

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF DONNELLY IN THE PROVINCE OF ALBERTA, HELD VIA ZOOM ON THIS 13th DAY OF MAY, 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 revised agenda as distributed at the meeting.
- 110-20 CARRIED
- 3. Delegation**
- 4. Confirmation of Minutes**
- 4.1 Moved by Deputy Mayor Labrecque that the minutes for the April 8th, 2020 Regular meeting be approved as presented.
- 111-20 CARRIED
- Moved by Councillor Stenhouse that the minutes for the April 15th, 2020 Special Meeting and the May 6th, 2020 Special meeting be approved as presented.
- 112-20 CARRIED
- 4.2 Business Arising from the Minutes
- 5. Financial Statements**
- 5.1 Accounts Payable Moved by Deputy Mayor Labrecque that council approve the March and April accounts payable list.
- 113-20 CARRIED
- 5.2 Budget Variance Report Not Available
- 6. Administrative Report**
- 6.1 Lagoon Access Moved by Councillor Stenhouse that council approve the agreement to allow Danoe Vac the authority for his company to dump sewage at the Village of Donnelly Lagoon, temporarily.
- 114-20 CARRIED
- 6.2 Club des Pionniers – water loss Moved by Councillor Heyn that council forgive 50% the water and sewer loss that occurred during the month of March totalling \$159.37, to the not-for-profit Club des Pionniers, this being a one-time forgiveness.
- 115-20 CARRIED
- 6.3 Weed Inspection Appeal Committee Moved by Councillor Stenhouse that council appoint the following persons as our appeal committee members under both the Weed Control Act, Section 19(1) and Agricultural Pests Act Section 14(5): Denis Boucher, Marcel Limoges, Andre Lussier, Darcy Tokarz, and Lucien Houle.
- 116-20 CARRIED
- 6.4 Relaunch Strategy Deputy Mayor Labrecque left at 7:44 pm
Moved by Councillor Heyn that council table to the relaunch strategy for playground, however to open the municipal campground at 50% capacity, with extra cleaning after lot is empty and signage.
- 117-20 CARRIED

6.5 SR Regional Committee 2019 Audited Financial Statement	Moved by Councillor Heyn that council receive as information the Smoky River Regional Committee 2019 Audited Financial Statement.
118-20	CARRIED
6.6 S R Regional Committee Surplus – Donnelly Share	Moved by Councillor Stenhouse that council receive Donnelly share of the surplus funds in the Smoky River Regional Committee account and allocate it to health services reserve.
119-20	CARRIED
6.7 Regional Physician Recruitment & Retention Project AFS	As Mayor Lanctot declares conflict of interest, council no longer has quorum. Moved by Councillor Heyn that council table this item.
120-20	CARRIED
6.8 Offer to Purchase Motorhome Part	Moved by Councillor Heyn that council advertise for two weeks (through poster, website and Voyent Alert) the 1981 Ford motorhome for tender, and accept the tender received from Pat Carley, should no other tenders be received.
121-20	CARRIED
6.9 2020 AUMA Convention Attendee Survey – CAOs	Moved by Councillor Heyn that council authorize the CAO to respond to the 2020 AUMA Convention Attendee Survey as discussed.
122-20	CARRIED
6.10 CAO Report & Task Sheet	Moved by Councillor Heyn that council receive as information the Task Sheet & CAO Report and CAO Supplemental Report.
123-20	CARRIED
6.11 MCCAC grant – Sportex Aerator	Moved by Councillor Stenhouse that council proceed with the Municipal Climate Change Action Centre grant and have the aerator installed at a cost of \$35,000 at the Guy Donnelly Sportex; funded 75% (\$26,250) MCCAC and 25% \$8,750 from unrestricted reserves. With this project the scoping audit cost of \$9,240 required to apply for MCCAC funding will now be fully refunded.
124-20	CARRIED
6.12 Senior's Week	Moved by Councillor Stenhouse that council make a declaration that Senior's Week is June 1 to June 7, along with making a contribute \$50 toward the FCSS program to purchase flowers in lieu of a cake.
125-20	CARRIED
6.13 Rupertsland Institute Summer Employment Program	Moved by Councillor Heyn that council apply for 1 position to the Rupertsland Institute Summer Employment Program, to be paid at \$16.00 per hour for a total estimated cost of \$663.
126-20	CARRIED
6.14 Admin Assistant – Interview	Moved by Councillor Stenhouse that council approve remuneration for Mayor Lanctot to sit on interview panel.
127-20	CARRIED
6.15 3 rd Street Flood Repair	Moved by Councillor Heyn that council table this item at 9:25 pm.
128-20	CARRIED

Started discussing item 7.1 and as Kraig Gramlick, of Beirsto & Associates Engineering & Survey joined the zoom session at 9:30 pm we resumed item 6.15. Kraig Gramlick left the meeting.

Moved by Councillor Heyn that council amend motion #41-20 to have flood remediation tendered dropping the existing culvert and road an additional foot as we will be replacing the existing culvert.

129-20

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.

130-20

CARRIED

8.0 Bylaws & Policies

8.1 15-03 Dangerous or Aggressive Dogs & Cats Moved by Councillor Heyn that council table this item to a special meeting - bylaws.

131-20

CARRIED

8.2 Tax Deferral

Moved by Councillor Stenhouse that council's current bylaw adheres to the Government mandated tax deferral, furthermore that residents requiring further assistance will be reviewed on a case by case basis.

132-20

CARRIED

8.3 Utilities Deferral

Moved by Councillor Heyn that council receive requests for utility deferrals on a case by case basis.

133-20

CARRIED

Moved by Councillor Stenhouse that council receive request from account #000156-004 to defer outstanding balance and that the penalty be waived until June 30th. Should circumstances change, resident should reapply for special consideration to council.

134-20

CARRIED

Moved by Councillor Stenhouse that council table the remaining items due to the hour.

135-20

CARRIED

14. Next Meeting

Special Meeting Tuesday May 19th, 2020 @ 7:15 pm.
Next Regular Meeting Wednesday June 10th, 2020 @ 7:15 pm.

14. Adjournment

Mayor Lanctot adjourns the meeting at 10:21 pm.

Myrna Lanctot, Mayor

Rita Maure, CAO