

MINUTES OF THE Regular Scheduled Council Meeting of the Village of Donnelly at the Village of Donnelly Council Chambers on this 18th day of November 2020 AT 7:15 P.M.

PRESENT

Mayor Myrna Lanctot
 Deputy Mayor Brian Labrecque Absent
 Councillor Kyle Heyn (Electronically). Heyn left at 7:34pm Returned at 7:52
 Item 5 returned at item 6.2
 Councillor Aubrey Stenhouse (arrives 7:17pm)
 Councillor Emily King
 CAO Matthew Ferris

1. **Order** Mayor Lanctot calls the Council meeting to order at 7:15 p.m.
- 1.1 **Appointment of Councillor King** Councillor King took the Oath of Office.
2. **Adoption of Agenda** - Moved by Councillor Stenhouse that the November 18 2020 Regular Council Meeting Agenda be accepted as presented
 354-20 CARRIED
3. **Delegations Public Hearing** Moved by Councillor Stenhouse that the public Hearing for Bylaw 20-11 Municipal Development Plan Commence. 907pm
 355-20 CARRIED
 Moved by Councillor Heyn that the public Hearing for Bylaw 20-11 Municipal Development Plan be closed 909
 356-20 CARRIED
4. **Confirmation of Minutes** Moved by Councillor Stenhouse that the October 14th 2020 Organizational Meeting Minutes be approved as presented.
 357-20 CARRIED
 Moved by Councillor Stenhouse that the October 14th 2020 Regular Council Meeting Minutes be approved as presented
 358-20 CARRIED
 Moved by Councillor Heyn that the November 2nd 2020 Special County Meeting Minutes be approved as presented
 359-20 CARRIED
5. **Financial Statements Accounts Payable** Moved by Councillor Stenhouse that Council accepts the Accounts Payable report for information
 360-20 CARRIED
6. **CAO Report** Moved by Councillor King that the CAO report be accepted for information
 361-20 CARRIED
- 6.2 **Fire Services** Moved by Councillor Stenhouse that Administration be directed to get legal advice regarding arbitration and the fire service agreement
 362-20 CARRIED
- 6.3 **Council Meeting Date** Moved by Councillor Stenhouse that the December Regular Scheduled Council meeting be rescheduled to December 15th 2020 at 7:15pm
 363-20 CARRIED
- 6.4 **Municipal Office** Moved by Councillor King That Council in accordance with Section 240 of the MGA appoint the Donnelly Municipal Office as 5003 3rd Street in the Village of Donnelly.
 364-20 CARRIED
- 6.5 **Municipal Accountability** Moved by Councillor Stenhouse that Council accepts the discussion regarding the Municipal Accountability Program for information.

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| | Program | |
| | 365-20 | CARRIED |
| 6.6 | Most Grant | Moved by Councillor Stenhouse that Administration be directed to allocate the MOST operating grant within losted revenues of Village operations. |
| | 366-20 | CARRIED |
| 6.7 | Budget | Moved by Councillor Stenhouse that Council accepts the discussion regarding the 2021 Budget for information |
| | 367-20 | CARRIED |
| 3.0 | Delegations
Public Hearing | |
| | | Moved by Councillor Stenhouse that the public Hearing for Bylaw 20-11 Municipal Development Plan Commence. 907pm |
| | 355-20 | CARRIED |
| | | Moved by Councillor Heyn that the public Hearing for Bylaw 20-11 Municipal Development Plan be closed 909 |
| | 356-20 | CARRIED |
| 6.8 | Airport Agreement | Moved by Councillor Stenhouse that Council enters into closed session at 9:12pm as a result of Agenda Items 6.8 as per Sections 21, 22 of FOIP |
| | 368-20 | CARRIED |
| | | Moved by Councillor Stenhouse that Council comes out of closed session at 9:36pm |
| | 369-20 | CARRIED |
| | | Moved by Councillor Stenhouse that Council accepts the discussion regarding the Airport Agreement for information. |
| | 370-20 | CARRIED |
| 7.1 | Public Works | Moved by Councillor King that Council accepts the public works report for information |
| | 371-20 | CARRIED |
| 8.1 | Council Renumeration | Moved by Councillor Stenhouse That Council tables the discussion on Council Renumeration until the next meeting |
| | 372-20 | CARRIED |
| 8.2 | Fees and charges Bylaw | Moved by Councillor King that Council accept Bylaw for information . |
| | 373-20 | CARRIED |
| 8.3 | Community Standards Bylaw | Moved by Councillor Stenhouse that Council accepts Bylaw 20-09 Community Standards Bylaw for information. |
| | 374-20 | CARRIED |
| 8.4 | MDP | Moved by Councillor Stenhouse that Council give Bylaw 20-11 MDP second reading. |
| | 375-20 | CARRIED |
| | | Moved by Councillor Stenhouse that Council give Bylaw 20-11 MDP third and |

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final reading.

376-20

CARRIED

8.5 Environment Policy Moved by Councillor Stenhouse that Council approves the Environment Policy as presented

377-20

CARRIED

9.0 Committee Reports Moved by Councillor Stenhouse that Council accepts the Committee Reports for information.

378-20

CARRIED

14. Closed Session Moved by Mayor Lanctot that Council close the meeting to the public for Agenda Item 13 as per Section 17 of FOIP at 10:38 pm.

379-20

CARRIED

Moved by Mayor Lanctot that Council comes out of closed session at 10:58

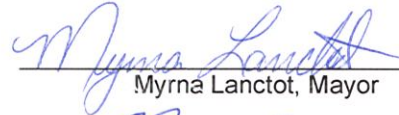
380-20

CARRIED

15. Next Meeting December 15th 2020

Closed Meeting

Moved by Mayor Lanctot that meeting be closed at 10:59pm



Myrna Lanctot, Mayor



Matthew Ferris, CAO