

MINUTES OF THE Regular Scheduled Council Meeting of the Village of Donnelly at the Village of Donnelly Council Chambers on this 14<sup>th</sup> day of October 2020 AT 8:02 P.M.

**PRESENT**

Mayor Myrna Lancot  
 Deputy Mayor Brian Labrecque Left at 10:39pm  
 Councillor Kyle Heyn  
 Councillor Aubrey Stenhouse  
 CAO Matthew Ferris

1. **Order** 328-20 Mayor Lancot calls the Council meeting to order at 8:02 p.m.
2. **Adoption of Agenda** 328-20 - Moved by Councillor Heyn that the October 14<sup>th</sup> 2020 Regular Council Meeting Agenda be accepted with the addition of Item 9.16 AUMA.  
 CARRIED
3. **Delegations**
4. **Confirmation of Minutes** 329-20 Moved by Councillor Stenhouse that the September 09<sup>th</sup> 2020 Minutes be approved as presented.  
 CARRIED
5. **Financial Statements Accounts Payable** 330-20 Moved by Councillor Heyn that Council accepts the Accounts Payable report for information  
 CARRIED
6. **ABMA Representative** 331-20 Moved by Deputy Mayor Labrecque that the ABMA accepted as information.  
 CARRIED
- 6.2 **CAO Report** 332-20 Moved by Councillor Heyn that the CAO report be accepted for information  
 CARRIED
- 6.3 **Interim Police Survey** 333-20 Moved by Councillor Heyn that Administration complete the interim police survey as presented  
 CARRIED
- 6.4 **Disaster recovery program** 334-20 Moved by Councillor Heyn that the report on the Disaster Recovery Program be accepted as information  
 CARRIED
- 6.5 **Winagami Lake** 335-20 Moved by Councillor Heyn that Administration be directed to send a letter to Alberta Environment and Parks regarding funding for Winagami Lake.  
 CARRIED
- 6.6 **Fire Services** 336-20 Moved by Deputy Mayor Labrecque that the discussion regarding fire services be accepted for information  
 CARRIED
- 6.7 **Garbage** Moved by Councillor Heyn that the discussion regarding garbage be accepted for and information and further that Administration be directed to bring back an amended garbage bylaw.

- 337-20  
Emergency Management Plan  
Moved by Councillor Heyn that Council accept the Emergency Management Plan as information.  
CARRIED
- 338-20  
CARRIED
- 7.1 Public Works  
339-20  
Moved by Deputy Mayor Labrecque that Council accepts the public works report for information  
CARRIED
- 8.1 Bylaw Enforcement Policy  
340-20  
Moved by Councillor Heyn that Council approves the Bylaw Enforcement Policy as presented.  
CARRIED
- 8.2 Council Renumeration  
341-20  
Moved by Deputy Mayor Labrecque that the draft Council Renumeration Policy be tabled for another meeting  
CARRIED
- 8.3 Fees and Charges Bylaw  
342-20  
Moved by Councillor Heyn that Council accept Bylaw 20-08 Fees and Charges Bylaw for information  
CARRIED
- 343-20  
Moved by Councillor Stenhouse that Council move to hold the meeting past 10:00pm  
CARRIED
- 8.4 Community Standards Bylaw  
344-20  
Moved by Councillor Stenhouse that Council accept Bylaw 20-09 Community Standards Bylaw be tabled.  
CARRIED
- 8.5 LUB  
345-20  
Moved by Councillor Heyn that Council accept Bylaw 20-10 LUB for information.  
CARRIED
- 8.6 MDP  
346-20  
Moved by Councillor Heyn that Council give Bylaw 20-11 MDP first reading and further that a public hearing be held November 18<sup>th</sup> 2020 at 8:00pm.  
CARRIED
13. Closed Session  
347-20  
Moved by Deputy Mayor Labrecque that Council close the meeting to the public for Agenda item 13 as per Section 17 of FOIP at 10:20 pm.  
CARRIED
- 348-20  
Moved by Mayor Lancot that Council come out of closes session at 10:39 pm.  
CARRIED
- 9.0 Committee Reports  
349-20  
Moved by Mayor Lancot that Councillor Heyn be appointed to the Smoky River Community Education Committee.  
CARRIED
- Moved by Councillor Stenhouse that Council accepts the Committee Reports for information.

350-20  
Closed  
Meeting

CARRIED

Moved by Mayor Lanctot that meeting be closed at 10:59pm

  
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Myrna Lanctot, Mayor

  
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Matthew Ferris, CAO