

MINUTES OF THE Regular Scheduled Council Meeting of the
Village of Donnelly at the Village of Donnelly Council Chambers on
this 25th day of May 2021 AT 7:15 P.M.

PRESENT

Mayor Myrna Lanctot
Councillor Kyle Heyn
Councillor Aubrey Stenhouse
Councillor Emma King
CAO Matthew Ferris attended electronically
Deputy Mayor Brian Labreque (Absent)

1. **Order** Mayor Lanctot calls the Council meeting to order at 7:15 p.m.
2. **Adoption of Agenda** Moved by Councillor Stenhouse that the May 25th 2021 Regular Council Meeting Agenda be accepted as presented.
21-90 CARRIED
- 3.0 Delegation Spoke about: Dianne spoke about economic development
- 3.1 Dianne Chaisson Moved by Councillor King that Council accept the presentation by Dianne Chiasson and Emily Plihal for information
21-91 CARRIED
- 3.2 Delegation Emily Plihal Spoke about: Sustainability, grants and solar for the office
Moved by Councillor Stenhouse that Council directs the Village of Donnelly Energy Manager to apply for EOI relating to solar panels at the village community office.
21-92 CARRIED
4. Confirmation of Minutes Moved by Councillor King that Council approves the April 14th 2021 Regular Council meeting minutes as presented
21-93 CARRIED
- 5.0 Financial Statement
- 5.1 Financial Statements Accounts Payable Moved by Councillor Stenhouse that Council accepts the Accounts Payable report for information.
21-94 CARRIED
- 5.2 Audited Financial Statements Moved by Councillor Stenhouse that Council table the 2020 Audited Financial Statements as presented.
21-95 CARRIED
- 6.0 Administrative
- 6.1 CAO Report Moved by Councillor Stenhouse that the CAO report be accepted for information

MF



21-96 CARRIED

6.2 ICF Committee Moved by Councillor King that Council accepts the discussion relating to ICF Committee Roles in agreements for information.

21-97 CARRIED

6.3 ACP Agreement Moved by Councillor Heyn that Council tables the allocation of ACP dollar being utilized for the Development of an airport concept plan until November 2021 when all submission from summer projects are submitted.

21-98 CARRIED

6.4 Airport Moved by Councillor Heyn that Council directs the Airport Board to develop operating procedures that prevent the MD from unilaterally making operation changes to Airport Operations outside of the approved yearly budget beyond \$1000.00 a year.

21-99 CARRIED

Moved by Councillor Stenhouse that Council approve the 2021 Airport Budget as presented for expenditures up to \$102850.00 and further request that the 2022 Budget be presented to the Village no later than November 2021.

21-100 CARRIED

6.5 Disaster Recovery Program Moved by Councilor King that Council accepts the report on the Disaster Recovery Program for information.

21-101 CARRIED

6.6 Donnelly Corner Development Moved by Councillor Stenhouse that Council directs Administration to draft a letter of support to the MD of Smoky River outlining Donnelly’s support of an Amendment to the Donnelly Corner Area Structure Plan to allow Agriculture Businesses within their Commercial Land Use Districts.

21-102 CARRIED

7.0 Public Works Moved by Councillor King that Council accepts the Public Works Report as information.

21-103 CARRIED

8.0 Bylaws and Policies

8.1 Tax Rate Bylaw Moved By Councillor Stenhouse that Tax Rate Bylaw 2021-01 be given first reading as presented.

21-104 CARRIED

Moved By Councillor Heyn that Tax Rate Bylaw 2021-01 be given second reading as presented .

21-105 CARRIED

Moved By Councillor Stenhouse that Tax Rate Bylaw 2021-01 be given unanimous consent as presented.

21-106 CARRIED

Moved By Councillor King that Tax Rate Bylaw 2021-01 be given third and final second reading as presented

21-107 CARRIED

8.2 Tax Penalty Bylaw 21-108 Moved By Councillor Stenhouse that Tax Penalty Bylaw 2021-03 be given first reading as presented.
CARRIED

Moved By Councillor Heyn that Tax Penalty Bylaw 2021-03 be given first reading as presented.

21-109 CARRIED

Moved By Councillor Stenhouse that Tax Penalty Bylaw 2021-03 be given unanimous consent as presented.

21-110 CARRIED

Moved By Councillor King that Tax Penalty Bylaw 2021-03 be given first reading as presented.

21-111 CARRIED

9.0 Committee Reports Moved by Councillor Heyn that Council Committees be accepted for information.

21-112 CARRIED

10.1 RCMP Letters Moved by Councillor King that Council accepts the RCMP letters of support for information.

21-113 CARRIED

11. Other Business

12. Additional Items

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

21-114 CARRIED

Closed Session

14. Mayor Lancot declared meeting break 9:37pm included at 9:41pm.

Airport Agreement and Fire Services Agreement Moved by Mayor Lancot that Council enters into closed session at 9:41 pm as a result of item 14.0 as per Sections 17, 21, 22 of FOIP

MT 

21-115 CARRIED

Moved by Mayor Lanctot that Council comes out of closed session at 10:17pm

21-116 CARRIED

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

21-117 CARRIED

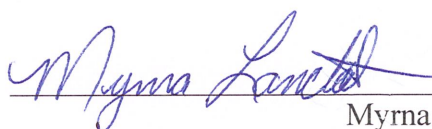
Moved by Councillor Stenhouse that Council directs Administration to inform the MD of the Villages concerns relating to the current fire services proposal.

21-118 CARRIED

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

16. Meeting Adjourned at 10:22pm

Minutes Approved this 9th Day of June 2021



Myrna Lanctot, Mayor



Matthew Ferris, CAO