

MINUTES OF THE Regular Scheduled Council Meeting of the Village of Donnelly

Time:7:15pm

Date: December 13th 2022

Location: Village of Donnelly Council Chambers

Village of Donnelly

Present Attendees:

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

1. Call to Order

Mayor Lancot Call the December 13th 2022 Council meeting to order at 7:16PM

2. Adoption of Agenda

22-295 Moved by Deputy Mayor Yaremko that the December 13th 2022 Regular Council Meeting Agenda be accepted as presented **Carried**

3. Delegations

Lyndsey Pratt spoke regard Heart River Housing regarding: Rapid Housing Grant, 20 new units in Falher, Currently 22 person wait list in Falher, Project Budget 11.5 million with a 7.5 million loan. Conducting needs study for Valleyview/Greenview catchment area. Looking to increase requisition in 2024. Requesting Village sign the letter of understanding.

22-296 Moved by Councillor Waye that directs Administration to sign the letter of understanding provided from Heart River Housing. **Carried**

22-297 Moved by Councillor Waye That Council accepts the presentation from Heart River Housing for Information **Carried**

4. Confirmation of Minutes

22-298 Moved by Deputy Mayor Yaremko that the November 15th 2022 Regular Council Meeting Minutes be approved as presented **Carried**

5. Financial Statements

5.1. Financial Updates

22-299 Moved by Deputy Mayor Yaremko that Council accepts the Financial Update for information **Carried**

5.2. Interim Operating Budget

22-300 Moved by Deputy Mayor Yaremko that Council hereby authorize the 2023 Interim Operating Budget based on approving 50% of the prior year (2022) operating budget expenditures excluding any one time special purchases, as per Section 242(2) of the Municipal Government Act, and that this interim budget cease to have any affect at the time the 2023 operating budget is adopted by Council. **Carried**

MF



6. Administrative

6.1. CAO Report

- 22-301 Moved by Councillor Waye that Council accepts the CAO report for information. **Carried**

6.2. Smoky River Transportation

- 22-302 Moved by Deputy Mayor Yaremko that Council accepts the Smoky River Transportation Terms of Reference and policy updates as presented. **Carried**

6.3. Weed Inspectors

- 22-303 Moved by Deputy Mayor Yaremko that Council move to appoint Dennis Boucher, Richard Limoges, Andrew Lussier, Darcy Tokarz, Lucien Houle as the Village of Donnelly appeal committee under Sect. 14 (5) of the Agricultural Pests Act and the appeal panel under Sect. 19(1) of the Weed Control Act. **Carried**

- 22-304 Moved by Deputy Mayor Yaremko that Council appoint Dennis Boucher, Richard Limoges, Andrew Lussier, Darcy Tokarz, Lucien Houle. as inspectors under the Weed Control Act for the Village of Donnelly **Carried**

6.4. SDAB Appointments

- 22-305 Moved by Councillor Waye That Council approve the appointment of the following individuals as Members of the Peace Regional Subdivision and Development Appeal Board for a three-year term, effective November 30, 2022 to November 30, 2025: **Carried**
- Robert King County of Northern Lights
 - Denis Boisvert Village of Girouxville
 - George Leger Municipal District of Peace No. 135
 - John Przybylski Municipal District of Fairview No. 136
 - Marvin Dueck Town of Grimshaw
 - Orest Luka Clear Hills County
 - Brian Harcourt Clear Hills County

- 22-306 Moved by Councillor Waye That Council approve the appointment of Perry Skrlík as a Member of the Peace Regional Subdivision and Development Appeal Board, effective November 30, 2022, to serve the remainder of the term of office for Quinton Bulford who has ceased to be the representative for the Village of Nampa. **Carried**

- 22-307 Moved by **Deputy Mayor Yaremko** That Council approve the appointment of the following individuals, effective November 30, 2022, to as Clerks of the Peace Regional Subdivision and Development Appeal Board: **Carried**

MF

- Kayla Parsons(Town of Peace River)
- Kristy Rees (All)

