

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF DONNELLY IN THE PROVINCE OF ALBERTA, VIA ZOOM ON THIS 19th DAY OF MAY, 2020 AT 7:15 P.M.

PRESENT
Mayor Myrna Lanctot
Deputy-Mayor Brian Labrecque (absent)
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 presented.

136-20 CARRIED

3. Budget Moved by Councillor Stenhouse that council approve the 2020 budget with a total operating expense of \$657,078 and future financial plans of \$66,668.

137-20 CARRIED

20-04 Tax Rate Bylaw Moved by Councillor Stenhouse that the Property Tax Bylaw 20-04 receive first reading.

138-20 CARRIED

Moved by Councillor Heyn that the Property Tax Bylaw 20-04 receive second reading.

139-20 CARRIED

Moved by Councillor Stenhouse that the Property Tax Bylaw 20-04 be presented for a third and final reading.

140-20 CARRIED UNANIMOUSLY

Moved by Councillor Heyn that the Property Tax Bylaw 20-04 receive third and final reading.

141-20 CARRIED

Schedule A Bylaw 13-05 Moved by Councillor Stenhouse that council receive as information.

142-20 CARRIED

8.4 ATCO Electric Franchise Agreement Bylaw Moved by Councillor Stenhouse that council receive this item as information.

143-20 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-
- 9.8 SMOKY RIVER AIRPORT COMMISSION
- 9.9 SMOKY RIVER COMMUNITY EDUCATION COMMITTEE –
- 9.10 SMOKY RIVER FAMILY COMMUNITY SUPPORT SERVICES. –
- 9.11 SMOKY RIVER REGIONAL COUNCIL COMMITTEE -
- 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:

Moved by Councillor Heyn that the meeting reports 9.1 to 9.16 be receive as information.

144-20

CARRIED

10 Correspondence

Moved by Councillor Stenhouse that we accept as information the correspondence items 10.1 through to 10.10.

145-20

CARRIED

11. Other Business

In Camera (land, labour or legal issues only)

12. Resident Complaint

12.1 5 spring water complaints

Moved by Councillor Heyn that council receive as information 5 spring water complaints.

146-20

CARRIED

12.2 1 spring water with hydrocarbon residue

Moved by Councillor Stenhouse that council receive as information 1 spring water with hydrocarbon residue.

147-20

CARRIED

12.3 1 leaves complaint

Moved by Councillor Heyn that council receive as information 1 leaves complaint.

148-20

CARRIED

12.4 broken window

Moved by Councillor Stenhouse that council send a letter in response to broken window complaint, that without substantial evidence we will not approve payment for the window repair.

149-20

CARRIED

12.5 vehicle blocking sidewalk

Moved by Councillor Heyn that council receive as information the complaint of a vehicle blocking sidewalk.

150-20

CARRIED

12.6 property unsightly and hazard to children

Lost Councillor Stenhouse at 10:04 pm.
Mayor Lanctot called a recess at 10:04 pm.
Mayor Lanctot resumed the meeting at 10:06 pm.
Moved by Councillor Heyn council receive as information.

151-20

CARRIED

Moved by Councillor Stenhouse that council extend the meeting past 10:00 pm.

152-20

CARRIED

5. Relaunch - playground

Moved by Councillor Stenhouse that council approve the re-opening of the playground at Park Regalo, excluding the jumping pillow. With the following signage:

- Use at your own risk
- wash hands before and after (patrons must supply their own hand sanitizer)
- do not touch your face
- Social distancing still required by law
- If sick or displaying any COVID-19 symptoms, stay at home

153-20

CARRIED

14. Next Meeting

Next Regular Meeting Wednesday June 10th, 2020 @ 7:15 pm.

14. Adjournment

Mayor Lanctot adjourns the meeting at 10:28 pm.

Myrna Lanctot, Mayor

Rita Maure, CAO