

MINUTES OF THE SPECIAL Meeting of the Village of Donnelly at
the Village of Donnelly Council Chambers on this 17th 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 7:20 p.m.

2. **Adoption of Agenda** Moved by Councillor Boulet that the January 17th 2022 Council Meeting Agenda be accepted as presented.

22-018 CARRIED

3.1 **Budget** Moved by Councillor Waye that Council directs Administration to invoice the Water, Waste Water and Solid Waste Commission Councillor per diems at a cost basis starting in 2022.

22-019 CARRIED

Moved by Deputy Mayor Yaremko that Council accept the discussion on the 2022 Budget for information and directs Administration to bring back to the next meeting

22-020 CARRIED

4.0 Meeting Adjourned at 9:21pm

Minutes Approved this 8th Day of February 2022.



Myrna Lanctot, Mayor



Matthew Ferris, CAO