

MINUTES OF THE Regular Scheduled Council Meeting of the
Village of Donnelly at the Village of Donnelly Council Chambers on
this 15th day of March 2021 AT 7:15 P.M.

PRESENT

Mayor Myrna Lancot
Deputy Mayor Brian Labrecque
Councillor Kyle Heyn
Councillor Aubrey Stenhouse absent
CAO Matthew Ferris
Councillor Emma King arrived at 7:19p.m.

1. **Order** Mayor Lancot calls the Council meeting to order at 7:15 p.m.
2. **Adoption of Agenda** Moved by Councillor Heyn that the March 15th 2021 Regular Council Meeting Agenda be accepted as presented.

21-44 CARRIED
4. **Delegation** Fire Chief Maure provided a presentation on the history of Fire vehicles in the Donnelly Fire Hall. Including:
 - First truck operated by MD was installed in 2009.
 - Rapid Attack Truck moved in 2010.
 - Anticipate 3 volunteers resigning
 - Struggle with volunteers.
 - He does not believe a vehicle change will impact regions insurance rates.
 - Proposed that in the fire service agreement in lieu of a pumper truck that a back up functional fire truck be always held in the village fire hall. But would like the flexibility to remove if no volunteers.Moved by Councillor Heyn that the Presentation on the fire service agreement by Fire Chief Maure be accepted for information

21-45 CARRIED

Moved by Councillor King that Administration inform the MD that a backup fire truck be acceptable as the required vehicle in the Donnelly Fire Service Agreement.

21-46 CARRIED

Presentation by Officer Mark Hall relating to summary of 2020 projects/enforcement and 2021 Engagement Plan. Details included
 - Decrease in overall crime statistics including, mental health, sex assaults, mischief, theft.
 - Developing a 2021 engagement plan
 - Conducting theft traps in 2021
 - Conducted Hoops for kids, participated in multiple engagement sessions
 - Focusing on prolific offenders
 - Increasing community patrol
 - 17% decrease in traffic collisions
 - Most collisions relating to animal collisionsMoved by Deputy Mayor Labrecque that the Presentation on RCMP BY Officer Mark Hall be accepted for information

21-47 CARRIED



- | | | |
|------------|--|---|
| 4. | Confirmation of Minutes | Moved by Deputy Mayor Labrecque that the February 9 th 2021 Regular Council Meeting Minutes be accepted as presented. |
| | 21-48 | CARRIED |
|
 | | |
| 5. | Financial Statements
Accounts Payable | Moved by Councillor Heyn that Council accepts the Accounts Payable report for information |
| | 21-49 | CARRIED |
|
 | | |
| 6.1 | CAO Report | Moved by Deputy Mayor Labrecque that the CAO report be accepted for information |
| | 21-50 | CARRIED |
|
 | | |
| 6.2 | CN Lease payout | Moved by Deputy Mayor Labrecque that Council directs Administration to enter into a one time payment with CN for a total of \$2500.00+gst relating to drainage right of way issues |
| | 21-51 | CARRIED |
|
 | | |
| 6.3 | Disaster Recovery Program | Moved by Councillor King that Council accepts the discussion relating to Disaster Recovery Program for information. |
| | 21-52 | CARRIED |
|
 | | |
| 6.4 | Physician House | Moved by Councillor Heyn that Council rescind motion 21-07 and further that Council approves allowing up to \$20,000.00 as a continuous maintenance grant to the physician house for as needed maintenance or upgrades with the funds to come from the general annual rent revenue. |
| | 21-53 | CARRIED |
|
 | | |
| 6.5 | Budget | Moved by Councillor Heyn That Council approved the 2021 Budget discussions for information and direct Administration to reduce funding to SportEx from \$25,000.00. |
| | 21-54 | CARRIED |
|
 | | |
| 6.6 | Smoky River Golf | Moved by Deputy Mayor Labrecque that Council directs Administration to provide funding to the Smoky River Regional Golf course of \$2500.00 for 2021. |
| | 21-55 | CARRIED |
|
 | | |
| 6.7 | Falher Library Auditor | Moved by Councillor Heyn that Council approves JCL Accounting to be the auditor of the Falher Library Board and further that Administration be directed to tell the board that they do not need the Village of Donnelly's consent to select an auditor in the future so long as there is no additional costs to the village . |
| | 21-56 | CARRIED |
|
 | | |
| 7.0 | Public Works | |



8.0 Bylaws and Policies

9.0 Committee Reports

Moved by Deputy Mayor Labrecque that Administration be directed to send notice to the MD relating the fire service agreement that if the information is not provided by March 22nd that Donnelly will not be in attendance .

21-57

CARRIED

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

- Councillor Heyn left meeting at 9:30pm following motion

21-58

CARRIED

10.1 Correspondence: Athabasca County Directive 067

Moved by Councillor King that Council accepts the Correspondence from Athabasca County for information.

21-59

CARRIED

10.2 Crowsnest Pass Letter

Moved by Deputy Mayor Labrecque that Council accepts the correspondence for information and that Administration be directed to send a letter of support to the Minister of Justice and Solicitor General.

CARRIED

21-60

10.3 Francophone History

Moved by Deputy Mayor Labrecque that Council supports the Francophone History group with \$150.00 in support.

21-61

CARRIED

11. Other Business

12. Additional Items

13. Complaints

14. Closed Session
Airport Agreement and Fire Services Agreement

Moved by Mayor Lancot that Council enters into closed session at 9:43 pm as a result of items 6.2 and 6.3 as per Sections 17, 21, 22 of FOIP

21-62

CARRIED

Moved by Mayor Lancot that Council comes out of closed session at 10:27pm

21-63

CARRIED

Moved by Councillor King that Council meeting go past 10:00pm

21-64

CARRIED



Moved by Deputy Mayor Labrecque that Council directs
Administration to get a legal opinion on the Airport agreement for
more than \$2000.00

21-65

CARRIED


15. That next Regular Schedule Council Meeting shall be April 14th 2021

16. Meeting Adjourned at 10:30pm

Minutes Approved this 14TH Day of April 2021



Myrna Lancot, Mayor



Matthew Ferris, CAO