

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 (VIA ZOOM) ON THIS 6TH 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 (arrived at 7:17 pm)

CAO Rita Maure

- 1. **Order** Mayor Lanctot calls the committee meeting to order at 7:15 p.m.
- 2. **Agenda** Moved by Deputy Mayor Labrecque that council approve the agenda as presented.

105-20 CARRIED

- 3. **2nd Draft 2020 Budget** Budget was discussed.

Moved by Deputy Mayor Labrecque that council apply for MSI Capital funding to help fund the Guy Donnelly Sportex new compressor installation and required retrofit for the sum \$50,000.00.

106-20 CARRIED

Moved by Councillor Stenhouse that council send a letter to AUMA to request that the Guy Donnelly Sportex equipment failure insurance claim be reviewed.

107-20 CARRIED

Moved by Deputy Mayor Labrecque that council apply the MSI Operating funds based on the proposed allocation of \$48,330 excluding function #53 Physician Recruitment. (Mayor Lanctot declares conflict of interest)

108-20 CARRIED

Deputy Mayor Labrecque assumes the chair at 10:10 pm

Moved by Councillor Stenhouse that council apply the MSI Operating funds for function #53 Physician Recruitment. for the sum \$1,461.
(Mayor Lanctot declares conflict of interest, and abstained)

109-20 CARRIED

Mayor Lanctot assumes the chair at 10:12 pm

- 4. **Bylaw Deferral of Tax** Item was not discussed, was forgotten.
- 5. **Bylaw Deferral of utility Bills** Item was not discussed, was forgotten.
- 6. **Adjournment** Mayor Lanctot adjourns the meeting at 10:13 pm.

Myrna Lanctot, Mayor

Rita Maure, CAO