

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 18th DAY OF MARCH, 2020 AT 7:15 P.M.

- PRESENT**
- Mayor Myrna Lanctot
Deputy-Mayor Brian Labrecque
Councillor Lyle Audet
Councillor Kyle Heyn (absent)
Councillor Aubrey Stenhouse arrived at 7:19 pm.
CAO Rita Maure
- 1. Order** Mayor Lanctot calls the regular meeting to order at 7:16 p.m.
- 2. Agenda** Moved by Deputy Mayor Labrecque that the agenda with the addition of 6.8 S.R. Transportation.
- 59-20 CARRIED
- 3. Delegation**
- 3.1 Delegate Sgt Mark Hall, McLennan RCMP Detachment at 7:17 to 7:57 pm open discussion on statistics provided and on proposed priorities for 2020.
- Moved by Councillor Audet that council receive the 2018-19 and 2019-20 Occurrence Statistic, set 2020 priorities.
- 60-20 CARRIED
- 4. Confirmation of Minutes**
- 4.1 Moved by Mayor Lanctot that the minutes be approved for the Regular meeting on February 12, 2020 with the following amendments:
- Item #2 Agenda – remove item #10.8 ICF ... was not added
 - item #6. CAO Review -Salary (should be 6.4)
 - move motion #40-20 to extend the meeting, above item 6.15
- also, the minutes of the Special Meeting on March 11, 2020 be approved as presented.
- 61-20 CARRIED
- 4.2 Business Arising from the Minutes
- 5. Financial Statements**
- 5.1 Accounts Payable Moved by Councillor Stenhouse that the Accounts Payable for the month of February 2020 be approved as presented.
- 62-20 CARRIED
- Moved by Councillor Stenhouse that council send a letter to ATCO Electric to request a decrease in the transmission and distribution for the jumping pillow.
- 63-20 CARRIED
- 5.2 Budget Variance Report Moved by Councillor Audet that the February 2020 Budget Variance report be accepted as presented.
- 64-20 CARRIED
- 6. Administrative Report**
- 6.1 ACFA Flag Raising Ceremony Moved by Councillor Audet that council approve that the Mayor attend the ACFA (Association Canadian Francaise de l'Alberta) flag raising ceremony on March 6, 2020 at 10 am at Ecole Héritage in Falher.
- 65-20 CARRIED
- 6.2 All Day School Zone Moved by Councillor Audet that council receive as information.
- 66-20 CARRIED

- 6.3 Smoky River Childcare Society – letter of support Moved by Deputy Mayor Labrecque that council send a letter of support for future grants to the Smoky River Childcare Society.
- 67-20 CARRIED
- 6.4 Lead MAC Testing Councillor Audet left at 8:22 pm
Moved by Councillor Stenhouse that council send a letter to the Smoky River Water Commission request that they be directed to complete the sampling for our distribution system,
- 68-20 CARRIED
- 6.5 Bill C-221 The Environmental Restoration Incentive Act Moved by Councillor Stenhouse that council support the federal Bill C-221 “The Environmental Restoration Incentive Act.
- 69-20 CARRIED
- 6.6 Solar Moved by Deputy Mayor Labrecque that council receive as information the proposal of solar feasibility.
- 70-20 CARRIED
- 6.7 CAO Report & Task Sheet Moved by Deputy Mayor Labrecque that council receive as information the Task Sheet & CAO Report.
- 71-20 CARRIED
- Moved by Councillor Stenhouse that council send a joint letter with the Town of McLennan and Big Lakes County to the Honorable Jason Nixon, Minister of Environment and Parks, in regards to the closure of the Winagami Lake Provincial Park wading pool, and send a copy to MLA Todd Loewen, MLA Pat Rehn, Calvin McLeod, Town of High Prairie, Town of Falher, MD of Smoky River #130 and Village of Girouxville.
- 72-20 CARRIED
- 6.8 S.R. Transportation Moved by Deputy Mayor Labrecque that council ratify their vote to suspend the Smoky River Transportation Bus for non-essential trips, only essential medical appointments will be considered if no family is available to transport the resident.
- 73-20 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.
- 74-20 CARRIED
- 8.0 Bylaws & Policies**
- 8.1 Bylaws #20-01 Community Related Organization Guarantee for Sportex Moved by Councillor Stenhouse that council give 2nd reading to Bylaw #20-01 Community Related Organization Guarantee for Guy Donnelly Sportex.
- 75-20 CARRIED
- Moved by Deputy Mayor Labrecque that council give 3rd and final reading to Bylaw #20-01 Community Related Organization Guarantee for Guy Donnelly Sportex.
- 76-20 CARRIED
- 8.2 Bylaw #20-02 ICF Moved by Councillor Stenhouse that Bylaw #20-02 Intermunicipal Collaboration Framework Bylaw be given 3rd and final reading with the amendment to the agreement proposed under E 1 (d) (iv) recreation and culture.
- 77-20 CARRIED
- Moved by Councillor Stenhouse that council extend the meeting past 10:14 pm.
- 78-20 CARRIED UNANIMOUSLY
- Bylaw #20-03 ATCO Distribution System Franchise Agreement Moved by Deputy Mayor Labrecque that council give 1st reading to Bylaw #20-03 ATCO Distribution System Franchise Agreement.
- 79-20 CARRIED

