

MINUTES OF THE Regular Scheduled Council Meeting of the
Village of Donnelly at the Village of Donnelly Council Chambers on
this 11th day of October AT 6:35 P.M.

PRESENT

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

1. Order Mayor Lanctot calls the Council meeting to order at 6:38 p.m.
2. Adoption of Agenda Moved by Councillor Boulet that the October 11 2022 Regular Council Meeting Agenda be accepted as presented with the addition of 11.0 Donnelly Newsletter to Other Business.

22-240 CARRIED
4. Confirmation of Minutes Moved by Councillor Waye that the September 13th 2022 Minutes be approved as presented.

22-241 CARRIED
- 5.1 Financial Update Moved by Councillor Waye that Council approves the Financial Updates for information.

22-242 CARRIED
- 6.1 CAO Report Moved by Deputy Mayor Yaremko that Council approves the CAO Report as presented.

22-243 CARRIED
- 6.2 Training Budget Moved by Councillor Boulet that Council accepts the discussion on Training Budget for information.

22-244 CARRIED
- 6.3 Economic Development Update Moved by Deputy Mayor Yaremko that Council accepts Item 6.3 for information.

22-245 CARRIED
- 6.4 Fire Invoice 86 Moved by Councillor Boulet that Council table Item 6.4 to later in the meeting.

22-246 CARRIED
- 3a Canada Fibre Presentation Presentation by Jody Bloom on Canada Fibe.
 - Providing 10gb service
 - No costs to village
 - May require survey support
 - 2-3 month construction time. Want to start in 2023Moved by Councillor Boulet that Council accepts the presentation by Canada Fibre for information.

22-247 CARRIED



- 22-248 Moved by Deputy Mayor Yaremko that Administration be directed to initiate a fibre internet survey for the village of Donnelly
CARRIED
- 7.2 Capital Project
Darcy Paulchuk provided an update on Vilalge Capital projects
Moved by Deputy Mayor Yaremko that Mr. Paulchuk's presentation be accepted as information.
22-249
CARRIED
- 6.5 Boil Water Advisory
Moved by Councillor Boulet that Council table until item 13.1 Resident Complaint.
22-250
CARRIED
- 6.6 Draft Budget
Moved by Councillor Boulet that Council accepts the 2023 Draft Budget for information and directs Administration to bring back Budget proposals with Capital Improvement commitments.
22-251
CARRIED
- 6.7 Municipal Indicators
Moved by Councillor Waye that Council accepts the discussion on Municipal Indicators for information.
22-252
CARRIED
- Moved by Deputy Mayor Yaremko that Council directs Administration to review the Council compensation policy.
22-253
CARRIED
- 6.8 Falher Library Appointment
Moved by Deputy Mayor Yaremko that Council appoints Devon Tracey to the Falher Library Board for a one year term.
22-254
CARRIED
- 6.9 Policing Call to Action
Moved by Councillor Waye that Council accepts the discussion on Policing call to action for information.
22-255
CARRIED
- 7.1 Public Works
Moved by Councillor Boulet that the Public Works Reports be accepted For Information.
22-256
CARRIED
- 7.3 Capital Plan
Moved by Deputy Mayor Yaremko That Council directs Administration to bring back Capital Plan for to bring back to the November Meeting.
22-257
CARRIED

7.4 Cote Water Connection

Moved by Deputy Mayor Yaremko That the Village of Donnelly request the Smoky River Water Commission take permanent operational and capital control of all water infrastructure within the Village and further that All Water Reserve funding currently held by the Village be provided to the Water Commission as part of the transition.

22-258

CARRIED

Moved by Deputy Mayor Yaremko that Council directs Administration to inform Mr Cote that a response will be defer until after the MD meeting regarding shared services.

22-259

CARRIED

8.0 Bylaws and Policies

NA

9.0 Committee Reports

Moved by Councillor Boulet that Councillor Wayne be appointed to the FCSS Committee

22-260

CARRIED

Moved by Councillor Boulet that Council accepts the Committee Reports as presented.

22-261

CARRIED

10.1 Correspondence
&10.2

Moved by Deputy Mayor Yaremko that Council accepts correspondence Items 10.1 AND 10. 2 for information.

22-262

CARRIED

11. Other Business

Moved by Councillor Wayne that Council accepts the discussion for information regarding the newsletter

22-263

CARRIED

12. Additions

12.1 Council Make Up Resident

Moved by Councillor Wayne accepts the discussion for information.

CARRIED

22-264

12.2 Club des Pionniers

Moved by Deputy Mayor Yaremko that Council accepts the request from Club des Pionniers for information.

MF

22-265 CARRIED

Moved by Councillor Boulet that the Council meeting go to 10:30pm.

22-266 CARRIED

13.

13.1 Complaint Moved by Councillor Boulet that Complaint 13.1 be accepted as information.

22-267 CARRIED

6.4

Moved by Mayor Lanctot that Council enters into closed session on Item 6.4 in accordance with FOIP Sections 16,17,18 at 10:29pm

22-268 CARRIED

Moved by Mayor Lanctot that Council comes out of closed session at 10:31pm

22-269 CARRIED

Fire Invoice 86 Moved by Councillor Boulet that Council Reduces Fire Service Invoice 86 by a total of \$5298.43.

22-270 CARRIED
Being that the agenda matters had been concluded the meeting was adjourned at 10:31 PM by Mayor Lanctot.

These minutes approved this 15th of November 2022.
Next Meeting October 19th 2022.



Mayor Lanctot



CAO Matthew Ferris