylaw receive first reading.
 - 209-20 CARRIED

Moved by Councillor Heyn that amendment to Bylaw #20-07 Dangerous or Aggressive Dogs & Cats receive second reading.

210-20 CARRIED

Moved by Deputy Mayor Labrecque that amendment to the Bylaw #20-0 Dangerous or Aggressive Dogs & Cats be presented for a third and final reading.

211-20 CARRIED UNANIMOUSLY

Moved by Councillor Stenhouse that amendment to Bylaw #20-07 Dangerous or Aggressive Dogs & Cats receive second reading.

212-20 CARRIED

8.3 #20-05 Waste Collection Bylaw

Moved by Councillor Stenhouse that Bylaw #20-05 Waste Collection receive first reading.

213-20 CARRIED

Moved by Councillor Heyn that Bylaw #20-05 Waste Collection receive second reading.

214-20 CARRIED

Moved by Deputy Mayor Labrecque that the Bylaw #20-05 Waste Collection be presented for a third and final reading.

215-20 CARRIED UNANIMOUSLY

Moved by Councillor Stenhouse that Bylaw #20-05 Waste Collection receive third reading.

216-20 CARRIED

8.4 Bylaw #13-05 Schedule A

Moved by Councillor Heyn that Bylaw #13-05 Schedule A be received as information

217-20 CARRIED

8.5 Bylaw #20-05 Bylaw Enforcement Officer

Moved by Councillor Heyn that Bylaw #20-05 By-law Enforcement Officer be tabled.

218-20 CARRIED

9.0 Committee Reports

9.1 EMERGENCY MANAGEMENT COMMITTEE –

9.2 DONNELLY RECREATION SOCIETY -

9.3 GUY DONNELLY SPORTEX SOCIETY -

9.4 HEART RIVER HOUSING –

9.5 HISTORICAL SOCIETY -

9.6 PEACE LIBRARY SYSTEMS -

9.7 SMOKY RIVER AGRICULTURAL SOCIETY-

Mayor Lanctot called a recess at 9:37 pm

Mayor Lanctot resumed meeting at 9:38 pm

9.8 SMOKY RIVER AIRPORT COMMISSION

Moved by Councillor Heyn that council appoint Deputy Mayor Labrecque and Mayor Lanctot as alternate to the ad hoc committee set up at the Regional Committee Meeting to draft a revised Airport Agreement.

219-20 CARRIED

9.9 SMOKY RIVER COMMUNITY EDUCATION COMMITTEE –

9.10 SMOKY RIVER FAMILY COMMUNITY SUPPORT SERVICES. –

9.11 SMOKY RIVER REGIONAL COUNCIL COMMITTEE -

Moved by Councillor Stenhouse that council extend the meeting passed 10 pm.

220-20 CARRIED UNANIMOUSLY

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:

- NAEL Meeting June 5th, 2020

- M.D. of Smoky River #130 – council as delegation

Moved by Councillor Stenhouse that the committee meeting reports 9.1 to 9.16 be received as information.

221-20 CARRIED

- 10 Correspondence** Moved by Deputy Mayor Labrecque that we accept as information the correspondence items 10.1 through to 10.8 excluding item #10.6

222-20 CARRIED

- 10.6 Winagami Lake Provincial Park Wading Pool** Moved by Councillor Stenhouse that council send a letter to the Minister of Environment and Parks, Honourable Jason Nixon Furthermore, and invite the two partner municipalities County of Big Lakes and Town of McLennan to co-sign the letter. Furthermore, that a copy be sent to the following: MLA Todd Loewen, MLA Pat Rehn, Calvin McLeod Director of Parks, Town of High Prairie, Town of Falher, M.D. of Smoky River #130 and Village of Girouxville.

223-20 CARRIED

- 11. Other Business** In Camera (land, labour or legal issues only)
Moved by Mayor Lanctot that council move to closed session to discuss item #11.1 and 11.2 at 10:32 pm, pursuant to Section 197 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 17 disclosure harmful to personal privacy; present in closed session were council, CAO for direction. CAO stepped out at 10:36 pm. CAO returned at 10:44 pm.

224-20 CARRIED

Moved by Mayor Lanctot that council move out of closed session at 10:50 pm.

225-20 CARRIED

Mayor Lanctot called a recess at 10:51 pm
Mayor Lanctot resumed meeting at 10:52 pm

- 11.1 CAO Recruitment** Moved by Councillor Stenhouse that council direct the Mayor to set up a celebration of service for our outgoing beloved CAO, dinner and other expenses as deemed necessary.

226-20 CARRIED

- 11.2 Council Attendance** Moved by Deputy Mayor Labrecque that council send a letter to Councillor Audet stating MGA section #174 (d) absences from regular council meetings and section 175 (1) a councillor that is disqualified must resign immediately; furthermore that as per Council Code of Conduct, section 8.1 (f) be removed from all committees.

227-20 CARRIED

Moved by Councillor Stenhouse that council appoint Councillor Heyn to the Community Education Council.

228-20 CARRIED

Moved by Councillor Heyn that council appoint Deputy Mayor Labrecque to the Smoky River Regional Water Management Commission and the Smoky River Regional Waste Management Commissions.

229-20 CARRIED

- 12. Resident Complaint**
12.1 2 – back alley complaints Moved by Councillor Stenhouse that council receive as information the 2 back alley complaints and send a letter of response to one.

230-20 CARRIED

- 12.2 Street Sweeper** Moved by Deputy Mayor Labrecque that council receive as information this complaint.

231-20 CARRIED

- 12.3 Garbage Truck** Moved by Deputy Mayor Labrecque that council receive as information this complaint.

232-20 CARRIED

- 12.4 Cat at Large** Moved by Councillor Heyn that council receive as information this complaint.
233-20 CARRIED
- 12.5 2 – snow complaints** Moved by Councillor Heyn that council receive as information this complaint.
234-20 CARRIED
- 12.6 Ruts in green zone** Moved by Deputy Mayor Labrecque that council receive as information this complaint.
235-20 CARRIED
- 12.7 4 complaints parking on sidewalk** Moved by Councillor Heyn that council receive as information this complaint.
236-20 CARRIED
- 13. Next Meeting** Special Meeting to appoint the CAO – to be set
Next Regular Meeting Wednesday Aug 12th, 2020 @ 7:15 pm.
- 14. Adjournment** Mayor Lanctot adjourns the meeting at 11:27 pm.

Myrna Lanctot, Mayor

Rita Maure, CAO