

MINUTES OF THE Special Meeting of the Village of Donnelly

Time: 6:17pm

Date: April 18th 2023

Location: Village of Donnelly Council Chambers

Village of Donnelly

Present Attendees:

Mayor Myrna Lancot
Deputy Mayor Vance Yaremko
Councillor Candace Waye
Councillor Norm Boulet
Councillor John Coy
CAO Matthew Ferris

Prior to the Meeting John Coy conducted his Oath of Office

1. Call to Order

Mayor Lancot Calls the April 4th 2023 Council meeting to order at 6:18PM

2. Adoption of Agenda

23-073 Moved by Councillor Boulet that the April 18th 2023 Special Council Meeting Agenda be accepted as presented. **Carried**

3. 2022 Financial Statements

23-074 Moved by Councillor Boulet that Council approves the 2022 Financial Statements as presented. **Carried**

Mayor Lancot Leaves Meeting at 6:59pm and give Deputy Mayor Yaremko the Chair


4. 2023 Budget

23-075 Moved by Councillor Boulet that Council approves the 2023-2026 the 3 year operational Budget as presented **Carried**

23-076 Moved by Councillor Waye that Council approves the five year capital Budget within addition of a \$23,000.00 project to investigate building repairs. **Carried**

5. Tax Rate Bylaw 23-02

23-077 Moved by Councillor Boulet that Tax Rate Bylaw 23-02 be given first reading as presented. **Carried**

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- 23-078** Moved by Councillor Waye that Tax Rate Bylaw 23-02 be given second reading as presented. **Carried**
- 23-079** Moved by Councillor Boulet that Tax Rate Bylaw 23-02 be given unanimous consent as presented. **Carried**
- 23-080** Moved by Councillor Coy that Tax Rate Bylaw 23-02 be given third and final reading as presented. **Carried**

6. Next Scheduled Meetings

Regular Scheduled Council Meeting May 9th 2023 at 6:15pm

7. Adjournment

Having no other matters to discuss Deputy Mayor Yaremko adjourns the meeting at 7:35pm



Mayor Lanctot



CAO Matthew Ferris

