
MINUTES
Village of Donnelly
Organizational MEETING OF COUNCIL
October 5th 2021 @ 7:15 P.M.

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

1.0 CALL TO ORDER CAO Matthew Ferris called the meeting to order at 7:21 pm

2.0 ACCEPTANCE OF AGENDA MOVED by Councillor Stenhouse to accept the agenda be approved as provided. CARRIED
Res. #21-196

MOVED by Councilor Stenhouse that Councilor selects Mayor by Secret Ballot.

Res. #21-197 CARRIED

3.0 Nomination for Mayor

Chairman Ferris requested if any Councillor wished to nominate a Councillor for Mayor.

Councillor Stenhouse nominated Councillor Lanctot to be Mayor.

Councillor Lanctot accepted nomination.

Chairman Ferris called for nominations for Mayor a Second and third time

Nomination Cease

MOVED by Councilor Stenhouse that Councilor Lanctot be appointed as Mayor for a term of one year.

Res. #21-198 CARRIED

Councillor Lanctot was declared Mayor.

Mayor Lanctot assumed the chair

3.2 Election of Deputy Mayor

Mayor Lanctot calls for nomination for Deputy Mayor.

Councillor Stenhouse nominates Councillor Yaremko

Mayor calls for nominations second and third time. Nomination Cease

Res. #21-199 Moved by Mayor Lanctot that Councillor Yaremko be declared Deputy Mayor.

CARRIED

3.3 Oath of Office

Council took oath of office.

3.4 Code of Conduct Bylaw

Res. #21-200 Moved by Councillor Waye that the presentation of the Code of Conduct be accepted for information.

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CARRIED

Appointments

3.5 Appointment of Banker

Res. #21-201 MOVED by Deputy Mayor Yaremko that ATB be appointed as Banker for the village and that all Council members be signing authority.
Carried

3.6 Appointment of Assessor

Res. #21-202 MOVED by Councillor Stenhouse that Aaron Steblyk be appointed as the assessor for the village.
Carried

3.7 Appointment of Development Authority

Res. #21-203 MOVED by Councillor Wayne that Matthew Ferris be appointed as the development authority.
Carried

3.8 Appointment of Auditor

Res. #21-204 MOVED by Councillor Boulet that Al Scherbarth be appointed as the village's auditor.
Carried

3.9 Committees

3.9.1	Resolution #21-205	Moved by Councillor Stenhouse that Councillor Boulet be appointed to the Alberta Bilingual Association Committee.
3.9.2	Resolution #21-206	Moved by Deputy Mayor Yaremko that Mayor Lanctot be appointed to the ARB
3.9.3	Resolution #21-207	Moved by Deputy Mayor Yaremko that Mayor Lanctot and Councillor Wayne be appointed to the Emergency Management Board
3.9.4	Resolution #21-208	Moved by Deputy Mayor Yaremko that Councillor Boulet be appointed to the Green Energy Steering Committee
3.9.5	Resolution #21-209	Moved by Councillor Wayne that Mayor Lanctot be appointed to the Heart River Housing Committee
3.9.6	Resolution #21-210	Moved by Councillor Stenhouse that Mayor Lanctot and Deputy Mayor Yaremko be appointed to the Intermunicipal Collaboration Framework Committee
3.9.8	Resolution #21-211	Moved by Councillor Stenhouse that Mayor Lanctot and Councillor Wayne be appointed to the Smoky River Regional Council Committee
3.9.9	Resolution #21-212	Moved by Deputy Mayor Yaremko that Councillor Boulet be appointed to the Regional Economic Development Committee
3.9.10	Resolution #21-213	Moved by Councillor Boulet that Councillor Wayne be appointed to the Smoky River Regional Physician Recruitment Committee
3.9.11	Resolution #21-214	Moved by Councillor Stenhouse that Deputy Mayor Yaremko and Councillor Boulet be appointed to the Smoky River Water and Waste Water Commission
3.9.12	Resolution #21-215	Moved by Councillor Stenhouse that Mayor Lanctot be appointed to the Smoky River Transportation Committee.
3.9.13	Resolution #21-216	Moved by Councillor Boulet that Councillor Stenhouse be appointed to the Donnelly recreation committee
3.9.14	Resolution #21-217	Moved by Councillor Stenhouse that Mayor Lanctot be appointed to the Northern Alberta Elected Leaders Committee.
3.9.15	Resolution #21-218	Moved by Deputy Mayor Yaremko that Marcel Maure be appointed the Director of Emergency Management
3.9.16	Resolution #21-219	Moved by Councillor Stenhouse that Matthew Ferris be appointed to the Emergency Agency Committee.
3.9.17	Resolution #21-220	Moved By Councillor Boulet that Deputy Mayor Yaremko be appointed to the Sportex Committee

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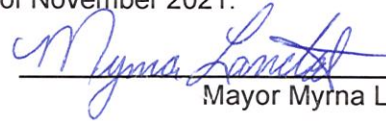
ADJOURNMENT

Res # 21-221


Being that the agenda matters had been concluded the meeting was adjourned at 8:02 PM by Mayor Lanctot.

CARRIED

These minutes approved this 23th of November 2021.



Mayor Myrna Lanctot



Matthew Ferris CAO

Mf