

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

Time:6:15pm

Date: April 4th 2023

Location: Village of Donnelly Council Chambers

Village of Donnelly

Present Attendees:

Mayor Myrna Lanctot
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

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

2. Adoption of Agenda

23-046 Moved by Councillor Coy that the April 4th 2023 Regular Council Meeting Agenda be accepted as presented. **Carried**

3. Delegation (Chief Maure deferred until time of appointment 7:00pm)

4. Confirmation of Minutes

23-047 Moved by Councillor Boulet that the February 22nd 2023 Council meeting Minutes be accepted with the amendments as discussed. **Carried**

23-048 Moved by Mayor Lanctot that Council accepts the March 8th 2023 Minutes with the amendments as discussed. **Carried**

5. Financial Statements

5.1. Financial Updates

23-049 Moved by Councillor Boulet that Council accepts the Financial Update for information **Carried**

23-050 Moved by Councillor Waye that Council accepts the Cheque Run for information **Carried**

6. Administrative

6.1. CAO Report

23-051 Moved by Councillor Waye that Council accepts the CAO report for information. **Carried**

MT 

6.2. Budget

- 23-052** Moved by Councillor Boulet that Council defer decision on the Budget until after the Financial Statements are presented to Council. **Carried**

6.3. NRED

- 23-053** Moved by Councillor Boulet that Council accepts the update on the NRED grant for information. **Carried**

3.0. Delegation : Fire Chief Maure presented yearly statistics including:

Overall Reduction in 2022 Calls

False Calls continue to be an issue.

Chief will provide a breakdown of the total calls for Donnelly

MD will be replacing the vehicle at the Fire Hall with a Water Tanker.

- 23-054** Moved by Councillor Wayne that Council accepts the presentation by Fire Chief Maure for information. **Carried**

6.4. Request for Support SACDA

- 23-055** Moved by Councillor Boulet That Council supports the SACDA event on the condition the Village of Donnelly school is participating. **Carried**

6.5. Transportation Board Appointments

- 23-056** Moved by Councillor Boulet that Council appoints Councillor Coy to the Transportation Board. **Carried**

6.6. Elected Official Training

- 23-057** Moved by Councillor Boulet that any Councillor available to attend the elected official training on April 26th 2023 be authorized to attend the training. **Carried**

MT  —

6.7 Special Meeting April

- 23-058** Moved by Mayor Lanctot That Council schedules a Special Meeting April 18, 2023 AT 6:15PM regarding Financial Statements and Tax Rate Bylaws. **Carried**

7. Public Works & Transportation

7.1. Public Works Update

- 23-059 Moved by Councillor Coy That Council accepts the Public Works Report as presented. **Carried**
- 23-060 Moved by Deputy Mayor Yaremko that Council enters into closed session at 7:38pm in accordance to FOIP regulations regarding personnel. **Carried**
- 23-061 Moved by Deputy Mayor Yaremko that Council come out of closed session at 8:12pm **Carried**

8. Bylaws and Policies

8.1. Policy 6.1 and 6.2

- 23-062** Moved by Councillor Boulet That Council directs Administration to bring back Policy 6.1 with amendments as discussed. **Carried**

8.2. Disposal of Surplus Items

- 23-063** Moved by Mayor Lanctot that Council directs Administration to bring back 8.2 with the amendments as discussed. **Carried**

8.3 Communication Policy

- 23-064** Moved by Councillor Wayne that Council accepts the Communication Policy be approved as presented. **Carried**

8.4
Animal
Control
Bylaw

23-065 Moved by Councillor Coy that Council directs Administration to bring back a revised Animal Control Bylaw with comments presented. **Carried**

23-066 Moved by Councillor Boulet that Council directs Administration to bring back a service level review regarding current enforcement services. **Carried**

9. Committee Reports

23-067 Moved by Councillor Coy That Council accepts the Committee Reports as presented. **Carried**

10. Correspondence

10.1 EPR Exemption

23-068 Moved by Mayor Lanctot That Council accepts the correspondence from the Town of Barrhead for information. **Carried**

10.2 Abmuins Village West

23-069 Moved by Councillor Waye That Council accepts 10.2 for information. **Carried**

10.3 Municipal Affairs Letter

23-070 Moved by Councillor Coy That Council accepts 10.3 for information. **Carried**

 

11. Other Business

NA

12. Additions

12.1 Heart River Housing Request

23-071 Moved by Mayor Lanctot that Council provide Village cups to the Support Request.

Carried

12.2 Councillor Boulet Renumeration

23-072 Moved by Mayor Lanctot that Council directs to Administration to reissue payment to Councillor Boulet regarding his 2022 Honorariums.

Carried

13. Resident Complaints

NA

14. Closed Session

NA

15. Next Scheduled Meetings

Special Meeting Budget April 18th 2023 at 6:15pm

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

16. Adjournment

Having no other matters to discuss Deputy Mayor Yaremko adjourns the meeting at 9:15pm



Mayor Lancot



CAO Matthew Ferris