

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 April 2021 AT 7:15 P.M.

**PRESENT**

Mayor Myrna Lanctot  
Deputy Mayor Brian Labrecque  
Councillor Kyle Heyn  
Councillor Stenhouse entered at 7:18pm during Item 5.1  
CAO Matthew Ferris

1. **Order** Mayor Lanctot calls the Council meeting to order at 7:15 p.m.
2. **Adoption of Agenda** Moved by Deputy Mayor Labrecque that the April 14<sup>th</sup> 2021 Regular Council Meeting Agenda be accepted with the addition of insertion of item 13.1 dog complaint.  

21-66 CARRIED
3. **Delegation 8:05pm-8:30pm between items 6.3 &6.4** Glenn Moore in attendance Diane Chiasson absent
  - Iwantwireless looking to work with facebook teragraph wireless internet.
  - Need to hook up to axios supernets
  - Provide non- partner 5mb for free
  - 3 year plan
  -Moved by Councillor Heyn that the Presentation by Glenn Moore accepted for information  

21-67 CARRIED
4. **Confirmation of Minutes** Moved by Councillor Heyn that the March 15<sup>th</sup> 2021 Regular Council Meeting Minutes be accepted as presented.  

21-68 CARRIED
- 5.1 **Financial Statements Accounts Payable** Moved by Deputy Mayor Labrecque that Council accepts the Accounts Payable report for information.  

21-69 CARRIED
- 5.2 **Audited Financial Statements** Moved by Councillor Heyn table item 5.2/  

21-70 CARRIED
- 6.1 **CAO Report** Moved by Councillor Heyn that the CAO report be accepted for information  

21-71 CARRIED
- 6.2 **ACP Grant** Moved by Councillor Stenhouse that Administration Repurose ACP Grant to utilize the dollars in finalizing the respective agreements required from the ICF.  

21-72 CARRIED

- 6.3** Budget Moved by Deputy Mayor Labrecque that Council approves the 2021-2025 operating budget, five year capital budget and utility budgets as presented
- 21-73 CARRIED
- 6.4** CAO Expenses Moved by Councillor Sternhouse that Administration be directed to draft an accounts payable policy relating to payment of Village employees
- 21-74 CARRIED
- 6.5** Weed Inspector Moved by Councilor Sternhouse that Council appoint Normand Boulet, David Skinner, Svitlana Ksendzuk, Mitchell, Visser and Raymond Rey as Inspectors under Section 7 of the Weed Control, Act & Section 10 of the Agricultural Pests Act, effective to the end of 2021.
- 21-75 CARRIED
- Moved by Councillor Heyn that Council move to appoint Denis Boucher, Marcel Limoges, Andre Lussier, Darcy Tokarz and Lucien Houle as the Village of Donnelly appeal committee under Section 14 (5) of the Agricultural Pests Act and under Section 19 (1) of the Weed Control Act.
- 21-76 CARRIED
- 7.0** Public Works
- Moved by Councillor Sternhouse that Council accepts the Public Works Report as information.
- 21-77 CARRIED
- 8.0** Bylaws and Policies
- 8.1** Tax Rate Bylaw Moved By Councillor Heyn Tax Rate Bylaw be tabled until the May meeting
- 21-78 CARRIED
- 8.2** Land Use Bylaw Moved By Councillor Heyn that Land Use Bylaw 2021-02 be given first reading and public hearing be scheduled May 12 at 8:00pm.
- 21-79 CARRIED
- 9.0** Committee Reports
- Moved by Councillor Sternhouse that Councillor King be appointed as an alternate for the regional physician recruitment
- 21-80 CARRIED
- 21-81 Moved by Councillor Heyn that Council accepts the Committee Reports for information.
- CARRIED

- 10.1**      Falher Water Rate Increase      Moved by Councillor Stenhouse that Council accepts the Falher Water Increase Correspondence from for information.  

CARRIED

21-82
- 10.2**      Atco Franchise Report      Moved by Councillor Heyn that Council accepts the ATCO Franchise Report for information.  

CARRIED

21-83
- 10.3**      APWA      Moved by Council Stenhouse that Council directs Administration to post proclamations on behalf of Council at discretion of Administration on the Village website.  

CARRIED

21-84
- 11.**      Other Business
- 12.**      Additional Items
- 13.**      Complaints  
           Dog Complaint      Moved by Deputy Mayor Labrecque that Council accepts the discussion on the complaint for information.  

CARRIED

21-85
- 14.**      Closed Session  
           Airport Agreement and Fire Services Agreement

Moved by Mayor Lanctot that Council enters into closed session at 9:14 pm as a result of item 9.0 as per Sections 17, 21, 22 of FOIP

CARRIED

21-86

Moved by Mayor Lanctot that Council comes out of closed session at 10:04pm

CARRIED

21-87

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

CARRIED

21-88

Moved by Councillor Stenhouse that Council directs Airport Committee members to authorize development at the airport subject to the following requirements that each development permit consist of a pesticide storage plan, geo technical report, lease terms and cost implications to the airport group.

And further that the Village directs Administration to provide formal notice to the MD requesting notification for any permits issued on the Airport lands regardless of the direction the Committee.

CARRIED

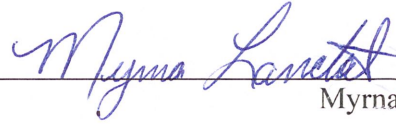
21-89

MF 

15. That next Regular Schedule Council Meeting shall be May 12<sup>th</sup> 2021

16. Meeting Adjourned at 10:08pm

Minutes Approved this 25<sup>TH</sup> Day of May 2021



Myrna Lancot, Mayor



Matthew Ferris, CAO