

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

PRESENT

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

1. Order Mayor Lanctot calls the Council meeting to order at 7:15 p.m.
2. Adoption of Agenda Moved by Councillor Boulet that the August 2022 Regular Council Meeting Agenda be accepted as presented.
 - 22-167 CARRIED
- 3.0 Delegations NA
4. Confirmation of Minutes Moved by Councillor Boulet that the June 9th 2022 Minutes be approved with the amendments to Items 3.1,3.2, 5.1, 6.5,6.9.
 - 22-168 CARRIED
- 5.1 Financial Update Moved by Councillor Waye that Council approves the Financial Updates for information.
 - 22-169 CARRIED
- 5.2 Audited Financial Statements Moved by Councillor Boulet that Council accepts the amended Audited Financial Statements as information.
 - 22-170 CARRIED
- 6.1 CAO Report Moved by Deputy Mayor Yaremko that Council approves the CAO Report as presented.
 - 22-171 CARRIED

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| 6.2 | Airport Service Agreement | Moved by Deputy Mayor Yaremko that Council rescind Motion 21-1480 and directs Administration to enter into the Draft Airport Service Agreement. | CARRIED |
| | 22-172 | | |
| 6.3 | Falher Library Internet Filter | Moved by Mayor Lanctot that Council enters into closed session at 7:49pm regarding items 6.3 and 6.4 in accordance with FOIP Sections 18,19,21,22,23,24. | CARRIED |
| | 22-173 | | |
| | | Moved by Mayor Lanctot that Council comes out of closed session at 8:30m | CARRIED |
| | 22-174 | | |
| 6.4 | Falher Library Public Member Appointment | Moved by Deputy Mayor Yaremko that Council rescinds public volunteer Gavin Scott's appointment to the Falher Library Board as the Public Volunteer for the Village of Donnelly. | |
| | | Deputy Mayor Yaremko Requests a recorded vote | |
| | | IN FAVOUR
Mayor Lanctot
Deputy Mayor Yaremko
Councillor Boulet
Councillor Waye
Councillor Scott | AGAINST |
| | 22-175 | | CARRIED |
| 6.5 | Letter of Support Request | Moved by Councillor Boulet that Council directs Administration to develop a recognition regarding the 100 th anniversary of the Sacre-Coeur Parish. | CARRIED |
| | 22-176 | | |
| | | Moved by Councillor Boulet that Council authorizes Mayor Lanctot to Attend the Commemorative event for Sacre-Coeur Parish and further that Councillor Scott will attend if Mayor Lanctot is unable. | CARRIED |
| | 22-177 | | |
| 6.6 | CAO Review | Moved by Mayor Lanctot that Council Schedules a special meeting October 19 th 2022 at 7:00pm. | CARRIED |
| | 22-178 | | |
| 7.1 | Public Works Update | Moved by Councillor Scott that the Council acknowledges the consent of Councillor Scott to allow the Village of Donnelly to enter his property in regards to weed control on Village properties adjacent to CN lands. | CARRIED |
| | 22-179 | | |

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Councillor Boulet that Council accepts the Public Works Update for information.

- 22-180 CARRIED
- 8.0** Bylaws and Policies NA
- 9.0** Committee Reports

Moved by Councillor Boulet that Council enters into closed session at 8:53pm regarding items 9.12 Committee Reports in accordance with FOIP Sections 16,17,18,19,25,26,27,28,29.

22-181 CARRIED

Moved by Mayor Lanctot that Council comes out of closed session at 9:00pm

22-182 CARRIED

Moved by Councillor Scott that Council accepts the Committee Reports as presented

22-183 CARRIED
- 10.1** Correspondence

Moved by Councillor Boulet that Administration be directed to provide a letter of support regarding the Village of Donnelly's support of the RCMP as the police choice for Alberta.

22-184 CARRIED
- 10.2** CARRIED

Moved by Councillor Way that Council accepts for information.

22-185
- 11.** Other Business NA
- 12.** Additions

12.1 Request of Audience with MD Council

Moved by Councillor Way that Council directs Administration to requests an audience with the Municipal District of Smoky River Council regarding the items outlined in Item 12.1 and further that the Mayor, Deputy Mayor and CAO attend.

22-186

12.2 CARRIED
- 13.** Resident Complaints

Moved by Councillor Boulet that Administration to be directed to inform the complainant in writing in regards to the result of the complaint.

22-187 CARRIED

- 14. Closed Session NA
- 15. Adjournment


Mayor Lanctot Adjourns Meeting at 9:21pm

Next Meeting September 13th 2022 at 6:00pm

Minutes Approved this 13th Day of September 2022.



Myrna Lanctot, Mayor



Matthew Ferris, CAO