9.0 Committee Reports

- 9.1 EMERGENCY MANAGEMENT COMMITTEE – (CAO verbal report on Agency)
- 9.2 DONNELLY RECREATION SOCIETY none
- 9.3 GUY DONNELLY SPORTEX SOCIETY - verbal report Councillor Stenhouse
- 9.4 HEART RIVER HOUSING – verbal report Mayor Lanctot
- 9.5 HISTORICAL SOCIETY none
- 9.6 PEACE LIBRARY SYSTEMS - minutes only
- 9.7 SMOKY RIVER AGRICULTURAL SOCIETY-written report Councillor Heyn & Mar 19 meeting cancelled
- 9.8 SMOKY RIVER AIRPORT COMMISSION none
- 9.9 SMOKY RIVER COMMUNITY EDUCATION COMMITTEE – Councillor Audet not available
- 9.10 SMOKY RIVER FAMILY COMMUNITY SUPPORT SERVICES, – minutes only
- 9.11 SMOKY RIVER REGIONAL COUNCIL COMMITTEE - CAO written reported
- 9.12 SMOKY RIVER REGIONAL ECONOMIC DEVELOPMENT - DM Labrecque verbal report
- 9.13 ABMA – CONCERTO – none
- 9.14 SMOKY RIVER REGIONAL PHYSICIAN RECRUITMENT – written report Councillor Heyn
- 9.15 SMOKY RIVER REGIONAL WATER & WASTEWATER COMMISSION, – verbal report Councillor Stenhouse
- 9.16 UPDATE FROM APPOINTED MEETING OR EVENTS:
 LUB – verbal report Mayor Lanctot next meeting to be set
 ICF – none
 Fair Deal Panel Feb 18, 2020 - not attended
 Feb 25, 2020 – Throne Speech Mayor Lanctot verbal report
 Mar 6, 2020 – Flag Raising Mayor Lanctot verbal report

Moved by Deputy Mayor Labrecque that the meeting reports 9.1 to 9.16 be receive as information.

80-20

CARRIED

10 Correspondence

Moved by Councillor Stenhouse that we accept as information the correspondence items 10.1 through to 10.4.

81-20

CARRIED

**11. Other Business
11.1**

In Camera (land, labour or legal issues only)
 Moved by Mayor Lanctot that council move to closed session to discuss item #12.1 at 10:56 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 17 personnel privacy; present in closed session were council, CAO for direction.

82-20

CARRIED

Moved by Mayor Lanctot that council move out of closed session at 11:11 pm

83-20

CARRIED

Mayor Lanctot called a recess at 11:11 pm.
 Mayor Lanctot reconvened the meeting at 11:12 pm.

**12. Resident Complaint
12.1 Safety Concern**

Moved by Deputy Mayor Labrecque that council send a letter in response to Safety Concern Complaint.

84-20

CARRIED

12.2 Widen Back Alley

Moved by Deputy Mayor Labrecque that council receive this complaint as information.

85-20

CARRIED

13. Next Meeting

Next Regular Meeting Wednesday April 8th, 2020 @ 7:15 pm.
 Budget Meeting Wednesday April 15th, 2020 @ 7:15 pm.

14. Adjournment

Mayor Lanctot adjourns the meeting at 11:17 pm.

 Myrna Lanctot, Mayor

 Rita Maure, CAO