

MINUTES OF THE Regular Scheduled Council Meeting of the  
Village of Donnelly at the Village of Donnelly Council Chambers on  
this 8<sup>th</sup> day of February 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 Boulet that the February 8<sup>th</sup> 2022 Regular Council Meeting Agenda be accepted as presented with the addition of Item 14 Closed Session for Personnel.  
22-21 CARRIED
3. **Delegation** None
4. **Confirmation of Minutes** Moved by Councillor Waye that the January 11<sup>th</sup> 2022 Regular Council meeting Minutes and the January 17<sup>th</sup> 2022 Special Meeting Minutes be approved as presented.  
22-22 CARRIED
- 5.1 **Accounts Payable** Moved by Deputy Mayor Yaremko that Council accepts the Accounts Payable Report for information.  
22-23 CARRIED
- 6.1 **Northern Alberta Elected Leaders** Moved by Councillor Boulet That Council support Jim Rennie's appointment to be the administrator for Northern Alberta Elected Leaders for a term of one year  
22-24 CARRIED
- 6.2 **Alberta Municipalities Spring Leadership Caucus** Moved by Councillor Boulet That Council approves Mayor Lanctot and Councillor Waye attending the Spring Leadership Caucus either in person or electronically with Councillor Boulet acting as an alternate should one of them be unable to attend  
22-25 CARRIED
- 6.3 **CAO Report** Moved by Deputy Mayor Yaremko That Council accepts the CAO report for information.  
22-26 CARRIED
- 6.4 **Budget Discussion** Moved by Councillor Waye that Council directs Administration to bring back the 2022 Budget for further discussion at the March Meeting.  
22-27 CARRIED
- 6.5 **Request to Waive Water Utility** Moved by Councillor Boulet that Council accepts the discussion regarding water bill fees regarding Utility Account 000020 001 for information and further that Administration be directed to forward the request from Utility Account 000020001 to the Water Commission.  
22-28 CARRIED
- 6.6 **Peace Region Food & Goods Waste Reduction Ltd request** Moved by Councillor Boulet that Council defer this item until the next meeting pending further information.  
22-29

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CARRIED

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| <b>7.1</b>  | Public Works                                      | Moved by Councillor Waye that Council accepts the Public Works Report for information.  |
|             | 22-30   | CARRIED   |
| <b>7.2</b>  | Road Construction<br>in Direct Control<br>Project | Moved by Deputy Mayor Yaremko that Council accepts the high level costing for construction within the Direct Control Parcel for information   |
|             | 22-31   | CARRIED   |
| <b>8.0</b>  | Bylaws and<br>Policies                            |   |
| <b>8.1</b>  | Municipal<br>Financial Reserves<br>policy         | Moved by Deputy Mayor Yaremko that Council directs Administration to merge the Health Services Reserve, Administrative Reserve Recreation Campground Reserve and the Park Reserve into the Building and Engineered Structures Reserve Account and that Municipal Financial Reserve Policy be brought back to reflect this change. |
|             | 22-32   | CARRIED   |
| <b>9.0</b>  | Committee<br>Reports                              | Moved by Deputy Mayor Yaremko that Council move to carry over the \$10,000.00 Recreation funding from the 2022 Budget to the 2022 Budget year.  |
|             | 22-33   | CARRIED   |
|             |   | Moved by Councillor Boulet that Council accepts the Committee Reports for information.  |
|             | 22-34   | CARRIED   |
| <b>10.</b>  |   |   |
| <b>10.1</b> | Street light Change                               | Moved by Boulet that Council accepts the Correspondence from ATCO for information   |
|             | 22-35   | CARRIED   |
| <b>10.2</b> | McLennan<br>Hospital Closure                      | Moved by Deputy Mayor Yaremko that Council accepts the correspondence from the Town of Falher for information.  |
|             | 22-36   | CARRIED   |
| <b>10.3</b> | Farm Safety<br>Request                            | Moved by Deputy Mayor Yaremko that Council accepts the request from Farm Safety Centre for information  |
|             | 22-37   | CARRIED   |

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| <b>10.4</b> | Keep Alberta<br>RCMP Invitation<br>22-38 | Moved by Councillor Boulet that Council accepts the correspondence from the National Police Federation for information.<br><br>CARRIED   |
| <b>10.5</b> | High Prairie<br>School Division<br>22-39 | Moved by Councillor Waye that Council accepts the request from the High Prairie School division and direct Administration to ask the trustees to attend the March Council meeting.<br><br>CARRIED  |
| <b>10.6</b> | Economic<br>Development<br>22-40         | Moved by Deputy Mayor Yaremko that Council directs Administration to provide a letter of support to CDEA for a grant application to the Jobs and Growth Fund to continue the development of the hemp cluster in the region.<br><br>CARRIED |
| <b>11.1</b> | Aubrey Stenhouse<br>22-41                | Moved by Deputy Mayor Yaremko that Council accepts the resignation of Councillor Stenhouse effective February 8 <sup>th</sup> 2022<br><br>CARRIED  |
| <b>11.2</b> | By-Election<br>22-42                     | Moved by Councillor Boulet that Council appoints Monique Vitanovac as Returning Officer and Matthew Ferris as the Deputy Returning Officer<br><br>CARRIED  |
| <b>11.3</b> | 22-43                                    | Moved by Councillor Boulet that Council schedule nomination day as March 3 2022 and the election day be scheduled for March 31 <sup>st</sup> 2022.<br><br>CARRIED  |
| <b>12.1</b> | CAPS Funding<br>Support<br>22-44         | Moved by Deputy Mayor Yaremko that Council directs Administration to provide the CAPS Board a letter of support for the CFEP grant to help with renovations and maintenance to the Falher Medical Clinic<br><br>CARRIED                    |
| <b>12.2</b> | Library Board<br>Centennial<br>22-45     | Moved by Councillor Boulet that Council accepts for information.<br><br>CARRIED  |
| <b>13.1</b> | Complaints<br>22-46                      | Moved by Councillor Waye that Council accepts for information.<br><br>CARRIED  |
| <b>14.1</b> | 22-47                                    | Moved by Mayor Lanctot that Council enter into closed session at 9:36 pm in accordance with Section 20 of FOIP.<br><br>CARRIED   |
|             | 22-48                                    | Moved by Mayor Lanctot that Council comes out of closed session at 9:47pm<br><br>CARRIED   |

Moved by Deputy Mayor Yaremko that Administration follow up with the RCMP on complaints from the Community

22-49 CARRIED

Councillor Boulet leaves meeting at 9:48pm resulting from pecuniary interest in relation to proposed development .

22-50 Moved by Mayor Lanctot that Council enter into closed session at 9:49 pm in accordance with Section 16, 25,26 of FOIP in relation to a proposed developed .

CARRIED

Moved by Mayor Lanctot that Council come out of closed session at 10:14pm

22-51 CARRIED

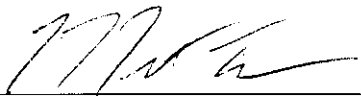
\*Council invites Councillor Boulet to return, he has left for the meeting.

15. That next Regular Schedule Council Meeting shall be March 9<sup>th</sup> 2022.

16. Meeting Adjourned at 10:15pm

Minutes Approved this 9<sup>TH</sup> Day of March 2022.

  
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Myrna Lanctot, Mayor

  
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Matthew Ferris, CAO

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