

MINUTES OF THE Regular Scheduled Council Meeting of the  
Village of Donnelly at the Village of Donnelly Council Chambers on  
this 9<sup>th</sup> day of March 2022 AT 7:15 P.M.

**PRESENT**

Mayor Myrna Lanctot  
Councillor Candace Way  
Councillor Norm Boulet  
Deputy Mayor Vance Yaremko  
CAO Matthew Ferris

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|-----|----------------------------|---|---------|
| 1.  | Order                      | Mayor Lanctot calls the Council meeting to order at 7:16 p.m.   |         |
| 2.  | Adoption of<br>Agenda      | Moved by Councillor Boulet that the March 9 <sup>th</sup> 2022 Regular Council Meeting Agenda be accepted as presented.     |         |
|     | 22-52                      |   | CARRIED |
| 3.  | Delegation                 | Moved by Councillor Waye that Council accepts the   |         |
| 3.1 | ATCO                       | presentation by ATCO for information  |         |
|     | 22-53                      |   | CARRIED |
| 4.  | Confirmation of<br>Minutes | Moved by Councillor Boulet that the February 8 <sup>th</sup> 2022 Regular Council meeting minutes be approved as presented. |         |
|     | 22-54                      |   | CARRIED |

Council Recesses at 8:20pm returns at 8:22pm

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|-----|--------------------------------------|--|---------|
| 5.1 | Accounts Payable                     | Moved by Councillor Boulet that Council accepts the Accounts Payable Report for information.   |         |
|     | 22-55                                |  | CARRIED |
| 6.1 | CAO Report                           | Moved by Councilor Waye That Council accepts the CAO report for information.   |         |
|     | 22-56                                |  | CARRIED |
| 6.2 | May 25 <sup>th</sup> 2021<br>Minutes | Moved by Mayor Lanctot that Council amends Motion 21-109 from the May 25 <sup>th</sup> 2021 Regular Council Meeting Minutes and removes the word first and replaces it with the word "Second"  |         |
|     | 22-57                                |  | CARRIED |
|     |                                      | Moved by Mayor Lanctot that Council amends Motion 21-110 from the May 25 <sup>th</sup> 2021 Regular Council Meeting Minutes and removes the word first and replaces it with third and final  |         |
|     | 22-58                                |  | CARRIED |
| 6.3 | Map Review                           | Moved by Councillor Boulet that Council accepts the report on the MAP review for information and directs Administration to address the deficiencies  |         |
|     | 22-59                                |  | CARRIED |
| 6.4 | Falher Library<br>Appointments       | Moved by Councillor Waye That Council appoints Gavin Scott, Nonthanee "Mai" Noosri-Berube, Lindsay Brown, Luc Levesque, Alain Blanchette, Josh Cormier, Diane Gervais , James Bell and Alyssa Pollard as Trustees to the Falher library Board effective immediately. |         |
|     | 22-60                                |  | CARRIED |
|     |                                      | Moved by Councillor Boulet That Council appoints Bernadette Levesque and Marco Gervais as auditors of the Falher Library Board   |         |



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|            | 22-61                                 |  | CARRIED |
| <b>6.5</b> | May and June Council Meetings         | Moved by Councillor Waye that Council reschedules the May 10 <sup>th</sup> 2022 Council meeting to May 5, 2022 AT 7:15PM and further that the June 15 <sup>th</sup> 2022 Council meeting be rescheduled to June 7 <sup>th</sup> 2022 at 7:15pm |         |
|            | 22-62                                 |  | CARRIED |
| <b>6.6</b> | By-Election                           | Moved by Councillor Boulet that Council rescind motions 22-43 and further schedule nomination day as March 23 2022 and that election day be scheduled for April 20th 2022.   |         |
|            | 22-63                                 |  | CARRIED |
| <b>6.7</b> | BUDGET                                | Moved by Councillor Waye that Council schedule a Special Council meeting April 5 <sup>th</sup> at 7:15pm.  |         |
|            | 22-64                                 |  | CARRIED |
| <b>6.8</b> | Fire Hall                             | Moved by Councillor Boulet that item 6.8 be deferred .   |         |
|            | 22-65                                 |  | CARRIED |
| <b>7.1</b> | Public Works                          | Moved by Councillor Waye that Council accepts the Public Works Report for information.   |         |
|            | 22-66                                 |  | CARRIED |
| <b>7.2</b> | Road Management Plan and Fire Hydrant | Moved by Councillor Waye that Council directs Administration to have discussions with the MD of Smoky River regarding the potential of cost sharing opportunities relating to shared infrastructure projects. .                                |         |
|            | 22-67                                 |  | CARRIED |
| <b>8.0</b> | Bylaws and Policies                   |  |         |
| <b>8.1</b> | Public Participation Policy 22-68     | Moved by Councillor Boulet that the Public Participation Policy 8.4 be amended as presented.   |         |
|            |                                       |  | CARRIED |
| <b>8.2</b> | Municipal Financial Reserves policy   | Moved by Councillor Waye that Council approves Municipal Financial Reserve Policy 01-2022 as presented.  |         |
|            | 22-69                                 |  | CARRIED |
| <b>9.0</b> | Committee Reports                     | Moved by Councillor Boulet that Council Committee reports be accepted as information   |         |



22-79

CARRIED

14. Closed Session NA

15. That next Regular Schedule Council Meeting shall be April 12<sup>th</sup> 2022.

16. Meeting Adjourned at 10:34pm  
Minutes Approved this 19<sup>th</sup> Day of April 2022.

  
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Myrna Lanctot, Mayor

  
\_\_\_\_\_  
Matthew Ferris, CAO

- 22-70
- CARRIED
  
- 10. Correspondence
  
- 10.1 Heart River Housing Minutes and Historical Society Minutes 22-71  
 Moved by Councillor Waye that Council accepts the Correspondence from Heart River Housing and Historical Society for information  
 CARRIED
  
- 10.2 Peace River Library and Falher Library Utility Commission Letter 22-72  
 Moved by Councillor Boulet that Council directs Administration to draft a letter of support in accordance with Agenda Item 10.2  
 CARRIED
  
- 10.3 Peace River Library Highlights 22-73  
 Moved by Councillor Boulet that Council accepts the correspondence for information.  
 CARRIED
  
- 11.0 Other Business 22-74  
 NA  
 Moved by Councillor Boulet that Council agrees to have the meeting continue past 10:00pm  
 CARRIED
  
- 12.1 Letter of Support High Prairie School Division 22-75  
 Moved by Councillor Boulet that Council authorizes the Mayor to sign the letter of support for High Prairie School Division getting the needed mental health supports.  
 CARRIED
  
- 12.2 Electronic Charging Station 22-76  
 Moved by Councillor Boulet that Council defers for further information.  
 CARRIED
  
- 12.3 Physician House 22-77  
 Moved by Councillor Boulet that Mayor Lanctot and Councillor Waye be appointed to the Physician House Committee with full authority to make decisions in relation to additional physician housing.  
 CARRIED
  
- 12.4 Request to Waive Water Utility Fees 22-78  
 Moved by Councillor Waye that this item be accepted for information.  
 CARRIED
  
- 13 Complaint  
 Moved by Councillor Boulet that Council accepts the Dog complaint for information.

