

MINUTES OF THE Regular Scheduled Council Meeting of the
Village of Donnelly at the Village of Donnelly Council Chambers on
this 13th day of September 2022 AT 6:00 P.M.

PRESENT

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

1. Order Mayor Lanctot calls the Council meeting to order at 6:01 p.m.
2. Adoption of Agenda Moved by Councillor Boulet that the September 13th 2022 Regular Council Meeting Agenda be accepted as presented.
 - 22-188 CARRIED
- 3.0 Delegations *Council recessed at 6:03pm Councillor Boulet leaves meeting.
Meeting back in session at 6:04pm*
- 3a Resignation of Councillor Scott Moved by Councillor Waye that Councillor Scotts resignation be accepted.
 - 22-189 CARRIED
4. Confirmation of Minutes Moved by Councillor Waye that the August 9th 2022 Minutes be approved as presented.
 - 22-190 CARRIED
- 5.1 Financial Update Moved by Councillor Boulet that Council approves the Financial Updates for information.
 - 22-191 CARRIED
- 6.1 CAO Report Moved by Councillor Boulet that Council approves the CAO Report as presented.
 - 22-192 CARRIED
- 6.2 Economic Development Update Moved by Councillor Waye that Council accepts item 6.2 for information.
 - 22-193 CARRIED
- 6.3 Alberta Immigration Entrepreneurship Program Moved by Councillor Waye that Council directs Administration to submit an application regarding the Alberta Immigration Entrepreneurship program.

- 22-194 CARRIED

- 6.4 Alberta Munis Conference Moved by Councillor Boulet that Council authorizes Mayor Lanctot, Councillor Waye and CAO Ferris to attend Alberta Munis conference.

- 22-195 CARRIED
- 6.5 Request of Donation Moved by Councillor Boulet that Council donates a door prize for the fundraiser .


- 22-196 CARRIED

- 6.6 By-Election Moved by Councillor Boulet that Council appoints Monique Vitanovac as Returning Officer and Matthew Ferris as the Deputy Returning Officer.
- 22-197 CARRIED
- 22-198 Moved by Councillor Waye that Council schedules nomination day as of October 10th 2022 and that election day be scheduled for November 7th 2022. CARRIED
- 6.7 Budget Moved by Councillor Boulet that Council accept the draft 2023 Budget for information
- 22-199 CARRIED

- 7.0 Public Works Moved by Councillor Boulet that the Public Works Reports be accepted For Information.
- 22-200 CARRIED

- 8.0 Airport Bylaw Moved by Councillor Boulet that Council give Bylaw 22-03 Airport Service Bylaw first reading as presented.
- 22-201 CARRIED
- 22-202 CARRIED
- 22-203 CARRIED
- 22-204 Moved by Councillor Boulet that Council give Bylaw 22-03 Airport Service Bylaw unanimous consent reading as presented. CARRIED

- 9.0 Committee Reports Moved by Councillor Waye that Council accepts the Committee Reports as presented.
- 22-205

MF 

CARRIED

- 10.1 Correspondence Moved by Councillor Waye that Council accepts correspondence for information.
22-206 CARRIED
- 11. Other Business NA
- 12. Additions Moved by Councillor Waye that Council accepts Invoice 96 for information .
22-207 CARRIED


Moved by Councillor Boulet that Council directs Administration to agree to purchase 5107 North Ave for 1/2 the legal costs and the outstanding taxes.
- 13. 22-208 Complaint CARRIED
NA
- 14. Closed Session Moved by Councillor Boulet that Council enter into closed session in accordance with Section 17 and 18 of the FOIP Act at 6:46pm
22-209 CARRIED

Moved by Mayor Lanctot that Council comes out of closed session at 6:56pm
22-210 CARRIED
- 3b Carmen Ewing Carmen Ewing outlined concerns on Societe historique et généalogique de Smoky River Regarding:

 - Acknowledged long term support of the village to Society
 - Repair Costs to roof approximately \$3,338.00 and Boilers cost of \$11,437.59

Moved by Councillor Waye that Administration investigate potential grant funding to provide support to the Societe historique et généalogique de Smoky River regarding their building repairs.
22-211 CARRIED

Moved by Councillor Boulet that Council accepts the presentation from Carmen Ewing for information.
22-212 CARRIED

MF


15.1 Next Meeting

Moved by Councillor Boulet that Council schedule the October 11th 2022 Meeting to 6:00pm.

22-213

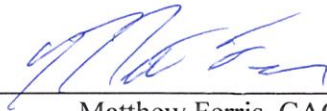
CARRIED

Mayor Lanctot that meeting adjourned at 7:25pm

Minutes Approved this 11th Day of October 2022



Myrna Lanctot, Mayor



Matthew Ferris, CAO