

MINUTES OF THE Regular Scheduled Council Meeting of the
Village of Donnelly at the Village of Donnelly Council Chambers on
this 9th day of June 2021 AT 7:15 P.M.

PRESENT

Mayor Myrna Lanctot
Deputy Mayor Brian Labrecque
Councillor Aubrey Stenhouse
Councillor Emma King
CAO Matthew Ferris

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| 1. | Order | Mayor Lanctot calls the Council meeting to order at 7:20 p.m. |
| 2. | Adoption of Agenda | Moved by Councillor Stenhouse that the June 9th 2021 Regular Council Meeting Agenda be accepted as presented. |
| | | 21-112 CARRIED |
| 3. | Delegation | |
| 4. | Confirmation of Minutes | Moved by Councillor King that the May 25 th 2021 Regular Council Meeting Minutes be accepted with changes as discussed. |
| | | 21-113 CARRIED |
| 5.1 | Financial Statements
Accounts Payable | Moved by Deputy Mayor Labrecque that Council accepts the Accounts Payable report for information. |
| | | 21-114 CARRIED |
| 5.2 | Audited Financial Statements | Moved by Deputy Mayor Labrecque that Council approved the 2020 Audited Financial Statements as presented subject to the removal of the non taxable benefits for Mayor Lanctot and Councillor Heyn. |
| | | 21-115 CARRIED |
| 6.1 | CAO Report | Moved by Councillor King that Administration retain a Safety Codes Officer to inspect the properties where a 546 Order has been issued for up to \$300.00. |
| | | 21-116 CARRIED |
| | | Moved by Councillor Stenhouse the CAO report be accepted for information |
| | | 21-117 CARRIED |
| 6.2 | Wedding | Moved by Councillor Stenhouse that Council accepts the discussion relating to private use of vacant lots as information. |
| | | 21-118 CARRIED |
| 6.3 | Pickleball Court | Moved by Councillor King that Council directs Administration to work with interested parties to ensure pickle ball lines are painted onto the Village Tennis Courts. |
| | | 21-119 CARRIED |
| 6.4 | July Council | Moved by Councillor Stenhouse that Council hereby cancels the |

meeting regularly scheduled Council meeting for July 2021.

21-120 CARRIED

6.5 Weed Inspector Moved by Councilor Stenhouse that Council hereby appoint Susan Ouellette as an inspector for the Village under Section 7 of the Weed Control Act & Section 10 of the Agricultural Pests Act effective to the end of 2021

21-121 CARRIED

7.0 Public Works Moved by Councillor King that the public works discussions be accepted for information.

21-122 CARRIED

8.0 Bylaws and Policies

8.1 Land Use Bylaw Moved By Deputy Mayor Labrecque that Council reschedule the public hearing of Bylaw #2021-02 the Land Use Bylaw to September 13th 2021 at 7:25pm

21-123 CARRIED

8.2 Designated Assessor Bylaw 21-124 Moved by Stenhouse that Council gives Bylaw 21-04 Designated Assessor Bylaw first reading as presented.

CARRIED

Moved by Deputy Mayor Labrecque That Council gives Bylaw 21-04 Designated Assessor Bylaw second reading as presented

21-125 CARRIED

Moved by Councillor Stenhouse that Council gives Bylaw 21-04 Designated Assessor Bylaw unanimous consent as presented.

21-126 CARRIED

Moved by Councillor King that Council gives Bylaw 21-04 Designated Assessor Bylaw third and final reading as presented

21-127 CARRIED

9.0 Committee Reports

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

21-129 CARRIED

10.1 Heart River Housing Minutes Moved by Deputy Mayor Labrecque that Council accepts the Heart River Housing Minutes as information.

21-130 CARRIED

11. Other Business

12. Additional Items

- 12.1** Tax Arrears Moved by Councillor King that Council accepts the tax arrears discussion for information.

CARRIED
- 21-131

12.2 Tax Reduction Tax Roll 200000 Moved by Deputy Mayor Labrecque that Council directs Administration to waive \$1217.94 of Tax Roll 200000 from the municipal portion of the 2021 tax year with the property being required to pay both the school and Heart River housing requisition.

CARRIED
- 21-132

12.3 Amendment to Bylaw 2021-02 Moved by Deputy Mayor Labrecque that Council directs Administration to add the Land Use Bylaw Map as presented into the draft Bylaw 2021-02, and further that a Direct Control District be established within the Land Use Bylaw 2021-02 for the lands established under tax roll 200000.

CARRIED
- 21-133

13.1& 13.2 Complaints Moved by Councillor King that Council accepts the discussion on the complaints for information.

CARRIED
- 21-134

14. Closed Session Mayor Lanctot declares recess 9:02pm
- Airport Agreement and Fire Services Agreement

Moved by Mayor Lanctot that Council enters into closed session at 9:04 pm as a result of item 9.0 as per Sections 17, 21, 22 of FOIP
- 21-135

CARRIED
- Moved by Mayor Lanctot that Council comes out of closed session at 10:30pm
- 21-136

CARRIED
- Moved by Councillor Stenhouse that Council meeting go past 10:00pm
- 21-137

CARRIED
- Moved by Councillor Stenhouse that Administration be directed to develop a tax reduction bylaw for new businesses including at a minimum a discount for at least 2 years and bring back to the August 2021 Council meeting
- 21-138

CARRIED
- Moved by Councillor King that Administration be directed to enter into a Memorandum of Understanding relating to the proposed development on Tax Roll 200000.
- 21-139

CARRIED
- Moved by Deputy Mayor Labrecque that Administration be directed to notify the Municipal Partners that the Village of Donnelly will be withdrawing from the Donnelly Airport Agreement in accordance to the agreement.
- 21-140

CARRIED
- Moved by Councillor Stenhouse that Administration and the Mayor be authorized to sign the Fire Service Agreement on the terms presented to the Municipal District of Smoky River.
- 21-141

CARRIED

15. That next Regular Schedule Council Meeting shall be August 9th 2021

16. Meeting Adjourned at 11:04pm

Minutes Approved this 9th Day of August 2021.



Myrna Lanctot, Mayor



Matthew Ferris, CAO