

MINUTES OF THE Regular Scheduled Council Meeting of the Village of Donnelly at the Village of Donnelly Council Chambers on this 14<sup>th</sup> day of December 2021 AT 7:15 P.M.

**PRESENT**

Mayor Myrna Lanctot  
Councillor Aubrey Stenhouse Absent  
Councillor Candace Waye  
Councillor Norm Boulet  
Deputy Mayor Vance Yaremko (arrives 7:18 during minutes  
CAO Matthew Ferris

1. **Order** Mayor Lanctot calls the Council meeting to order at 7: 16 p.m.
2. **Adoption of Agenda** Moved by Councillor Boulet that the December 14<sup>th</sup> 2021 Regular Council Meeting Agenda be accepted as presented.  
21-269 CARRIED
3. **Delegation** RCMP did not show to meeting as scheduled  
**3.ARCMP**  
21-270 CARRIED
4. **Confirmation of Minutes** Moved by Councillor Boulet that the November 23,d 2021 Regular Council meetings be approved as presented with amendments.  
21-271 CARRIED
- 5.1 **Accounts Payable** Moved by Councillor Waye that Council accepts the Accounts Payable Report for information.  
21-272 CARRIED  
Moved by Councillor Boulet that Council accepts the Budget Actual discussion for information.  
CARRIED
- 6.1 **Street Sign Painting** Moved by Councillor Boulet that the Village directs Administration to purchase 6 new signs street signs with funding coming from the recreation material and supplies budget and directs Administration to have the back of said signs decorated with the funding coming from sponsorship.  
21-273 CARRIED
- 6.2 **CAO Report** Moved by Deputy Mayor Yaremko that the CAO report be accepted for information.  
21-274 CARRIED
- 6.3 **Airport Agreement** Moved by Councillor Boulet That Council directs to continue to remove the Village of Donnelly from the airport agreement but authorizes Administration and the committee members to negotiate in

good faith on the potential that the Village may be willing to enter into an agreement subject to the proper terms.

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|-----|-------------------------------|--|---------|
|     | 21-275                        |  | CARRIED |
| 6.4 | RCMP                          | Moved by Councillor Waye that Council accepts the RCMP Report for information.   |         |
|     | 21-276                        |  | CARRIED |
| 6.5 | 2022 Interim Operating Budget | Moved by Deputy Mayor Yaremko that Council hereby authorize the 2022 Interim Operating Budget based on approving 50% of the prior year (2021) operating budget expenditures excluding any one-time special purchases. as per Section 242(2) of the Municipal Government Act. and that this interim budget cease to have any effect at the time the 2022 operating budget is adopted by Council   |         |
|     | 21-277                        |  | CARRIED |
| 6.6 | 2022 Meeting Dates            | Moved by Councillor Boulet That Council schedules all 2022 Regular Scheduled Council meetings for the Second Tuesday of the month starting at 7: 15 pm the dates for 2022 would be as follows:<br>Tuesday January 11th 2022<br>Tuesday February 8th 2022<br>Wednesday March 9th 2022<br>Tuesday April 12th 2022<br>Tuesday May 10th 2021<br>Tuesday June 14th 2022<br>Tuesday July 12th 2022<br>Tuesday August 9th 2022<br>Tuesday September 13th 2022<br>Tuesday October 11th 2022<br>Tuesday November 8th 2022<br>Tuesday December 13th 2022 |         |
|     | 21-278                        |  | CARRIED |
| 6.7 | Budget                        | Moved by Councillor Waye that Council directs Administration to bring back the 2022 Budget for further discussion at the January <b>meeting.</b>   |         |
|     | 21-279                        |  | CARRIED |
| 6.8 | Utility Rates                 | Moved by Deputy Mayor Yaremko that Council accepts the utility rates discussion for information.   |         |
|     | 21-280                        |  | CARRIED |
| 6.9 | Peace Library Budget          | Moved by Deputy Mayor Yaremko That Council accepts the Peace Library 2022 Budget for information.  |         |
|     | 21-281                        |  | CARRIED |

- 7.1 Public Works Moved by Councillor Boulet that Council accepts the Public Works Report for information.  
21-282 CARRIED
- 8.0 Bylaws and Policies
- 8.1 Utility Bylaw Moved by Deputy Mayor Yaremko Council give Bylaw 21-06 the Village of Donnelly Utility Bylaw second reading and direct Administration to make amendments to Schedule A and B and directs Administration to remove any duplication with the waste commission.  
21-283 CARRIED
- 9.0 Committee Reports Moved by Deputy Mayor Yaremko removes Item 9.9-9.15 from the Agenda.  
21-284 CARRIED  
Moved by Councillor Boulet that Council accepts the Committee Reports for information.  
CARRIED
- 10. Correspondence None
- 11. Other Business None
- 12. Additional Items Moved by Councillor Boulet that Council accepts the Heart River Housing Minutes for information.
- 12.1 Heart River Housing Minutes 21-285 CARRIED
- 12.2 MD Recycling Program Moved by Councillor Boulet that Administration be directed to confirm with the costs up to \$350.00 annually for up to 5 years with costs to be reflected in the garbage rate utility.  
21-286 CARRIED

13.1 Complaints Moved by Deputy Mayor Yaremko that Council directs  
Garbage Service Administration to include a reminder to garbage pick up times in the  
and Recycling monthly newsletter, on the website and a poster in the post office.

21-287 CARRIED

14.1 Closed Session

Moved by Mayor Lanctot that Council enter into closed session at  
9:29 pm in accordance with Section 17, 18, 19 and 20 of FOIP.

21-288 CARRIED

Moved by Mayor Lanctot that Council comes out of closed  
session at 9:59pm

21-289 CARRIED

15. That next Regular Schedule Council Meeting shall be January 11<sup>th</sup> 2022.

16. Meeting Adjourned at 10:00pm

Minutes Approved this 11<sup>th</sup> Day of January 2022.

  
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Myrna Lanctot, Mayor

  
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Matthew Ferris, CAO