

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 ON THIS 3rd Day of November 2020 AT 8:06 P.M.

THE NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT (by telephone or in writing)

PRESENT

Mayor Myrna Lanctot
Deputy Mayor Brian Labrecque
Councillor Kyle Heyn
Councillor Aubrey Stenhouse

CAO Matthew Ferris

1. **Order** Mayor Lanctot calls the Council meeting to order at 8:06 p.m.
2. **Adoption of Agenda** - Moved by Deputy Mayor Labrecque that the November 3 2020 Special Meeting Agenda be accepted as presented.

351-20

CARRIED

3. **Fire Services Agreement** Moved by Deputy Mayor Labrecque that the discussion regarding the Fire Services Agreement be accepted as information

352-20

CARRIED

Moved by Councillor Stenhouse that Administration be directed to send out a letter to all parties of the Fire Service Agreement outlining the Villages concerns including suggesting Arbitration.

353-20

CARRIED

Closed Meeting

Moved by Mayor Lanctot that meeting be closed at 8:53pm

Myrna Lanctot, Mayor

Matthew Ferris, CAO

