

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

Time:6:15pm

Date: February 22nd 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
CAO Matthew Ferris

1. Call to Order

Mayor Lanctot Calls the February 22nd 2023 Council meeting to order at 6:15PM

2. Adoption of Agenda

23-019 Moved by Councillor Boulet that the February 22nd 2023 Regular Council Meeting Agenda be accepted as presented with the addition of item 11.1 Nomination Day. **Carried**

3. Delegations

NA

4. Confirmation of Minutes

23-020 Moved by Councillor Waye that the December 13th 2022 and January 10th 2023 Council meeting Minutes be accepted as presented **Carried**

5. Financial Statements

5.1. Financial Updates

23-021 Moved by Councillor Boulet that Council accepts the Financial Update for information **Carried**

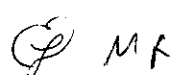
6. Administrative

6.1. CAO Report

23-022 Moved by Councillor Waye that Council accepts the CAO report for information. **Carried**

6.2. Physician House Financial Statement

23-023 Moved by Councillor Boulet that Council accepts the Physician House Financial Statements for information. **Carried**

 MR

6.3. Airport Financials

- 23-024** Moved by Deputy Mayor Yaremko that Council accepts the 2022 Airport Financials for information. **Carried**

6.4. Financial Software

- 23-025** Moved by Councillor Waye That Council accepts the discussion for information. **Carried**

6.5. Budget

- 23-026** Moved by Deputy Mayor Yaremko that Council schedules a Special Budget Meeting for March 8th 2023 at 6:15pm. **Carried**

6.6. Municipal Access Agreement

- 23-027** Moved by Councillor Waye That Council accepts the discussion regarding Canadian Fiber Options Municipal Access Agreement for information and directs Administration to continue discussions regarding the access agreement.. **Carried**

6.7 Transportation Funding

- 23-028** Moved by Councillor Boulet That Council directs Administration to provide a letter of support for the grant on the Purchase of a new Bus on the condition that the Transportation Committee utilizes reserve funds for the 20% allocation. **Carried**

7. Public Works & Transportation

7.1. Public Works Update

- 23-020** Moved by Councillor Waye That Council accepts the Public Works Report as presented. **Carried**



8. Bylaws and Policies

8.1. Policy 6.1 and 6.2

- 23-030 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

- 23-031 Moved by Councillor Boulet That Council directs Administration to bring back 8.2 with the amendments as discussed.

Carried

8.3 Snow Removal Policy

- 23-032 Moved by Deputy Mayor Yaremko that Council accepts the Snow Removal policy discussion for information and directs staff to bring back.

Carried

- 23-033 Moved by Deputy Mayor Yaremko that Council rescinds Policy 6.6 Snow Removal on Corners.

Carried

8.4 Communication Policy

- 23-034 Moved by Councillor Waye that Council directs Administration to amend the Communication Policy as discussed and that Administration be directed to bring it back to another meeting.

Carried

9. Committee Reports

- 23-035 Moved by Councillor Waye that Council directs Administration to provide the Guy Donnelly Sportex the \$10,000.00 donation as soon as possible to provide support to their capital expenditures in 2023

Carried

- 23-036 Moved by Councillor Boulet That Council accepts the Committee Reports as presented.

Carried

10. Correspondence

10.1 FCSS Funding Allocation

- 23-037** Moved by Deputy Mayor Yaremko That Council approves the FCSS funding allocation at the same rate current 20% rate contribution for up to 2025 budget year.

Carried

10.2 Family Day Grant&10.3

- 23-038** Moved by Councillor Boulet That Council accepts 10.2 and 10.3 for information.

Carried

10.3 Transportation Financials

- 23-039** Moved by Councillor Waye That Council accepts the 2022 Transportation Financials for information.

Carried

11. Other Business

Nominations

- 23-040** Moved by Councillor Waye that Council accepts the update on **Carried**
Nominations for information

12. Additions

12.1 Physician Recruitment and Retention.

Mayor Lanctot gives Deputy Mayor Yaremko the Chair and leaves at 8:53pm in accordance to the conflict of interest act as she is employed by the regional physician recruitment program.

- 23-041** Moved by Deputy Mayor Yaremko That Council authorizes Councillor Waye attend the regional meeting for Mayor Lanctot's absence .

Carried

Mayor Lanctot returns to chambers at 9:01pm and reassumes chair

12.2 Heart River Housing Minutes

23-042 Moved by Deputy Mayor Yaremko That Council accepts the Heart River Housing Minutes as presented.

Carried

12.3 March Council Meeting

23-043 Moved by Councillor Waye that Council accepts the discussion for information.

Carried

12.4 President Summit

23-044 Moved by Councillor Boulet that Council authorizes Mayor Lanctot to attend the AB Munis President Summit and Municipal Leaders Caucus.

Carried

12.5 By-Election Open House

23-045 Moved by Councillor Waye that Council directs Administration to attempt to schedule a By Election Open House to be hosted at the Village Office.

Carried

13. Resident Complaints

NA

14. Closed Session

NA

15. Next Scheduled Meetings

Special Meeting Budget March 8th 2023 at 6:15pm

Regular Scheduled Council Meeting April 4th 2023 at 6:15pm

16. Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 9:12pm



Mayor Lancot



CAO Matthew Ferris

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