

MINUTES OF THE Regular MEETING OF THE COUNCIL OF THE
VILLAGE OF DONNELLY IN THE PROVINCE OF ALBERTA, HELD AT
THE VILLAGE OF DONNELLY COUNCIL CHAMBERS ON THIS 9th
DAY OF September 2020 AT 7:15 P.M.

PRESENT

Mayor Myrna Lanctot
Deputy Mayor Brian Labrecque
Councillor Kyle Heyn
Councillor Aubrey Stenhouse (Absent) Arrived 722 at item 6.2

CAO Matthew Ferris

- | | | |
|-----|--|--|
| 1. | Order | Mayor Lanctot calls the Council meeting to order at 7:18 p.m. |
| 2. | Adoption of Agenda | - Moved by Councillor Heyn that the September 9 th 2020 Regular Council Meeting Agenda be accepted as presented. |
| | 272-20 | CARRIED |
| 3. | Delegations | |
| 4. | Confirmation of Minutes | Moved by Deputy Mayor Labrecque that Council approve the minutes from the June 29 2020, July 16 2020, July 24 2020 and August 12 2020 Council meetings as presented. |
| | 273-20 | CARRIED |
| 5. | Financial Statements
Accounts Payable | Moved by Deputy Mayor Labrecque that council accepts the Accounts Payable report for information |
| | 274-20 | CARRIED |
| 5.2 | Bank Accounts | Moved by Councillor Heyn that Council appoints Matthew Ferris as an authorized agent for all banking matters for the Village of Donnelly accounts with Alberta Treasury Branch. |
| | 275-20 | CARRIED |
| 6. | Regional
Collaboration
Committee | Moved by Councillor Heyn that Council appoints Mayor Lanctot and Deputy Mayor Labrecque to the Regional Collaboration Committee with exception to the physician recruitment committee where by the Mayor declares conflict.. |
| | 276-20 | CARRIED |
| 6.2 | CAO Report | Moved by Councillor Heyn that the CAO report be accepted for information |
| | 277-20 | CARRIED |
| 6.3 | FCSS | Moved by Councillor Heyn that Council accepts the FCSS discussion for information. |
| | 278-20 | CARRIED |

6.4	Election	Moved by Councillor Stenhouse that Council sets the day of the by election date as December 9th 2020 and hereby appoint Matthew Ferris as the Returning Officer and Chantelle Hampton as the substitute returning officer.
	279-20	CARRIED
6.5	MSI Capital	Moved by Councillor Heyn that Council directs Administration to apply for an MSI capital grant of approximately \$600,000 to develop a complete infrastructure capital plan, replacement schedule and funding for as much of the work as possible.
	280-20	CARRIED
6.6	Regional Library	Moved by Councillor Stenhouse that Council accepts the Regional Library Report for information
	281-20	CARRIED
		Moved by Councillor Heyn That Council appoints Nonthanee "Mai" Noosri-Berube as a member a large to the Falher Regional Intermunicipal Library Board.
	282-20	CARRIED
6.7	Municipal Auditor	Moved by Deputy Mayor Labrecque appoints AL Scherbarth Professional Corporation as the municipal auditor for the Village of Donnelly 2020 year.
	283-20	CARRIED
7.1	Public Works	Moved by Deputy Mayor Labrecque that Council accepts the public works report for information
	284-20	CARRIED
7.2	Sportex	Moved by Councillor Heyn That Council directs Administration pay for the costs of the lighting retrofits at the Sportex on the condition that the MCCAC grant funds be provided to the Village once installation is complete.
	285-20	CARRIED
8.1	Bylaw 20-07 Bylaw Enforcement Officer Bylaw	Moved by Councillor Stenhouse that Council give Bylaw 20-07 the Bylaw Enforcement Officer Bylaw second reading as presented.
	286-20	CARRIED
	Bylaw 20-07 Bylaw Enforcement Officer Bylaw	Moved by Councillor Heyn that Council give Bylaw 20-07 the Bylaw Enforcement Officer Bylaw third and final reading as presented.
	287-20	CARRIED

- 8.2 Council Renumeration Moved by Councillor Heyn accepts the draft Council Renumeration Policy for information and directs Administration to bring back to a later meeting
- 288-20 CARRIED
- 8.3 Fees and Charges Bylaw Moved by Deputy Mayor Labrecque that Council accept information Bylaw 20-08 Fees and Charges Bylaw and direct Administration to make amendments as requested
- 289-20 CARRIED
- 8.4 Community Standards Bylaw Moved by Councillor Heyn that Council give Bylaw 20-09 Community Standards Bylaw be accepted for information and further that Administration be directed to make the amendments as presented.
9. Committee Reports Moved by Councillor Stenhouse that the Committee Reports be accepted for information.
- 290-20 CARRIED
10. AUMA Conference Moved by Deputy Mayor Labrecque that Council authorize any Village of Donnelly elected official who wants to attend the AUMA Conference be allowed.
- 291-20 CARRIED
13. 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 9:44 pm.
- 292-20 CARRIED
- Moved by Mayor Lanctot that Council come out of closes session at 10:03 pm.
- 293-20 CARRIED
- Moved by Councillor Heyn to Reschedule November Council Meeting to November 18th at 7:15pm
- 294-20 CARRIED

Closed Meeting

Moved by Mayor Lanctot that meeting be closed at 10:08pm


 Myrna Lanctot, Mayor


 Matthew Ferris, CAO