

MINUTES

Village of Donnelly
Organizational MEETING OF COUNCIL
October 14th 2020 @ 7:15 A.M.

IN ATTENDANCE Brian Labrecque
Kyle Heyn
Aubrey Stenhouse
Myrna Lancotot
Matthew Ferris CAO

1.0 CALL TO ORDER CAO Matthew Ferris called the meeting to order at 7:15 pm

2.0 ACCEPTANCE OF AGENDA MOVED by Councillor Lancotot to accept the agenda be approved as provided. **CARRIED**
Res. #295-20

MOVED by Councilor Stenhouse that Councilor selects Mayor by Secret Ballot.

Res. #296-20
CARRIED

3.0 Nomination for Mayor

CAO Matthew Ferris requested if anyone wished to nominate a Councillor for Mayor Councilor Stenhouse nominated Councilor Labrecque to be Mayor.
Councilor Labrecque accepted nomination.

Chairman Ferris called for nominations for Mayor a Second and third time

Councilor Labrecque nominates Councilor Lancotot.
Councilor Lancotot accepted nominations .
Nomination Cease

MOVED by Councilor Stenhouse that Councilor Lancotot be appointed as Mayor for a term of one year.

Res. #297-20
CARRIED

Councillor Lancotot was declared Mayor.

Mayor Lancotot assumed the chair

3.2 Election of Deputy Mayor

Mayor Lancotot calls for nomination for Deputy Mayor.
Councilor Stenhouse nominates Councilor Labrecque.
Mayor calls for nominations second and third time. Nomination Cease

Res. #298-20 Moved by Mayor Lancotot that Councilor Labrecque be declared Deputy Mayor. **CARRIED**

Res. #299-20 Moved by Councilor Heyn that the secret ballots be destroyed.

CARRIED

3.3 Oath of Office

Council took oath of office

3.4 Code of Conduct Bylaw

Res. #300-20 Moved by Councilor Heyn that the presentation of the Code of Conduct be accepted for information. **CARRIED**



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Appointments

3.5 Appointment of Banker

Res. #301-20 MOVED by Deputy Mayor Labrecque that ATB be appointed as Banker for the village. Carried

3.6 Appointment of Assessor

Res. #302 – 20 MOVED by Councillor Heyn that Aaron Stebyk be appointed as the assessor for the village. Carried

3.7 Appointment of Development Authority

Res. #303 – 20 MOVED by Deputy Mayor Labrecque that Matthew Ferris be appointed as the development authority. Carried (Unanimous)

3.8 Appointment of Auditor

Res. #304 –20 MOVED by Councillor Stenhouse that Al Scherbarth be appointed as the village's auditor. Carried (Unanimous)

3.9 Committees

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| 3.9.1 | Resolution #305-20 | Moved by Deputy Mayor Labrecque that Avis Gagner be appointed to the Alberta Bilingual Association Committee and further that Mayor Lanctot be appointed as an alternate |
| 3.9.2 | Resolution #306-20 | Moved by Deputy Mayor Labrecque that Mayor Lanctot be appointed to the ARB |
| 3.9.3 | Resolution #307-20 | Moved by Councillor Stenhouse that Mayor Lanctot and Deputy Mayor Labrecque be appointed to the Emergency Management Board |
| 3.9.4 | Resolution #308-20 | Moved by Deputy Mayor Labrecque that Councillor Heyn be appointed to the Green Energy Steering Committee |
| 3.9.5 | Resolution #309-20 | Moved by Deputy Mayor Labrecque that Mayor Lanctot be appointed to the Heart River Housing Committee |
| 3.9.6 | Resolution #310-20 | Moved by Councillor Stenhouse that no one be appointed to the Historical Society Committee. |
| 3.9.7 | Resolution #311-20 | Moved by Councillor Stenhouse that Mayor Lanctot and Deputy Mayor Labrecque be appointed to the Intermunicipal Collaboration Framework Committee |
| 3.9.8 | Resolution #312-20 | Moved by Councillor Stenhouse that Councillor Heyn be appointed to the Smoky River Agricultural Society Committee |
| 3.9.9 | Resolution #313-20 | Moved by Councillor Heyn that the Airport Commission Committee be amalgamated with the Intermunicipal Committee |
| 3.9.10 | Resolution #314-20 | Moved by Councillor Heyn that no one be appointed to the FCSS Committee |
| 3.9.11 | Resolution #315-20 | Moved by Councillor Stenhouse that Mayor Lanctot and Deputy Mayor Labrecque be appointed to the Smoky River Regional Council Committee |
| 3.9.12 | Resolution #316-20 | Moved by Councillor Stenhouse that Deputy Mayor Labrecque be appointed to the Regional Economic Development Committee |
| 3.9.13 | Resolution #317-20 | Moved by Deputy Mayor Labrecque that Councillor Heyn be appointed to the Smoky River Regional Physician Recruitment Committee |
| 3.9.14 | Resolution #318-20 | Moved by Councillor Heyn that Deputy Mayor Labrecque and Councillor Stenhouse be appointed to the Smoky River Water and Waste Water Commission |
| 3.9.15 | Resolution #319-20 | Moved by Councillor Heyn that Mayor Lanctot be appointed to the Smoky River Transportation Committee. |
| 3.9.16 | Resolution #320-20 | Moved by Deputy Mayor Labrecque that no one be appointed to the Smoky River Regional Tourism Committee at this time. |
| 3.9.17 | Resolution #321-20 | Moved by Deputy Mayor Labrecque that Gerry Noel be appointed as the Villages member of the regional Subdivision and Development Appeal Board member. |

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| 3.9.18 | Resolution #322-20 | Moved by Deputy Mayor Labrecque that Councillor Stenhouse be appointed to the recreation committee |
| 3.9.19 | Resolution #323-20 | Moved by Councillor Heyn that Mayor Lanctot be appointed to the Northern Alberta Elected Leaders Committee. |
| 3.9.20 | Resolution #324-20 | Moved by Deputy Mayor Labrecque that Marcel Maure be appointed the Director of Emergency Management |
| 3.9.21 | Resolution #325-20 | Moved by Councillor Stenhouse that Andre Trudeau, Luc Levesque, Joseph Zdeb, Alain Dion, Bradley Drouin, Donna Buchinski, Michelle Fournier, Marie-Anne Jones, Mayor Lanctot and Deputy Mayor Labrecque be appointed to the Emergency Agency Committee |
| 3.9.22 | Resolution #326-20 | Moved By Councillor Heyn that Councillor Stenhouse be appointed to the Sportex Committee |

ADJOURNMENT

Res # 327-20

Being that the agenda matters had been concluded the meeting was adjourned at 8:01 PM by Mayor Lanctot.

CARRIED

These minutes approved this 18th of November 2020.


 Mayor Myrna Lanctot


 Matthew Ferris CAO