

MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE VILLAGE OF DONNELLY IN THE PROVINCE OF ALBERTA, HELD AT THE VILLAGE OF DONNELLY COUNCIL CHAMBERS ON THIS 12th DAY OF August 2020 AT 7:18 P.M.

PRESENT

Mayor Myrna Lanctot
 Deputy Mayor Brian Labrecque
 Councillor Kyle Heyn
 Councillor Aubrey Stenhouse arrives at 7:24pm between items 5 and 6
 Councillor Lyle Audet(Absent)

 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 August 12th 2020 Regular Council Meeting Agenda be amended to include item 6.5 the Resignation of Councillor Lyle Audet
 - Subject to the amendment.
- 257-20 CARRIED
3. **Delegations**
- 258-20 CARRIED
4. **Confirmation of Minutes** Moved by Deputy Mayor Labrecque that Council table the July 2020 agenda item.
- 259-20 CARRIED
5. **Financial Statements Accounts Payable** Moved by Councillor Heyn that council accepts the Accounts Payable report for information
- 260-20 CARRIED
6. **Airport ICF Agreement** Moved by Councillor Stenhouse that Council appoints Mayor Lanctot to the Regional Airport Commission
- 261-20 CARRIED
- CAO Report Moved by Councillor Heyn that the CAO report be accepted for information
- 262-20 CARRIED
- Letter from Cold Lake Moved by Councillor Heyn that Council directs Administration to draft a letter of support regarding the letter from the Mayor of the City of Cold Lake.
- 263-20 CARRIED
- Letter from Rate payer Moved by Councillor Heyn that the letter from the tax payer be accepted for information
- 264-20 CARRIED
- Resignation of Councillor Audet Moved by Councillor Stenhouse that Council accepts the resignation of Councillor Lyle Audet that the letter from the tax payer be accepted for information
- 265-20 CARRIED
- 266-20 CARRIED
- Moved by Councillor Heyn that Council directs Administration to hold a bylaw election as soon as possible in accordance with the Municipal Government Act.
- 7.1. **Municipal Stimulus Program** Moved by Deputy Mayor Labrecque That Council directs Administration to apply the Municipal Stimulus Program funding to the Administrative Office building repairs along with the potential realignment of the sewer lines within the pump station.
- 267-20 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 first reading as presented.
- 268-20 CARRIED



8.1 Electronic Signature Policy Moved by Councillor Stenhouse that the draft Electronic Signature Policy be amended to require that before utilizing electronic signatures the documentation be approved by the signee

269-20

CARRIED

Moved by Councillor Heyn that Council approved the Electronic Signature Policy as amended

270-20

CARRIED

9. Committee Reports Moved by Councillor Heyn that the Committee Reports be accepted for information.

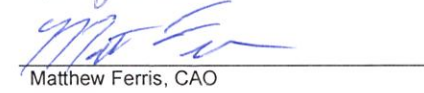
271-20

CARRIED

14. Adjournment

Mayor Lanctot adjourns the meeting at 9:19 pm.


Myrna Lanctot, Mayor


Matthew Ferris, CAO