- 22-308** Moved by Councillor Waye That Council approve the following amendments to the Peace Regional Subdivision and Development Appeal Board Agreement: **Carried**
1. That Section 6(a) is amended as follows:
6. VACANCIES
(a) When a Member's term ceases prior to its expiry, the Municipality that the Member represents shall put forward another person for appointment as a Member for the balance of the term as soon as reasonably possible.
2. That Section 7 HEARINGS under SCHEDULE A POLICIES AND PROCEDURES is amended as follows:
(g.1) The Board may conduct hearings through electronic means as set out in section 199 of the *Municipal Government Act*, RSA 2000, as amended or replaced.

6.5. Municipal Election

- 22-309** Moved by Councillor Waye That Council accepts the correspondence from Minister Schulz for information. **Carried**
- 22-310** Moved by Councillor Waye That Council the schedules nomination day for February 20th 2023 and the Municipal By-Election for March 20th 2023. **Carried**
- 22-311** Moved by Deputy Mayor Yaremko That Council appoint Monique Vitanovac as Returning Officer and Matthew Ferris as Deputy Returning Officer. **Carried**

6.6. Draft Budget

- 22-312** Moved by **Deputy Mayor Yaremko** That Council accepts the Budget discussion for information and directs Administration to bring back. **Carried**
- 22-313** Moved by Councillor Waye that a special budget meeting be scheduled for January 18th at 6:15pm **Carried**

6.7. 2023 Meeting Dates

- 22-314** Moved by Councillor Waye That Council schedules all 2023 Regular Scheduled Council meetings to start at 6:15pm for 2023 with the following dates: **Carried**
- January 10th 2023
 - February 22nd 2023
 - April 4th 2023
 - May 9 2023
 - June 6 2023
 - August 15th 2023
 - September 12 2023
 - October 17 2023 Organizational Meeting
 - October 17 2023
 - November 7 2023
 - December 12 2023

6.8. Airport Budget

- 22-315** Moved by **Deputy Mayor Yaremko** That Council accepts the Airport Budget as presented. **Carried**

7. Public Works & Transportation

7.1. Public Works Update

- 22-316** Moved by Councillor Waye That Council accepts the Public Works Report as presented. **Carried**

7.2. Grader

- 22-317** Moved by **Deputy Mayor Yaremko** That Council authorized Administration to spend up to \$178,000 for the Village Grader/Load with \$75,000.00 coming from MSI and the Remainder from the Transportation Grader Reserve Account. **Carried**

8. Bylaws and Policies

8.1. Public Member Appointment Policy, Draft Public Code of Conduct and Reduction of Elected Officials

- 22-318** Moved by Councillor Waye That Council accepts the draft Public Member Appointment Policy and the Draft Public Member Code of Conduct Bylaw for information and directs Administration to bring back **Carried**

8.2. Council Renumeration

- 22-319** Moved by Councillor Waye That Council rescinds Policy 1.4-2020 and approves the Council Renumeration 1.4-2022 as presented with an effective date of January 1 2023 **Carried**

9. Committee Reports

Mayor Lanctot gives Deputy Mayor Chair at 9:14 as she recuses her self relating to physician recruitment and leaves meeting. Mayor Lanctot returns Deputy Mayor Yaremko gives the chair back at 9:20pm

- 22-320** Moved by Deputy Mayor Yaremko That Council accepts the Committee Reports as presented. **Carried**

10. Correspondence

10.1-10.4 Letter from MD of Smoky River

- 22-321** Moved by Councillor Waye That Council accepts Items 10.0-10.5 Correspondence for information presented. **Carried**

11. Other Business

NA

12. Additions

NA

13. Resident Complaints

NA

14. Closed Session NA

15. Next Regularly Scheduled Meeting


January 10th 2022 at 6:15pm

16. Adjournment

Having no other matters to discuss Mayor Lancot adjourns the meeting at 9:33pm



Mayor Lancot



CAO Matthew Ferris