

MINUTES OF THE Regular Scheduled Council Meeting of the  
Village of Donnelly at the Village of Donnelly Council Chambers  
on this 15<sup>th</sup> day of November AT 7:15 P.M.

**PRESENT**

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

1. Order Mayor Lanctot calls the Council meeting to order at 7:17 p.m.
2. Adoption of Agenda Moved by Deputy Mayor Yaremko that the November 15 2022 Regular Council Meeting Agenda be accepted as presented with the addition of Item 5.0 Minister of Parks, 6.8 Physician Recruitment Budget, 14.1 CAO review.  
  
22-271 CARRIED
4. Confirmation of Minutes Moved by Councillor Waye that the October 11<sup>th</sup> Organization Meeting Minutes, October 11<sup>th</sup> Regular Council Meeting Minutes and the October 19<sup>th</sup> Special Meeting Minutes be approved as presented.  
  
22-272 CARRIED
- 5.1 Financial Update Moved by Deputy Mayor Yaremko that Council authorizes Administration to utilize up to \$20,000 for Payroll Contributions and or Contracted Services as needed or in the event of an Emergency for the remainder of the year with the funds coming from the General Reserve account.  
  
22-273 Carried
- Moved by Councillor Waye that Council approves the Financial Updates for information.  
  
22-274 CARRIED
- 6.1 CAO Report Moved by Deputy Mayor Yaremko that Council approves the CAO Report as presented.  
  
22-275 CARRIED
- 6.2 Request of Tax Reduction Moved by Councillor Waye that Council waive the tax penalties on Lot 41 Block 16 Plan 8822792 on the condition payment of outstanding taxes is received within 60 days.  
  
22-276 CARRIED
- 6.3 Boil Water Advisory Moved by Deputy Mayor Yaremko that Council accepts Item 6.3 for information.  
  
22-278 CARRIED
- 6.4 Draft Budget Moved by Councillor Waye that Council accepts Item 6.4 for information.  
  
22-279 CARRIED

MF  




- 11. Other Business NA
  
- 12. Additions

  - 12.1 Letter from Minister Schulz Moved by Deputy Mayor Yaremko accepts the discussion for information.  
22-288 CARRIED
  - 12.2 FCSS Minutes Moved by Councillor Waye that Council accepts the FCSS Minutes for information.  
22-289 CARRIED
  - 12.3 Added Salt and Sand on Main St Moved by Councillor Waye that the Council accepts Item 12.3 for information.  
22-290 CARRIED
  - 12.4 Grader Update Moved by Deputy Mayor Yaremko that Administration be authorized to purchase either a loader with blade or grader for snow removal as per the 2022 Budget.  
22-291 CARRIED
  - 12.5 Discussion with Minister of Parks Moved by Deputy Mayor Yaremko that Council authorizes Mayor Lanctot and Deputy Mayor Yaremko to meet with Minister Loewen and Deputy Mayor to meet with Minister Loewen regarding Winagami Lake Recreation Services.  
22-292 CARRIED

- 13. Complaint CARRIED  
NA
- 14. Closed Session- CAO Review Moved by Mayor Lanctot that Council enters into closed session on Item 14 in accordance with FOIP Sections 16,17,18 at 9:20pm  
22-293 CARRIED  
22-294 CARRIED
Moved by Mayor Lanctot that Council comes out of closed session at 9:25pm

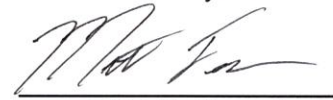
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Being that the agenda matters had been concluded the meeting was adjourned at 9:31 PM by Mayor Lanctot.

Next Meeting December 13<sup>th</sup> 2022 at 6:15pm  
These minutes approved this 13<sup>th</sup> of December 2022.



Mayor Lanctot



CAO Matthew Ferris

MA