

MINUTES OF THE Regular Scheduled Council Meeting of the
Village of Donnelly at the Village of Donnelly Council Chambers on
this 9th day of June 2022 AT 6:03 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 6:03 p.m.
Councillor Boulet arrived at 6:04pm prior to adoption of Agenda
2. Adoption of Agenda
Meeting Agenda be accepted as presented.
- 3.0 22-137 Delegations
CARRIED
4. Confirmation of Minutes
22-138 Moved by Councillor Waye that the May 5th 2022 Minutes be approved as presented.
CARRIED
- 5.1 Accounts Payable and Budget Actuals
22-139 Moved by Councillor Boulet that Council accepts Item 5.1 for information as presented.
CARRIED
- 5.2 Audited Financial Statements
22-140 Moved by Councillor Boulet that Council table Item 5.2 until after the presentation by the auditor
CARRIED
- 6.1 CAO Report
22-141 Moved by Councillor Waye that Council approves the CAO Report as presented.
CARRIED


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- 6.2** RCMP Report
Moved by Deputy Mayor Yaremko that Council accepts the RCMP Quarterly Report for information. CARRIED
- 6.3** Volunteer Nomination
Moved by Councillor Wayne that Council accepts the discussion for information. CARRIED
- 6.4** Municipal Leader Caucus
Moved by Councillor Boulet that Mayor Lanctot and Councillor Scott be authorized to attend the Municipal Lead Caucus in High Prairie or virtually as outlined within the agenda. CARRIED
- 6.5** Airport Income Statement
Moved by Deputy Mayor Yaremko that Council accepts the Airport Income Statement for information. CARRIED
- 6.6** Honeyfest
Moved by Councillor Scott that Mayor Lanctot be authorized to attend Honeyfest parade and that the Village purchase Candy accordingly for the parade. CARRIED
- 3.1** Presentation by Auditor Donna Burns
Moved by Councillor Boulet that Council direct Administration to write off \$33011.92 in unpaid taxes from the financial statements. CARRIED
- 5.2** Audited Financial Statements
Moved by Councillor Wayne that the presentation by Donna Burns regarding the 2022 Audit be accepted as information. CARRIED
- 5.2** Audited Financial Statements
Moved by Councillor Scott that Council approves the Audited Financial Statements and approves the Mayor and CAO signing said documents subject to the changes discussed. CARRIED
- 3.2** Economic Development Presentation
Moved by Councillor Boulet that Administration be directed to provide a letter of support regarding Diane Chiasson's Hemp Lobbying Project. CARRIED
- 22-151**
Moved by Councillor Scott that Mayor Lanctot and Councillor Wayne be authorized to attend the hemp plant ground breaking events. CARRIED

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	22-152	Moved by Deputy Mayor Yaremko that Administration be directed to submit an Application to CDEA.	CARRIED
	22-153	Moved by Councillor Wayne that the Economic Development Presentation be accepted as information.	CARRIED
6.7	Mental Health Grant 22-154	Moved by Deputy Mayor Yaremko that Council accepts for information.	CARRIED
6.8	July Council Meeting 22-155	Moved by Councillor Scott that Council cancel the July 2022 Regular Council meeting.	CARRIED
6.9	SportEx 22-156	Moved by Deputy Mayor Yaremko that Council covers the costs of the SportEx garbage annually May thru August.	CARRIED
7.1	Public Works Update 22-157	Moved by Councillor Wayne that Council accepts the Public Works Update for information.	CARRIED
8.0	Bylaws and Policy	NA	
3.3	Physician Recruitment Presentation 22-158	Moved by Deputy Mayor Yaremko that Council accepts the Physician Recruitment Presentation for information.	CARRIED
9.0	Committee Reports 22-159	Moved by Councillor Scott that Council accepts the Committee Reports as presented	CARRIED
10	Correspondence 22-160	Moved by Deputy Mayor Yaremko that Correspondence Items 10.1, 10.2, 10.3 and 10.4 be accepted for information.	CARRIED

*Councillor Boulet left the meeting due to a conflict of Interest relating to financial interest in item 11.0


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11. Other Business
 22-161 Moved by Deputy Mayor Yaremko that Council directs Administration to work with Smoky Hemp regarding a joint press release and open house. CARRIED

NA

12. Additions

*Councillor Scott leaves meeting

12.1 Request of Tax Reduction
 22-162

Moved by Deputy Mayor Yaremko that Council remove the Minimum Tax Rate fees on all properties taxed at an Agriculture Rate.

CARRIED

12.2 Historical Society Support Request

*Councillor Boulet and Councillor Scott returns to meeting.

Moved by Deputy Mayor Yaremko that Administration be directed to contact the Historical Society and invite them to the next meeting to provide greater clarity on their financial request

CARRIED

13. Resident Complaints

22-164

Moved by Mayor Lanctot that Council directs Administration to provide warning notices regarding dog and cat violations.

CARRIED

Moved by Deputy Mayor Yaremko that Council directs Administration to seek further Bylaw Officer support for the Village in addition to our a regularly scheduled contract time.

22-165

CARRIED

Moved by Councillor Boulet that Council directs Administration to send a response to the complainant

22-166

CARRIED

14. Closed Session

NA

15. That next Regular Schedule Council Meeting shall be August 9th 2022 at 7:15pm.

16. Meeting Adjourned at 9:31pm

Minutes Approved this 9th Day of August 2022.


 Myrna Lanctot, Mayor


 Matthew Ferris, CAO