

MINUTES OF THE Regular Scheduled Council Meeting of the
 Village of Donnelly at the Village of Donnelly Council Chambers on
 this 5th day of May 2022 AT 6:03 P.M.

PRESENT

Mayor Myrna Lanctot
 Councillor Candace Waye
 Councillor Norm Boulet(Absent)
 Councillor Gavin Scott
 Deputy Mayor Vance Yaremko (Absent)
 CAO Matthew Ferris

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| 1. | Order | Mayor Lanctot calls the Council meeting to order at 6:03 p.m. | |
| 2. | Adoption of
Agenda | Moved by Councillor Waye that the May 5 th 2022 Regular Council Meeting Agenda be accepted as presented. | |
| 3.0 | 22-105
Delegations | | CARRIED |
| 4. | Confirmation of
Minutes
22-106 | Moved by Councillor Waye that the April 19 th 2022 Minutes be amended in accordance with the items discussed. | CARRIED |
| 5.1 | Audited Financial
Statements

22-107 | Moved by Councillor Scott that Council directs Administration to request an extension from Municipal Affairs for the Audited Financial Statements and bring back for the June meeting. | CARRIED |
| 6.1 | CAO Report

22-108 | Moved by Councillor Scott that Council directs Administration to redraft the Dog Control Bylaw. | DEFEATED |
| | | Moved by Councillor Scott that Council directs Administration to bring back a report regarding enforcement of Animal Control Bylaws to a future meeting. | CARRIED |
| | | 22-109 | |
| | | Moved by Councillor Scott that Council approves the CAO Report as presented. | |
| | 22-110 | | CARRIED |

- 3.1 RCMP Presentation
22-111

Moved by Councillor Scott that Council accepts the presentation by RCMP for information.

CARRIED
- 6.2 Budget
22-112

Moved by Councillor Waye that Council rescinds the .10 recycle fee and the \$1.00 increase to solid waste service rates and that Administration amend the Draft Bylaw 22-02 Fees and Charges bylaw accordingly

CARRIED

22-113

Moved by Councillor Waye that Council approves the 2022 Operating Budget as presented.

CARRIED

22-114

Moved by Councillor Scott that Council approves the 2023-2025 Three Year Operating Plan as presented.

CARRIED

22-115

Moved by Councillor Scott that Council approves the 5 year Capital Budget as presented

CARRIED
- 6.3 June Meeting
22-116

Moved by Councillor Waye that Council reschedule the June Council meeting to June 9th 2022 at 6:00pm.

CARRIED
- 6.4 Physician Coordinator Budget
22-117

Moved by Councillor Waye that Council defer item 6.4 to a later date.

CARRIED
- 6.5 Council Committees
22-118

Moved by Councillor Scott that Councillor Scott be appointed to the Donnelly Recreation Committee.

CARRIED

22-119

Moved by Councillor Scott that Councillor Scott not be provided per diems in relation to Councillor Scotts attendance at Falher Library Board meetings and function.


CARRIED
- 6.6 Stop Sign Funding
22-120

Moved by Councillor Waye that Council directs Administration to draft Thank You letters to any individual providing financial support to the Stop Sign Funding Program.

CARRIED



- Moved by Councillor Waye that an individual sign sponsorship be \$200.00.
- 22-121 CARRIED
- 7.1** Public Works Update Moved by Councillor Waye that Council accepts the Public Works Update for information.
- 22-122 CARRIED
- 8.1** Bylaw 21-06 Utility Bylaw Moved by Councillor Waye that Council give Utility Bylaw 21-06 third and final reading as presented.
- 21-123 CARRIED
- 8.2** Tax Rate Bylaw Moved by Councillor Waye that Council gives Tax Rate Bylaw 22-01 first reading as presented.
- 22-124 CARRIED
- Tax Rate Bylaw Moved by Councillor Scott that Council gives Tax Rate Bylaw 22-01 second reading as presented.
- 22-125 CARRIED
- Tax Rate Bylaw Moved by Councillor Waye that Council gives Tax Rate Bylaw 22-01 unanimous consent as presented.
- 22-126 CARRIED
- Tax Rate Bylaw Moved by Councillor Scott that Council gives Tax Rate Bylaw 22-01 third and final reading as presented.
- 22-127 CARRIED
- 8.3** Fees and Charges Bylaw
- Moved by Councillor Waye that Council gives Fees and Charges Bylaw 22-02 first reading as presented.
- 22-129 CARRIED
- Fees and Charges Bylaw Moved by Councillor Scott that Council gives Fees and Charges Bylaw 22-02 second reading as presented.
- 22-130 CARRIED
- Fees and Charges Bylaw Moved by Councillor Waye that Council gives Fees and Charges Bylaw 22-02 unanimous consent as presented.
- 22-131 CARRIED
- Fees and Charges Bylaw Moved by Councillor Scott that Council gives Fees and Charges Bylaw 22-02 third and final reading as presented.
- 22-132 CARRIED

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Moved by Councillor Way that Council directs Administration to bring back an amendment to Bylaw 22-02 regarding service connection fees and additional utility rates for Non Village property owners .

22-133

CARRIED

9 Committee Reports

Moved by Councillor Way that the Village of Donnelly Committee Reports be accepted for information.

CARRIED

22-134

10 Correspondence
22-135

Moved by Councillor Scott that Correspondence Items 10.1, 10.2, and 10.3 be accepted for information.

CARRIED

11. Other Business

Moved by Councillor Way that Council accepts the Other Business Discussions as presented.

12. Additions

NA

13. Resident Complaints

NA

14. Closed Session


NA

15. That next Regular Schedule Council Meeting shall be June 9th 2022 at 6:00pm.

16. Meeting Adjourned at 8:02pm

Minutes Approved this 9th Day of June 2022.


Myrna Lanctot, Mayor


Matthew Ferris, CAO