

MINUTES OF THE Regular Scheduled Council Meeting of the  
Village of Donnelly at the Village of Donnelly Council Chambers on  
this 11<sup>th</sup> day of January 2022 AT 7:15 P.M.

**PRESENT**

Mayor Myrna Lanctot  
Councillor Aubrey Stenhouse Absent  
Councillor Candace Waye  
Councillor Norm Boulet  
Deputy Mayor Vance Yaremko  
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 Waye that the January 11<sup>th</sup> 2022 Regular Council Meeting Agenda be accepted as presented with the addition of Item 12.0 Councillor Stenhouse.  
  
22-001 CARRIED
3. **Delegation** \*Item skipped until appearance of Officer Richie.
4. **Confirmation of Minutes** Moved by Councillor Boulet that the December 14<sup>th</sup> 2021 Regular Council meetings be approved as presented with amendments.  
  
22-002 CARRIED
- 5.1 **Accounts Payable** Moved by Deputy Mayor Yaremko that Council accepts the Accounts Payable Report for information.  
  
22-003 CARRIED  
  
Moved by Councillor Boulet that Council accepts the Budget Actual discussion for information.  
  
22-004 CARRIED
- 6.1 **Office Security** Moved by Councillor Boulet that Item 6.1 be deferred until after the RCMP delegation.  
  
22-005 CARRIED
- 6.2 **CAO Report** Moved by Deputy Mayor Yaremko that the CAO report be accepted for information.  
  
22-006 CARRIED
- 6.3 **Budget Discussion** Moved by Councillor Waye that Council schedules a special Council meeting for Budget on January 17<sup>th</sup> 2022 at 715pm.  
  
22-007  
  
Moved by Councillor Waye that Council directs Administration to bring back the 2022 Budget for further discussion at the January meeting.  
  
22-008 CARRIED

- 3. Delegation**

**CARRIED**

  - 3.A RCMP** Moved by Councillor Boulet that Council accept the presentation by Officer Richie for information

**CARRIED**

22-008
  
- 6.1 Office Security**

Moved by Deputy Mayor Yaremko that Council directs Administration to Budget \$5000 for equipment and monthly subscription of up to \$200.00 a month to office and shop security system.

**CARRIED**

22-009
  
- 7.1 Public Works** Moved by Councillor Waye that Council accepts the Public Works Report for information.

**CARRIED**

22-010
  
- 8.0 Bylaws and Policies**

  - 8.1 Fee Bylaw** Moved by Councilor Boulet that we defer Bylaw 22-01 the Village of Donnelly Fees and Charges Bylaw to the January 17<sup>th</sup> 2022.

**CARRIED**

22-011
  
- 9.0 Committee Reports**

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

**CARRIED**

22-012
  
- 10. Correspondence- Cold Lake and Crowsnest Pass** Moved by Councillor Boulet that Council accepts the correspondence from Cold Lake and Crowsnest Pass for information.


**CARRIED**

22-013
  
- 11. Other Business**

None
  
- 12. Additional Items** Moved by Deputy Mayor Yaremko that Council directs Mayor Lanctot to speak to Councillor Stenhouse regarding absences at Council meetings.

**CARRIED**

22-014

mf 

13.1 Complaints None

14.1

Moved by Mayor Lanctot that Council enter into closed session at 9:10 pm in accordance with Section 17, 18,19 and 20 of FOIP.

22-015 CARRIED

Moved by Mayor Lanctot that Council comes out of closed session at 9:45pm

22-016 CARRIED

\*Councillor Boulet declares a conflict interest in relation the proposed development at Donnelly Corner leaves chamber 9:46pm

Moved by Deputy Mayor Yaremko that Council schedules a meeting with the proposed developer at January 18<sup>th</sup> 2022 at 715pm.

22-017 CARRIED

\*Councillor Boulet returns to chamber at 9:49pm

15. That next Regular Schedule Council Meeting shall be February 8<sup>th</sup> 2022.

16. Meeting Adjourned at 9:50pm

Minutes Approved this 8<sup>th</sup> Day of February 2022.

  
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Myrna Lanctot, Mayor

  
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Matthew Ferris, CAO