

MINUTES OF THE Regular Scheduled Council Meeting of the Village of Donnelly at the Village of Donnelly Council Chambers on this 5<sup>th</sup> day of October 2021 AT 8:03 P.M.

**PRESENT**

Mayor Myrna Lanctot  
Councillor Aubrey Stenhouse  
Councillor Candace Waye  
Councillor Norm Boulet (Phone)  
Deputy Mayor Vance Yaremko  
CAO Matthew Ferris

1. **Order** Mayor Lanctot calls the Council meeting to order at 8:03 p.m.
2. **Adoption of Agenda** Moved by Councillor Waye that the October 5<sup>th</sup> 2021 Regular Council Meeting Agenda be accepted as presented.  
21-222 CARRIED
3. **Delegation**
4. **Confirmation of Minutes** Moved by Mayor Lanctot that the September 13<sup>th</sup> 2021 Regular Council Meeting Minutes and the September 15<sup>th</sup> 2021 Special Council meeting minutes be accepted as presented  
21-223 CARRIED
- 5.1 **Budget Update** Moved by Councillor Boulet that Council accepts the Budget Report for information.  
21-224 CARRIED
- 5.2 **Accounts Payable** Moved by Councillor Stenhouse that Council accepts the Accounts Payable report for information.  
21-225 CARRIED
- 6.1 **Manoir du Lac McLennan** Moved by Councillor Boulet That Council accepts the letter and attached correspondence from the Town of McLennan for information and further that Administration be directed to contact AHS to determine their long term plans for the Manoir  
21-226 CARRIED
- 6.2 **CAO Report** Moved by Councillor Waye that the CAO report be accepted for information.  
21-227 CARRIED
- 6.3 **Cancellation of Airport Agreement** Moved by Councillor Stenhouse That Council accepts the Airport Cancellation Letter for information.  
21-228 CARRIED
- 6.4 **Franchise Agreement** Moved by Councillor Way That Council directs Administration to keep the franchise fees for ATCO gas and ATCO electrical franchise fees unchanged for the next year.  
21-229 CARRIED

MF



- 6.5** Auditor Moved by Councillor Boulet That Council accepts the discussion regarding Auditors for information and appoints HGA Chartered Professional Accounts as the municipal auditor.

21-230 CARRIED
- 6.6** 2020 Municipal Indicators Moved by Councillor Stenhouse That Council accepts the report on municipal indicators for information.

21-231 CARRIED
- 6.7** Council Meetings Moved by Deputy Mayor Yaremko That Council moved the November 15<sup>th</sup> 2021 Council Meeting to November 23 2021 and December 7<sup>th</sup> to December 14<sup>th</sup> 2021.

21-232 CARRIED
- 6.8** Budget Discussion Moved by Councillor Waye That Council directs Administration to bring back the 2022 Budget with the following projects included upgrades to the arena.

21-233 CARRIED
- 6.9** Climate Change Coordinator Report Moved by Councillor Stenhouse that That Council approves the Climate Change Coordinator Report for information.

21-234 CARRIED
- Councillor Stenhouse Leaves at 9:26pm
- 6.10** Falher Intermunicipal library Moved by Deputy Mayor Yaremko that Council approves entering into the Falher Intermunicipal Library Agreement on the terms presents with the addition of a cancellation clause subject to 12 months notice.

21-235 CARRIED
- 7.0** Public Works Moved by Councillor Boulet that Council accepts the Public Works Report for information.

21-236 CARRIED
- 8.0** Bylaws and Policies
- 8.1** Bylaw 21-06 Utility Bylaw
- Moved by Deputy Mayor Yaremko that Council tables Bylaw 21-06 until the next meeting.

21-237 CARRIED

MP 



**14.1**  
Closed Session

15. That next Regular Schedule Council Meeting shall be November 23<sup>rd</sup> 2021

16. Meeting Adjourned at 10:18pm

Minutes Approved this 23<sup>th</sup> Day of November 2021.

  
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Myrna Lanctot, Mayor

  
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Matthew Ferris, CAO