

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 CHAMBERS ON THIS 11TH DAY OF MARCH 2020 AT 7:15 P.M.

PRESENT

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

CAO Rita Maure

1. Order

Mayor Lanctot calls the committee meeting to order at 7:17 p.m.

Moved by Councillor Heyn that council sign the consent to hold a special meeting and waiver notice.

54-20

CARRIED UNANOMOUSLY

2. Agenda

Moved by Deputy Mayor Labrecque that council approve the agenda as distributed.

55-20

CARRIED

3. Alternate for Smoky River Agricultural Society Committee

Moved by Councillor Heyn that council appoint Brian Labrecque as an alternate to the Smoky River Agricultural Society Committee to attend the March 19, 2020 meeting.

56-20

CARRIED

4. Intermunicipal Collaboration Framework

Delegate M.D. of Smoky River #130 Reeve Brochu– attended the meeting at 7:50pm and left aft 9:10 pm.

Moved by Councillor Heyn that council give 1st reading to the Intermunicipal Collaboration Framework Bylaw #20-02.

57-20

CARRIED

Moved by Deputy Mayor Labrecque that council give 2nd reading to the Intermunicipal Collaboration Framework Bylaw # 20-02

58-20

CARRIED

5. Adjournment

Mayor Lanctot adjourns the meeting at 9:46 pm.

Myrna Lanctot, Mayor

Rita Maure, CAO