

MINUTES OF THE Regular Scheduled Council Meeting of the Village of Donnelly at the Village of Donnelly Council Chambers on this 13<sup>th</sup> day of September 2021 AT 7:15 P.M.

**PRESENT**

Mayor Myrna Lanctot  
 Councillor Aubrey Stenhouse  
 Councillor Emma King  
 CAO Matthew Ferris  
 Councillor Kyle Heyn (Absent)  
 Deputy Mayor Labrecque (Absent)

**1. Order** Mayor Lanctot calls the Council meeting to order at 7:15 p.m.

**2. Adoption of Agenda** Moved by Councillor King that the September 13<sup>th</sup> 2021 Regular Council Meeting Agenda be accepted as presented.

21-172 CARRIED

**3. Delegation**

**4. Confirmation of Minutes** Moved by Councillor Stenhouse that the August 9<sup>th</sup> 2021 Regular Council Meeting Minutes be accepted as presented

21-173 CARRIED

**5.1 Financial Statements** Moved by Councillor King that Council accepts the Accounts Payable report for information.

Accounts Payable

21-174 CARRIED

**6.1 CAO Report** Moved by Councillor Stenhouse that the CAO report be accepted for information.

21-175 CARRIED

**3A Public Hearing Land Use Bylaw 21-02** Moved By Mayor Lanctot that Council enter into the public hearing for Bylaw 21-02 at 7:25pm

21-176 \*Note Administration summarized the updates from the LUB. No public questioned the Bylaw.

CARRIED

Moved By Mayor Lanctot *That now hearing all submissions and discussions concluding at the public hearing for Land Use Bylaw 2021-02 that the public hearing be closed at 7:33pm*

21-178 CARRIED

**6.2 Designated Holiday Policy 4.2** Moved by Councillor King that Council accept the discussion relating to the National Day for Truth and Reconciliation for information.

21-179 CARRIED

**6.3 Request to Purchase 4917 Centre** Moved by Councillor Stenhouse that the discussion be accepted as information and that Administration be directed to discuss .

21-180

CARRIED

**6.4 Franchise Agreement** Moved by Councillor King That Council tables Item 6.4 until Administration gets more information relating to franchise fees.

21-181 CARRIED

ME



- 6.5 Returning Officer and Deputy Returning Officer  
21-182 Moved by Councillor Stenhouse that Council appoints Monique Vitanovec as Returning Officer and Matthew Ferris as Deputy Returning Officer for the Village of Donnelly.  
CARRIED
- 6.6 AUMA Environmental Leader Award  
21-183 Moved by Mayor Lanctot that Council approves applying for the AUMA Municipal Environmental Leader Award.  
CARRIED
- 7.0 Public Works  
21-184 Moved by Councillor King that Council accepts the Public Works Report for information.  
CARRIED
- 8.0 Bylaws and Policies
- 8.1 Land Use Bylaw 2021-02  
21-185 Moved By Councillor Stenhouse that Council gives second reading to the Land Use Bylaw 21-02 as presented  
CARRIED
- 21-186 Moved By Councillor King that Council gives third and final reading to the Land Use Bylaw 21-02 as presented  
CARRIED
- 3B Public Hearing Bylaw 21-05 Repealing of Donnelly Corner ASP  
21-187 Moved By Mayor Lanctot that Council enter into the public hearing for Bylaw 21-05 at 8:30pm  
\*Note Administration explained the reason for the repealing bylaw. No public presented concerns  
CARRIED
- 21-188 Moved By Mayor Lantot That now hearing all submissions and discussions concluding at the public hearing for repealing Bylaw 2021-05 that the public hearing be closed at 8:36pm  
CARRIED
- 8.2 Donnelly Corner ASP  
21-189 Moved by Councillor King that Council gives Bylaw 21-05 Donnelly Area Structure Repealing Bylaw second reading as presented.  
CARRIED
- 21-190 Moved by Councillor Stenhouse that Council gives Bylaw 21-05 Donnelly Area Structure Repealing Bylaw second reading as presented.  
CARRIED

8.3

MF



Bylaw 21-06  
Utility Bylaw  
21-191

Moved by Councillor Stenhouse that Council gives Bylaw 21-06 the Village of Donnelly Utility Bylaw first reading as presented.  
CARRIED

9.0 Committee Reports

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

21-192

CARRIED

10. Correspondence

11. Other Business

12. Additional Items That Council takes a recess 8:59pm. Council reconvenes at 9:02pm

14.1 Closed Session

15. That next Regular Schedule Council Meeting shall be October 4<sup>th</sup> 2021

16. Meeting Adjourned at 9:05pm

Minutes Approved this 5<sup>th</sup> Day of October 2021.

  
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Myrna Lanctot, Mayor

  
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Matthew Ferris, CAO