

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

PRESENT

Mayor Myrna Lancot
Deputy Mayor Brian Labrecque
Councillor Kyle Heyn

Councillor Emma King arrives at 7:16pm during Minutes
CAO Matthew Ferris

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| 1. | Order | Mayor Lanctot calls the Council meeting to order at 7:15 p.m. |
| 2. | Adoption of Agenda | Moved by Councillor Heyn that the August 9th 2021 Regular Council Meeting Agenda be accepted as presented with the addition of Item 11.1 AUMA Mileage. |
| | 21-148 | CARRIED |
| 3. | Delegation | |
| 4. | Confirmation of Minutes | Moved by Deputy Mayor Labrecque that the June 9 th 2021 Regular Council Meeting Minutes be accepted as presented |
| | 21-149 | CARRIED |
| | | Moved by Councillor Heyn that June 22 nd 2021 Special Council Meeting Minutes be accepted as presented. |
| | 21-150 | CARRIED |
| 5.1 | Financial Statements
Accounts Payable | Moved by Deputy Mayor Labrecque that Council accepts the Accounts Payable report for information. |
| | 21-151 | CARRIED |
| 6.1 | CAO Report | Moved by Councillor King that the CAO report be accepted for information. |
| | 21-152 | CARRIED |
| 6.2 | Municipal Affairs Report | Moved by Councillor Heyn the Municipal Affairs report be accepted for information |
| | 21-153 | CARRIED |
| 6.3 | Fire Services Agreement
21-154 | Moved by Deputy Mayor Labrecque the Fire Services Agreement update be accepted for information |
| | | CARRIED |
| 6.4 | Utility Accounts | Moved by Councillor Heyn that Council accepts the discussion relating to private use of vacant lots as information. |
| | 21-156 | CARRIED |
| 6.5 | Municipal Land Disposition Policy | Moved by Deputy Mayor Labrecque that Council approves Policy 08-09 Municipal Land Disposition policy as presented. |
| | 21-157 | CARRIED |

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- 7.0** Public Works Moved by Councillor King that Council accepts the Public Works Report for information only.
21-158 CARRIED
- 8.0** Bylaws and Policies
- 8.1** Amendment to ICF Bylaw Moved By Councillor Heyn that Council gives first reading to Bylaw 21-06 Amendment to ICF Bylaw as presented
21-159 CARRIED
- Moved By Councillor King that Council gives second reading to Bylaw 21-06 Amendment to ICF Bylaw as presented
21-160 CARRIED
- Moved By Deputy Mayor Labrecque that Council gives unanimous consent to Bylaw 21-06 Amendment to ICF Bylaw as presented
21-161 CARRIED
- Moved By that Council Heyn gives third and final to Bylaw 21-06 Amendment to ICF Bylaw as presented
21-162 CARRIED
- 8.2** Donnelly Corner ASP Moved by Councillor King that Council gives Bylaw 21-05 Donnelly Area Structure Repealing Bylaw first reading as presented and set a Public Hearing for 8:30pm on September 13th 2021.
21-163 CARRIED
- 9.0** Committee Reports
- Moved by Councillor Heyn that Council accepts the Committee Reports for information.
21-164 CARRIED
- 10.1** Gas Tax Funding Moved by Deputy Mayor Labrecque that Council accepts Gas Tax Funding letter as information.
21-165 CARRIED
- 10.2** Prairie Disposal Moved by Councillor Heyn that Council accepts the Prairie Disposal letter as information.
21-166 CARRIED
- 11.** Other Business
- 11.1 AUMA Mileage Moved by Councillor Heyn that Mayor Lanctot be authorized to claim mileage resulting from the AUMA meeting.
21-167 CARRIED
- 12.** Additional Items

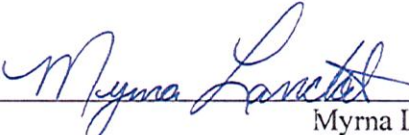

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| 12.1 | Rail Grade Repair | Moved by Councillor King that Council directs Administration to use up to \$200,000.00 of MSI Capital Project Grants dollars to cover Rail Grade Stormwater Repairs not covered by the DRP grant. |
| | | CARRIED |
| | 21-168 | |
| 13.1 | Complaints | Moved by Councillor Heyn that Council accepts the discussion on item 13.1 for information. |
| | | CARRIED |
| | 21-169 | |
| 13.2 | | Moved by Councillor Heyn that Council accepts the discussion on Complaint 13.2 for information. |
| | | CARRIED |
| | 21-170 | |
| 14.1 | Closed Session
CAO Review | Moved by Councillor King that Council schedule a special meeting September 15 th at 7:15pm for CAO Review |
| | 21-171 | CARRIED |

15. That next Regular Schedule Council Meeting shall be September 13th 2021

16. Meeting Adjourned at 8:11pm

Minutes Approved this 13th Day of September 2021.

 <hr style="width: 100%;"/>	<p>Myrna Lancetot, Mayor</p>
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